

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 18, 2024
5:30 p.m. MIDDLE SCHOOL CAFETERIA
Final Agenda: www.gcsk12.org/boe/
Delivering the Promise of a Brighter Future

- I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
- II. APPOINTMENT OF SCHOOL BOARD MEMBER – LISA MCGREGOR
Lisa McGregor will be appointed to fill the vacancy created by the unexpired term of Naaman Lowry, effective immediately, to serve until May 21, 2024.
- III. COMMENT PERIOD
- IV. DISCUSSION
 - A. Presentations
Staff Recognition Award – Heather Davis, Teacher Aide, Gouverneur Elementary School
 - B. Communications
None.
 - C. Wildcat News
 - D. Upcoming Events
 - 1. March 22-23 – High School Musical performances.
 - 2. March 29 – Good Friday holiday; school is not in session.
 - 3. April 1-5 – Spring Break; no school for students and 10- and 11-month staff.
 - 4. April 8 – Snow Day Give-back; no school for students and 10- and 11-month staff.
 - 5. April 9 – Rescheduled Board of Education Meeting, 5:30 PM, HS Auditorium (previously 4/8/24).
 - 6. April 11 – BOCES Annual Meeting.
 - E. Student Board Representative Report – Abigail Bowman
- V. FINANCIAL REPORT
 - A. 2024-2025 Budget
 - 1. Budget Draft Document #2
 - B. Monthly Financial Report - February
- VI. UNFINISHED BUSINESS
None.
- VII. CONSENT AGENDA:
Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, that the Board of Education approve the following items as a Consent Agenda:
 - A. Minutes of the Regular Meeting of March 4, 2024
 - B. Claims Auditor's Reports for the period 2/27/24 – 3/8/24
 - C. CSE Business
 - D. CPSE Business
 - E. Treasurer's Report – February 2024
- VIII. CONSENT AGENDA - PERSONNEL:
Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, that the Board of Education approve the following Personnel items as a Consent Agenda:
 - A. Retirements
 - a) Keitha Lamoria, from her position as Courier, effective March 28, 2024.
 - b) Velicia Hadfield, from her position as 6.5-hour Head Cook, effective April 26, 2024.
 - B. Resignations
Chandler Young, from her position as secondary English Teacher (Middle School), effective March 11, 2024.

C. Appointments

1. Extra-Curricular

a) 2023-2024 Spring Coaches.

MODIFIED SOFTBALL – VOLUNTEER	RICK VROOMAN	Uncompensated
BASEBALL – VOLUNTEER	Rescind Matthew Ashley	

b) Marching Band – Summer 2024.

VOLUNTEER	TREVOR SIXBERRY	UNCOMPENSATED
VOLUNTEER	JENNECA COOK	UNCOMPENSATED

2. Substitutes and Tutors for 2023-24:

Katelynn Ayen, Alexis Currier, Brittany Davis, Laura Hayden, Kateena Smith.

D. Modification to Appointment

Jarrett Bullock, Physical Education Teacher, to a probationary period effective March 14, 2024 through March 13, 2028.

E. Leaves and Leave Replacements

- a) Acknowledge extension of unpaid leave of absence for childrearing purposes for probationary employee ###, for the period 04/17/2024 – 06/30/2024.
- b) Acknowledge unpaid leave of absence for medical reasons for employee ###, for the period March 7, 2024 to March 22, 2024.
- c) Appoint Anita Sleeman, who holds Permanent certifications in N-6 and Reading, to the non-probationary position of long-term substitute to replace Employee ###, effective April 17, 2024 through June 30, 2024.

IX. NEW BUSINESS

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, that the Board of Education consider the following items under New Business:

A. Appointment of Construction Manager for 2024 Capital Improvement Project

WHEREAS, the Gouverneur Central School District (the “District”) has determined that it is in the best interest of the District to retain a construction manager to provide necessary construction management and related services in connection with its 2024 Capital Improvement Project (the “Project”); and

WHEREAS, pursuant to a request for proposals awarded to Pike Construction Services, the District wishes to contract with Pike Construction Services for the purposes of providing construction management and related services for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and Pike Construction Services have jointly prepared a contract for construction management services relative to the Project (a copy of which has been shared with the Board);

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Pike Construction Services to provide professional services and proceed with the Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the approved contract with Pike Construction Services on behalf of the Board of Education and take all steps necessary or convenient to proceed under the contract in connection with the Project.
3. This resolution shall take effect immediately.

B. School Safety Plan

Approve the addition of the word “Armed” to the title “District Chief Armed Safety Officer” and corrections to the Safety Team members to reflect persons no longer serving as representatives, as presented.

C. Annual Meeting and Budget Hearing Resolution

Approve the Annual Meeting/Budget Hearing Resolution, as presented.

X. COMMENT PERIOD

XI. PROPOSED EXECUTIVE SESSION

To discuss the employment history of particular persons and pending litigation matters.

XII. RETURN TO OPEN SESSION AND ADJOURNMENT