

GOUVERNEUR CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 GOUVERNEUR NEW YORK 13642
 REGULAR BOARD MEETING

SEPTEMBER 26, 2022

I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of Gouverneur Central School District was called to order by President David Fenlong, at 5:31 P.M., EDT in the High School Auditorium, leading those present in the Pledge of Allegiance.

Trustees Present: Todd E. Bates, Brooke Bush, Dr. William Cartwright, David Fenlong, Mark Hendrick, Naaman Lowry, Laurie M. Roberts, Laura Spicer.

Trustees Absent: Nickolas Ormasen.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Carol LaSala, Business Manager; Lisa Sheen, Clerk Pro Tempore; Mariah Manning, Student Board Representative.

II. APPOINTMENT OF CLERK PRO TEMPORE

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education appoint Lisa R. Sheen as Clerk Pro Tempore during the absence of District Clerk Tatia Z. Kennedy. *Mrs. Sheen took the Oath of Office on September 26, 2022.*

YEAS: All Trustees Present NAY: None.

MOTION CARRIED. LISA R. SHEEN APPOINTED AS CLERK PRO TEMPORE.

III. COMMENT PERIOD

President David Fenlong opened the floor for public comment; no comments were offered.

IV. DISCUSSION

A. Presentations

1. Elementary Summer School Program. Richard Trowbridge & Lindsey Carvel shared a presentation with the board on their recent summer school program. They publicly thanked Mrs. Leah Card for creating the slideshow presentation for them. They explained to the board and the audience that their program was 3 days a week with each day consisting of 45 minutes of ELA, 45 minutes of Math, breakfast, lunch, and recess. They reported that the children were able to take field trips out in the community to various locations. They were proud to report that they had an average attendance rate of 83% and that students, parents, and staff all seemed very pleased with the program.
2. Middle School Summer School Program. Angela Calkins described the recent Middle School summer school program to the board and the audience. She stated that they also experienced impressive attendance. They had 97 grade 4-8 students signed up for the program and 77 students attended, with 65 students in the enrichment program and 12 students in the credit recovery program. She stated that they had 10 teachers, 1 librarian, and several aides as summer school staff. Mrs. Calkins explained that they had created a Wildcat Incentive Store to create a hands-on, real-life learning experience involving math. The students could earn tickets several ways; good behavior, being kind, good work, etc. They learned how to convert their tickets into a currency that they could use in the store. They also learned how to make change and fill out order forms. Mrs. Calkins also explained that their program was able to work in conjunction with the Village Recreation program. This enabled the students to take part in the Village Recreation programs during the summer. She was pleased with the positive outcomes in learning and experiences. She wanted to publicly thank all of the staff involved with the summer school program for helping it be such a success.

Trustee Roberts commented that the programs sounded wonderful and wondered if they might positively impact student test scores this school year. President Fenlong thanked Mr. Trowbridge, Mrs. Carvel, and Mrs. Calkins for sharing information about their summer school programs and expressed his appreciation for all the staff involved in making positive learning experiences for the students.

B. Welcome to new Student Board Representative: Mariah Manning

President Fenlong welcomed Ms. Manning, who is the new student representative.

V. FINANCIAL REPORT

(See Sheet #1, Board Minutes File Folder: July 1, 2021 – June 30, 2022 School Lunch Fund Report)
 (See Sheet #2, Board Minutes File Folder: July 1, 2022 – August 31, 2022 School Lunch Fund Report)
 (See Sheet #3, Board Minutes File Folder: General Fund Results of Operations 06/30/2022)
 Business Manager Carol LaSala reviewed the listed documents with those in attendance.

VI. UNFINISHED BUSINESS

None.

VII. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. Trustee Laurie Roberts asked for item B, Claims Auditor's Reports, to be removed for special consideration and discussion.

Motion to approve Consent Agenda Items A, C, D, E

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Naaman Lowry, and seconded by Vice-President Todd E. Bates, that the Board of Education approve the following items, A, C, D, E, as a consent agenda:

A. Minutes

Approve the Minutes of the Regular Meeting of September 12, 2022, as presented.

C. CSE Business

(See Sheet #5, Board Minutes File Folder)

Approve the services, including additions, modifications, and deletions, for the following classified students, as reflected in the attached CSE Meeting Minutes report:

CSE Student ID#:

5102913	5102952	5100362	5100595	5103002
5102783	5101877	5104589	5104592	5104600
5102429	5103265	5104574		

D. CPSE Business

(See Sheet #6, Board Minutes File Folder)

Approve the services, including additions, modifications, and deletions, for the following classified students, as reflected in the attached CPSE Meeting Minutes report:

CPSE Student ID#:

5103833	5104409	5103896
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E. Treasurer's Report – August 2022

(See Sheet #7, Board Minutes File Folder)

Accept the Treasurer's Report for the month of August, 2022, as presented.

Vote on Consent Agenda Items A, C, D, E

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA ITEMS A, C, D, E, APPROVED AS PRESENTED.

B. Claims Auditor's Reports

(See Sheet #4, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie Roberts, and seconded by Trustee Laura Spicer, that the Board of Education approve the Claims Auditor's Reports for the period 09/12/2022 – 09/23/2022, as presented.

DISCUSSION: Trustee Roberts questioned which buses were considered Kajeet smart buses. She also asked for more information about the "Leaving the Village" conference. Superintendent Kelly responded that a small group of teachers attended this conference in New Jersey and the costs were paid through grant funds. She is hopeful that these teachers will present what they learned to other staff in the near future.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CLAIMS AUDITOR'S REPORTS, APPROVED AS PRESENTED.

VIII. CONSENT AGENDA – PERSONNEL

President Fenlong asked if any member on the Board wished to have any item on the Consent Agenda – Personnel removed for special consideration and discussion. No member asked that any items be removed.

Motion to approve Consent Agenda – Personnel

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Naaman Lowry, that the Board of Education approve the following Personnel items, A-B, as a Consent Agenda:

A. Appointments

1. Instructional

- a) Gouverneur Elementary School Afterschool Tutoring - Instructors. Appoint the following personnel as Tutoring Instructors for the 2022-2023 school year, to be paid at the rate of \$30/hour, funded through the ARP SLR Comprehensive After School grant: Corey Rogers, Penny Matice, Alissa Collier, Stephanie LaShomb.
- b) Gouverneur Middle School Afterschool Tutoring - Instructors. Appoint the following personnel as Tutoring Instructors for the 2022-2023 school year, to be paid at the rate of \$30/hour, funded through the ARP SLR Comprehensive After School grant: Kim Reed, Jen Wilcox, Melinda Schiszler, Gina Taylor, Terri Whitaker, Bob Webster, Chris Cognetti, Brock Davison, Brandon Griffin, Shari Ronas, Melissa Robinson.
- c) Gouverneur Middle School Afterschool Tutoring – Lead Teacher. Appoint Stacey Devlin as Lead Teacher for the 2022-2023 Afterschool Tutoring program, school year, to be paid at the rate of \$40/hour, funded through the ARP SLR Comprehensive After School grant.

2. Non-Instructional

Individual Aide. Appoint Rachel Schroeder to the position of Individual Aide in the non-competitive class of the civil service, commencing on September 12, 2022, at an annual salary in accordance with the Gouverneur School Related Personnel Union agreement, Individual Aide 7.5HR Level 1, from the current GSRPU salary schedule, prorated to September 12, 2022.

3. Substitutes and Tutors

Approve the appointment of the following new and returning substitutes for 2022-23, in instructional and/or support positions as presented, pending completion of all requirements:

Ashley	Makenna	
Ayen	Katelynn	(Teaching Asst Level I)
Benda	Michelle	(Retired Teacher)
Bennett	Joshua	
Breckenridge	Aiden	
Davis	Brittany	(B&G only)
Finton	Jessica	
Hutton	Shyanne	
Miller	Tamara	
Milsten	Leona	(Cafeteria only)
Platt	Gabrielle	
Spicer	Kaydence	
Walker	Brooke	
Weiser	Reed	

4. Extra-Curricular

2022-23 Advisors. Approve the appointments of the 2022-2023 Advisors, to be compensated in accordance with the Club Salary Schedule of the GTA contract, as presented:

RESCIND K-KIDS CLUB (.5)	LISA L. FAIRBANKS	CLASS E	Step 1
APPOINT K-KIDS CLUB (.5)	BETTY HALL	CLASS E	Step 1
HONOR SOCIETY 9-12	MARCY TYLER	CLASS C	Step 8
ADVISOR GRADE 9	JAMIE MURRAY	CLASS E	Step 1

B. Leaves and Leave Replacements

Revision to Long-Term Substitute Appointment. Release of Hannah Stowell on September 21, 2022 at the end of the day as long-term substitute for Employee 01094. The original appointment was approved at the September 12, 2022 regular Board of Education meeting.

Vote on Consent Agenda - Personnel Items

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA - PERSONNEL APPROVED AS PRESENTED.

IX. NEW BUSINESS

A. Appointment of Athletic Director

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie Roberts, seconded by Vice-President Todd E. Bates, to appoint Cory Wood to the non-probational position of Athletic Director for the 2022-2023 school year, at a stipend of \$1,500/month, effective July 1, 2022. Mr. Wood has been serving as Acting Athletic Director since that date. Mr. Wood holds Professional certification in School District Leader.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF CORY WOOD TO ATHLETIC DIRECTOR FOR 2022-23, APPROVED AS PRESENTED.

B. Annual Financial Report (ST-3) for Fiscal Year Ending June 30, 2022

(See Sheet #8, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Vice-President Todd E. Bates, that the Board of Education accept the Annual Financial Report (ST-3) for the fiscal year ending June 30, 2022, as presented.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ANNUAL FINANCIAL REPORT (ST-3) FOR FY ENDING 6/30/22, ACCEPTED AS PRESENTED.

C. Authorization to Declare as Surplus and Sell/Dispose of Equipment

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Naaman Lowry, and seconded by Vice President Todd E. Bates, that the Board of Education declare the following equipment as surplus and authorize the Business Manager to sell/dispose of the following items:

5 Access Points	25 Chromebooks
12 Desktops	4 Document Cameras
20 Laptops	13 Monitors
2 Printers	11 Projectors
33 Smartboards	2 Tablets
1 File Cabinet	1 Horseshoe Table
1 Elliptical Machine	8 Halide Parking Lot Lights

DISCUSSION: Trustee Laurie Roberts inquired about the 33 Smartboards on the list. She wondered if the Smartboards were being replaced and if they were declared as surplus because the technology was outdated. Superintendent Kelly responded that she had talked to the I.T. department to make sure that the Smartboards on the list were the oldest on hand. She stated that these Smartboards will be recycled.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ITEMS DECLARED AS SURPLUS AND AUTHORIZED TO SELL/DISPOSE AS PRESENTED.

D. Tax Roll Corrections

(See Sheet #9, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education approve the application for tax roll correction for the Town of Gouverneur parcel 173.031-3-34 to correct a clerical error made on the part of the Assessor (Enhanced STAR Exemption removed in error. Tax adjustment from \$868.98 to \$71.98).

DISCUSSION: Trustee Laurie Roberts was curious if this error had also happened last year. Superintendent Kelly responded that a similar correction was made last year for a different parcel.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. TAX ROLL CORRECTIONS, APPROVED AS PRESENTED.

IX. NEW BUSINESS (CONTINUED)

E. Overnight Trip Request

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Naaman Lowry, and seconded by Vice-President Todd E. Bates, that the Board of Education approve the request for the Cross Country Team and coaches to attend the 57th McQuaid Invitational at Genesee Valley Park in Rochester, NY, September 30-October 1, 2022. The cost to compete for the team is \$100.00, paid by the District. Transportation expenses will be shared with Norwood-Norfolk. Hotel expenses will be paid by the athletes.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CROSS COUNTRY TEAM OVERNIGHT TRIP, APPROVED AS PRESENTED.

F. Senior Class Trip

All Board members present approved the recommendation that the Gouverneur Senior Class of 2023 be allowed to pursue the end-of-the-year Senior Trip to New York City in May, 2023. This trip will be in accordance with previous trips by the senior class, with more specific information to be shared with the Board as it develops.

X. COMMENT PERIOD

None.

XI. ADJOURN TO EXECUTIVE SESSION

Motion made by Trustee Laurie Roberts, and seconded by Vice-President Todd E. Bates, to enter into executive session to discuss the employment history of a particular persons; specifically, tenure recommendations.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:08 PM.

RETURN TO OPEN SESSION

Open session resumed at 6:55 PM.

XII. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Laurie Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education adjourn the meeting at 6:56 PM.

YEAS: All Trustees Present. NAYS: None.

MOTION CARRIED. MEETING ADJOURNED AT 6:56 PM, EDT.

Respectfully submitted,

[signature on file]
Lisa R. Sheen, Clerk Pro Tempore

[signature on file]
David Fenlong, President

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