GOUVERNEUR CENTRAL SCHOOL DISTRICT Regular Meeting of the Board of Education July 21, 2025 5:30 p.m. HIGH SCHOOL AUDITORIUM Tentative Agenda Delivering the Promise of a Brighter Future

I. CALL TO ORDER PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING ON SCHOOL SAFETY PLAN

The purpose of the hearing is to discuss proposed updates and revisions to the District-Wide School Safety Plan, as enumerated in Education Law and Commissioner's Regulations. The plan is designed to prevent or minimize the effects of serious violent incidents and emergencies and to facilitate the coordination of schools and the School District with local and county resources in the event of such incidents or emergencies.

The public version of the 2024-2025 district-wide school safety plan has been posted on our website for review and comments.

If no updates are presented, the 2024-2025 Plan is anticipated to be re-adopted for 2025-2026 at the next meeting on August 18 and will be posted on our website.

III. PUBLIC HEARING ON CELL PHONE POLICY

The purpose of the hearing is to discuss the proposed distraction-free school policy, as required by New York State law, to prohibit the use of internet-enabled devices by students during the school day. The proposed policy, #7316, "Use of Internet-Enabled Devices During the School Day," has been posted on our website for review and comments. The final policy is anticipated to be adopted tonight and will be posted on our website.

IV. DISCUSSION

A. Upcoming Events

Monday, August 18 – Board of Education Retreat, 4:30 PM, HS Cafeteria Monday, August 18 – Regular Board of Education meeting, 5:30 PM, HS Auditorium

- V. FINANCIAL REPORT NONE.
- 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 Organizational Meeting of July 1, 2025
- B. <u>Claims Auditor's Reports for the period 7/01/2025 7/11/2025</u>
- C. <u>CSE Business</u>
- D. <u>CPSE Business</u>
- E. <u>Student Activities Report 2nd Quarter, 2025</u>
- F. Treasurer's Report June 2025

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. <u>Appointments</u>
 - 1. Instructional
 - 2. Non-Instructional
 - 3. <u>Summer</u>
 - 4. Extra-Curricular
 - 5. Substitutes

IX. NEW BUSINESS

- A. <u>BOE Committee Designations</u> discussion
- B. Policy Review 7316: Use of Internet-Enabled Devices During the School Day
- C. Proposed Waiver of Second Reading of Policy #7316
- D. <u>Proposed Adoption of Policy #7316</u>
- E. <u>Authorization to Declare as Surplus and Sell at Auction Used Items</u>

Whereas, the School District owns the following items which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District:

Speakers (4); Model – Eliminator; Serial Nos. – on file.

Therefore, be it resolved, that the Board of Education hereby declares such items to be surplus property and of no value to the School District and authorizes the Business Administrator to dispose of such items by auction in accordance with Board Policy and in the best interests of the School District.

X. COMMENT PERIOD

XI. PROPOSED EXECUTIVE SESSION

RETURN TO OPEN SESSION

XII. ADJOURNMENT