

GOUVERNEUR CENTRAL SCHOOL DISTRICT

Regular Meeting of the Board of Education

September 29, 2014

7:00 p.m. HIGH SCHOOL

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE

II. COMMENT PERIOD
The Board offers two public comment sessions, where they will hear remarks from members of the community. Those wishing to speak should state their name for the record and limit their comment to five minutes.

III. COMMUNICATIONS

IV. FINANCIAL REPORT

V. CONSENT AGENDA:

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the following items under the Consent Agenda:

- A. Minutes of the August 25, 2014 Regular Meeting and the September 15, 2014 Workshop/Committee Meeting.
- B. CSE Meeting Minutes
- C. CPSE Meeting Minutes
- D. Internal Claims Auditor's Reports for the period 08/02/14 – 09/05/14.
- E. Tax Roll Correction

Approve the application for tax roll correction for [REDACTED], to correct a clerical error made on the part of the Assessor (basic STAR exemption was removed from this parcel in error at the time of (LU) transfer (tax adjustment amount: from \$695.59 to \$318.59).

VI. NEW BUSINESS

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the following items under New Business:

- A. FFA National Convention
Approve the request for the FFA club members to attend the National FFA Convention in Louisville, KY from October 28 – November 2, 2014.
- B. Accept Gift of School Supplies from Kinney Drugs
Formally accept school supplies donated by community members and Kinney Drugs.
- C. Certification of Building Principal as Lead Evaluator
Certify Joshua Stamp, Assistant MS/HS Principal, as a Lead Evaluator for the Gouverneur Central School District.
- D. GTA Mini-Grant Program
Appropriate \$3,190.85, as per the GTA Contact, to A-9070.871, GTA Mini-Grant Program.
- E. Authorization to Declare as Surplus and Bid the Sale of Used Equipment
Declare as surplus the following equipment and authorize the Business Manager to Bid the Sale of these items:
 - 1998 Used Air Flow Sander with new motor, stainless steel body – no serial number
 - Viking/CIVES 186FE Reversible Snowplow for a loader (which mounts to the bucket) Serial #CEO1458
 - 29 Interwrite Boards
 - 9 Chalk Boards
- F. Policy Review: #3260 – Booster Clubs

VII. SUPERINTENDENT'S REPORT:

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the following items under Superintendent's Report:

A. Fall Coaching Appointment

Appoint Mark C. Martin as Modified Girls Soccer Coach for the 2014-2015 fall season, at Class 4, Step 1, effective August 30, 2014.

B. Appointment of Teaching Assistant

Appoint _____, possessing a Teaching Assistant Level 1 Certificate, to a three-year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 15, 2014 through September 15, 2017 in accordance with the terms of the GSRPU Agreement, at Level I from the 2012-2013 salary schedule.

C. Appointment of 7.5-hour Teacher Aide

Appoint _____ to the position of 7.5-hour Teacher Aide (clerical), effective September 30, 2014 in accordance with the terms of the GSRPU Agreement, at Level I from the 2012-2013 salary schedule.

D. Request for Resignation from Extra-Curricular Appointment

Accept the request for resignation from Tina M. Kingsley from her appointment as Costume Club Advisor for 2014-15.

E. Appointment of Extended Day Program Leaders for 2014-15

Approve the following appointments, funded by the Extended Day Grant through St. Lawrence-Lewis BOCES for the 2014-2015 school year:

Paula Bates – Program Co-Leader
Danelle Foster – Program Co-Leader
Kimberly Johnson – Extended Day Teacher
Leah Card – Extended Day Teacher
Joanie Serviss – Extended Day Teacher Substitute
Marie Moore – Extended Day Teacher Substitute

F. Appointment of Title I Mentors for 2014-15

Approve the following appointments, funded by SLL BOCES McKinney-Vento Network Consortium:

Bonnie Bates – High School
Tonya Rood – Middle School
Corey Rogers – West Side Elementary School

Approve the following appointment, funded by District Title I Homeless set-aside funds:
M. Bridget Dolan – East Side Elementary School

G. Approval of Per Diem Substitutes

Amanda Day (Certified Instructional)	Cailey Underhill (Certified Instructional)
Amber Partin (Instructional / Support)	Brittany Schermerhorn (Instructional / Support)
Susan Wangerin (Instructional / Support)	Kaitlyn Redmond (Instructional / Support)
Jennifer Charter (Instructional / Support)	Marletha Hughto (Support)
Ken Nicholas (Support)	Holly Hadfield (Support)
Desso Hazelton (Support)	

VIII. COMMENT PERIOD

IX. ADJOURNMENT