

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

AUGUST 26, 2024

I. CALL TO ORDER

The SPECIAL MEETING of the Board of Education of the Gouverneur Central School District was called to order by President David Fenlong, at 5:30 P.M., in the High School Auditorium.

Trustees Present: Brooke Bush, Todd E. Bates, David Fenlong, Lisa McGregor, Nickolas Ormasen, Laurie M. Roberts, Laura Spicer.

Trustees Absent: Dr. William Cartwright.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Tatia Z. Kennedy, District Clerk.

II. ADJOURN TO EXECUTIVE SESSION

Motion made by Vice-President Bates, and seconded by Trustee McGregor, to adjourn to executive session to discuss the employment history of particular persons and matters leading to the employment of particular persons.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 5:30 PM.

RETURN TO OPEN SESSION

Motion made by Trustee McGregor, and seconded by Vice-President Bates, to return to open session.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. OPEN SESSION RESUMED AT 5:45 PM.

III. PERSONNEL

A. Teacher to Middle School Assistant Principal

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee Roberts, and seconded by Vice-President Bates, that the Board of Education accept the resignation of Rachel Curry from her position as Elementary teacher (Middle School Math AIS) and appoint Rachel Curry, who holds an Internship certificate in School Building Leader, to the position of Middle School Assistant Principal (10-month + 20 days) in the Assistant Principal administrative tenure area, effective August 27, 2024 in accordance with the terms and conditions of the Gouverneur Administrators Association contract, for a four-year probationary period, at an annual salary set at \$80,000 for 2024-2025, prorated to August 27, 2024.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RACHEL CURRY, TEACHER TO MIDDLE SCHOOL PRINCIPAL, APPROVED AS PRESENTED.

[Clerk's Note: This appointment originally took place at the August 19, 2024 regular Board of Education meeting. However, a quorum of the full board did not cast votes. Therefore, due to our oversight and to comply with Education Law, the vote must be taken again with a majority of the full board voting.]

B. Resignation of S.T.E.M. Teacher

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee McGregor, and seconded by Trustee Spicer, that the Board of Education accept the resignation of Benjamin Reed from his appointment as S.T.E.M. teacher in the Computer Science tenure area, effective August 22, 2024.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESIGNATION OF BENJAMIN REED, ACCEPTED AS PRESENTED.

III. PERSONNEL (CONTINUED)

C. Appointment of S.T.E.M. Teacher

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee Roberts, and seconded by Vice-President Bates, that the Board of Education appoint Penny Simons, holding NYS Permanent certification in Biology-General Science 7-12, Chemistry 7-12, and Agriculture, to the position of S.T.E.M. Teacher in the Science tenure Area, effective August 27, 2024 for professional development purposes. Ms. Simons will have a three-year probationary period* commencing on September 3, 2024, and anticipated to end on September 2, 2027, at an annual salary set at Step 30, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least two of the three preceding years and a rating higher than "Ineffective" in the final year of the probationary period. *Ms. Simons has been previously tenured in another district.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF PENNY SIMONS, APPROVED AS PRESENTED.

D. Rescind Appointment of temporary Music Teacher

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee Spicer, and seconded by Trustee Bush, that the Board of Education rescind the appointment of Paul Buell as a temporary Music Teacher for the 2024-2025 school year.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF PAUL BUELL, RESCINDED AS PRESENTED.

E. Appointment of Substitutes

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee McGregor, and seconded by Vice-President Bates, that the Board of Education appoint the following returning substitutes for the 2024-2025 school year, pending completion of all requirements: Paul Buell (certified); Adrienne Cox

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF SUBSTITUTES, APPROVED AS PRESENTED.

IV. NEW BUSINESS

A. Intermunicipal Agreement with Indian River CSD

Upon presentation and recommendation of Superintendent Jacquelyn L. Kelly, motion made by Trustee Roberts, and seconded by Trustee Bush, that the Board of Education adopt the following resolution for an Intermunicipal Agreement with Indian River Central School District:

WHEREAS, the Indian River Central School District's (the "Indian River CSD") pool facilities are under construction; and

WHEREAS, the Board of Education of the Gouverneur Central School District wishes to allow Indian River CSD to use Gouverneur CSD's High School pool facilities at mutually agreeable times while Indian River CSD's pool facilities are under construction; and

WHEREAS, the Agreement between the Indian River CSD and Gouverneur CSD is authorized by Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gouverneur Central School District as follows:

1. The Board hereby approves the terms and conditions of the Agreement to allow Indian River CSD to use Gouverneur CSD's High School pool facilities at mutually agreed to times, and authorizes the Superintendent of Schools to execute said Agreement in the form approved by legal counsel.

2. This resolution shall take effect immediately.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. INTERMUNICIPAL AGREEMENT WITH INDIAN RIVER CSD, APPROVED AS PRESENTED.

V. COMMENT PERIOD
No comments were offered.

VI. ADJOURNMENT
There being no further business or discussion, motion made by Vice-President Bates, and seconded by Trustee McGregor, to adjourn the meeting at 5:53 PM.
YEAS: All Trustees Present. NAYS: None.
MOTION CARRIED. MEETING ADJOURNED AT 5:53 PM.

Respectfully submitted,

Signature on file
Tatia Z. Kennedy, District Clerk

Signature on file
David Fenlong, President

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