#  GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION

# REGULAR MEETING

## November 13, 2018Board Room 6:30pm

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, and Keri Link

Absent: Phyllis Frantel

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, and Susan Wissick

Absent: Dan Blankenberg and Jenn Taft

Sheila Brown called the meeting to order at 6:30pm

**EXECUTIVE SESSION:** Motion by Keri Link, seconded by Michael Bentley at 6:30pm for the Board to enter executive session to discuss collective negotiations with the Bus Drivers Association.
Yes 8 No 0 (Absent: Phyllis Frantel) MC

Meeting reconvened at 6:54pm.

**PUBLIC ACCESS TO THE BOARD OF EDUCATION**

**Karen Shoemaker, Stanley:** Mrs. Shoemaker said the Veteran’s concert was excellent. The chorus and band students did a wonderful job. She wished everyone a Happy Thanksgiving.

**Mabel Deal, Stanley:** Mrs. Deal commented we have such talented students here. She wished everyone a Happy Thanksgiving.

Motion by Jeff Allen seconded by Keri Link to approve the agenda.

**APPROVAL OF AGENDA**Yes 8 No 0 (Absent: Phyllis Frantel) MC

**ACCEPTANCE OF MINUTES**

The Board accepted the minutes of the November 13, 2018 Regular Meeting as submitted.

**ACCEPTANCE OF TREASURER’S REPORT**The Board accepted the treasurer’s report as submitted.

**PRESENTATIONS:**

Dr. Wissick, Corrine DeRue, Lucinda Moses, Casey Imrich, Lisa VanSickle, Morgan Drake, Brittany Phillips and Larkin Ryan presented to the Board about positive behavior response to intervention. Gorham has expanded this to the cafeteria and shuttle buses. Students receive a different color paw. Students like to see all the paws displayed and working toward a reward.

**ADMINISTRATORS’ REPORTS**

**Jeramy Clingerman**

Mr. Clingerman shared School Paraprofessionals Day is Nov. 20. He thanked everyone involved in education for making a difference.

Music Dept. Chair, Corrine DeRue, Polly Simmons, Kim Davis, MW Band Booster Rep: presented to the Board about not having a Pageant of Bands this year due to low participation. Color Guard and Winter Percussion are growing. The Board thanked everyone involved in organizing the Pageant of Bands over the years and reaching out to other Districts to try to increase participation.

Mr. Clingerman spoke to the Board about the K-5 Administrator position. This position will give additional support to UPK-5. This position will help to reinforce student coping strategies, restorative practice approach, building relationships, attendance issues, student scheduling and student placements.

**Zoe Kolczynski** : Mrs. Kolczynski spoke to the Board about School Tax Collection report. This report shows the amount that was collected and the amount that is relevied at the County.

Mrs. Kolczynski presented to the Board about Public Library Annual Budget Proposition. One Public library oversees the reading rooms. Two reading rooms are looking into getting a charter for Public Library. Libraries levy taxes and use tax collection mechanisms such as the school District. If the levy amount of the library doesn’t change from year to year the proposition doesn’t need to have the community vote on it. This information will be available to the community through our budget newsletter and community presentations.

Motion by Keri Link seconded by Cory Clark to approve the consent agenda.

**CONSENT AGENDA:**

*In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.*

*The personnel appointments are pending clearance of NYS fingerprinting requirements.*

**Substitute Teacher:** Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby appoint **Denise Kovac** as Substitute Teacher for the 2018-19 school year.

**Substitute Teaching Assistant:** Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby appoint **Denise Kovac** as Substitute Teaching Assistant for the 2018-19 school year.

**Substitute Teacher Aide:** Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby appoint **Angela Lafler** as Substitute Teacher Aide for the 2018-19 school year.

**Substitute Cleaner:** Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby appoint **Jennifer Wilkins** as Substitute Cleaner for the 2018-19

school year.

**Resignation-Samantha Harris:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Samantha Harris**, Teacher’s Aide, effective November 14, 2018.

**Yearly Building Per Diem Substitute:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Middlesex Valley yearly building per diem substitute, **Rachael Skopinsky**.

**Amend Winter Coach Appointments:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following people:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Team** | **Coach** | **Base** | **Longevity** | **Stipend** |
| Varsity Bowling Co-Coach | **Matthew Silco** | $2056 | $125 | $2181 |
| Varsity Bowling Co-Coach | **Bryan Law** | $2056 | $125 | $2181 |

**Mentor:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

| **Mentor** | **New Teacher** | **Year** | **Stipend** |
| --- | --- | --- | --- |
| **Andrea Robertson** | Jean Gregory | 1 | $120 |

**PASS Tutors:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Matthew Bond, Caitlin Foley, Deanna McLellan-Tuck, John Mirras, Tessa Stone and Lisa Wizeman,** as PASS program tutors for the 2018-19 school year.

**Appoint Supervisor of 3-5PM Structured Secondary Student Period:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approved **Tom Barden, Sarah Betrus, Andrea Bush, Amanda Cooney and Andrea Robertson** as Supervisor of 3-5pm Structured Secondary Student Period per hourly rate in MW Teacher contract.

**College Student Placement**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby approve the following for the 2018 Winter semester:

Keuka College

**Morgan Fifield** Student Teacher Christopher Clark

Duration: December 14, 2018 through February 1, 2019

 **Amelia Poole**  Field Period Lisa VanSickle

 Duration: January 3, 2019 through March 30, 2019

Hobart William Smith

 **Sasha Carey**  Student Teacher Kara Jones

 Duration: October 29, 2018 through December 11, 2018

**Surplus:** Be it resolved that upon the recommendation of the Superintendent, the Board of

Education of the Gorham-Middlesex Central School District does hereby declare the submitted list of books as surplus.

**Volunteers:**Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

**Long Term Substitute 1.0 FTE Art Teacher-Nicole Barber:** Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Nicole Barber** as a 1.0 FTE long term substitute Art Teacher position beginning November 5, 2018 through February 1, 2019, at Step 3, of the current teacher contract.

**Increase Social Studies Position- Mackenzie Juda:** : Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby increase the position of 0.8 FTE Social Studies Teacher, **Mackenzie Juda** to 0.9FTE Social Studies Teacher, effective November 2, 2018.

**Amend Resignation-Jean Gregory**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jean Gregory**, Long Term Substitute Science Teacher, effective November 1, 2018.

**Create Administration Position:**

**Now Therefore Be It Resolved**, that upon the recommendation of the Superintendent of Schools the Board of Education of the Gorham-Middlesex Central School District authorizes the Superintendent to create the position of UPK-5 Assistant Principal in the tenure area of Assistant Principal and authorizes the Superintendent to advertise for the position, and

**Tax Roll Correction:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the applications from the following townships for a correction on the tax roll:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Town of Middlesex** |  **Original Bill**  |  **Revised Bill**  |  **Difference**  | **Reason for the Change** |
| 13.03-1-20 |  $ 916.35  |  $ 0  |  $ (916.35) | Non profit exemption |
| **Town of Potter** |   |   |  |   |
| 15.03-1-15 |  $ 1,462.02  |  $ 399.30  |  $ (1,062.72) | Ag exemption correction |
| 4.37-1-5 |  $ 1,435.60  |  $ 519.60  |  $ (916.00) | Enhanced STAR exempt |
| 26.01-1-3.2 |  $ 2,420.55  |  $ 1,393.26  |  $ (1,027.29) | Ag exemption correction |
| 4.01-1-6.3 |  $ 615.04  |  $ 145.23  |  $ (469.81) | Ag exemption correction |
| **Town of Seneca** |  |  |  |  |
| 145.16-2-6.000 | $ 1,671.47  | $ 1,270.73 | $ (400.74) | Lower assessment correction |
| **Town of Gorham** |  |  |  |  |
| 154.15-1-4.000 |  $ 22,040.51  |  $ 19,034.98  |  $ (3,005.53) | Excessive Assessment |
|  |  |  |  |  |
| **Village of Rushville** |  |  |  |  |
| 171.06-1-23.121 |  $ 7,480.41  |  $ 4,807.65  |  $ (2,672.76) | Court settlement 2018 |
| 4.37-1-5 |  $ 1,435.60  |  $ 519.60  |  $ (916.00) | Enhanced STAR exempt |
|  |  |  |  |  |
| **School Difference** |  $ (10,429.82) |  |  |  |
| **Library** |  $ (41.38) |  |  |  |
| **Total Warrant Change** |  $ (10,471.20) |  |  |  |

**Tax Collector’s Report:**  Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the submitted Tax Collector’s Report and does authorize the Tax Collector to forward the unpaid taxes to Ontario and Yates Counties as per the report.

**Approving Employment Agreement**

**and**

**Authorizing Execution of Employment Agreement**

**BE IT RESOLVED** that the Board of Education of the Gorham-Middlesex Central School District hereby adopts and approves the employment agreement between the Board and Jeramy M. Clingerman dated November \_\_\_\_, 2015; and

**BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

**Approving Employment Agreement**

**and**

**Authorizing Execution of Employment Agreement**

**BE IT RESOLVED** that the Board of Education of the Gorham-Middlesex Central School District hereby adopts and approves the employment agreement between the Board and Jeramy M. Clingerman dated November \_\_\_\_, 2015; and

**BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Top of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

Bottom of Form

**Approve CSE & CPSE Recommendations:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CPSE/CSE recommendations as submitted and filed in the minute file.

Yes 8 No 0 (Absent: Phyllis Frantel) MC

**Public Access to the Board**

**Mabel Deal, Stanley:** Mrs. Deal had a plaid shirt from her trunk she received 50 years ago. Marcus Whitman celebrating 50 years earns a paw.

**Board Member Items:**

1. Safety Committee Minutes
2. 4CSBA General Membership Meeting

*New president is doing a good job. Topic was about school safety, social/emotional issues students are going through and building relationships*

1. NYSSBA Convention

*Sue Craugh attended the convention this year. It was a great conference. Sue talked about the workshops she attended. She encourages all the Board members to attend next year in Rochester.*

1. Buildings and Grounds Meeting

Mr. Clingerman presented to the Board about phase 1 and phase 2 of the Capital Project.

1. Reminder-4CSBA General Membership Meeting 12/6

Break at 8:52pm

**Executive Session:**Motion by Jeff Allen, seconded by Sue Campbell at 9:02pm for the Board to enter executive session to discuss the employment history of a particular employee.
Yes 8 No 0 (Absent: Phyllis Frantel) MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 9:51pm.

Respectfully Submitted,

Sharene Benedict

District Clerk