# GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICTBOARD OF EDUCATIONREGULAR MEETING

## June 10, 2019HS Library

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

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

There was a public hearing on the professional development plan from 6:00pm to 6:06pm

Sheila Brown called the meeting to order at 6:06pm.

**EXECUTIVE SESSION**: Motion by Keri Link, seconded by Sue Campbell at 6:07pm for the Board to enter executive session to discuss the employment history of a particular person and to discuss a student’s records which is a matter made confidential by federal law.
Yes 9 No 0 MC

Meeting reconvened at 6:46pm.

**PUBLIC ACCESS TO THE BOARD OF EDUCATION**

**Julie Herendeen, Hall-**Ms. Herendeen shared her concerns to the Board about the Girls Varsity Lacrosse Coach. Ms. Herendeen submitted letters from parents and players about the Coach and a signed petition was also submitted.

**Robin Savage, Rushville**-Mrs. Savage shared with the Board about her Kindergarten son being dropped off at the babysitter’s house when no one was home. She feels transportation could have done more. She’s very thankful to the person who picked her son up and grateful the situation wasn’t worse.

**Robert Lehman, Stanley**-Mr. Lehman thanked the retirees and Mr. Clingerman for their years of service. Wished much success to the senior class.

**Karen Shoemaker, Stanley**-Mrs. Shoemaker spoke on Mabel Deal’s behalf to congratulate our Top 10 students. We have many talented students in sports, band and the arts. Mrs. Shoemaker was very proud of our band at Seneca Falls. She thanked the music teacher and Holly Blueye for keeping the band going. She congratulated the teacher retirees. They will be missed but not forgotten. She’s going to miss Mr. Clingerman as he is moving on and wished everyone a good summer. Motion by Jeff Allen seconded by Sue Campbell to approve the agenda.

Motion by Jeff Allen seconded by Sue Campbell to approve the agenda.
**APPROVAL OF AGENDA**Yes 9 No 0 MC

**ACCEPTANCE OF MINUTES**

The Board accepted the minutes of the May 13, 2019 Regular Meeting as submitted

The Board accepted the minutes of the May 21, 2019 Annual Meeting of the Voters as submitted.

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

**CELEBRATIONS**Top 10 Seniors, FFA, Envirothon and Scholar Athletes were recognized.

Teacher retirees, tenure recipient Andrea Bush were recognized and thanked for all they do at Marcus Whitman. Michael Bentley and Suzanne Craugh were recognized for their service on the Board of Education.

Sue Craugh encouraged board members to attend the NYSSBA Convention. The keynote speaker is going to be Bob Duffy. Yates County History Center is having a talk about Narcissa Prentiss Whitman on Saturday, June 15 1pm.

Jeramy gave recognition certificates from New York State School Boards Assoc to Sheila Brown and Suzanne Craugh. Mr. Clingerman also recognized Administrators retirees: Dr. Susan Wissick and Cheryl MacDonald.

7:22pm Break for refreshments

Meeting reconvened at 7:32pm

**ADMINISTRATORS’ REPORTS**

**Scott Lambert, SRO**-Officer Lambert presented to the Board about Cop Club. Cop Club began in the middle school and has grown at Gorham. There are 20 students that meet once a month. Some of the things the students have learned about are: road patrol, fingerprinting, crime scene and meeting a K9. Officer Lambert thanked Dr. Cole and Dr. Wissick for their support.

Bonnie Cazer and Eric Pasho recognized the new teachers that were in attendance: John Clark, Rachel Skopinsky, Ariel Pirwitz, Bonnie Prendergast and Kacie Smith

**Jeramy Clingerman**: Mr. Clingerman presented to the Board on where the District is at with the Capital Project. Phase 1 of the project came in $1.8 million over budget. This increase is due to a lack of skilled laborers and a high volume of work in NYS right now. Buildings and Grounds committee, Mr. Clingerman and Mr. Blankenberg met to make reductions to save approximately $3 million. With the reduction, Phase 2 costs are estimated at $15,255,768. Buildings and Grounds Committee met in May these are the options they came up with: reduce the project by another $3 million plus or ask voters for additional funding of $5 million. If we don’t need all of the funding in the end, we would not finance all of it which reduces the tax impact. This would put the tax impact at approximately $.72/$1,000. This is the initial estimate when voters approved the Capital Project in December 2017. Todd Labarr, Watchdog was present to answer any questions.

*The Board had a roundtable discussion. Some of the Board members have a hard time asking the community for more money. The tax impact with additional funding will not be more than the original projection when the community approved the $28,994,000. The following comments were made: It would be a shame not to have the track upstairs. Someone could get hurt when the students are running in the halls for track. This project gives a little something for all students: arts, music, auditorium, educational and athletics. This project can’t have a cut here or there in each of the areas stated. It would ruin the quality of the work that needs to be done and nobody would be happy with the results once it’s completed and in the future. If we don’t ask the public for the additional funds to complete the project as projected, there will be a need for a redesign that will set the project back eight weeks. Many Districts have had to go back to their community to ask for additional funds to complete their capital project. The District will need to communicate/inform the community about this process. The District plans to mail out a newsletter and brochure to inform the community. If the Board decides to go with the option of asking for more funding through a community vote, the District could have a community vote in September and then possibly in October bid phase 2 of the project.*

Motion by Phyllis Frantel seconded by Cory Clark to approve the consent agenda.
**CONSENT AGENDA**:

**Personnel 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 following appointments are pending clearance of NYS fingerprinting requirements:

**Substitute Teaching Assistant:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Tina Machado** as Substitute Teaching Assistant for the 2018-19 and 2019-20 school years.

**Substitute Teacher Aides:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Shelby Dobbertin and Tina Machado** as Substitute Teacher Aides for the 2018-19 and 2019-20 school years.

**Substitute Cleaner:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Taylor Rodgers** as Substitute Cleaner for the 2018-19 and 2019-20 school years.

**Substitute Bus Drivers:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Wendy Boyer and Christopher Hershey** as Substitute Bus Drivers for the 2018-19 and 2019-20 school year.

**Extended School Year Appointments:**Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appointthe following positions for the 2019 Extended School Year Program:

|  |  |  |
| --- | --- | --- |
| **Holly Brown** | Teacher | Per Diem Hourly Rate |
| **Molly Gray** | Teacher | Per Diem Hourly Rate |
| **Rachel Skopinsky** | Teacher | Per Diem Hourly Rate |
| **Nicole Barber** | Teacher | Per Diem Hourly Rate |
| **Lisa Vansickle** | Teacher | Per Diem Hourly Rate |
| **Greg O’Connor** | Teacher | Per Diem Hourly Rate |
| **Wendy Kierst** | Teacher | Per Diem Hourly Rate |
| **Justin Devlin** | Teacher | Per Diem Hourly Rate |
| **Kathleen Alvord** | Teacher | Per Diem Hourly Rate |
| **Adam Killebrew** | Teaching Assistant | Per Diem Hourly Rate |
| **Rachael Eddinger**  | Teaching Assistant | Per Diem Hourly Rate |
| **Shari Cotroneo**  | Teaching Assistant | Per Diem Hourly Rate |
| **Michael Salotto** | Teaching Assistant | Per Diem Hourly Rate |
| **Nancy Davis** | Teaching Assistant | Per Diem Hourly Rate |
| **Tara Grzeskowiak**  | Teacher Aide | Per Diem Hourly Rate |
| **Lisa Jenkins**  | Teacher Aide | Per Diem Hourly Rate |
| **Marcy Gladle**  | Teacher Aide | Per Diem Hourly Rate |
| **Misty Hill**  | Teacher Aide | Per Diem Hourly Rate |
| **Brenda Hartman** | Teacher Aide | Per Diem Hourly Rate |
| **Beth Lambert** | Teacher Aide | Per Diem Hourly Rate |
| **Ruth Walters** | Teacher Aide | Per Diem Hourly Rate |
| **Michelle Rohring**  | Nurse | Per Diem Hourly Rate |
| **Jennifer Green**  | Nurse | Per Diem Hourly Rate |
| **Cullien Marks** | Nurse | Per Diem Hourly Rate |
| **Michelle Rohring**  | Nurse | Per Diem Hourly Rate |
| **Bonnie Stathis** | Social Worker | Per Diem Hourly Rate |
| **Jennifer Allen** | Social Worker | Per Diem Hourly Rate |
| **Briana Parzych** | Speech Pathologist | Per Diem Hourly Rate |
| **Meredith Frieda** | Substitute Teacher | Per Diem Hourly Rate |
| **Stacey Reynolds** | Teacher Aide | Per Diem Hourly Rate |
| **Ashley Watson** | Substitute Teacher | Per Diem Hourly Rate |
| **Chris Sohn** | Substitute Teacher | Per Diem Hourly Rate |
| **Amy Dobbertin** | Substitute Teacher | Per Diem Hourly Rate |
| **Gwen Winkler** | Substitute Teacher | Per Diem Hourly Rate |
| **Lisa Orlando** | Substitute Teacher | Per Diem Hourly Rate |
| **Beth Sloth** | Substitute Teacher | Per Diem Hourly Rate |
| **Theresa Dancause** | Substitute Teacher | Per Diem Hourly Rate |
| **Shannon Dunton** | Substitute Teaching Asst | Per Diem Hourly Rate |
| **Roberta Taylor** | Substitute Teaching Asst | Per Diem Hourly Rate |
| **Kalie Ayers** | Sub Teacher Aide | Per Diem Hourly Rate |
| **Jeffrey McKay** | Sub Teacher Aide | Per Diem Hourly Rate |
| **Alyssa Carlineo** | Sub Teacher Aide | Per Diem Hourly Rate |
| **Sara Allison-Bedient** | Sub Teacher Aide | Per Diem Hourly Rate |

**Computer Aide:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve temporary appointment of the following as Seasonal Computer Aide for June 24, 2019 through August 30, 2019:

 **Karen Sexton** $11.75 per hour

**Summer Reading Adventure 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 positions for the 2019 Summer Reading Adventure:

|  |  |  |
| --- | --- | --- |
| **Stephanie Bode** | Teacher | Per Diem Hourly Rate |
| **Joanne Emerson** | Teacher | Per Diem Hourly Rate |
| **Shawna Crouse** | Teacher | Per Diem Hourly Rate |
| **Alexandra Schenk** | Teacher | Per Diem Hourly Rate |
| **Amy Zimmerman** | Teacher | Per Diem Hourly Rate |
| **Alex McKay** | Teacher Aide | Per Diem Hourly Rate |
| **Meredith Freida** | Substitute Teacher | Per Diem Hourly Rate |
| **Nancy Bell** | Substitute Teacher | Per Diem Hourly Rate |
| **Amy Delforte** | Substitute Teacher | Per Diem Hourly Rate |
| **Beth Sloth** | Substitute Teacher | Per Diem Hourly Rate |

**Appoint Director of Facilities II-Daniel Blankenberg:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Daniel Blankenberg** (1) 1,0 FTE Civil Service Permanent Director of Facilities II position with a probationary period from May 20, 2019 through July 15, 2019, effective May 20, 2019.

**Appoint Provisional Technology Director-Brenda Lehman:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Brenda Lehman**, (1) Civil Service Provisional .8 FTE Technology Director position as of effective until civil service exam has been taken effective July 1, 2019.

**Lay-Off Cleaner-Gary Santee:** Whereas the seniority list for Cleaner in the District has been reviewed and whereas that list is on file in the District Office. Be it resolved that upon the recommendation of the Superintendent, the Board of Education does hereby approve the lay-off of **Gary Santee**, Cleaner, effective June 30, 2019. **Gary Santee** will be placed on a recall list for the position of cleaner according to the terms of the Marcus Whitman Custodial, Maintenance and Food Service Employees Association contract.

**Resignation-Edgar Savage:** 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 **Edgar Savage,** as Cleaner, effective May 15, 2019.

**Resignation-Nathaniel Burnett:** 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 **Nathaniel Burnett,** as a Substitute Bus Driver, effective June 6, 2019.

**Resignation-Jennifer Harvey**: 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 **Jennifer Harvey,** as Teacher Aide, effective May 31, 2019.

**Resignation-Gail Arnold**: 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 for the purpose of retirement of **Gail Arnold,** as Counselor, effective June 30, 2019.

**Resignation-Kimberly Carr**: 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 for the purpose of retirement of **Kimberly Carr,** as an Elementary Teacher, effective December 2, 2019.

**Resignation Amanda Lowden-Fleig**: 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 **Amanda Lowden-Fleig,** as a Teaching Assistant, effective June 30, 2019.

**Resignation 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 accept the resignation of **MacKenzie Juda,** as a .9FTE Social Studies Teacher, effective July 1, 2019.

**Probationary Appointment Elementary Teacher-Jacob Clark:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jacob Clark**, who holds a Childhood Education (Grades 1-6) Initial Certificate and Early childhood (B-Grade 2) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary Teacher, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 2 of the current MWTA contract.

**Probationary Appointment Art Teacher-Ariel Pirwitz:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Ariel Pirwitz**, who holds a Visual Arts Initial Certificate to an Art position in the tenure area of Art, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 3 of the current MWTA contract.

**Probationary Appointment Science Teacher-Jonathan Pragle:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jonathan Pragle**, who holds a Biology 7-12 Professional Certificate, General Science 7-12 Extension Professional Ext/Anno to a Science Teacher position in the tenure area of Science, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 9 of the current MWTA contract.

**Probationary Appointment Elementary Teacher-Bonnie Prendergast:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Bonnie Prendergast**, who holds a Pre-K, K and Grades 1-6 Permanent Certificate and Reading Teacher Permanent Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 11 of the current MWTA contract.

**Probationary Appointment Health/Physical Education Teacher-Angela Schwert:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Angela Schwert**, who holds a Health Transitional Certificate and a Physical Education Transitional Certificate to a Health/Physical Education Teaching position in the tenure areas of Health and Physical Education, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 7 of the current MWTA contract.

**Probationary Appointment Elementary Teacher-Rachel Skopinsky:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Rachel Skopinsky**, who holds a Childhood Education Initial Certificate, Students with Disabilities (Grades 1-6) Initial Certificate, Social Studies 7-9 Extension, Initial Extension, Literacy (B-6) Initial Certificate and Literacy (Grades 5-12) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 2 of the current MWTA contract.

**Probationary Appointment Elementary Teacher-Kacie Smith:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Kacie Smith**, who holds a Childhood Education (Grades 1-6) Professional Certificate, Students with Disabilities Grades 1-6 initial certificate and Literacy (B-grades 6) Professional Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 7 of the current MWTA contract.

**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.

**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 as surplus.

**Field Trip:-FFA:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of FFA going to Camp Oswegatchie in Crogan, NY July 21, 2019-July 26, 2019.

**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 2019 fall semester:

**Hobart William Smith**

**Hope Snyder Student Teaching** Meredith Freida
Duration: September 3, 2019 through December 19, 2019

**Laurel Soulier Student Teaching** Joanne Emerson
Duration: September 3, 2019 through December 19, 2019

**Keuka College**

**Tori Allen Shadowing** Kay Muscato
Duration: June 14, 2019

**Set Meeting Dates:** Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby set the following dates for regular meetings during the 2019-2020 School Year:

|  |  |
| --- | --- |
| August 12, 2019 | 6pm |
| September 9, 2019 | 6:30pm |
| October 15, 2019 | 6:30pm *Tuesday* |
| November 12, 2019 | 6:30pm *Tuesday* |
| December 9, 2019 | 6:30pm |
| January 13, 2020 | 6:30pm |
| February 10, 2020 | 6:30pm |
| March 9, 2020 | 6:30pm |
| April 14, 2020 | 6:30pm |
| May 11, 2020 | 6:30pm |
| June 8, 2020 | 6:30pm |

**Approve Budget Transfers:** Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the budget transfers over $10,000.

**Approve Annual Reserve Narrative:** Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Annual Reserve Analysis.

**Resolution Establishing Retirement Contribution Reserve Sub-Fund for TRS Contributions:**

 **WHEREAS**, on June 10, 2019 the Gorham-Middlesex Central School District (the “District”) established a Retirement Contribution Reserve Fund pursuant to General Municipal Law (“GML”) § 6-r to fund contributions to the New York State and Local Employees' Retirement System; and

 **WHEREAS**, the Board of Education (the “Board”) has determined it is also appropriate to establish a sub-fund within the Retirement Contribution Reserve Fund to fund contributions to the New York State Teachers’ Retirement System (“TRS”) pursuant to GML § 6-r.

 **NOW THEREFORE,** **BE IT RESOLVED,** by the Board of Education of the Gorham- Middlesex Central School District, pursuant to GML § 6-r, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the “Retirement Contribution Reserve TRS Sub-Fund”;

2. The source of funds for this Sub-Fund shall be (1) such amounts as may be provided therefor by budgetary appropriation or raised by tax therefor; (2) such revenues as are not required by law to be paid into any other fund or account; (3) such other funds as may be legally appropriated; and (4) such amounts as may be transferred from other reserve funds as authorized by applicable law.

3. The Board may authorize expenditures from this Sub-Fund by resolution. Except as otherwise provided by law, moneys in this Sub-Fund may only be appropriated to finance retirement contributions to the TRS, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Education Law § 521.

4. No member of the Board or employee of the District shall: (a) authorize a withdrawal from this Sub-Fund for any purpose except as provided in GML § 6-r; or (b) expend money withdrawn from the Sub-Fund for a purpose other than as provided in GML § 6-r.

5. The moneys contributed to the Sub-Fund during any fiscal year shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year, and the balance of the Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the GML and other applicable law;

7. The District shall account for the Sub-Fund separate and apart from all other funds of the District to show: the source, date and amount of each sum paid into the Sub-Fund; the interest earned by the Sub-Fund; capital gains or losses resulting from the sale of investments of the Sub-Fund; the order, purpose, date and amount of each payment from the Sub-Fund; the assets of the Sub-Fund, indicating cash balance and a schedule of investments. The District, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Sub-Fund to the Board.

8. The sum of $ 190,000 is hereby appropriated to the Sub-Fund; the source of funds shall be unappropriated fund balance;

9. This Resolution shall take effect immediately.

**Recommendations of End of Year Reserves:** Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve $60,000 to fund the Workers Compensation Reserve, $60,000 to fund the Retirement Contribution Reserve, $190,000 to fund the new established Retirement Contribution TRS sub fund, $300,000 to fund the Capital Bus Purchases and that any remaining fund balance is placed in Capital Reserve.

**Investment of Funds:** Be it resolved that upon the recommendation of the Audit Committee**,**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Gorham-Middlesex Central School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Gorham-Middlesex Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

The Treasurer is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Gorham-Middlesex Central School.

**Professional Development Plan**: Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Marcus Whitman Central School District does

approve the Professional Development plan.

**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 CSE/CPSE recommendations as submitted and filed in the minute file.
Yes 9 No 0 MC

**PUBLIC ACCESS TO THE BOARD**

**Michael Bentley, Canandaigua-**Mr. Bentley thanked the community to service on the Board. It has been an honor and privilege. He has learned a lot

**BOARD MEMBER ITEMS:**

 Audit Committee Minutes May 28

 Board Committee meetings:

 Audit Committee next meeting June 25 7:30am-*This is good for Sue Campbell, Sheila Brown and Robert Lehman. Robert Lehman, Tara Farmer and Shawn Szabo are potential Audit Community Members for the 2019-20 school year.*

 Board Retreat- 6-9pm HS Library- Thursday, August 15, Monday, August 19 or Tuesday, August 20-Board decided August 20 is a good date. Sheila is reaching out to Kathy Wegman to be sure she is available to facilitate the retreat.

 Graduation June 28 8pm-Seven will be attending

 Reminder for the Board to schedule their individual meeting with Dr. Brown.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:23pm.

Respectfully Submitted,

Sharene Benedict
District Clerk