

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA**

MEETING: REGULAR  
DATE: November 13, 2018  
TIME: 6:30 PM  
PLACE: Board Room

*\*Board Action Items*

**A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

**\*B. EXECUTIVE SESSION:** *I move that the Board enter executive session to discuss collective negotiations with the Bus Drivers Association.*

**C. PUBLIC ACCESS TO THE BOARD OF EDUCATION**

Thank you for coming. We appreciate your taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 3 minutes. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak. Please understand we will not respond to your comments or questions at this time, but if you would like a response please be sure to include your phone number or email address on the sign in sheet. Please turn cell phones off or to silent and no texting.

**\*D. APPROVAL OF AGENDA**

**E. ACCEPTANCE OF MINUTES**

- E.1. Minutes of the October 15, 2018 Regular Meeting

**F. ACCEPTANCE OF TREASURER'S REPORT**

**G. PRESENTATIONS:**

- Susan-Behavior Rtl
- Paul Lahue-Scholar Athletes

**H. ADMINISTRATORS' REPORTS**

**H.1. Jeramy Clingerman**

- School Paraprofessionals Day Nov. 21
- Pageant of Bands-Music Dept. Chair, Corrine DeRue and MW Band Booster Rep
- K-5 Administrator

**H.2. Zoe Kolczynski**

- School Tax Collection
- Public Library Annual Budget Proposition

**\*I. 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.*

**I.1.a. 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.

**I.1.b. 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.

**I.1.c. 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.

**I.1.d. 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.

**I.1.e. 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.

**I.1.f. 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**.

**I.1.g. 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	<b>Matthew Silco</b>	\$2056	\$125	\$2181
Varsity Bowling Co-Coach	<b>Bryan Law</b>	\$2056	\$125	\$2181

**I.1.h. 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:

<b>Mentor</b>	<b>New Teacher</b>	<b>Year</b>	<b>Stipend</b>
<b>Andrea Robertson</b>	Jean Gregory	1	\$120

**I.1.h. 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 2017-18 school year.

**I.1.i. 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.

**I.1.j. 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, 2017 through February 1, 2018

**Amelia Poole** Field Period Lisa VanSickle  
Duration: January 3, 2019 through March 30

Hobart William Smith

**Sasha Carey** Student Teacher Kara Jones  
Duration: October 29, 2018 through December 11, 2018

**I.2. 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.

**I.3. 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.

**1.4. 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.

**1.6. 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.

**1.7. 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.

**1.8. 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

**1.9. 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
<b>Town of Potter</b>				
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
<b>Town of Seneca</b>				
145.16-2-6.000	\$ 1,671.47	\$ 1,270.73	\$ (400.74)	Lower assessment correction
<b>Town of Gorham</b>				
154.15-1-4.000	\$ 22,040.51	\$ 19,034.98	\$ (3,005.53)	Excessive Assessment
<b>School Difference</b>	\$ (7,768.63)			
<b>Library</b>	\$ (29.81)			
<b>Total Warrant Change</b>	\$ (7,798.44)			

**I.10. 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.

**I.11. 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.

**J. Public Access to the Board**

**K. Board Member Items:**

1. Safety Committee Minutes
2. 4CSBA General Membership Meeting 10/18
3. NYSSBA Convention-Suzanne Craugh
4. Buildings and Grounds Meeting-Presentation
5. Board attendance at school events
6. 4CSBA General Membership Meeting 12/6

**L. Executive Session:** *I move that the Board enter executive session for the purpose of discussing the employment history of a particular employee.*

**M. Adjourn Meeting**

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

October 15, 2018  
Board Room 6:30pm

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

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

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

**EXECUTIVE SESSION: :** Motion by Phyllis Frantel, seconded by Cindy Hall at 6:30pm for the Board to enter executive session for the purpose of discussing the employment history of a particular employee and discuss a matter identifying a disabled student which is made confidential by federal law.

Yes 8 No 0 (Absent: Mike Bentley) MC

Mike entered meeting at 7:05pm.  
Meeting reconvened at 7:05pm.

**PUBLIC ACCESS TO THE BOARD OF EDUCATION**

Mabel Deal, Stanley: Mabel made pies for her birthday. She wished everyone a festive year.

Motion by Keri Link 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 September 10, 2018 Regular Meeting as submitted.

**ACCEPTANCE OF TREASURER'S REPORT**

*Due to end of year audit Treasurer reports will be attached to the November agenda.*

**BOARD REPORTS**

**Jeramy Clingerman /Zoe Kolczynski:** Mr. Clingerman recognized board members for Board Appreciation week. Mr. Clingerman gave each Board member a certificate of appreciation for their Board Service. There were pumpkins for each board member and principal for their building. Mr. Rowe's class painted 50 on each pumpkin with a paw print inside the zero. Mr. Clingerman thanked Mr. Rowe and his class for doing a great job with the pumpkins.

Mr. Clingerman recognized the Principals for Principals month. He thanked them for all they do.

Mr. Clingerman appreciates the Administrative team and Dan Blankenberg for making things happen for the water advisory. Everyone did a great job.

Mr. Clingerman and Mrs. Kolczynski presented to the Board about the state of the district. The presentation was about enrollment, academics, and finances of the District.

**Jenn Taft:** Ms. Taft presented to the Board about the digital school newspaper and HS video announcements.

**Brenda Lehman:** Mrs. Lehman presented to the Board about the three year tech plan.

**Jim Santonastaso IV:** Mr. Santonastaso IV presented to the Board about the third year of summer programs. There were 31 students that attended. Transportation and breakfast were provided. Students took home lunch. This program helps the students maintain skills academically and socially.

Motion by Cory Clark seconded by Sue Campbell to approve the consent agenda.

**CONSENT AGENDA:**

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

**Substitute Teachers:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kris Colonna and Kristen Jensen** as Substitute Teachers for the 2018-19 school year.

**Substitute Bus Drivers:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rachel Clark and Heidi Roberts,** as Substitute Bus Drivers for the 2018-19 school year.

**Substitute Teaching Assistants:** *This resolution was pulled from the consent agenda.*

**Substitute Teacher Aide:** *This resolution was pulled from the consent agenda.*

**Substitute Bus Monitor:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ashley Dagget,** as Substitute Bus Monitor for the 2018-19 school year.

**Appoint Bus Driver-Jennifer Kerrick:** 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 Kerrick** to a permanent Civil Service Position as a Bus Driver, effective October 1, 2018, with a probationary period starting October 1, 2018 through October 1, 2019, at the starting hourly rate per the Bus Drivers' Association Contract.

**Appoint Food Service Helper-Stephanie Bach:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Stephanie Bach** to a permanent Civil Service Position as a Food Service Helper, effective October 1, 2018, with a probationary period starting October 1, 2018 through October 1, 2019, at the starting hourly rate per the Marcus Whitman Custodial, Maintenance Food Service Employees Association Contract.

**Eliminate (1) One Clerk Position:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate one (1) clerk position effective July 1, 2018.

**Approve Unpaid Leave of Absence Request-Nancy Gilbert:** Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Nancy Gilbert, Teacher Aide from February 25, 2019 through March 1, 2019.

**Amend Activity Advisor:** 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 2018-19 school year:

<b>Activity</b>	<b>Advisor</b>	<b>Stipend</b>
Year Book HS	<b>Mark Rowe</b>	\$3360.00
Innovative Technology Club	<b>David Schewe</b>	\$2310.00
Student Council (Elementary)	<b>Polly Simmons</b>	\$262.50
Student Council (Elementary)	<b>Michelle Miller</b>	\$262.50

Substitute MS Intramurals	<b>Ruth Walters</b>	\$11.55/hr
Spelling Bee Coordinator	<b>Joylette Aaron</b>	\$315.00

**Mentors:** 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:

<b>Mentor</b>	<b>New Teacher</b>	<b>Year</b>	<b>Stipend</b>
<b>Alexandra Schenk</b>	Rachel Skopinsky	1	\$300
<b>Casey Imrich</b>	Morgan Drake	1	\$600

**Appoint REACH Coordinator-Jessica Frank:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Jessica Frank as REACH Coordinator at a stipend of \$5,600 for the 2018-19 school year.

**EPC 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 to EPC for the 2018-19 school year:

<b>EPC Committee</b>	<b>Members</b>	<b>Stipend</b>
EPC Co-Chair/GorhamTeacher	<b>Corrine DeRue</b>	\$912.08
EPC Co-Chair/GorhamTeacher	<b>Alexandra Schenk</b>	\$836.05
Valley Teacher	<b>Erin Vanderpool</b>	\$860.73
Valley Teacher	<b>Beth Sloth</b>	\$1296.93
Middle School Teacher	<b>Sean Horan</b>	\$746.58
Middle School Teacher	<b>Kristin Hare</b>	\$668.29
Teacher at large	<b>Mark Rowe</b>	\$905.09
High School Teacher	<b>Beth Mineo</b>	\$1140.79

**REACH Appointments:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby make the following appointments for the 2018-19:

<b>Position</b>	<b>Name</b>	<b>Stipend</b>
McKinney Vento Case Manager –MS	<b>Jennifer Twomey</b>	\$36.77per hour
McKinney Vento Case Manager-Valley	<b>Kerri Mitchell-DePorter</b>	\$36.77 per hour
McKinney Vento Case Manager-Gorham	<b>Morgan Drake</b>	\$36.77 per hour
McKinney Vento Case Manager-HS	<b>Michelle Rohring</b>	\$36.77 per hour
McKinney Vento Counselor	<b>Morgan Drake (Thursdays)</b>	\$36.77 per hour
McKinney Vento Counselor	<b>Jennifer Twomey (Tuesdays)</b>	\$36.77 per hour
McKinney Vento Tutor	<b>Andrea Bush</b>	\$36.77 per hour
McKinney Vento Tutor	<b>Deanna Bagley</b>	\$36.77 per hour
McKinney Vento Tutor	<b>Anne Hoffman</b>	\$36.77 per hour
McKinney Vento Tutor	<b>Brittany Phillips</b>	\$36.77 per hour
McKinney Vento Tutor	<b>Beth Sloth</b>	\$36.77 per hour
McKinney Vento Substitute Tutor	<b>Amanda Cooney</b>	\$36.77 per hour

**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:

<b>Team</b>	<b>Coach</b>	<b>Base</b>	<b>Longevity</b>	<b>Stipend</b>
Boys Varsity Basketball	<b>Greg O'Connor</b>	\$ 4,626	\$ 550	\$ 5,176
Boys JV Basketball	<b>Brandon Herod</b>	\$ 4,112	\$ 100	\$ 4,162
Boys Modified Basketball	<b>David Helling</b>	\$ 2,056	\$ 100	\$ 2,156



Girls Varsity Basketball	<b>Brianna Parzych</b>	\$ 4,626	\$ 100	\$ 4,776
Girls JV Basketball	<b>Greg Parzych</b>	\$ 4,112	\$ 100	\$ 4,262
Girls Modified Basketball	<b>Kristin Hare</b>	\$ 2,056	\$ 150	\$ 2,206
Boys Varsity Swimming	<b>Jeff Anthony</b>	\$ 4,369	\$ 1000	\$ 5,369
Boys Varsity Swimming Asst	<b>Curt Hey</b>	\$ 3,598	\$ 350	\$ 3,948
Boys Modified Swimming	<b>Mike Smith</b>	\$ 2,313	\$ 1,290	\$ 3,603
Varsity Wrestling	<b>Terry Lucero</b>	\$ 4,112	\$ 400	\$ 4,512
Varsity Wrestling Asst	<b>Clayton Mack</b>	\$ 3,598	\$ 250	\$ 3,848
Modified Wrestling	<b>Jeremiah Grisa</b>	\$ 2,570	\$ 100	\$ 2,670
Varsity Winter Track	<b>Jody McLaughlin</b>	\$ 4,626	\$ 800	\$ 5,426
Varsity Winter Track Asst	<b>Seth Pritchard</b>	\$ 3,855	\$ 699	\$ 4,554
Varsity Cheerleading	<b>Wendy Kierst</b>	\$ 4,626	\$ 400	\$ 5,026
Modified Cheerleading	<b>Tiffany Worboys</b>	\$ 2,056	\$ 50	\$ 2,106

**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 fall semester:

**Community College of the Finger Lakes**

**Kaylie Krossber** Field Period Lisa VanSickle  
Duration: October 15, 2018 through December 15, 2018

**Keuka College**

**Sierra McGee** Field Period Krista Brunner  
Duration: January 14, 2019 through January 25, 2019

**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 Middle School and High School Library books for 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 2018-19 list of volunteers.

**Donation:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the donation from Budding Readers to donate approximately 130 books to UPK and Kindergarten classrooms.

**Field Trip:** 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 the Eighth Grade going to Washington, DC May 9-11, 2019.

**Field Trip:** 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 final proposal FFA going to FFA Convention Indianapolis, IN October 21, 2018–October 27, 2018.

**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 15, 2018.

**Resignation-Tanya Olsen:** 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 **Tanya Olsen**, Elementary Art Teacher, effective November 7, 2018.

**Amend Recall Foreign Language Teacher– Andrea Bush:** Whereas, **Andrea Bush** is listed on the Gorham-Middlesex Central School District Preferred Eligibility List in the tenure area of Foreign Language, and whereas, it appearing that **Andrea Bush** has the greatest number of years of

service in the Gorham-Middlesex Central School District of any teacher on the Preferred Eligibility List in the tenure area of Foreign Language, and that **Andrea Bush** has been offered and has accepted a 1.0 FTE teaching position in the tenure area of Foreign Language, and upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby resolve that **Andrea Bush** is recalled to a 1.0FTE position as Foreign Language teacher in the tenure area of Foreign Language commencing September 1, 2016 and ending on March 22, 2019, 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 5 of the current MWTA contract for the 2015-16 school year.

**Eliminate One (1) Social Worker Position:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate one (1) Social Worker Position effective September 17, 2018.

**Create One (1) School Counselor Position:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) School Counselor Position effective September 18, 2018.

**Probationary Appointment-Morgan Drake:** Be it resolved that the Board of Education of the Marcus Whitman 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 Superintendent, does hereby appoint **Morgan Drake**, who holds a School Counselor Provisional Certificate, to a Teaching position in the tenure area of School Counselor for a four year probationary appointment commencing September 18, 2018 and ending on September 17, 2022, 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 1 of the current MWTA contract for the 2018-19 school year.

**Approve Amended Policies:** Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby approve the first reading and waive the second reading of the following amended Policies:

**0300 Accountability**

**0310 Board Self-Evaluation**

**1230 Public Participation at Board Meetings**

**4321.12 Use of Time Out Rooms, Physical Restraints and Aversives**

**8505 Charging School Meals and Prohibition Against Shaming**

**MWCSD Website Online Accessibility Policy**

**Accept the Annual External Audit:** Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual External Audit and the Communicating Internal Control Related Matters Identified in an Audit for the 2017-2018 school year.

**Accept the Annual External Audit Corrective Action Plan:** Be it resolved that upon the recommendation of the Audit committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual External Audit Corrective Action Plan for the 2017-2018 school year.

**Approve Budget Development Calendar:** 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 Budget Development Calendar as submitted for the proposed 2019-20 budget.

**Accept School Physician Agreement:** 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 school physician agreement.

**Approve CSE and 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 9 No 0 MC

Motion by Sue Craugh seconded by Cory Clark to approve the resolution.

**Substitute Teaching Assistants:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nanci Bentley and Pamela Scutt** as Substitute Teaching Assistants for the 2018-19 school year.

Yes 8 No 0 Abstain 1 (Mike Bentley) MC

Motion by Sue Craugh seconded by Cory Clark to approve the resolution.

**Substitute Teacher Aides:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nanci Bentley, Denise Hallett and Pamela Scutt** as Substitute Teacher Aides for the 2018-19 school year.

Yes 8 No 0 Abstain 1 (Mike Bentley) MC

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

**A Resolution Authorizing The Issuance Of Not Exceeding \$26,670,600 Bonds And The Expenditure Of \$2,323,400 Capital Reserve Fund Monies Of The Goram-Middlesex Central School District, Ontario And Yates Counties, New York, To Pay The Cost Of The Reconstruction Of And Construction Of Improvements To School District Buildings And Facilities, In And For Said School District.**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a "Type I Action", have been performed and it has been determined that said capital project will not result in any significant adverse environmental impact; and

WHEREAS, at a Special District Meeting of the qualified voters of Gorham-Middlesex Central School District, Ontario and Yates Counties, New York (the "School District"), held on December 13, 2017, a proposition was duly adopted authorizing the Board of Education of said School District to reconstruct and construct improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$28,994,000, with a \$2,323,400 portion to be paid with Capital Project Reserve Fund monies thereof and the remaining \$26,670,600 or so much thereof as may be necessary to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District to be issued; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, as follows:

Section 1. The reconstruction of and construction of improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), in and for the Gorham-Middlesex Central School District, together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith is hereby authorized at a maximum estimated cost of \$28,994,000.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall be by:

(a) the expenditure of \$2,323,400 Capital Project Reserve Fund monies hereby authorized to be expended therefor, and

(b) the issuance of \$26,670,600 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law as a "school construction project" as defined therein.

Section 4. The faith and credit of said Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a

notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call vote was taken:

Cory Clark-yes

Keri Link-yes

Sue Craugh-yes

Sue Campbell-yes

Phyllis Frantel-yes

Jeff Allen-yes

Mike Bentley-yes

Cindy Hall-yes

Sheila Brown-yes

No 0 MC

#### **PUBLIC ACCESS TO THE BOARD**

**No comments.**

#### **BOARD MEMBER ITEMS:**

1. Superintendent Evaluation executive session 11/13 meeting
2. 4CSBA-Legislative-no meetings
3. 4CSBA- General Membership meeting 10/18
4. Board Committees (Audit, Policy, Buildings and Grounds and Safety)
5. Meeting Reminders:
  - Building and Grounds Committee Meeting 10/22 5:30pm
  - Audit Committee Meeting cancelled
  - Policy Committee Meeting 11/14 7:30am
  - Safety Committee Meeting 10/16
6. Board attendance at school events
7. Friendship House-Christmas
8. 50<sup>th</sup> Anniversary Committee-Sheila thanked everyone for helping to plan the 50<sup>th</sup> Anniversary of the School at Homecoming. It was a great event.
9. Breast Cancer Awareness Month- board members wore pink

8:05pm break

**EXECUTIVE SESSION: :** Motion by Cindy Hall, seconded by Jeff Allen at 8:15pm for the Board to enter executive session for the purpose of discussing the employment history of a particular employee and discuss a matter identifying a disabled student which is made confidential by federal law.

Yes 9 No 0 MC

Meeting reconvened at 8:46pm.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:46pm.

Respectfully Submitted,

Sharene Benedict  
District Clerk



## Safety Committee

Meeting Minutes

October 16, 2018

### Attendance:

Name	Present	Absent	Name	Present	Absent
Zoe Kolczynski	x		Lee Ann Shipman		x
Scott Lambert		x	Clay Cole	x	
Cory Clark	x		Beth Mineo	x	
Carla Woolston	x		Bonnie Cazer		x
Dan Blankenberg	x		Jenn Taft	3:30p	
Brenda Lehman	x		Susan Wissick		x
Paul Lahue		x	Amy Carroll	x	

**TOTAL: 9 OF 14** Guest: Marcie Stiner (GV BOCES)

**Next meeting:** December 11, 2018

The Following Topics were discussed:

#### Zoe Kolczynski:

- A meeting that took place with all the building secretaries. Secretaries were able to bounce ideas off each other to ensure the safety of our students and staff.
- We have a new security software called Navigate. It contains a lot of information that can view every part of the building/rooms. This can eventually take the place of the Safety Plan Summary flip chart. More information is to come.
- Please come with ideas to the next meeting as to what you expect from our safety committee.
  - What is our focus?

#### Dan Blankenberg:

- 911 speed dial buttons have been installed onto secretary's phones. It calls 911 on speaker phone.

#### Cory Clark:

- With the capital project around the corner, where do we see our security?  
**Action:** Marcie Stiner stated she will bring in information on what to look for during a capital project (air quality, badges etc.)

#### Marcie Stiner:

- All old mercury thermometers need to be disposed of.  
**Action:** Principals send reminder to teachers in all buildings

#### Jenn Taft:

- What are we putting on the back of our badges?  
**Action:** Zoe and Dan will be speaking with Scott Lambert.

**Meeting ended at 4:45 pm**

Respectfully Submitted, Amy Carroll 10/18/18, 2:39pm