

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:

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

Substitute MS Intramurals	Ruth Walters	\$11.55/hr
Spelling Bee Coordinator	Joylette Aaron	\$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:

Mentor	New Teacher	Year	Stipend
Alexandra Schenk	Rachel Skopinsky	1	\$300
Casey Imrich	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:

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

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

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

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