

# GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION

### AGENDA

Meeting: Re-Organizational Meeting  
Date: July 9, 2018  
Time: 6:00pm  
Place: Board Room

*Public Hearing on Student Code of Conduct, Athletic Code of Conduct, District Safety Plan and Professional Development Plan*

**A. CALL MEETING TO ORDER:** District Clerk, Sharene Benedict

**B. PLEDGE OF ALLEGIANCE:** District Clerk, Sharene Benedict

**C. OATH OF OFFICE:** District Clerk, Sharene Benedict, will administer the Oath of Office to the Board members –**Sheila Brown, Sue Campbell, Cory Clark and Cindy Hall.**

*I, **Sheila Brown**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as a **Member of the Board of Education** according to the best of my ability.*

*I, **Sue Campbell**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as a **Member of the Board of Education** according to the best of my ability.*

*I, **Cory Clark**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as a **Member of the Board of Education** according to the best of my ability.*

*I, **Cindy Hall**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as a **Member of the Board of Education** according to the best of my ability.*

**D. ELECT BOARD PRESIDENT:** District Clerk, Sharene Benedict, will ask for nominations for President of the Board of Education.

**E. ELECT BOARD VICE-PRESIDENT:** New Board President will ask for nominations for Vice-President of the Board of Education.

**F. OATH OF OFFICE:** District Clerk, Sharene Benedict, will administer the Oath of Office to the new officers and the Superintendent of Schools, Jeramy Clingerman.

*I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as **President of the Board of Education** according to the best of my ability.*

*I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as **Vice President of the Board of Education** according to the best of my ability.*

*I, **Jeremy Clingerman**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties as **Superintendent of the Gorham-Middlesex Central School District** according to the best of my ability.*

**\*G. ANNUAL APPOINTMENTS:**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby make the following appointments for the 2018-2019 school year:

- |   |   |
|---|---|
| 1. District Clerk                               | <b>Sharene Benedict</b>                               |
| 2. District Treasurer                           | <b>Mark Socola</b>                                    |
| 3. Deputy Treasurer                             | <b>Phyllis Moore</b>                                  |
| 4. Purchasing Agent                             | <b>Zoe Kolczynski</b>                                 |
| 5. Tax Collector                                | <b>Dawn Wright \$3,650</b>                            |
| 6. Central Treasurer                            | <b>Judy Christensen</b>                               |
| 7. Internal Auditor                             | <b>Freed Maxick &amp; Battaglia, PC</b>               |
| 8. External Auditor                             | <b>Ray Wager, CPA.PC</b>                              |
| 9. Claims Auditor                               | <b>Amy Carroll</b>                                    |
| 10. School Physician                            | <b>Valley View Family Practice</b>                    |
| 11. School Attorney                             | <b>Matthew Fletcher, Esq.</b>                         |
| 12. Bonding Attorney                            | <b>Orrick, Herrington &amp; Sutcliffe,<br/>L.L.P.</b> |
| 13. Records Access Officer                      | <b>Sharene Benedict</b>                               |
| 14. Records Management Officer                  | <b>Sharene Benedict</b>                               |
| 15. LEA Designee (Asbestos)                     | <b>Daniel Blankenberg</b>                             |
| 16. Title IX/section 504/ADA Compliance Officer | <b>Cheryl MacDonald</b>                               |
| 17. Title IX Complaint Officers                 | <b>Susan Wissick and Clayton Cole</b>                 |
| 18. Title I Compliance Officer                  | <b>Zoe Kolczynski</b>                                 |
| 19. HIPPA Coordinator                           | <b>Zoe Kolczynski</b>                                 |
| 20. Title VII Officer                           | <b>Zoe Kolczynski</b>                                 |
| 21. Attendance Officer                          | <b>Jeremy Clingerman</b>                              |
| 22. Safety Coordinator                          | <b>Scott Lambert</b>                                  |
| 23. Chemical Hygiene Officer                    | <b>Beth Mineo</b>                                     |
| 24. Energy Coordinator                          | <b>Daniel Blankenberg</b>                             |
| 25. Liaison for Homeless Children and Youth     | <b>Gil Jackson</b>                                    |
| 26. Census Enumerator                           | <b>Karen Webster</b>                                  |
| 27. Copyright Officer                           | <b>Susan Wissick</b>                                  |
| 28. School Pesticide Officer                    | <b>Dan Blankenberg</b>                                |

29. Medicaid Compliance Officer	<b>Cheryl MacDonald</b>
30. Registrar	<b>Gil Jackson</b>
31. Civil Service Rights Compliance Officer	<b>Cheryl MacDonald</b>
32. Dignity Act Coordinator	<b>Kerri DePorter-Middlesex Valley Primary</b>
	<b>Thomas Durham-Gorham Intermediate</b>
	<b>Jennifer Twomey-Middle School</b>
	<b>Lindsay Kramer-High School</b>
	<b>SEI Design</b>
33. Architects	
34. Board Designee to Appoint Impartial Hearing Officer	<b>Sheila Brown</b>
35. Wellness Co-Coordinator	<b>Stephanie Bode and Karen Lahue</b>

**G.a. AUTHORIZATIONS & DESIGNATIONS:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2018-2019 school year:

1. The Utica Mutual Insurance Company (Ely & Leene/Mead-Maloy Agency) to provide a commercial crime insurance endorsement of \$1,000,000 for the positions of **Superintendent, Business Official, Treasurer and Tax Collector**; and an endorsement of \$100,000 each for all other employees.
2. A petty cash fund in each of the following offices:

a. Tax Collection	\$100.00	<b>Dawn Wright</b>
b. High School	\$ 50.00	<b>Cheryl Field</b>
c. Extra Classroom	\$100.00	<b>Judy Christensen</b>
d. Valley Elementary	\$ 50.00	<b>Karen Perrin</b>
e. Gorham Elementary	\$ 50.00	<b>Trina Rowlands</b>
f. High School Cafeteria	\$100.00	<b>Carla Woolston</b>
g. Middle School Cafeteria	\$ 50.00	<b>Zina Eddinger</b>
h. Gorham Cafeteria	\$ 35.00	<b>Iva Tears</b>
i. Valley Cafeteria	\$ 35.00	<b>Jean Savage</b>
j. Whitman Resource Center	\$ 25.00	<b>James Santonastaso IV</b>
k. Athletic Admission	\$300.00	<b>Paul Lahue</b>
3. Authorize the **Superintendent** to make budget transfers up to \$10,000.
4. Authorize the **District Treasurer, Deputy Treasurer and Central Treasurer** to use facsimile signature.
5. Authorize **District Treasurer** according to sections 1604-A and 1723-A of the Education Law and other pertinent regulations to invest School District monies.
6. Authorize the **President of the Board of Education** of the Gorham-Middlesex Central School District to borrow maximum allowable amounts by law on Tax Anticipation Notes and Revenue Anticipation Notes.
7. Authorize the **Purchasing Agent** of the District to participate in group bidding with other districts and BOCES.
8. Authorize the **Building Principals** in the Gorham-Middlesex Central School to suspend students from school for up to five (5) consecutive days.
9. Authorize the **Purchasing Agent** to pay mileage reimbursements for use of personal vehicles for the performance of approved school business at the Internal Revenue Service rate for the year.

10. Authorize the **Superintendent** to attend and approve employee attendance at conferences, conventions, seminars and institutes.
11. Authorize membership in the following organizations: **Rural Schools Program, New York State School Boards Association** and **Four County School Boards Association**.
12. Authorize the **Superintendent and Board of Education** to approve or deny requests for a leave of absence for employees.
13. Designate the **JP Morgan Chase Bank, the Five Star Bank, the Canandaigua National Bank and Trust Company, Key Bank** and **Community Bank, NA** as the official banks for deposit, investment or borrowing of funds. Deposits in an individual bank shall not exceed \$25 million.
14. Designate the *Daily Messenger* and the *Finger Lakes Times* as the Official School Newspapers.
15. Designate **Superintendent** to certify payroll.
16. Authorize the **Superintendent** to require that employees be medically or psychologically examined as designated.
17. Authorize **The OmniGroup** as administrators for the District's 403(b) plans and authorize the Business Official to sign the service agreement.
18. Authorize the **Superintendent** to sign the participation agreement for the Finger Lakes Area School Health Plan (FLASHP).
19. Authorize the **Superintendent** to apply for Grants in Aid (State and Federal) as appropriate.
20. Designate the **District Treasurer** and the **Deputy Treasurer** as Official Bank Signatories.
21. Designate the **Central Treasurer** and the **High School Principal** as Official Bank Signatories for extraclassroom accounts.
22. Designate the **Superintendent** as Acting Principal for all schools.
23. Designate the **Purchasing Agent** authority to assign fund balance for a specific purpose.
24. Authorize the **Superintendent** to employ staff members pending Board approval at its next regular meeting.
25. Authorize the **Superintendent and Board of Education President** to sign Health and Welfare Contracts.
26. Authorize the **Superintendent** to sign Intermunicipal Cooperation Agreements with Ontario and Yates Counties for services in connection with school districts for provision of school tax bill preparation services.
27. Designate **Municipal Solutions** as Bond agent.
28. Designate **Superintendent** as Chief Financial Officer and Chief Emergency Office Contact.
29. Authorize the **Superintendent** to suspend employees without pay.

**G.b. SPECIAL EDUCATION:**

Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School does hereby approve the following for the 2017-18 school year:

**Committee on Special Education and the Committee on 504:**

Chairperson	<b>Cheryl MacDonald</b>
Co-Chairperson(s)	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
School Psychologists	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
Physician	<b>Dr. Robert Ostrander (as needed)</b>
Classroom Teacher	<b>To Be Determined</b>

**Committee on Pre-School Special Education:**

Chairperson	<b>Cheryl MacDonald</b>
Co-Chairperson(s)	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
School Psychologists	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
Physician	<b>Dr. Robert Ostrander (as needed)</b>
Classroom Teacher	<b>To Be Determined</b>

**Kyle Cunningham** as Special Education Surrogate Parent.

**G.c. BOARD POLICY ADOPTION:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby adopt the **Board Policies**.

**G.d. CHANGES TO STUDENT CODE OF CONDUCT:** 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 changes to the **Student Code of Conduct**.

**G.e. 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 2018-2019 School Year:

August 13, 2018	6:00pm
September 10, 2018	6:30pm
October 15, 2018	6:30pm
November 13, 2018	6:30pm
December 10, 2018	6:30pm
January 14, 2019	6:30pm
February 11, 2019	6:30pm
March 11, 2019	6:30pm
April 8, 2019	6:30pm
May 13, 2019	6:30pm
June 10, 2019	6:30pm

**G.f. SUBSTITUTE RATES:** Be it resolved that upon the recommendation of the Superintendent, the following rates of pay will be applied for substitute work during the 2018-2019 school year:

Teachers (certified)	\$90.00/day	
Teachers (non-certified)	\$80.00 /day	
Building Contract Substitute	\$95.00/day	
Nurse (RN)	\$90.00/day	
Nurse (LPN)	\$80.00/day	
Teacher Aide	\$10.40/hr	\$11.10 as of December 31, 2018
Teaching Assistant	\$10.40/hr	\$11.10 as of December 31, 2018
Bus Monitor	\$11.10/hr (contractual)	
Cleaner	\$10.40/hr	\$11.10 as of December 31, 2018
Food Service Helper	\$10.40/hr	\$11.10 as of December 31, 2018
Clerk	\$10.40/hr	\$11.10 as of December 31, 2018
Typist	\$10.40/hr	\$11.10 as of December 31, 2018

Bus Driver

\$18.50/hr (contractual)

**G.g. NON RESIDENT TUITION RATES:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establishes the following tuition rates for any nonresident student admitted to the Gorham-Middlesex Central School District by the Superintendent, for the 2018-2019 school year.

Pre-Kindergarten	\$2,019 per pupil per year
Grades K-6	\$4,038 per pupil per year
Grades 7-12	\$10,131 per pupil per year

**G.h. NON DISTRICT FIELD TRIP RATES:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following field trip rates for any non district field trips for the 2018-2019 school year:

\$2.00 per mile
\$25.00 per hour for bus driver

**G.i. APPROVE BUILDING USE HOURLY RATE:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following Building Use hourly rate at \$28.00 per hour for the 2018-2019 school year per policy.

**G.j. FREE AND REDUCED LUNCH PROGRAM:** 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 Free & Reduced Price Eligibility scales (published by Child Nutrition Program) and authorizes the District to participate in the National School Lunch Program and the School Breakfast Program during the 2018-19 school year; Be it further resolved that the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Zoe Kolczynski** as Hearing Official, **Carla Woolston** as Reviewing Official and **Carla Woolston** as Verification Official.

**G.k. LEGAL INDEMNIFICATION:** It is resolved that the Board does and hereby approves legal indemnification of property loss arising out of any proceeding, claim, demand, suit, tort, arbitration or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while Board Member, Officer, District Superintendent, School Administrator is acting within the scope of his/her employment or at the discretion of the Board of Education for fiscal year 2018-2019.

**G.I. AUTHORIZATION TO PARTICIPATE IN THE BOCES COOPERATIVE BID:**

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And,

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o And

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Gorham-Middlesex Central School District of New York State and making recommendations thereon

THEREFORE BE IT RESOLVED, That The Board of Education, Gorham-Middlesex Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above. And

BE IT FURTHER RESOLVED That the Board of Education Gorham-Middlesex Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services. And

BE IT FURTHER RESOLVED That the Board of Education Gorham-Middlesex Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding. And

NOW, THEREFORE, BE IT RESOLVED, That the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties on behalf of the Board of Education Gorham-Middlesex Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the state of New York relating to public bids and contracts.

**G.m. Standard Work Days for Elected and Appointed Officials:** Be it resolved, that the Gorham-Middlesex Central School District/Location code 75497 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
Clerk of the Board	<b>Sharene Benedict</b>	8 hours	7/1/2018-6/30/2019

**G.n. Standard Work Day:** Be it resolved that the Gorham-Middlesex Central School District, Location code 75704, hereby establishes a six (6) hour per day standard work day for all its employees with the exception of those listed below. The District will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained.

<b>Title</b>	<b>Standard Work Day Hrs/Day</b>
Teacher Aides (Elementary)	6.5
Occupational Therapists	7.25
Physical Therapists	7.25
Nurses	7.25
Counselor	7.25
Clerks	7.5
Clerk ( High School Secretary)	8
Transportation Supervisor	8
Head Bus Driver	8
Mechanics	8
Head Custodians, Custodian, Maintenance, Cleaners	8
Tech AV	7.5
Director of Facilities	8
District Office Support Staff	8
Food Service Director	8
Business Official	8
Senior Computer Technical Specialist	8
Computer Technical Specialist	8

**G.o. Resolution to Participate In Revised Finger Lakes Area School Health Plan (“FLASHP”) Municipal Cooperative Agreement**

**WHEREAS**, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and

**WHEREAS**, Gorham-Middlesex Central School District is currently a participant in FLASHP (“Participant”); and

**WHEREAS**, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

**WHEREAS**, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

**WHEREAS**, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

**WHEREAS**, Gorham-Middlesex Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

**NOW THEREFORE**, the Board of Education of Gorham-Middlesex Central School District has voted to approve and become a Participant in the revised Agreement.



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

Meeting: Regular  
Date: July 9, 2018  
Time: 6:30pm  
Place: Board Room

**A. CALL MEETING TO ORDER**

*\*Board Action items*

**\*B. EXECUTIVE SESSION (If needed)**

**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-as submitted**

E.1. Minutes of the Regular Board of Education Meeting dated June 11, 2018

**F. ACCEPTANCE OF TREASURER'S REPORT-as submitted**

**G. ADMINISTRATORS' REPORTS:**

**G.1. Jeramy Clingerman**—WFL BOCES Leadership Conference and Capital Project

**G.2. Zoe Kolczynski**-Charitable Donations and Wind/Solar Farms

**G.3. Corrine DeRue, Polly Simmons, Kim Davis and Robert Lehman**-Gorham Pageant of Bands

**G.4. Dan Blankenberg**-Food Waste/Recycling Assessment

**\*H. CONSENT AGENDA**

**H.1. Personnel Agenda:**

The following appointments are pending clearance of NYS fingerprinting requirements:

**H.1.a. 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 **Daniel Green and MaryAnn Gulvin** as a Substitute Teachers for the 2018-19 school year.

**H.1.b. Substitute Cleaners:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Alyssa Chase, Derek Lead and Jacob Nemitz** as Substitute Cleaners for the 2018-19 school year.

**H.1.c. 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 **Lorriane Woodford** as a Substitute Bus Monitor for the 2018-19.

**H.1.d. Create Temporary School Nurse 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 temporary school nurse position effective July 1, 2018 through August 31, 2018.

**H.1.e. Appoint Temporary School Nurse-Rachael Johnson:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Rachael Johnson**, Temporary School Nurse, effective July 1, 2018 through August 31, 2018.

**H.1.f. Lunch Prices:** 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 lunch prices for the 2018-19 school year:

	Elementary	Middle/High School	Adult
Lunch	\$2.30	\$2.55	\$4.20
Breakfast	\$1.65	\$1.65	\$2.10
Milk	\$0.50	\$0.50	\$0.50

**H.1.g. 19A Certified Examiner:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Cheryl Jensen** as 19A Certified Examiner for mandated bus driver training and testing for the District at a stipend to be \$6,500 for the 2018-19 school year.

**H.1.h. Certification of Lead Evaluators:**

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the WFL BOCES Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- Paul Lahue, Director of Athletics**
- Bonnie Cazer, Principal**
- Jenn Taft, Principal**
- Clayton Cole, Principal**
- Cheryl MacDonald, Director of Student Support Services**
- Gil Jackson, Data Coordinator**
- Susan Wissick, Principal**

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the WFL BOCES Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of Principals:

- Jeremy Clingerman, Superintendent**
- Independent Evaluator**

**H.1.i. Fall 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 Soccer	<b>Matt Palmer</b>	\$3,084	\$400	\$3,484
Boys Modified A Soccer	<b>Jason Green</b>	\$2,056	\$250	\$2,306
Girls Varsity Soccer	<b>Greg O'Connor</b>	\$3,084	\$300	\$3,384
Girls Modified A Soccer	<b>Laura Giberson</b>	\$2,056	\$150	\$2,206
Varsity Football	<b>Matthew Silco</b>	\$3,341	\$500	\$3,841
Varsity Football Asst	<b>TBD</b>	\$0	\$0	\$0
Varsity Football Asst	<b>Mike Gorton</b>	\$2,570	\$200	\$2,770
Modified A Football	<b>TBD</b>	\$0	\$0	\$0
Modified A Football	<b>Richard Gulvin</b>	\$2,570	\$350	\$2,920
Girls Varsity Tennis	<b>Bryan Law</b>	\$2,827	\$500	\$3,327
Girls Modified A Tennis	<b>TBD</b>	\$1,799	\$200	\$1,999
Varsity Cross Country	<b>Jody McLaughlin</b>	\$3,598	\$650	\$4,248
Varsity XC Assistant	<b>Terry Lucero</b>	\$3,084	\$100	\$3,184
Varsity Cheerleading	<b>Wendy Kierst</b>	\$3,084	\$350	\$3,434
Modified A Cheerleading	<b>Tiffany Worboys</b>	\$2,313	\$50	\$2,363
Girls Varsity Swimming	<b>Mindy Heaven</b>	\$3,598	\$ 0	\$3,598
Girls Varsity Swimming Asst	<b>Megan Walters</b>	\$2,827	\$ 0	\$2,827
Girls Modified Swimming	<b>Mike Smith</b>	\$ 2,313	\$1,290	\$3,603

**H.1.j. Amend 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 appoint the following positions for the 2018 Extended School Year Program:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
<b>Sarah Betrus</b>	Substitute Teacher	Per Diem Hourly Rate
<b>David Helling</b>	Substitute Teacher	Per Diem Hourly Rate

**H.1.k. Amend Summer Camp Program:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following appointments:

<b>Name</b>	<b>Position</b>	<b>Salary</b>
<b>Maxwell Sloth</b>	Leader	\$10.90 per hour
<b>Hailey Rossi</b>	Lifeguard	\$10.40 per hour

**H.2. 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 for a few FFA students going to INTENSE (NYS college tour trip) at SUNY Cobleskill, Paul Smith's College, Morrisville, Cornell and Alfred State July 29, 2018-August 3, 2018.

**H.3. 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 following list surplus:

Quantity	Item	Model
12	World History Books: Connections to Today	0-13-181759-2
3	Drums	(2) Ludwig Weather Master (1) New Era
4	Student Xylophones	New Era
1	Electronic Keyboard	Casio Tone Bank CT-638
1	Electronic Keyboard	Yamaha
2	Electronic Keyboard	Casio MT-68
1	Electronic Keyboard	Roland PC-200 MK II
1	Electronic Keyboard	Realistic Concertmate-600
1	Electronic Keyboard	Yamaha SC01

**H.4. 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 of volunteers submitted.

**H.5. Appoint NYSSBA Voting Delegate:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Suzanne Craugh** as the voting delegate to the NYSSBA convention in the fall of 2018.

**H.6. Resignation-Victoria Gashlin:** 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 **Vicky Gashlin** as a School Social Worker effective June 30, 2018.

**H.7. Probationary Appointment Social Worker-Jennifer Allen:** 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 **Jennifer Allen**, who holds a Social Worker Provisional Certificate to a counseling position in the tenure area of Social Worker, for a four year probationary appointment commencing July 1, 2018 and ending on June 30, 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 7 of the current MWTA contract.

**H.8. Probationary Appointment Elementary Teacher-Kaysie Burnett:** 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 **Kaysie Burnett**, who holds an Literacy (B-6) Initial Certificate, Students with Disabilities Initial Certificate and Early Childhood Education (B-2) Initial Certificate to a 1.0 FTE teaching position in the tenure area of Remedial Reading, for a four year

probationary appointment commencing July 1, 2018 and ending on June 30, 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 5 of the current MWTA contract.

**H.9. Probationary Appointment Elementary Teacher-Delana Hey:** 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 **Delana Hey**, who holds an Childhood Education (1-6) Professional Certificate and Students with Disabilities (1-6) Professional Certificate, to a 1.0 FTE teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2018 and ending on June 30, 2021, 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 10 of the current MWTA contract.

**H.10. Resignation-Tonya McFadden:** 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 **Tonya McFadden** as a Special Education Teacher effective June 30, 2018.

**H.11. Probationary Appointment Secondary Math Teacher-Tonya McFadden:** 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 **Tonya McFadden**, who holds a Mathematics (7-12) Permanent Certificate, Nursery, Kindergarten and Grades 1-6 Permanent Certificate and Special Education Permanent Certificate, to a 1.0 FTE teaching position in the tenure area of Mathematics, for a three year probationary appointment commencing July 1, 2018 and ending on June 30, 2021, 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.

**H.12. Employment Agreements:** 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 Employment Agreements for the Managerial and Confidential Employees as submitted.

**H.13. Approval of Memorandum of Agreement** between Marcus Whitman Central School District and Penn Yan Central School District regarding a Combined Wrestling Program.

**H.14. Solar Farms/Wind Energy/Farm Waste Energy Systems: WHEREAS,** Real Property Tax Law §487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

**WHEREAS,** the School District Board of Education previously adopted a resolution providing that the exemption under the Real Property Tax Law §487 shall not apply within its jurisdiction with respect to solar and wind energy systems; and

**WHEREAS,** Governor Cuomo signed into law Chapter 336 amending Real Property Tax Law §487; and

**WHEREAS,** Real Property Tax Law §487 further provides that effective January 1, 2018, certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power

generating equipment systems and electric energy storage equipment and electric energy storage systems are exempt from real property taxation for a period of fifteen years; and

**WHEREAS**, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to energy system projects which begin construction subsequent to the effective date of such resolution; and

**WHEREAS**, the Board of Education desires to adopt a resolution opting out of the tax exemption for all systems identified in Real Property Tax Law §487,

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board of Education reaffirms its prior resolution that the tax exemption under Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any solar or wind energy systems.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any farm waste energy systems constructed subsequent to the date of this Resolution.
3. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.

This Resolution shall take effect immediately.

#### **H.15. Resolution To Participate In Revised Finger Lakes Area School Health Plan (“FLASHP”) Municipal Cooperative Agreement:**

**WHEREAS**, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and

**WHEREAS**, Gorham-Middlesex Central School District is currently a participant in FLASHP (“Participant”); and

**WHEREAS**, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

**WHEREAS**, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

**WHEREAS**, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

**WHEREAS**, Gorham-Middlesex Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of Gorham-Middlesex Central School District has voted to approve and become a Participant in the revised Agreement.

**H.16. Accept 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 accept the Professional Development plan.

**H.17. Accept District Safety Plan:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept the District Safety plan.

**H.18. Audit Committee Charter:** 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 Audit Committee Charter.

**H.19. 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.

## **I. PUBLIC ACCESS TO THE BOARD**

### **J. BOARD MEMBERS ITEMS:**

#### **Board Committees-**

Audit (meeting August 28 7:30am)  
Buildings/Grounds  
Policy  
Safety  
Wellness ( meeting July 11 9am)

#### **Four County**

Board of Directors  
Legislative

- a. Board Retreat – Aug 2 5:30pm (Dish to Pass, sub tray, etc)
- b. Committee Appointments (Buildings & Grounds, Policy, Visitation, Safety, Wellness, Audit and Four County Committees) at the August Meeting
- c. Disclosure Statement
- d. Board Observation Evaluation

**K. EXECUTIVE SESSION** if needed.

## **L. ADJOURN MEETING**



## Safety Committee

Meeting Minutes

June 12, 2018

### Attendance:

Name	Present	Absent	Name	Present	Absent
Zoe Kolczynski	x		Lee Ann Shipman	x	
Scott Lambert		x	Clay Cole	x	
Jeff Allen		x	Beth Mineo		x
Carla Woolston	x		Bonnie Cazer	x	
Dan Blankenberg	x		Jenn Taft		x
Brenda Lehman	x		Susan Wissick		x
Paul Lahue		x	Amy Carroll	x	

**TOTAL: 8 OF 14**

**Next meeting:** TBA

The Following Topics were discussed:

#### Zoe Kolczynski:

- Zoe will be having a meeting with Jeramy regarding what is expected of our Safety Committee. She is will also look into having a guest speaker. Stay tuned.

#### Dan Blankenberg:

- Sport coaches need to be aware of our school policies.  
**Action:** Perhaps Paul can follow up with coaches.

#### Bonnie Cazer:

- Bonnie had a conversation with Dan about having the Valley doors locked at all times. This requires staff to wear their badges at all times in order to enter the building.  
**Action:** Dan has changed the times to a 24 hour lock.
- Bonnie has had frequent visitors that do not sign in the building and are often found wandering around.  
**Action:** Dan has ordered outside signs for visitors at Valley and Gorham. Zoe will have a conversation with Jeramy about doing an email blast to families to be aware of our policies. The policy is currently in the Calendar. Please send Amy a statement that you would like to have in the Summer or Fall Newsletter asap.

#### Lee Ann:

- It was discussed that changing the locks to the bus garage might be a good idea to collect all the keys from Bus Drivers/Transp. Staff etc. This will ensure that transportation will use their badge from now on to enter the bus garage.

#### Clay:

- Still dealing with students entering the building before doors are unlocked before 7:30am  
**Action:** Clay is handling with Staff and sending a message to parents.

**Meeting ended at 4:45 pm**

Respectfully Submitted, Amy Carroll 6/13/18



**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT**

**June 25, 2018** 7:30 AM District Office

**Committee Members Present:** Sue Campbell, Cindy Hall, Jeff Eckert and Sheila Brown. **Absent:** Crystal Tomion and Tara Farmer,

**Others Present:** Jeramy Clingerman and Zoe Kolczynski

The regular Meeting of the Audit Committee was called to order by Sue Campbell at 7:30 AM.

**APPROVAL OF AGENDA:**

Motion by Jeff Eckert seconded by Cindy Hall to approve the agenda.

Yes 4 No 0, Abstain 0 MC

**ACCEPTANCE OF MINUTES:** Minutes from the meeting of May 22, 2018

**ACCEPT INTERNAL CLAIMS AUDIT REPORTS:** Dated: May 30 and June 15, 2018.

Motion by Sheila Brown and seconded by Jeff Eckert to accept the following resolution:

**RECOMMENDATION TO ACCEPT THE AUDIT and FINANCE COMMITTEE CHARTER:** The Audit Committee does hereby accept the Audit and Finance Committee Charter and that the Audit and Finance Committee Charter be recommended to the Board of Education for acceptance at the July 9 2018 meeting.

Yes 4 No 0, abstain 0 MC

This resolution was tabled until the August 22, 2018 meeting

**RECOMMENDATION TO APPOINT AUDIT COMMITTEE MEMBERS:** The Audit Committee does hereby accept \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ as committee members for the 2018-19 school and year.

Other Business: Discussed meeting dates for the 2018-19 school. At this time the committee agreed to have the next meeting on August 29 however we look at the 2018-19 schedule meetings once community members are appointed.

Zoe updated the committee on the state laws that allow school districts to create chartable funds at the local level. The donations may allow donors to a federal tax credit. Zoe will be sharing this information with the board on July 9, 2018.

Next scheduled is meeting is Tuesday August 28, 2018 at 7:30 AM

Motion by Cindy Hall seconded by Jeff Eckert to adjourn the meeting at 8:06 AM

Respectfully submitted, *Zoe Kolczynski*, Zoe Kolczynski, Business Official