

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

Meeting: Regular

Date: August 13, 2018

Time: 6:00pm

Place: Board Room

Public Hearings on Annual Title I and IDEA Meeting.

**Board Action Items*

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 Re-Organization and Regular Board of Education Meeting dated July 9, 2018

F. ACCEPTANCE OF TREASURER'S REPORT

Due to end of year audit the June Treasurer report will be attached to the September agenda.

G. ADMINISTRATORS' REPORTS:

G.1. Jeramy Clingerman—Special Education Review

G.2. Zoe Kolczynski/Carla Woolston-Breakfast and Lunch Program

***H. CONSENT AGENDA**

H.1. Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

H.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 **Nicholas Moses** as a Substitute Teacher for the 2018-19 school year.

H.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 **Nicholas Moses** as a Substitute Teaching Assistant for the 2018-19 school year.

H.1.c. Substitute Bus Driver: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **William Staley** as Substitute Bus Driver for the 2018-19 school year.

H.1.d. Abolish 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 abolish temporary school nurse position effective August 29, 2018.

H.1.e. Appointment-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**, effective August 30, 2018, with a probationary period of August 30, 2018 through August 30, 2019 as school nurse at the salary of \$28,000 per year, for the 2018-19 school year.

H.1.f. Resignation-Brandi Close: 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 Brandi Close, Teacher's Aide effective Sept. 1, 2018.

H.1.g. Resignation-Kellie Gorton: 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 Kellie Gorton, Teacher's Aide effective Sept. 1, 2018.

H.1.h. Create Temporary Part-Time Transportation Clerk: 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 part-time transportation clerk effective August 13, 2018.

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:

Team	Coach	Base	Longevity	Stipend
Varsity Football Asst	Greg Parzych	\$2,827	\$0	\$2827
Modified A Football	James Sibeto	\$2,570	\$0	\$2,570
Girls Modified A Tennis	Christine Porschet	\$1,799	\$0	\$1,799

H.1.j. Department Chairpersons: 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 people as department chairpersons for the 2018-19 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts in Education (6-12)	Damian Grzeskowiak	\$1,625.00
Dept. Chairperson for Arts in Education (Pre-K-2)	Beth Sloth	\$812.50
Dept. Chairperson for Arts in Education (3-5)	Corrine DeRue	\$812.50
Dept. Chairperson for Counselors (Pre-K-12)	Kyle Cunningham	\$1,625.00
Dept. Chairperson for English Language Arts (6-12)	Melissa Butler	\$1,625.00
Dept. Chairperson for Fine Arts (K-12)	Mark Rowe	\$1,625.00
Dept. Chairperson for Foreign Language (6-12)	Michele Underwood	\$1,625.00
Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1,625.00
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1,625.00
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1,625.00
Dept. Chairperson for Physical Education (K-12)	Jill MacKerchar	\$1,625.00
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Warters	\$1,625.00
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1,625.00
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1,625.00
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1,625.00
Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1,625.00
Dept. Chairperson for Nurse	Michelle Rohring	\$1625.00
UPK-K Team Leader	Amy Zimmerman	\$1,625.00
Team Leader (1 st Grade)	Joanne Emerson	\$1,625.00
Team Leader (2 nd Grade)	Mary Kelley Berna	\$1,625.00

Team Leader (3 rd Grade)	Kelly Karszes	\$1,625.00
Team Leader (4 th Grade)	Gwen Winkler	\$1,625.00
Team Leader (5 th Grade)	Greg O'Connor	\$1,625.00
Team Leader (6 th Grade)	Kellie Fritz	\$1,625.00
Team Leader (7 th Grade)	Matt Palmer	\$1,625.00
Team Leader (8 th Grade)	Keith Walters	\$1,625.00
Team Leader MS Special Area	Jill MacKerchar	\$1,625.00
Team Leader ECO	Malcolm MacKenzie	\$3,740.00

H.1.k. 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
Amy Delforte	Kaysie Burnett	1	\$600
Larkin Ryan	Delana Hey	1	\$600
Amanda Cooney	Tonya McFadden	1	\$600
Kate Burley	Angela Bates	1	\$600
Anne Hoffman	Molly Gray	1	\$600
Casey Imrich	Jennifer Allen	1	\$600
Kerri Mitchell-DePorter	Bonnie Stathis	1	\$600
Alysse Navarra	Elise Stalker	1	\$600
TBD	Ethan Eschler	1	\$600
Beth Mineo	Mary Coolbaugh	1	\$600
Jen Twomey	Kay Muscato	1	\$600
Penny Ayers	David Helling	1	\$600
Marcy Adams	Ashley Watson	2	\$300
Jessica Frank	Mackenzie Juda	2	\$300
Melissa Butler	Jackie Wickham	3	Comp Day

Mentor	New Teacher	Year	Stipend
Michelle Freida	Christopher Clark	3	Comp Day
Beth Sloth	Melissa Michael	3	Comp Day
Patti Johnston	Brianna Parzych	3	Comp Day
Andrea Bush	Caitlyn Foley	3	Comp Day
Sara Betrus	Amy Harter	3	Comp Day
Karen Neumann	Krista Brunner	3	Comp Day
Kim Carr	Bailey Colonna	3	Comp Day
Naomi Pritchard	Brett Lamb	3	Comp Day
Michael Sullivan	Alysse Navarra	3	Comp Day
Donovan Lopez	Katie Stamm	3	Comp Day
Meredith Freida	Kristin Tomion	3	Comp Day

H.1.i. Field Band 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:

Field Band Director	Holly Blueye	\$3,309
Field Band Assistant Director	Caitlin Kordziel	\$2,606
Field Band Percussion	Aaron Scott	\$1,092
Field Band Color Guard	Tim Denmark	\$1092
Field Band Pit	Heather Clark	\$546

H.1.m. 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:

Hobart William Smith College

Genevieve Carpenter Tutor **Brian Ayers**

Duration: October 9, 2018 through December 7, 2018

Aurora Cunningham **Assistant Teacher** **Jackie Wickham**

Duration: October 9, 2018 through December 7, 2018

H.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 and 13 e-doctrina cameras as surplus.

H.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 2018-19 of volunteers submitted.

H.4. 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 for Drama Club students going to New York City April 26, 2018-April 28, 2018.

H.5. Middle School Dean of Students-Donovan Lopez: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Donovan Lopez** as a Teacher on Special Assignment, 0.5FTE Middle School Dean of Students and 0.5FTE Business Teacher for the 2018-19 school year.

H.6. High School Dean of Students-Michael Sullivan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Michael Sullivan** as a Guidance Counselor on Special Assignment, 0.5FTE High School Dean of Students and 0.5FTE Guidance Counselor for the 2018-19 school year.

H.7. Appointment for Director of Whitman Resource Center-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Santonastaso IV**, Director of the Whitman Resource Center at a stipend of \$6,000 from July 1, 2018 through June 30, 2019.

H.8. Approve Stipend: 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 following Library Media Specialists for the 2018-19 school year:

Name	Level	Stipend
Tammy Boyce	Level III	\$1,000
Jennifer Green	Level III	\$1,000
Amanda Lowden-Fleig	Level I	\$800
Marsha Lazarus	Level II	\$900
Linda Stell	Level I	\$800

H.9. Probationary Teaching Assistant-Hope Brennan: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Hope Brennan**, who holds a

Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant 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 per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

H.10. Resignation-Carol Oakleaf: 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 Carol Oakleaf, HS Yearly Per Diem Substitute Teacher, effective August 4, 2018.

H.11. Increase .8FTE to 1.0FTE Special Education Teacher-David Helling: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve increasing the .8FTE Special Education Teacher David Helling to 1.0FTE Special Education Teacher.

H.12. Probationary Appointment-David Helling: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **David Helling**, who holds an Initial Certificate Social Studies Grades 7-12 and Initial Certificate Students with Disabilities, to a 1.0FTE Special Education Teaching position in the tenure area of Education of Children with handicapping conditions-general special education for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 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 3 of the current MWTA contract.

H.13. Probationary School Social Worker-Katharine Muscato: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Katharine Muscato**, who holds a Professional Certificate in School Social Worker, to a School Social Worker position in the School Social Worker tenure area for a three year probationary appointment commencing August 13, 2018 and ending on August 12, 2021, salary starting at Step 24 of the current MWTA contract.

H.14. Probationary School Social Worker-Bonnie Stathis: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Bonnie Stathis**, who has a pending Provisional School Social Worker certificate, to a School Social Worker position in the School

Social Worker tenure area for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 2022, salary starting at Step 1 of the current MWTA contract.

H.15. Approve Ontario County Shared Services Panel-Jeramy Clingerman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Jeramy Clingerman to serve on the Ontario County Shared Services Panel for the 2018-19 school year.

H.16. Approve Textbook: 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 textbook *Health Smart Comprehensive Health Ed Program*.
This is to cover the mandatory curriculum in Health classes.

H.17. Accept Organizational Chart: 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 Organizational Chart.

H.18. Accept Lunch Shaming Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept Lunch Shaming Plan.

H.19. Accept Special Education 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 Special Education Plan.

H.20. Approve Tax Warrant: Be it resolved that whereas the approved tax levy has been aligned against the current assessments and the tax rates are available, the Gorham-Middlesex Central School District, upon the recommendation of the Superintendent, does approve the tax warrant as submitted.

I. PUBLIC ACCESS TO THE BOARD

J. BOARD MEMBERS ITEMS:

Board Committees-

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

Four County

- Board of Directors
- Legislative

K. EXECUTIVE SESSION if needed.

L. ADJOURN MEETING

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
REORGANIZATIONAL MEETING MINUTES

July 9, 2018

Board Room

Public Hearing on Student Code of Conduct, Athletic Code of Conduct, District Safety Plan and Professional Development Plan 6:00pm to 6:15pm.

Sharene Benedict, District Clerk called the meeting to order at 6:15pm.

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

ELECT BOARD PRESIDENT: District Clerk, Sharene Benedict, asked for nominations for President of the Board of Education.

Phyllis Frantel nominated Sheila Brown for President of the Board of Education; motion by was seconded by Cindy Hall.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

ELECT BOARD VICE-PRESIDENT: District Clerk, Sharene Benedict asked for nominations for Vice-President of the Board of Education.

Sue Campbell nominated Cindy Hall for Vice-President of the Board of Education; motion by was seconded by Kerri Link.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

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

Sharene Benedict, District Clerk, Amy Carroll, Internal Claims Auditor and Dawn Wright, Tax Collector took their Oath of Office on July 10, 2018.

Motion by Keri Link, seconded by Sue Campbell to approved the following resolutions.

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 | Sharene Benedict |
| 2. District Treasurer | Mark Socola |
| 3. Deputy Treasurer | Phyllis Moore |
| 4. Purchasing Agent | Zoe Kolczynski |
| 5. Tax Collector | Dawn Wright \$3,650 |
| 6. Central Treasurer | Judy Christensen |
| 7. Internal Auditor | Freed Maxick & Battaglia, PC |
| 8. External Auditor | Ray Wager, CPA.PC |
| 9. Claims Auditor | Amy Carroll |
| 10. School Physician | Valley View Family Practice |
| 11. School Attorney | Matthew Fletcher, Esq. |
| 12. Bonding Attorney | Orrick, Herrington & Sutcliffe,
L.L.P. |
| 13. Records Access Officer | Sharene Benedict |
| 14. Records Management Officer | Sharene Benedict |
| 15. LEA Designee (Asbestos) | Daniel Blankenberg |

16. Title IX/section 504/ADA Compliance Officer	Cheryl MacDonald
17. Title IX Complaint Officers	Susan Wissick and Clayton Cole
18. Title I Compliance Officer	Zoe Kolczynski
19. HIPPA Coordinator	Zoe Kolczynski
20. Title VII Officer	Zoe Kolczynski
21. Attendance Officer	Jeremy Clingerman
22. Safety Coordinator	Scott Lambert
23. Chemical Hygiene Officer	Beth Mineo
24. Energy Coordinator	Daniel Blankenberg
25. Liaison for Homeless Children and Youth	Gil Jackson
26. Census Enumerator	Karen Webster
27. Copyright Officer	Susan Wissick
28. School Pesticide Officer	Dan Blankenberg
29. Medicaid Compliance Officer	Cheryl MacDonald
30. Registrar	Gil Jackson
31. Civil Service Rights Compliance Officer	Cheryl MacDonald
32. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary Thomas Durham-Gorham Intermediate Jennifer Twomey-Middle School Lindsay Kramer-High School SEI Design
33. Architects	Sheila Brown
34. Board Designee to Appoint Impartial Hearing Officer	Stephanie Bode and Karen Lahue
35. Wellness Co-Coordinator	

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	Dawn Wright
b. High School	\$ 50.00	Cheryl Field
c. Extra Classroom	\$100.00	Judy Christensen
d. Valley Elementary	\$ 50.00	Karen Perrin
e. Gorham Elementary	\$ 50.00	Trina Rowlands
f. High School Cafeteria	\$100.00	Carla Woolston
g. Middle School Cafeteria	\$ 50.00	Zina Eddinger
h. Gorham Cafeteria	\$ 35.00	Iva Tears
i. Valley Cafeteria	\$ 35.00	Jean Savage
j. Whitman Resource Center	\$ 25.00	James Santonastaso IV
k. Athletic Admission	\$300.00	Paul Lahue
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.

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

Committee on Pre-School Special Education:

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

Kyle Cunningham as Special Education Surrogate Parent.

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.**

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**.

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

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)	

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

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

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.

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.

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.

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.

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	Sharene Benedict	8 hours	7/1/2018-6/30/2019

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 Reorganizational Meeting
July 9, 2018

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.

Title	Standard Work Day Hrs/Day
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

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.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 9, 2018

Board Room

Sheila Brown called the meeting to order at 6:18pm

Sue Craugh entered the meeting.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Karen Shoemaker, Stanley: Mrs. Shoemaker spoke about the MW Marching Band participating in a parade. School was represented very well.

APPROVAL OF AGENDA

Motion by Phyllis Frantel, seconded by Sue Campbell to approve the agenda.

Yes 6 No 0 (Absent Jeff Allen and Michael Bentley) Abstain 0 MC

ACCEPTANCE OF MINUTES

The Board accepted minutes of the Regular Board of Education Meeting dated June 11, 2018

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

ADMINISTRATORS' REPORTS:

Jeremy Clingerman—Mr. Clingerman shared with the Board about WFL BOCES Leadership Conference. Mr. Clingerman also shared with the Board about the Capital Project. There have been meeting with SEI Design. Buildings and Grounds committee will begin to have some meetings. Overall on track and making good progress.

Zoe Kolczynski-Mrs. Kolczynski presented to the Board about charitable donations. Community members that pay over \$10,000 in school taxes are eligible to make a charitable donation to the school to go towards their school tax bill. The District is waiting on more information on this. This is a Federal income credit. IRS is looking at this.

Mrs. Kolczynski shared with the Board about the Wind/Solar Farms and Farm Waste Energy Systems. The District is keeping in line with the law. The District is not allowing any tax exemptions at this time.

Corrine DeRue, Polly Simmons, and Robert Lehman-Mrs. DeRue and Mrs. Simmons presented to the Board the history of Gorham Pageant of Bands. There has been a tremendous effort to keep the Pageant going. Districts in the Wayne Finger Lakes area either don't have marching bands or don't have competitive marching bands. There has been change in the Band Boosters has been more positive. Mr. Lehman also spoke to the Board about booster perspective. Trying to come up with some new fundraising ideas. There will be a committee formed to generate ideas about the Pageant of Bands.

Dan Blankenberg-Mr. Blankenberg presented to the Board Food Waste/Recycling Assessment. Each school building participated in this. The district diverted 1300lbs of food waste from the landfill weekly. A reduction in trash dumpster pick up and an increase in the recycling containers.

Motion by Phyllis Frantel, seconded by Cindy Hall to approve the agenda.

CONSENT AGENDA

Personnel Agenda:

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

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.

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.

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.

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.

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

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.

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**

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:

Team	Coach	Base	Longevity	Stipend
Boys Varsity Soccer	Matt Palmer	\$3,084	\$400	\$3,484
Boys Modified A Soccer	Jason Green	\$2,056	\$250	\$2,306

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

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:

Name	Position	Stipend
Sarah Betrus	Substitute Teacher	Per Diem Hourly Rate
David Helling	Substitute Teacher	Per Diem Hourly Rate

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:

Name	Position	Salary
Maxwell Sloth	Leader	\$10.90 per hour
Hailey Rossi	Lifeguard	\$10.40 per hour

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.

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

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.

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.

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 **Victoria Gashlin** as a School Social Worker effective June 30, 2018.

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.

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.

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.

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.

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.

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.

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

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.

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.

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.

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.

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.

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 6 No 0 (Absent Jeff Allen and Michael Bentley) Abstain 0 MC

PUBLIC ACCESS TO THE BOARD

Karen Shoemaker, Stanley: Mrs. Shoemaker doesn't want to see the Pageant of Bands end.

BOARD MEMBERS ITEMS:

Board Committees-

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

Four County

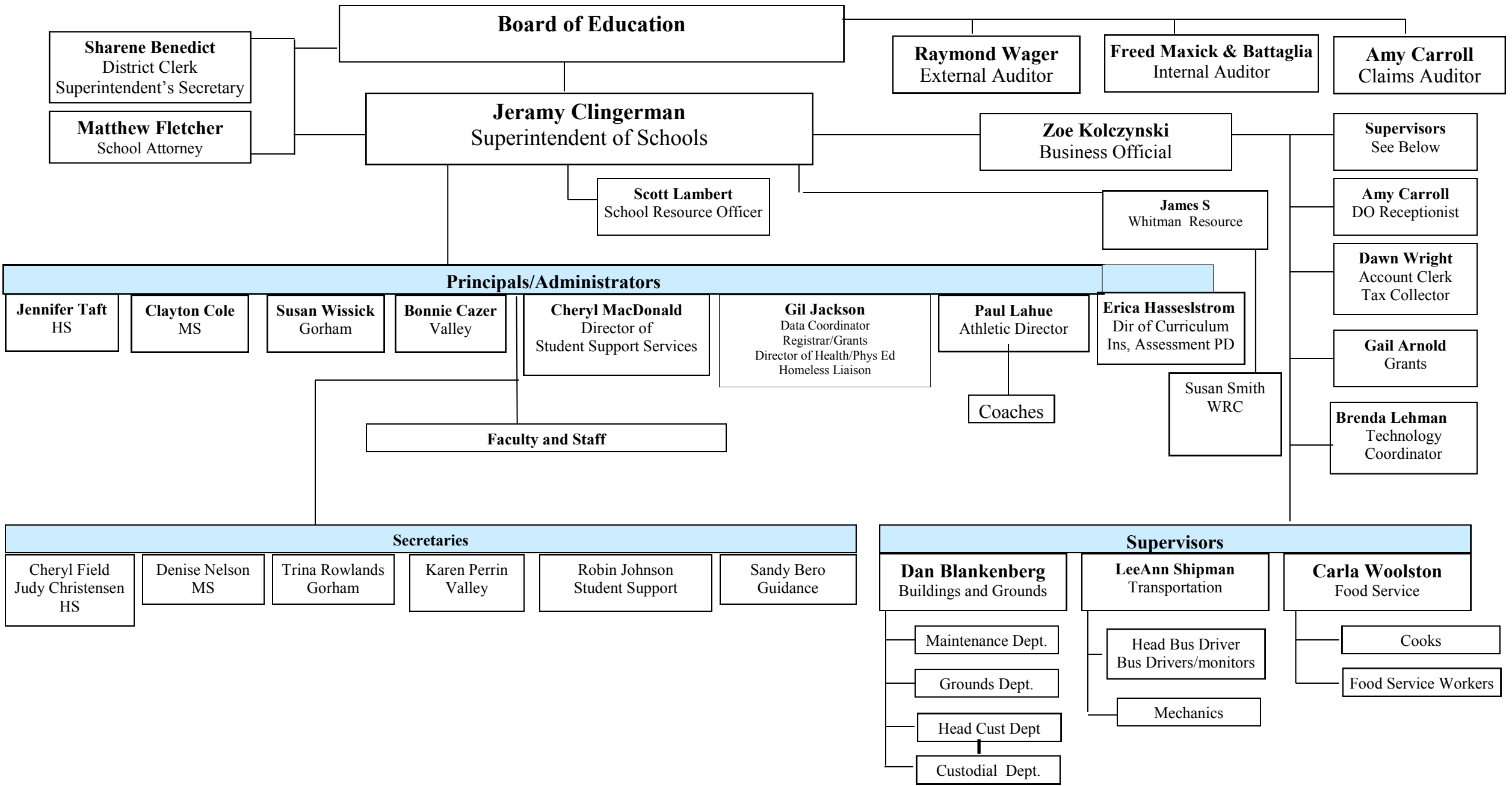
Board of Directors
Legislative

- a. Board Retreat – Aug 2 5:45pm (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

Motion by Keri Link, seconded by Phyllis Frantel to adjourn the meeting at 8:22pm.

Respectfully Submitted,

Sharene Benedict
District Clerk



Marcus Whitman Central School District Organizational Chart

Marcus Whitman Central School District – Board of Education

Board Committees

2018 - 2019

COMMITTEE	2018 – 2019 COMMITTEE MEMBERS	COMMITTEE DESCRIPTION
<p>Audit <i>FOURTH TUESDAY 5PM</i></p>	<p>Sue Campbell-Chairperson Bob Lehman Tara Farmer Jeff Eckert</p>	<ul style="list-style-type: none"> • To assist in the oversight of the annual external audit • Oversight Internal Claims Auditor • Make financial recommendations to the Board
<p>Policy <i>FIRST WEDNESDAY 7:30AM</i></p>	<p>Sue Craugh Mike Bentley Sue Campbell</p>	<ul style="list-style-type: none"> • Provide oversight of District policies including new initiatives, assuring that policies are updated and in compliance with law • Recommend updated policies to the Board
<p>Buildings & Grounds/ Visitation Committee <i>5PM VARIES</i></p>	<p>Keri Link Suzanne Craugh Jeff Allen</p>	<ul style="list-style-type: none"> • Provide oversight of District facilities and related operations • Monitor and provide updates on all capital needs • Future capital project items
<p>Safety Committee <i>QUARTERLY MEETINGS TUESDAY 3PM</i></p>	<p>Cory Clark</p>	<ul style="list-style-type: none"> • District wide safety concerns are brought to the committee
<p>Wellness Committee <i>VARIES 2:20</i></p>	<p>Sheila Brown/Keri Link</p>	<ul style="list-style-type: none"> • Health and wellness awareness to all faculty and staff
<p>Four County School Board Representatives</p>	<p>Board of Directors: Sheila Brown Alternate: Cindy Hall</p>	
<p><i>Saturdays 8am</i></p>	<p>Legislative Committee: Phyllis Frantel</p>	
<p>BOCES Liaison</p>	<p>Michael Bentley</p>	
<p>New York State School Boards Association</p>	<p>Suzanne Craugh</p>	<ul style="list-style-type: none"> • Annually, NYSSBA sends to every School Board, a booklet with proposed resolutions and voting delegate’s guide. The Liaison for each Board will be the delegate to vote for the proposed resolutions for adoption at the Annual Business Meeting during the NYSSBA Convention.