

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 14, 2019
Board Room 6:30pm

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

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

Absent: Brenda Lehman

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

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 6:30pm for the Board to enter executive session to discuss the employment history of a particular person.
Yes 9 No 0 MC

Meeting reconvened at 7pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Motion by Phyllis Frantel seconded by Keri Link to approve the agenda.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the December 10, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the Treasurer's report as submitted.

ADMINISTRATORS' REPORTS

Jeramy Clingerman: Mr. Clingerman gave an update on the Capital Project.

Gil Jackson and Erica Hasselstrom: Mr. Jackson and Mrs. Hasselstrom presented to the Board about Schoology. Schoology is the student learning system. Parents can log in to view their child's homework assignments, grades and view some of the material their child is learning.

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

CONSENT AGENDA:

In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.

The personnel appointments are pending clearance of NYS fingerprinting requirements.

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 **Amy Hoffman and Carol Auble** as Substitute Teacher for the 2018-19 school year.

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

Substitute Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christina Stephens** as Substitute Teacher Aide for the 2018-19 school year.

Substitute Bus Drivers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Greg Conde, Gregg Eddinger, Katy Wood and James VanOpdorp** as Substitute Bus Drivers for the 2018-19 school year.

Appoint Teacher Aide-Kalie Ayers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kylie Ayers** to a Civil Service position as Teacher Aide, effective January 30, 2019 with a probationary period from January 30, 2019 to January 30, 2020.

Appoint Computer Technical Specialist-Laurie Radder: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Laurie Radder** to a Civil Service position as Computer Technical Specialist, effective February 4, 2019 with a probationary period from February 4, 2019 to February 4, 2020.

Spring 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 Track	Jody McLaughlin	\$ 3,598	\$ 750	\$ 4,348
Girls Varsity Track	Seth Pritchard	\$ 3,598	\$ 550	\$ 4,148
Varsity Track Assistant	Terry Lucero	\$ 2,827	\$ 200	\$ 3,027
Boys/Girls Modified Track	Jeff Anthony	\$ 2,056	\$ 700	\$ 2,756
Boys/Girls Modified Track	Ethan Eschler	\$ 2,056	\$ 100	\$ 2,156
Boys Varsity Tennis	Bryan Law	\$3,598	\$500	\$4,098
Boys Mod A Tennis	Matt Palmer	\$3,084	\$400	\$3,484
Varsity Baseball	Justin Devlin	\$3,598	\$200	\$3,798
Varsity Softball	Craig Morley	\$3,598	\$600	\$4,198
Modified A Softball	Steve Miller	\$3,084	\$50	\$3,134
Girls Varsity Lacrosse	Molly Gray	\$3,598	\$0	\$3,598
Girls Modified Lacrosse	Megan Walters	\$2,313	\$50	\$2,363
Boys Varsity Lacrosse	Greg O'Connor	\$3,598	\$0	\$3,598

Winter Percussion/Winter Guard 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:

Position	Name	Stipend
Winter Percussion	Aaron Scott	\$1092
Winter Guard	Heather Clark	\$2606

Field Trip-Ski Club: 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 of the Ski Club going to Holiday Valley March 1-3, 2019.

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the FFA going to 212/360 Leadership Conference Syracuse, NY January 26, 2019-January 27, 2019.

Field Trip-Senior Class: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Senior Class going to Buffalo, NY/Niagara Falls NY June 8, 2019.

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted lists as surplus.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Donation: 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 donation of Animal Treasury by Jan Brett to each student in first grade from Budding Readers.

Resignation-Angela Bates: 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 **Angela Bates**, Special Education Teacher, effective January 29, 2019.

Resignation-Christina Stephens: 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 **Christina Stephens**, Yearly Per Diem Substitute, effective December 31, 2018.

Amend Long Term Substitute 1.0 FTE Art Teacher-Nicole Barber: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Nicole Barber** as a 1.0 FTE long term substitute Art Teacher position beginning November 5, 2018 through April 1, 2019, at Step 3, of the current teacher contract.

Appoint Probationary Administrator Appointment-Eric Pasho: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Eric Pasho**, who holds a an Initial Certification in School Building Leader from May 1, 2018 through August 31, 2023 to a 1.0FTE Administrative position in the tenure area of Assistant Principal, for a four year probationary appointment commencing approximately February 25, 2019 and ending on February 24, 2023. Salary will be pro-rated from February to June.

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

5420 Student Health Services

Approve Amendment to the Gorham-Middlesex CSD Health Reimbursement Account Plan: 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 Amendment to the Gorham-Middlesex CSD Health Reimbursement Account Plan.

Accept the Annual Single Audit: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual Single Audit for the 2017-2018 school year.

Accept the Annual Extra Classroom Audit: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept Annual Extra Classroom Audit for the 2017-2018 school year.

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

Resignation-Jeramy Clingerman: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of Jeramy Clingerman, effective June 30, 2019.

Approve CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CPSE/CSE recommendations as submitted and filed in the minute file.
Yes 9 No 0 MC

Public Access to the Board

Jeff Allen Geneva: Thanked everyone for their prayers and thoughts for Wyatt. Wyatt moved from the PICU to the NICU wearing his cap and gown.

Mabel Deal, Stanley: Our loss, Seneca Falls gain for Jeramy leaving. Wish he would have stayed.

Board Member Items:

Four County School Boards Assoc.
General Membership Meeting 1/29
Board of Directors Meeting 1/17

Audit Committee Meeting from Jan. 8

Break at 7:18pm.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 7:25pm for the Board to enter executive session to discuss the employment history of a particular person.
Yes 9 No 0 MC

Motion by Sue Campbell, seconded by Keri Link to adjourn the meeting at 7:55pm.

Respectfully Submitted,

Sharene Benedict
District Clerk