

Budget Workshop March 11 6pm

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

Meeting: Regular
Date: March 11, 2019
Time: immediately following budget workshop
Place: Board Room

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

*Board Action

***B. EXECUTIVE SESSION:** I move that the Board enter executive session for the purpose of discussing the employment history of a particular person.

C. PUBLIC ACCESS TO THE BOARD OF EDUCATION

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

***D. APPROVAL OF AGENDA**

E. ACCEPTANCE OF MINUTES

- E.1. Minutes of the February 11, 2019 Regular Meeting
- E.2. Minutes of the February 25, 2019 Special Meeting

F. ACCEPTANCE OF TREASURER'S REPORT

G. CELEBRATION OF STUDENTS

Paul Lahue: Scholar Athletes/Mindfulness for Athletes

H. ADMINISTRATORS' REPORTS

H.1. Jeremy Clingerman: ESSA Every Student Succeeds Act (ESSA), Administrative Retirements and Looking Ahead, 1:1 Technology Initiative

***I. CONSENT AGENDA:**

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I.1. Personnel 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 following appointments are pending clearance of NYS fingerprinting requirements:

I.1.a. Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Thomas Kenney and Sarah Williams** as Substitute Teacher for the 2018-19 school year.

I.1.b. Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Thomas Kenney and Sarah Williams** as Substitute Teaching Assistant for the 2018-19 school year.

I.1.c. Appoint Bus Driver-Melissa 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 **Melissa Radder** to a probationary Civil Service Position as a Bus Driver, effective March 11, 2019, with a probationary period starting March 11, 2019 through March 11, 2019, at the starting hourly rate per the Bus Drivers' Association Contract.

I.1.d. Amend Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Kate Burley as Mentor for Angela Bates at a stipend of \$300.

I.1.e. 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
Jason Green	Holly Parish	1	\$300/half comp day
Beth Mineo	Deanna Gentner	1	\$600/comp day (prorated)
Paul Lahue	Eric Pasho	1	\$600 (prorated)

I.1.f. Amend REACH Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby make the following appointments for the 2018-19:

Position	Name	Stipend
McKinney Vento Tutor	Wendy Kierst	\$36.77per hour

I.1.g. Tutor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rebecca Rulison** as a Tutor for the 2018-19 school year.

Based on student need at primary grade level.

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I.1.h. Amend 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
Modified A Baseball	Katie DiMitry/Justin DiMitry	\$ 3,084	\$ 0	\$ 3,084
Boys Modified Lacrosse	Robert Hall/Matthew Hall	\$2,313	\$ 0	\$2,313

I.1.i. 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 2019 Spring semester:

Keuka College

Kaitlin Bordwell

Student Teacher

Meredith Freida

Duration: March 18, 2019 through May 10, 2019

I.2. 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.

I.3. Resignation: 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 for purposes of retirement of **Dr. Susan Wissick**, effective August 14, 2019.

I.4. 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 June 30, 2019, at Step 3, of the current teacher contract.

I.5. Tenure Approval Andrea Bush: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Andrea Bush**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Foreign Language tenure area. It having been shown that **Andrea Bush**, holds a valid New York State Professional Certification in Spanish 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Andrea Bush** to teach in the district expires on March 22, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure

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to and appoint to tenure **Andrea Bush** effective March 22, 2019 to the position of Foreign Language teacher.

I.6. Notice of Public Hearing and Call of the Annual Meeting of the Voters:

Section 1: The Annual Meeting of the Voters of the Gorham-Middlesex Central School District, Rushville, New York, shall be conducted in HS gym of the Marcus Whitman High School, located at 4100 Baldwin Road, Rushville, New York, in said school district, on the 21 day of May, 2019, for the purpose of voting, by voting machine, upon the proposition hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of noon and 8 pm local time.

Section 2: The public hearing on the proposed budget will occur on May 7, 2019 at 6:00pm in the Board Room in Room 446 in said district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form, To Wit:

GORHAM-MIDDLESEX CENTRAL SCHOOL

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a Public Hearing of qualified voters of the Gorham-Middlesex Central School District will be held in the High School Board Room, 4100 Baldwin Road, Rushville, New York, on Monday, May 7, 2019 at 6:00 pm for the purpose of presenting the school budget as adopted by the Board of Education for the fiscal year July 1, 2019 through June 30, 2020 and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, May 21, 2019, from Noon to 8:00 pm in the gym at the High School, 4100 Baldwin Road, Rushville, New York at which time the polls will be opened to vote to adopt the school budget for the fiscal year July 1, 2019 through June 30, 2020, for the purpose of approving any propositions, and to authorize the required portion to be raised by taxation on the taxable property of the District; for the election of four members to the Board of Education, and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that a copy of the statement of the estimated amount of money which will be required for the ensuing 2019-2020 school year for school purposes, and the annual property exemption report, may be obtained by any taxpayer of the District during the fourteen (14) days immediately preceding the annual budget vote, except Saturday, Sunday or a Holiday, at each school building in said District, or at the District Office, between the hours of 8:00 a.m. and 4:00 p.m.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education should be filed in the office of the Clerk of the Board between 8:00 am and 4:00 pm, no later than Monday, April 22, 2019 at 5 pm. Each petition shall be directed to the Clerk of the Board, be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence of each candidate. Petition forms may be obtained from the Clerk of the Board in the District Office.

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Three seats for the Board of Education for three-year terms, beginning July 1, 2019 and ending June 30, 2022 will be filled; these seats are currently occupied by Suzanne Craugh, Keri Link and Mike Bentley.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained at the Office of the Clerk of the Board between 8:00 am and 4:00 pm, Monday - Friday, except holidays. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 pm on Tuesday, May 21, 2019. A list of all persons to whom absentee ballots have been issued will be available in the Office of the Clerk of the Board between the hours of 8:00 am and 4:00 pm on May 1-21, 2019.

NOTICE IS ALSO GIVEN, that voting on the budget shall consist of voting, by machine, on the election of Board of Education Members, and on the following propositions, and on such other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2019-2020 Budget

PROPOSITION NO. 2 – Buses

PROPOSITION NO. 3- Library Funding

By order of the Board of Education

of the Gorham-Middlesex Central School District

Rushville, NY

Sharene Benedict

District Clerk

Section 4: That the school district clerk be, and here by is, authorized and directed to cause such notice of the public hearing and special meeting to be given in substantially the form hereinbefore prescribed by publishing the same four (4) times within the seven (7) weeks prior to the vote, the first publication to appear at least forty five (45) days before the event, and by giving such other notice as, in her discretion, may be deemed advisable.

Section 5: This resolution shall take effect immediately upon adoption.

I.7. 2019-20 District Calendar: 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 2019-2020 School District Calendar as submitted.

I.8. Accept Lease: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, Ontario County, New York, pursuant to the Education Law accept the proposal for the use of acreage south and west of Baldwin Road north of Route 245 and

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acreage south of Baldwin Road and east of Middle Road for a two year agricultural use lease from Todd Gruschow.

I.9. Accept Budget Transfers: 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 submitted list of budget transfers.

I.10. 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 CSE/CPSE recommendations as submitted and filed in the minute file.

J. PUBLIC ACCESS TO THE BOARD

K. BOARD MEMBER ITEMS:

1. Safety Committee Minutes
2. Audit Committee Minutes
3. Budget Workshops-*This depends when state numbers come in*
 - April 2 5pm (tentative budget workshop)
 - April 8 6pm (tentative budget workshop)
 - April 11 special meeting/possibly approve budget
 - April 22 special meeting possibly approve budget (last day to approve)
4. Nominations for BOCES Board due March 25
5. Important Dates:
 - March 12 special meeting (Superintendent Applications)
 - March 15 Regional Conference Day at Canandaigua Schools
 - March 18, 19, 21 special meeting (Superintendent Interviews)
 - April 1, 2, 4 special meeting (Superintendent Finalist interviews)
 - April 8 Regular Meeting
 - April 11 Special Board Meeting
 - April 22 Board Petitions due by 5pm
 - April 24 Wednesday Special Board meeting 7:30am
(BOCES budget and BOCES Board members)

L. EXECUTIVE SESSION: I move that the Board enter executive session for the purpose of discussing the employment history of a particular person.

M. ADJOURN MEETING

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 11, 2019
Board Room 6:30pm

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

Absent: Sheila Brown

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

There was a budget workshop at 6pm. Michelle Miller had Gorham students display their Native American projects outside the Board room.

Cindy Hall called the meeting to order at 6:36pm

EXECUTIVE SESSION: Motion by Keri Link, seconded by Cory Clark at 6:36pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 8 No 0 (Absent Sheila Brown) MC

Meeting reconvened at 7:08pm.

Mr. Clingerman thanked Michelle Miller having the students display their Native American projects.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Bob Lehman, Stanley- Mr. Lehman reminded the Board about the Percussion show and awards this Saturday.

Motion by Jeff Allen seconded by Sue Craugh to approve the agenda.

APPROVAL OF AGENDA

Yes 8 No 0 (Absent Sheila Brown) MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the January 14, 2019 Regular Meeting as submitted.

The Board accepted the minutes of the January 31, 2019 Special Meeting as submitted.

The Board accepted the minutes of the February 5, 2019 Special Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the Treasurer's report as submitted.

PRESENTATIONS

Jenn Taft presented to the Board about Trauma Illness Grief (TIG) this is a program across the Wayne Finger Lakes BOCES to assist all Districts if there were a need to support students and staff. All Districts have the same plan and will be able to give support at a moment's notice.

Jeramy Clingerman, Jenn Twomey and Kay Muscato presented to the Board about the trauma some of our students could be dealing with such as abuse, neglect, household dysfunction and poverty. Mrs. Twomey and Mrs. Muscato are sharing with each building the Ontario and Yates County data related to trauma in our communities.

ADMINISTRATORS' REPORTS

Jeramy Clingerman-Mr. Clingerman gave a quick update on the Capital Project. There will be bid openings on Thursday Feb. 14 and bid openings on Wednesday, Feb. 20 for general contractors. There will be a special Board meeting on Feb. 25 to accept the bids.

Motion by Keri Link seconded by Cory Clark 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 upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Deanna Gentner** as Substitute Teacher for the 2018-19 school year.

Substitute Teacher Aides: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kari Boskow and Brittany Haskins** as Substitute Teacher Aides for the 2018-19 school year.

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 **Aaron Lambeth and Kyle White** as Substitute Bus Driver for the 2018-19 school year.

Create Computer Technical Specialist: 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 Computer Technical Specialist.

Resignation-Debora Bowen: 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 **Debora Bowen**, Head Bus Driver, effective January 25, 2019.

Appoint Head Bus Driver-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Leslie Jones to a Provisional Civil Service Head Bus Driver position effective until examination is developed and completed by State of New York, effective February 25, 2019.

Resignation-Donald Clark: 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 for the purposes of retirement, **Donald Clark**, Bus Driver, effective February 1, 2019.

Amend 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	\$ 800	\$ 4,398
Girls Varsity Track	Seth Pritchard	\$ 3,598	\$ 600	\$ 4,198
Varsity Track Assistant	Terry Lucero	\$ 2,827	\$ 250	\$ 3,077
Boys/Girls Modified Track	Jeff Anthony	\$ 2,056	\$ 750	\$ 2,806
Boys Varsity Tennis	Bryan Law	\$3,598	\$550	\$4,148
Boys Mod A Tennis	Matt Palmer	\$3,084	\$450	\$3,534
Varsity Baseball	Justin Devlin	\$3,598	\$250	\$3,848

Amend Activity Advisors: 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 activity advisors for the 2018-19 school year:

Activity Advisor	Name	Stipend
Clay Target Advisor	Carl Ekdhal	\$405.25
Clay Target Advisor	David Helling	\$405.25

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 accept the donation of winter coats, hats, gloves and boots a value of \$624 to Middlesex Valley Primary and Gorham Intermediate students.

Resignation-Sally Logan: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for purposes of retirement of Sally Logan, Special Education Teacher, effective June 30, 2019.

Resignation-Cheryl MacDonald: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for purposes of retirement of Cheryl MacDonald, effective July 8, 2019.

Yearly Per Diem Substitute-Lisa Thompson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lisa Thompson**, as Middle School Yearly Building Substitute from Jan. 28, 2019 through June 30, 2019.

Long Term Substitute Agriculture Teacher-Deanna Gentner: 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 **Deanna Gentner** as a 1.0 FTE long term substitute Agriculture Teacher position approximately beginning March 11, 2019 through June 30, 2019, at Step 1, of the current teacher contract.

Appoint Probationary Special Education Teacher-Holly Parish: 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 **Holly Parish**, who holds a Professional Certification in Childhood Education Grades 1-6, Professional Certification in Students with Disabilities Grades 1-6 and Professional Certification in Literacy B-6 from January 19, 2019 through January 18, 2024, to a 1.0FTE Special Education Teacher position in the tenure area of Education of Children with handicapping conditions-general special education for a four year probationary appointment commencing approximately February 25, 2019 and ending on February 24, 2023, 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.

Rescind Policy 7512 Student Physicals and 7511 Student Immunizations: Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby rescind Policy 7512 Student Physicals and 7511 Student Immunizations due to the policies being duplicative to the Policy 5420 Student Health Services.

Accept Inter-Municipal Cooperation Agreement for the Provision of Water-Sewer Services Between the Village of Rushville and the Gorham-Middlesex Central School District: 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 Inter-Municipal Cooperation Agreement for the provision of Water-Sewer Services between Village of Rushville and Gorham-Middlesex Central School District.

Accept Election Services Agreement Between Yates County Board of Elections and Gorham-Middlesex CSD Board of Education Gorham-Middlesex CSD Board of Education: 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 Election Services Agreement between

Yates County Board of Elections and Gorham-Middlesex Central School District Board of Education concerning Gorham- Middlesex Central School District vote and election to be held on May 21, 2019 and any subsequent revote's related thereto.

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 8 No 0 (Absent Sheila Brown) MC

Public Access to the Board

Mabel Deal, Stanley-Mrs. Deal wished everyone a Happy Valentine's Day.

Board Member Items:

1. Four County School Boards
 - a. General Membership Meeting 1/29
Phyllis and Cindy attended. Topics discussed they were already familiar with.
 - b. Board of Directors Meeting 1/17
Sue Campbell attended the meeting. Four County is doing a coser with WFL BOCES for Tom and Sue to be WFL BOCES employees.
2. Buildings and Grounds Meeting 2/7
Committee was given an update with bids and general contractor bids.
3. Special Board Meeting Feb. 25 5:30
4. April 1 tentative budget workshop changed to 5:00pm
5. Policy Committee Feb. 27 7:30am

Break 8:04pm

EXECUTIVE SESSION: Motion by Keri Link, seconded by Mike Bentley at 8:10pm for the Board to enter executive session to discuss the Superintendent Search process.

Yes 8 (Absent: Sheila Brown) No 0 MC

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 8:55pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

February 25, 2019
Board Room

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

Administration: Jeramy Clingerman, Sharene Benedict, Zoe Kolczynski, Dan Blankenberg,

Guests: Todd LaBarr, Watchdog and Ted Mountain, SEI Design

Sheila Brown called the meeting to order at 5:30pm.

Public Access to the Board of Education

No comments.

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

APPROVAL OF AGENDA

Yes 7 (absent Cory Clark, Sue Craugh) No 0 MC

Motion by Keri Link seconded by Jeff Allen 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.

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Site Construction	DiFiore Construction Inc.	\$ 1,595,500	\$ 87,000	\$ 1,682,500

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 20, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
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General Construction	Holdsworth Klimowski Construction, LLC	\$ 4,523,000	\$ 173,000	\$ 4,696,000
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Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Mechanical Construction	Bell Mechanical Contractor, Inc.	\$ 1,584,000	\$ 17,500	\$ 1,601,500

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Plumbing Construction	Unified Mechanical Contractors, Inc.	\$ 1,147,700	\$ 37,700	\$ 1,185,400

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Electrical Construction	Kaplan-Schmidt Electric, Inc.	\$ 993,600	\$ 144,600	\$ 1,138,200

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
HS Window Construction	Flower City Glass	\$ 769,000	\$ 29,300	\$ 798,300

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
ES Roof Construction	J&B Installations, Inc.	\$ 677,000	\$ 0	\$ 677,000

Total Contract(S) Award Amount \$ 11,778,900

This is the total amount of all the contract award amounts.

Approve Unpaid Leave of Absence Request-Cindy Champlin: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Cindy Champlin, Teaching Assistant from May 23-24, 2019.

Yes 9 No 0 MC

Cory Clark entered meeting at 5:34pm.

Sue Craugh entered meeting at 6:03pm.

Presentation: Mr. Clingerman and Mrs. Kolczynski presented to the Board about the tax cap. Phase 1 Capital Project was approved by State Education in December. The District will start receiving aide during the 2019-20 school year. This also brings an expenditure to the budget because we will start paying on the Ban during the 2019-20 school year. In 2017, the community passed the Capital Project proposition that projected a .72 tax impact. Mr. Clingerman and Mrs. Kolczynski went over the calculation for the tax cap with the Board.

Board Items:

- **Important Dates**
 - February 27 7:30am Policy Committee
 - March 11 budget workshop 6pm Regular Board meeting following

- March 12 6pm Special Board Meeting Executive Session
- March 18, 19 & 21 Special Board Meetings Executive Session
- March 22 NYSSBA workshop Superintendent Evaluation Rochester
- March 26 Audit Committee 5pm
- April 1,2 & 4 Candidate in District/Committee Interviews/Special Board Meeting
- April 2 5pm Budget Workshop
- April 8 Regular Board meeting-possible budget workshop 6pm
- April 11 Special Board meeting appoint Superintendent/adopt budget (possible)

Break 6:41pm

Executive Session: Motion by Mike Bentley, seconded by Phyllis Frantel at 7:10pm for the Board to enter executive session to discuss the superintendent search process.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 7:36pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

2019-2020 Marcus Whitman Central School District Calendar

3-7-19 DRAFT

July 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

T-20 S-18

October 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

T-22 S-21

November 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

T-17 S-17

December 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

T-15 S-15

January 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

T-19 S-19

February 2020						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

T-15 S-15

March 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

T-22 S-21

April 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		




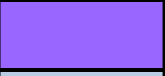



T-16 S-16

May 2020						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

T-20 S-20

June 2020						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

T-20 S-20

LEGEND	
	No School, Conference Day
	Holidays
	Regents/Grades 3-8 Assessments
	Students First Day
	Half Day and No UPK; see details below
	Regents and Half Day and No UPK
	Last Teacher Day

Aug 13-14	Regents	24-Jan	Half Day K-8 (PD); No UPK;
Sept 3-4	Superintendent's Conf Day		No 9-12 Rating Day
5-Sep	First Day for Students	11-Feb	Half Day K-12; No UPK
26-Sep	Half Day K - 12; No UPK		K-12 PD
	K-12 PD	Feb 17-21	Winter Recess
11-Oct	Superintendent's Conf Day	12-Mar	Half Day K-12; No UPK
14-Oct	No School, Columbus Day		UPK-5 P/T Conf; 6-12 PD
7-Nov	Half Day K-12;	13-Mar	Superintendent's Conf
	UPK-5 P/T Conf; No UPK	18-Mar	Half Day K-2; No UPK
	6-12 PD		P/T Conf
11-Nov	No School - Veterans Day	March 24-31	Grades 3-8 Assessment
14-Nov	Half Day K-5; No UPK	April 6-13	Spring Recess
	UPK-5 P/T Conf	April 20-27	Grades 3-8 Assessment
Nov 27-29	No School - Thanksgiving	6-May	Half Day K - 5; No UPK; K-5 PD
5-Dec	Half Day K - 5; No UPK	25-May	No School, Memorial Day
	K-5 PD	June 17-25	Regents
Dec 23-Jan 3	No School - Holiday Recess	26-Jun	Last Teacher Day
20-Jan	No School, Dr. MLK Jr. Day		
Jan 21-24	Regents		

TEACHERS 186
STUDENTS 182

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

February 25, 2019 5:00 PM District Office

Committee Members Present: Sue Campbell, Cindy Hall, Sheila Brown, Tara Farmer (via phone)

Absent: Bob Lehman).

Others Present: Jeramy Clingerman and Zoe Kolczynski

The regular Meeting of the Audit Committee was called to order by Sue Campbell at 5:00 PM.

APPROVAL OF AGENDA:

Motion by Sheila Brown seconded by Tara Farmer to approve the agenda.

Yes 4 No 0, Abstain 0 MC

ACCEPTANCE OF MINUTES: Minutes from the meeting of January 8, 2019.

Motion by Bob Lehman seconded by Cindy Hall to accept Internal claims audit reports.

ACCEPT INTERNAL CLAIMS AUDIT REPORTS: Dated January 15, 30 and February 15, 2019

Yes 4 No 0, Abstain 0 MC

Motion by Cindy Hall and seconded by Sheila Brown to accept the following resolution:

ACCEPT THE BUDGET TRANSFERS: The Audit Committee does hereby accept the Budget Transfers over \$10,000 and that the Budget Transfers over \$10,000 be recommended to the Board of Education for approval at the March 11, 2019

Yes 4 No 0, abstain 0 MC

Next scheduled is meeting is March 26, 5:00 PM.

Motion by Sheila Brown seconded by Cindy Hall to adjourn the meeting at 5:10PM.

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



Safety Committee

Meeting Minutes

February 13, 2019

Attendance:

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

TOTAL: 10 OF 15

Guests were cancelled

Next meeting: April 9, 2019

The Following Topics were discussed:

Dan Blankenberg:

- Holding off on capital project safety discussions until Todd and Ed from Watch Dog come in to speak. They will be sharing in detail the requirements to keep the school safe. They will be here 4/9/2019 with proper attendance.
- New radio discussion- Dan will follow up with Clay Cole's radio and Bonnie Cazer's radio.
- Dan and staff will be following up with the Valley and Gorham buildings regarding the deconstruction process in prepping for the capital project.
- Most youth sports will be using the Town of Seneca fields this summer.
- Dan is working with NYS regarding the cross walk in Gorham on Rt. 245.
- Next week the pot holes in the MS will be filled.

Meeting ended at 3:22 pm

Respectfully Submitted, Amy Carroll 2/14/18, 3:23pm