#### GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION AGENDA

Meeting: Regular

Date: May 13, 2019

Time: Immediately following Public Hearing

Place: HS Library

#### 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 particular people.

#### 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 April 1, 2019 Special Meeting
- E.2. Minutes of the April 2, 2019 Special Meeting
- E.3. Minutes of the April 4, 2019 Special Meeting
- E.4. Minutes of the April 8, 2019 Regular Meeting
- E.5. Minutes of the April 11, 2019 Special Meeting
- E.6. Minutes of the April 24, 2019 Special Meeting

#### F. ACCEPTANCE OF TREASURER'S REPORT

#### **G. CELEBRATION OF STUDENTS**

#### H. ADMINISTRATORS' REPORTS

- H.1. Jeramy Clingerman: Employee Appreciation, Mission/Vision
- H.2. Jeramy Clingerman and Paul Lahue: Football

- H.3. Bonnie Cazer, Michelle Frieda and Ashley Watson: Co-Teaching
- H.4. Jill MacKerchar, Karen Lahue and Matt Silco: Special Olympics

#### \*I. CONSENT AGENDA:

**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 Teachers:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Martha Silver and Timothy Spacek** as Substitute Teachers for the 2018-19 school year.
- **I.1.b. Substitute Teaching Assistants:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Martha Silver and Timothy Spacek** as Substitute Teaching Assistants for the 2018-19 school year.
- **I.1.c. Substitute Teacher Aides:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Kathleen Gikis and Timothy Spacek** as Substitute Teacher Aides for the 2018-19 school year.
- **I.1.d. Substitute Bus Driver-Kristin Flansburg:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kristin Flansburg** as Substitute Bus Driver for the 2018-19 school year.
- **I.1.e. Substitute Cleaners:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following listed as Substitute Cleaners for the 2018-19 and 2019-20 school years:

Luke	Bassett	Emily	Lehman
Grace	Blankenberg	Carson	Miller
Jack	Blankenberg	Peyton	Miller
Stephanie	Cole	Jacob	Nemitz
Christian	Daniels	Makayla	Rush
Sydney	Davis	Michael	Santee
Charles	Gladle	Jaden	Santiago
Catherine	Goodman	lva	Tears
Evan	Gray	Mackenzie	Vansickle
Grant	Kestler	Jennifer	Wilkins
		Conor	Wright
		Rory	Wright

- **I.1.f. Create .8 Director of Technology 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 .8 Technology Director Position effective July 1, 2019.
- **I.1.g. Summer Camp Supervisor-Ethan Eschler:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Ethan Eschler at \$20 per hour as 2019 Summer Camp Supervisor.
- **I.1.h. Marching 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:

Position	Name	Stipend
Marching Band Director	Holly Blueye	\$3309
Marching Band Asst Director	Polly Simmons	\$2606
Marching Band Guard	Heather Clark	\$1092
Marching Band Percussion	Aaron Scott	\$1092

- **I.1.i. Resignation-Adele Baker:** 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 the purpose of retirement of **Adele Baker**, as Teacher Aide, effective June 30, 2019.
- **I.1.j. Resignation-John Demetros**: 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 **John Demetros**, as Teacher Aide, effective May 17, 2019.
- **I.1.k. 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 summer semester:

#### **SUNY Potsdam**

Madison Kemler Tutor Laura Giberson

Duration: June 1, 2019 through June 14, 2019

Keuka

**Ryan Beer** Student Teaching Patricia Smith Duration: September 3, 2019 through October 10, 2019

**Ryan Beer** Student Teacher Jason Green Duration: October 14, 2019 through December 6, 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. 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 of the Entrepreneurship Class Trip to New York City, NY on June 22-23, 2019.
- **I.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 final proposal for the Evirothon at Hobart and William Smith College from May 22-23, 2019.
- **I.5. Appoint Probationary Administrator Appointment-Andrea Smith:** 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 **Andrea Smith**, pending approval from NYSED for a Certification in School District Leadership, Permanent Certification Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent Certification Special Education and Professional Certificate Literacy Birth-Grade 6 to a 1.0FTE Administrative position in the tenure area of Director of Student Support Services, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023.
- **I.6. Resignation-Eric Pasho:** 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 **Eric Pasho**, as Assistant Principal, effective June 30, 2019.
- **I.7. 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 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 Building Principal, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023.
- **I.8. Resignation-John Fiori:** 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 the purposes of retirement of **John Fiori**, as Earth Science and Biology Teacher, effective June 30, 2019.
- **I.9. Resignation-Jill MacKerchar:** 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 **Jill MacKerchar**, as Physical Education/Health Teacher, effective June 30, 2019.

- **I.10. Resignation-Beth Sloth:** 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 the purposes of retirement of **Beth Sloth**, as Elementary Teacher, effective June 30, 2019.
- **I.11. Twenty-Five Year Recognition-Jennifer Taft:** The Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge that Jennifer Taft has twenty-five years employment with the District hereby grants stipend \$500 per MW Administrators Association contract.
- **I.12. Employment Agreements:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Employment Agreements for the Managerial and Confidential Employees as submitted.
- **I.13. Re-Organizational Meeting**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve set the date for the re-organizational meeting for July 15, 2019 6pm.
- **I.14. Approval** of Marcus Whitman Central School District and Bloomfield Central School District as a Combined Modified Program and Combined Varsity Football Program.
- **I.15. 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. Audit Committee Meeting May 28
- 2. Safety Committee Minutes 4/9
- 3. Budget Vote May 21 Noon-8pm
- 4. Potential Board Dates Calendar is attached for easier viewing

August 12 6pm
September 9
October 15 Tuesday
November 12 Tuesday
December 9
January 13
February 10
March 9
April 14

May 11 June 8

Board meetings Sept. through June are at 6:30pm.

- 5. Budget Vote Volunteers-snacks 10 people
- 6. Four County School Boards Annual Meeting 5/20
- 7. Board Retreat 6pm-9pm- July 29-August 2-what day?
- 8. Buildings and Grounds May 22 5:30pm
- **L. EXECUTIVE SESSION,** I move that the Board enter executive session for the purpose of discussing the employment history of particular people.

#### M. ADJOURN MEETING

April 1, 2019 Nolan's Canandaigua, NY 6:00pm

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

Present: Mike Ford, Search Consultant and Matt Frahm

Sheila Brown called the meeting to order at 6:00pm.

**EXECUTIVE SESSION:** Motion by Phyllis Frantel, seconded by Cory Clark at 6:00pm for the Board to enter executive session to interview Superintendent finalist. Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:54pm.

Respectfully Submitted,

Sharene Benedict District Clerk

Special Meeting April 1, 2019

April 2, 2019 Nolan's Canandaigua, NY 6:00pm

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

Present: Mike Ford, Search Consultant

Sheila Brown called the meeting to order at 6:02pm.

**EXECUTIVE SESSION:** Motion by Phyllis Frantel, seconded by Cory Clark at 6:02pm for the Board to enter executive session to interview Superintendent finalist. Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Mike Bentley to adjourn the meeting at 9:26pm.

Respectfully Submitted,

Sharene Benedict District Clerk

Special Meeting April 2, 2019

April 4, 2019 Nolan's Canandaigua, NY 6:00pm

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

Present: Mike Ford, Search Consultant and Matt Frahm

Sheila Brown called the meeting to order at 6:05pm.

**EXECUTIVE SESSION:** Motion by Mike Bentley, seconded by Sue Campbell at 6:05pm for the Board to enter executive session to interview Superintendent finalist. Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Mike Bentley to adjourn the meeting at 10:46pm.

Respectfully Submitted,

Sharene Benedict District Clerk

Special Meeting April 4, 2019

April 8, 2019 HS 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, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

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

**EXECUTIVE SESSION**: Motion by Mike Bentley, seconded by Cory Clark at 6:30pm for the Board enter executive session for the purpose of collective negotiations with the teachers union, discussing a student's records which is a matter made confidential by federal law and financial history of medical services.

Yes 9 No 0 MC

#### PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker shared with the Board what a great performance by the band and chorus. She went to the MS play. Karen was amazed by the talent and enjoyed the performance and likes to watch our athletes compete.

Motion by Jeff Allen 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 March 11, 2019 Regular Meeting as submitted.

The Board accepted the minutes of the March 12, 2018 Special Board Meeting as submitted.

The Board accepted the minutes of the March 18, 2019 Special Board Meeting as submitted.

The Board accepted the minutes of the March 19, 2019 Special Board Meeting as submitted.

The Board accepted the minutes of the March 21, 2019 Special Board Meeting as submitted.

#### **ACCEPTANCE OF TREASURER'S REPORT**

The Board accepted the treasurer's report as submitted.

#### **ADMINISTRATORS' REPORTS**

**Zoe Kolczynski:** Mrs. Kolczynski gave a summary of the calculations for the property tax report card.

**Erica Hasselstrom**: Mrs. Hasselstrom presented to the Board about the Regional Conference Day.

Motion by Keri Link seconded by Cory Clark to approve the consent agenda.

#### **CONSENT AGENDA**:

**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:

**Substitute Bus Drivers:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Randy Armitage, Kristin Burnett, and Donald Kinney** as Substitute Bus Drivers, effective April 8, 2019.

**Substitute Cleaners:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Jack Blankenberg, Catherine Goodman, Grant Kestler, Elizabeth Nemitz, Jacob Nemitz** as Substitute Cleaners, effective April 9, 2019.

**Appoint Teacher Aide-Terri Ashley**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Terri Ashley** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective February 25, 2019 with a probationary period from February 25, 2019 through February 25, 2020.

**Appoint Teacher Aide-Brittany Haskins**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Brittany Haskins** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective March 4, 2019 with a probationary period from March 4, 2019 through March 4, 2020.

**Resignation-Linda Cripps:** 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 **Linda Cripps,** as part-time clerk and bus monitor, effective June 30, 2019.

#### **Appoint 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 effective April 9, 2019:

#### Committee on Special Education and the Committee on 504

Chairperson Erica Hasselstrom

Committee on Pre-School Special Education
Chairperson Erica Hasselstrom

**Appoint DASA Coordinator-Morgan Drake:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby appoint Morgan Drake as DASA Coordinator at Gorham Intermediate for the 2018-19 school year.

**Approve Unpaid Leave of Absence Request-Dawn Goff**: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Dawn Goff, Bus Driver from May 22-May 29, 2019.

**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 Activity Advisors for 2018-19 school year.

Activity Advisor	Name	Stipend
FFA	Mary Coolbaugh	\$1801.80
Horticulture Club	Mary Coolbaugh	\$477.75
FFA	Deanna Gentner	\$970.20
Horticulture Club	Deanna Gentner	\$257.25

**Rescind Spring Coach Appointments:** This item was pulled from consent agenda.

Amend Spring Coach Appointments: This item was pulled from consent agenda.

**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 the following mentor for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Alexandra Schenk	Rachel Skopinsky	1	\$600

**Reasonable Assurance Letters**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby authorize the Superintendent and/or designee to send reasonable assurance letters regarding employment for the 2018-19 school year to the following groups:

Substitute Teachers
Substitute Food Service Workers
Substitute Nurses
Substitute Bus Drivers
Substitute Bus Monitors
Substitute Teacher Aides/Assistants
Substitute Cleaners
Substitute Clerical
Tutors

**Extended School Year Special Education Principal-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 as the Extended School Year Special Education Principal at a stipend of \$3,800.

**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.

**Field Trip**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Entrepreneurship Class Trip to New York City, NY on June 22-23, 2019.

**Field Trip:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the Eighth Grade going to Washington, DC May 9-11, 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 two volleyball stations, 2005 Chevrolet Impala #15 VIN-2G1WF52E159239903 Miles 161,269 and also the submitted list of surplus.

**Resignation-Linda Wallace:** 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 the purpose or retirement **Linda Wallace**, as Elementary Teacher, effective June 30, 2019.

**Resignation-Lynn Kelly:** 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 the purpose or retirement **Lynn Kelly,** as Elementary Teacher, effective June 30, 2019.

**Long Term Substitute Librarian-Amanda Lowden-Fleig**: 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 Amanda Lowden-Fleig, as a Long Term Substitute Librarian position effective March 20, 2019 at Step 1, of the current teacher contract.

**Chairman and Chief Inspector-Lonnie Gunsalus**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lonnie Gunsalus** as Chairman and Chief Inspector of the Annual Meeting of the Voters to be held on May 21, 2019.

**Annual Meeting Inspectors**: 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 as volunteer inspectors for the Annual Meeting on May 21, 2019:

Sue Cooper	Betty Santee
Sharon Gage	Gail Burr
Carol Jensen	Beth Tomion
Margaret Murphy	Linda Turner
	Susan Wolfe

**Approve Property Tax Report Card:** 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 annual Property Tax Report Card.

**Annual Meeting:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham Middlesex Central School District does hereby set the Annual Meeting to be on May 21, 2019 in High School gym, with the following proposition to be submitted to the voters:

Proposition 1: RESOLVED that the proposed budget of expenditures of the Gorham- Middlesex Central School District for the 2019-2020 school year in the amount of \$32,370,000, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

Proposition 2: Be it resolved, to authorize the purchase of motor vehicles for use in the transportation program of the District, including two 70 passenger school buses, one 57 passenger school bus, at a maximum estimated cost of \$369,500 expend therefore and aggregate sum not to exceed \$369,500 and be it further RESOLVED, that the sum of \$369,500 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

Proposition 3: Shall the Board of Education of the Gorham-Middlesex Central School District be authorized to levy a tax in the amount of \$52,000 for the Gorham Free Library, \$7,397 for Town of Middlesex Library and \$5,174 for the Village of Rushville Library as an annual appropriations the authorized amounts for the support and operation of the libraries.

**Application of Herbicide**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby authorize the emergency application of Broadleaf Herbicide, by June 30, 2019, to maintain the quality of turf.

**Pay Dates:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve the submitted list of pay dates for the 2019-2020 school year.

Four County School Boards Association CoSer (Cooperative Service) of Wayne-Finger Lakes BOCES: It is the intention of the Four County School Boards Association to enter into a

Cooperative Service Agreement with Wayne-Finger Lakes BOCES for ongoing educational requirements and associated benefits of the member districts of Wayne-Finger Lakes BOCES. Net fee for District is \$5,845.

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

2000 Board Goals

2100 School Board Legal Status

2120 School Board Elections

2120.1 Candidates and Campaigning

2120.2 Voting Procedures

2121 Board Member Qualifications

2150 Filling Board Vacancies

2160 School District Officer and Employee Code of Ethics

2210 Board Organizational Meeting

2230 Appointed Board Officials

2260 Citizens Advisory Committees

2270 School Attorney

2310 Regular Meetings

2330 Executive Sessions

2340 Notice of Meetings

2342 Agenda Preparation and Dissemination

2350 Board Meeting Procedures

2351 Quorum

2352 Rules of Order

2410 Policy Development Adoption Implementation and Review

2510 New Board Member Orientation

2520 Board member Training

2521 School Board Conferences Conventions Workshops

3000 Goals and Objectives for Administration

3100 Superintendent of Schools

3120 Duties of Superintendent

3230 Organizational Chart

5420 Requests for Religious Exemption from Immunization

**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. Yes 9 No 0 MC

Mr. Clingerman recognized Linda Cripps, Lynn Kelly and Linda Wallace for their years of service. Thanked them for all they do for the students.

Motion by Phyllis Frantel seconded by Keri Link to approve the following resolution. **Rescind 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 rescind the following appointments:

Team	Coach	Base	Longevity	Stipend
Modified A Baseball	Katie DiMitry/Justin DiMitry	\$ 3,084	\$ 0	\$ 3,084
Boys Modified A Lacrosse	Robert Hall/Matthew Hall	\$2,313	\$ 0	\$2,313

Yes 8 No 0 Abstain 1 (Cindy Hall) MC

Motion by Phyllis Frantel seconded by Keri Link to approve the following resolution. **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 DeMitry	\$ 3,084	\$0	\$ 3,084
Boys Modified A Lacrosse	Robert Hall	\$1,542	\$ 0	\$1,542
Boys Modified A Lacrosse	Matthew Hall	\$1,542	\$ 0	\$1,542
Girls Modified A Lacrosse	Megan Walters	\$3,084	\$50	\$3,184

Yes 8 No 0 Abstain 1 (Cindy Hall) MC

Motion by Keri Link seconded by Cory Clark to approve the following resolution. **Appoint Superintendent-Dr. Christopher Brown:** Be it resolved that the Board of Education of the Gorham- Middlesex Central District does hereby appoint Dr. Christopher Brown as Superintendent, effective July 1, 2019; subject to successful contract negotiations. Yes 8 No 1 (Sue Campbell) MC

#### **PUBLIC ACCESS TO THE BOARD**

Bob Lehman, Stanley: Winter Guard and Winter Percussion increased their scores from last year at the showcase. Marching band has many new faces.

#### **BOARD MEMBER ITEMS:**

- 1. Buildings and Grounds 3/28 minutes-The Committee met on Phase 1 Capital Project coming in over budget, discussing what this means for phase 2. Architects and Project Manager looking at cost and options. There are 67 Capital Projects between Rochester and Syracuse.
- 2. Important Dates:

April 11 Special Board Meeting

April 12 Tour Finger Lakes Tech and Career Center

April 22 Board Petitions due by 5pm

April 24 Wednesday Special Board meeting 7:30am (BOCES budget and BOCES Board members)-attending: *Sheila Brown, Phyllis Frantel, Mike Bentley and Sue Campbell* 

May 13 Public Hearing/Regular Board Meeting

May 21 Tuesday Budget Vote and Board Elections

Motion by Mike Bentley, seconded by Jeff Allen to adjourn the meeting at 7:45pm.

Respectfully Submitted,

Sharene Benedict District Clerk

April 11, 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

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

**EXECUTIVE SESSION:** Motion by Jeff Allen, seconded by Mike Bentley at 6:30pm for the Board to enter into executive session to discuss the matter leading to the appointment of a particular person.

Motion by Jeff Allen seconded by Mike Bentley to approve the following resolution.

Resolution Approving Employment Agreement And Authorizing Execution of Employment Agreement

**BE IT RESOLVED** that the Board of Education of the Gorham-Middlesex Central School District hereby adopts and approves the employment agreement between the Board and Dr. Christopher R. Brown as authorized by the Board of Education at its meeting held on April 11, 2019; and

**BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Yes 8 No 1 (Sue Campbell) MC

Motion by Keri Link, seconded by Cory Clark to adjourn the meeting at 7:42pm.

Respectfully Submitted,

Sharene Benedict District Clerk

Special Meeting April 11, 2019

#### GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION SPECIAL MEETING MINUTES

April 24, 2019 District Office

Board Members Present: Sheila Brown, Jeff Allen, Mike Bentley, Sue Campbell and Phyllis Frantel

Absent: Cory Clark, Suzanne Craugh, Cindy Hall and Keri Link

Sheila Brown called the meeting to order at 7:32am

Motion by Jeff Allen seconded by Mike Bentley to approve the agenda.

#### **APPROVAL OF AGENDA**

Yes 5 No 0 (absent: Cory Clark, Suzanne Craugh, Cindy Hall and Keri Link) MC

Motion by Jeff Allen seconded by Sue Campbell to approve the consent agenda.

#### **CONSENT AGENDA:**

**CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Joe McNamara** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

**CANDIDATE FOR WAYNE-FINGER LAKES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Philip Rose** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

**CANDIDATE FOR WAYNE-FINGER LAKES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Timothy DeLucia** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

APPROVAL OF WAYNE-FINGER LAKES ADMINISTRATIVE BUDGET: 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 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660. Yes 5 No 0 (absent: Cory Clark, Suzanne Craugh, Cindy Hall and Keri Link) MC

Motion by Mike Bentley, seconded by Jeff Allen to adjourn the meeting at 7:35am.

Respectfully Submitted,

Sharene Benedict District Clerk

April 24, 2019 Special Meeting



### Safety Committee

Meeting Minutes April 9, 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	aul Lahue x Amy C		Amy Carroll	X	
Eric Pasho	X				

#### **TOTAL: 11 OF 15**

Guests: Ed Northrup (Watchdog)

Derek Schweigle (Watchdog) Marcy Steiner (BOCES) Dan Healey (FLSS)

**Next meeting:** June 11, 2019

## The Following Topics were discussed:

#### Dan Blankenberg:

- Introduction of guests.
- Introduction of capital project awareness.
- Parking during large events (Chorus concerts/Budget Vote Parking/Track/Sports Events)
  - O Visitors and staff are blocking all fire lanes/hydrants, which is a very dangerous situation.
  - o Staff should send out a Connect Ed call to the community to raise awareness on proper parking and where to park (MS is almost always available).
  - o It is the Districts responsibility to ensure fire exits are clear and to talk about the fire exits to the public before the event begins (speech).

#### **Ed Northrup:**

#### **Background Checks:**

• Ed will be doing the background checks of contractors then forwarding them to Scott Lambert for any additional checks.

#### **Badging/Building Access:**

• A mutual decision was made to have all contractors have the same form of identification on them at all times. They will be wearing a custom stick name badge made by the District Office until they get their picture badge. Ed will be dispersing the sticky name badges to contractors that are only on the grounds for a couple days, of if they are awaiting a picture badge.

- Only foremen and superintendents of the companies will have building access with their badge. All others will
  not have access.
- A list of all contractors' names will be given to the building secretaries if the need arises to reference check an individual.
- FLSS students will still be able to continue the same hallway route to the HS.

<u>Parking:</u> All parking must not block any fire hydrants, fire lanes, fire windows etc. The Rushville Fire Dept. will be randomly checking the grounds to ensure fire safety.

- Valley- Contractors will be parking in the farthest south/west portion of the parking lot.
- High School- Parking will be in the main parking lot except the first three rows (student parking).
- Gorham- Parking will be in the Annex parking lot in the west.
- Dumpsters/Storage Containers- Will be mobile and will also not block fire lanes. Storage containers will be gated to keep kids out and for other safety reasons.

#### Construction Schedule: TBA

- There will be a meeting scheduled to go over the full construction schedule with staff.
- "A" shift will mostly be at the High School.
- "B" shift will mostly be at the Valley School.

#### **Marcy Stiner: General Safety Information**

- Ensure dust if properly contained.
- Try to do most of the odor causing work after school hours or weekends.
- Keep all fire lanes, fire windows and hydrants clear at all times.
- Keep all working equipment secured and away from the students at all times.
- No dead end hallways.

Please see attached memo on evening assemblies from Facilities Planning.

#### 2019-2020 Marcus Whitman Central School District Calendar

S M		Ju	ly 201	19			August 2019								September 2019						
S M	1	T	W	T	F	S	S	M	T	W	T	F	S	S	М	Т	W	Т	F	S	
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7	
7 8	8	9	10	11	12	13	4	5	6	7	8	9	10	8 (	9	10	11	12	13	14	
14 1	15	16	17	18	19	20	11 (	12	13	14	15	16	17	15	16	17	18	19	20	21	
21 2	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	
28 2	29	30	31				25	26	27	28	29	30	31	29	30						

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	October 2019							November 2019								December 2019					
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6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					

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T-2	2 S-21			T-1	7 S-17							T-15	S-15	

January 2020 February 2020							March 2020													
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			1	2	3	4							1	1	2	3	4	5	6	7
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12	13	14	15	16	17	18	9 (	10	11	12	13	14	15	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28
26	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31				

T-19 S-19	T-15 S-15	T-22 S-21

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

	Board Meetings		
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		

BOE approved 3-11-19

TEACHERS 186 STUDENTS 182

Jan 21-24 Regents