

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

Meeting: Re-Organizational Meeting
Date: July 15, 2019
Time: 6pm
Place: HS Library

5:30pm Public Hearing on Student Code of Conduct, Athletic Code of Conduct and District Safety Plan

Call Meeting to Order/Pledge of Allegiance

B. Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Zoe Kolczynski** as clerk pro tem for the July 15, 2019 Re-Org Meeting and Regular Meeting.

C. Executive Session, if needed

(Board Action)

D. Oath of Office: Clerk Pro Tem, Zoe Kolczynski, will administer the Oath of Office to the Board members: **Chad Hunt, John Foust and Keri Link.**

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

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

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

E. Elect Board President: Clerk Pro Tem, Zoe Kolczynski, will ask for nominations for President of the Board of Education.

F. Elect Board Vice-President: New Board President will ask for nominations for Vice-President of the Board of Education.

G. Oath of Office: Clerk Pro Tem, Zoe Kolczynski will administer the Oath of Office to the new officers and the Superintendent of Schools, Dr. Christopher Brown.

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

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

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

H. Annual Appointments:

(Board Action)

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 2019-2020 school year:

Position	Name	Stipend
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	Andrea Smith	
17. Title IX Complaint Officers	Bonnie Cazer and Clayton Cole	
18. Title I Compliance Officer	Zoe Kolczynski	
19. HIPPA Coordinator	Zoe Kolczynski	

20. Title VII Officer	Zoe Kolczynski	
21. Attendance Officer	Dr. Christopher Brown	
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	Eric Pasho	
28. School Pesticide Officer	Daniel Blankenberg	
29. Medicaid Compliance Officer	Andrea Smith	
30. Registrar	Gil Jackson	
31. Civil Service Rights Compliance Officer	Andrea Smith	
32. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary	\$800
	Morgan Drake-Gorham Intermediate	\$800
	Jennifer Twomey-Middle School	\$800
	Lindsay MacUmbur-High School	\$800
33. Architects	SEI Design	
34. Board Designee to Appoint Impartial Hearing Officer	Board President	
35. Wellness Co-Coordinator	TBD	
36. Data Privacy Coordinator	TBD	

H.a. Authorizations & Designations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2019-2020 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	\$200.00	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, Community Bank, NA and NY Class** 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.

H.b. Special Education:

Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School does hereby approve the following for the 2019-20 school year:

Committee on Special Education and the Committee on 504:

Chairperson	Andrea Smith
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	Andrea Smith
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.

H.c. Board Policy Adoption: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby adopt the **Board Policies**.

H.d. Changes to Student Code of Conduct: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the changes to the **Student Code of Conduct**.

H.e. 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 2019-2020 school year:

Teachers (certified)	\$100.00/day
Teachers (non-certified)	\$90.00 /day
Building Contract Substitute	\$105.00/day

Nurse (RN)	\$90.00/day	
Nurse (LPN)	\$80.00/day	
Teacher Aide	\$11.10/hr	\$11.80 as of December 31, 2019
Teaching Assistant	\$11.10/hr	\$11.80 as of December 31, 2019
Bus Monitor	\$11.80/hr (contractual)	
Cleaner	\$11.10/hr	\$11.80 as of December 31, 2019
Food Service Helper	\$11.10/hr	\$11.80 as of December 31, 2019
Clerk	\$11.10/hr	\$11.80 as of December 31, 2019
Typist	\$11.10/hr	\$11.80 as of December 31, 2019
Bus Driver	\$18.50/hr (contractual)	

H.f. 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 2019-2020 school year.

Pre-Kindergarten	\$2,492 per pupil per year
Grades K-6	\$4,985 per pupil per year
Grades 7-12	\$10,792 per pupil per year

H.g. 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 2019-2020 school year:

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

H.h. 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 2019-2020 school year per policy.

H.i. 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 2019-2020 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.

H.j. Disposal of Gorham-Middlesex Property: It is hereby resolved that the Business Official, **Zoe Kolczynski**, or her designee, Director of Facilities, **Daniel Blankenberg**, is authorized to dispose of obsolete and surplus property for the fiscal year 2019-2020.

H.k. Legal Indemnification: It is resolved that the Board does and hereby approves legal indemnification of property loss arising out of any proceeding, claim, demand, suit, tort, arbitration or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while Board Member, Officer, District Superintendent, School

Administrator is acting within the scope of his/her employment or at the discretion of the Board of Education for fiscal year 2019-2020.

H.I. Authorization To Participate in the BOCES Cooperative Bid:

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

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

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

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

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

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

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

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

Title	Name	Standard Work Day	Term
Clerk of the Board	Sharene Benedict	8 hours	7/1/2019-6/30/2020

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

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
Director of Technology	8

H.o. Resolution To Approve Amendment To 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 July 1, 2018 (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 of Directors (“FLASHP Board”); and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; 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 approve the FLASHP Board’s changes to the Agreement;

NOW THEREFORE, the Board of Education of Gorham-Middlesex Central School District has voted to approve the proposed changes to the Agreement, as described in the attached “First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits.”

**Gorham-Middlesex Central School District
BOARD OF EDUCATION
AGENDA**

Meeting: Regular
Date: July 15, 2019
Time: Immediately following Public Hearing
Place: HS Library

1. Call Meeting to Order/Pledge of Allegiance

2. Adopt the Agenda

(Board Action)

3. Public Comment

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. We will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts. Please understand we will not respond to your comments or questions at this time. Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. Individual comments will be limited to three minutes. As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Please turn your cell off or to silent and no texting. Thank you for this consideration.

4. Superintendent Reports

Dr. Christopher Brown—Capital Project

5. Acceptance of Consent Agenda:

(Board Action)

a. Minutes of the June 10, 2019 Regular Meeting

b. Approve Treasurer's Report

c. Accept CSE & CPSE Report

d. 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 2019-20 school year.

6. Substitutes

a. Substitute Teachers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **John Fiori, Lynn Kelly, Beth Sloth and Linda Wallace** as a Substitute Teacher for the 2019-2020 school year.

b. Substitute Cleaners: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint, **Makenzie Crain Ashley Smith, Iva Tears and Owen Wagner** as Substitute Cleaners for the 2019-20 school year.

c. Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christina Schoepfel** as a Substitute Bus Monitor for the 2019-20 school year.

7. Personnel

(Board Action)

a. Accept Agreement: BE IT RESOLVED THAT, the Board of Education of the Marcus Whitman Central School District, approves the agreement between the Marcus Whitman Central School District, Superintendent of School, Jeremy Clingerman, and **Richard Welsh**, dated June 14, 2019.

b. Resignation-Richard Welsh: 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 Richard Welsh, Head Custodian effective June 12, 2019.

b. Resignation-Katherine Green: 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 Katherine Green, Teaching Assistant effective June 30, 2019.

c. Amend Resignation-Gail Arnold: 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 amended resignation for the purpose of retirement of **Gail Arnold**, as Counselor, effective June 26, 2019.

Gail retired on June 26 not June 30.

d. Appointments:

d. Appoint Probationary Administrator Appointment-Scott Robinson: 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 **Scott Robinson**, who holds a Professional Certification in School Building Leader from January 20, 2017 through January 19, 2022 to a 1.0FTE Administrative position in the tenure area of Assistant Building Principal, for a four year probationary appointment commencing July 1, 2019 and ending on August 31, 2023.

Scott is taking Eric Pasho's position.

e. 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 2019-20 school year.

f. 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 2019-20 school year.

g. 19A Certified Examiner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Cheryl Jensen** as 19A Certified Examiner for mandated bus driver training and testing for the District at a stipend to be \$6,500 for the 2019-20 school year.

h. Certification of Lead Evaluators:

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

Paul Lahue, Director of Athletics
Bonnie Cazer, Principal
Jenn Taft, Principal
Clayton Cole, Principal
Andrea Smith, Director of Student Support Services
Gil Jackson, Data Coordinator
Eric Pasho, Principal
Scott Robinson, Assistant 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:

Dr. Christopher Brown, Superintendent
Independent Evaluator

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
Boys Varsity Soccer	Matthew Palmer	\$3,084	\$450	\$3,534
Boys Modified A Soccer	Jason Green	\$2,313	\$300	\$2,613
Girls Varsity Soccer	Greg O'Connor	\$3,084	\$350	\$3,434
Girls Modified A Soccer	Laura Giberson	\$2,313	\$200	\$2,513
Varsity Football	Matthew Silco	\$3,341	\$550	\$3,891
Varsity Football Asst	Wyatt DeCann	\$2,827	0	\$2,827
Varsity Football Asst	Bruce Wagner	\$2,827	\$1,000	\$3,827
Modified A Football	Rich Gulvin	\$2,827	\$400	\$3,227
Modified A Football	Ben Ayres	\$2,827	\$0	\$2,827
Girls Varsity Tennis	Bryan Law	\$2,827	\$550	\$3,377
Girls Modified A Tennis	TBD	\$2,056	0	\$2,056
Varsity Cross Country	Jody McLaughlin	\$3,598	\$700	\$4,298
Varsity XC Assistant	Bonnie Stathis	\$3,084	50	\$3,134
Varsity Cheerleading	Wendy Kierst	\$3,084	\$400	\$3,484
Modified A Cheerleading	Cassandra Gillette	\$2,570	\$0	\$2,570
Girls Varsity Swimming	Mindy Heaven	\$3,598	50	\$3,648
Girls Varsity Swimming Asst	Megan Walters	\$2,827	50	\$2,877
Girls Modified Swimming	Mike Smith	\$2,570	\$1,340	\$3,910

j. 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 appoint the following to work the summer 2019 Recreation Program:

Name	Position	Stipend
Charlotte Alvord	Leader	\$11.80 per hour
Aubrey O'Connor	Leader	\$11.80 per hour
Kaitlin O'Connor	Leader	\$11.80 per hour
Frank Adams Jr.	Assistant	\$11.10 per hour
Rebecca Lehman	Assistant	\$11.10 per hour
Molly Mineo	Assistant	\$11.10 per hour
Kaitlyn Thompson	Assistant	\$11.10 per hour
Jonathan Donovan	Assistant	\$11.10 per hour

k. Technology 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 as Technology Coaches for the 2019-20 school year:

Amanda Cooney	Michelle Miller
Jason Green	Patrick Prusinowski
Delana Hey	Andrea Robertson
Jennifer Horn	Jacqueline Wickham
Kelly Karszes	Samantha Wolf

8. Tenure

(Board Action)

9. Tenure Approval-Deanna Bagley: 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, **Deanna Bagley**, a probationary teacher appointed September 1, 2015, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Deanna Bagley**, holds a valid New York State Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Special Education Permanent Certificate to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Deanna Bagley** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Deanna Bagley** effective August 31, 2019 to the position of Special Education Teacher.

10. Tenure Approval-Cindy Champlin: 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, **Cindy Champlin**, a teaching assistant appointed September 1, 2016, be appointed to tenure to the position of teaching assistant tenure area. It having been shown that **Cindy Champlin**, holds a valid New York State Level III Teaching Assistant Certificate to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Cindy Champlin** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Cindy Champlin** effective August 31, 2019 to the position of Teaching Assistant.

11. Tenure Approval-Amy Harter: 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, **Amy Harter**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Amy Harter**, holds a valid New York State Professional Certification in Students with Disabilities Grades 7-12, Professional Certificate Biology 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Amy Harter** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does

hereby grant tenure to and appoint to tenure **Amy Harter** effective August 31, 2019 to the position of Special Education Teacher.

12. Tenure Approval-Jennifer Mitchell: 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, **Jennifer Mitchell**, a probationary teacher appointed September 1, 2017, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Jennifer Mitchell**, holds a valid New York State Professional Certification in Social Studies and Professional Certificate Students with Disabilities Grades 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Jennifer Mitchell** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Jennifer Mitchell** effective August 31, 2019 to the position of Special Education Teacher.

13. Tenure Approval-Brittany Phillips: 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, **Brittany Phillips**, a probationary teacher appointed September 1, 2015, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Brittany Phillips**, holds a valid New York State Professional Certificate Childhood Education Grades 1-6, Professional Certificate Students with Disabilities Grades 1-6 and Professional Certification Literacy B-Grade 6 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Brittany Phillips** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Brittany Phillips** effective August 31, 2019 to the position of Elementary Teacher.

14. Tenure Approval-Andrea Robertson: 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 Robertson**, a probationary teacher appointed September 1, 2014, be appointed to tenure to the position of Science teacher in the Science tenure area. It having been shown that **Andrea Robertson**, holds a valid New York State Professional Certification in Biology Grades 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Andrea Robertson** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Andrea Robertson** effective August 31, 2019 to the position of Special Education Teacher.

15. New Business

(Board Action)

- a) **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

b) 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 FFA going to Camp Oswegatchie in Crogan, NY July 21, 2019-July 26, 2019.

c) 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 Sheila Brown as the voting delegate to the NYSSBA convention in the fall of 2019.

d) 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 Brockport

Ethan Lincoln student teacher Karen Lahue

Duration: September 3, 2019 through October 16, 2019

Ethan Lincoln student teacher Matthew Silco

Duration: October 21, 2019 through December 11, 2019

e) Appointment of Audit Committee:

BOARD MEMBERS: The Audit Committee Charter states that a member is not eligible if they have worked for the school district in the past three years or if a board member is on the Board for the first year.

Sheila Brown Cindy Hall Sue Campbell

COMMUNITY VOLUNTEERS: Upon the recommendation of the Audit Committee, I appoint Robert Lehman, Tara Farmer, Shawn Szabo as community members of the Audit Committee.

f) 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.

g) Approve Amended Policy: 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 first reading and waive the second reading of the following amended **Policy 5710 Transportation Program**.

- h) **Accept Professional Services Contract:** 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 Professional Services Contracts for Gail Arnold.
Gail is working on Grants for the District that are due over the summer.
- i) **Accept Professional Services Contract:** 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 Professional Services Contracts for Scott Lambert.
Scott has summer hours to assist with building safety, safety programs and District Safety Plans.
- j) **Budget Transfers:** 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 budget transfers.

16. Appointment of Audit Committee:

BOARD MEMBERS: *The Audit Committee Charter states that a member is not eligible if they have worked for the school district in the past three years or if a board member is on the Board for the first year.*

Sheila Brown

Cindy Hall

Sue Campbell

COMMUNITY VOLUNTEERS: *Upon the recommendation of the Audit Committee, I appoint Robert Lehman, Tara Farmer, Shawn Szabo as community members of the Audit Committee.*

17. RESOLUTION DATED JULY 15, 2019

A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT ELECTION IN AND FOR THE GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT, ONTARIO AND YATES COUNTIES, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Education of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, as follows:

Section 1. A Special School District Election of the qualified voters of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, shall be held on September 17, 2019, at polling place hereinafter further described in the Notice of Special District Election attached hereto as Exhibit A and hereby made a part hereof, and the polls shall be kept open for voting between the hours of 12:00 o'clock Noon and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said Notice of said Election shall be submitted thereat.

Section 2. Voting at said Election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Election in substantially the form attached hereto as Exhibit A to be published in the **Daily Messenger** and the **Finger Lakes Times**, being the sole newspapers having a general circulation in said School District, such publication to be made so that such notice shall appear in said newspaper four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to complete and amend the Notice of said Special School District Election from time to time as, in his or her discretion, such completion or amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Election pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

18. Public Comment

19. Board Member Items:

a. Board Committees-

These are the following committees please look over the committee description sheet that was attached to the agenda. Committee appointments at the August Meeting

Buildings/Grounds

Policy

Safety

Wellness

Four County:

Board of Directors

Legislative

b. Board Retreat – Aug 20 6pm (Sheila is bringing sub tray and chips need drinks, paper goods, Phyllis dessert? Sharene emailed Phyllis)

c. Disclosure Statement-*please sign and give the document to Zoe*

d. NYSSBA 100th Annual Convention & Education Expo

October 24-26 Rochester Riverside Convention Center

Registration is open as of July 15

20. Executive Session, if needed

21. Adjournment

Adoption Date: 9/23/2008, Revised: 10/20/2008
5000 - Non-Instructional/Business Operations

TRANSPORTATION

5710 TRANSPORTATION PROGRAM

It is the intent of the Board of Education to comply with the letter and spirit of the New York State Education Law; with the regulations of the Department of Motor Vehicles and the Department of Transportation and with the Commissioner of Education's regulations and decisions pertinent to student transportation, and these shall govern any questions not covered by specific declaration of policy herein.

The purposes of the transportation program are to transport students to and from school, to transport them for extracurricular activities, to transport them on field trips, and to transport those requiring special services.

The Board of Education recognizes and assumes the responsibility for all aspects of the transportation of children wherein the health and safety of students are involved, for the Board of Education has a legal obligation to safeguard the welfare of bus-riding children. [Bus Drivers will only drop off students in grades UPK-3 when an adult can be visibly seen by the bus driver. A note from a parent/guardian for students in grades 4-5 is required for drop off when no adult is visible.](#)

Scheduling and Routing

Bus routes are authorized by the Board of Education and any requests for a change must be submitted to the Superintendent or his/her designee.

Transportation services shall be provided to meet the needs of the students of the District within specified limits and areas established by the Board of Education.

The Director of Transportation shall establish bus routes to be submitted to the Superintendent of Schools for his/her approval. Authorized bus stops shall be located at convenient intervals, within the School District, where students may embark and disembark the buses, cross highways, and await the arrival of buses in the utmost safety allowed by road conditions. Every attempt shall be made to create routes that do not cross-unguarded railroad crossings, however, when there is no alternative route, bus drivers shall be instructed to cross unguarded railroad crossings according to the map and description of the routes which are on file in the District Office.

Use of Buses by Community Groups

Upon formal application to and approval by the Business Official buses may be rented or leased to a municipal corporation; to any senior citizen center recognized and funded by the Office for the Aging; to any not-for-profit organization serving those with disabilities; or, to any not-for-profit organization which provides recreational youth services or neighborhood recreation centers. Such rentals/leases can be made only for times when vehicles are not needed for student transport and must be made for a consideration acceptable to the Board which shall not be less than the full amount of the costs and expenses resulting from the lease or rental.

Education Law Sections 1501-b, 3602(7), 3620-3628, 3635 and 3636

NOTE: Refer also to Policy #7131 -- Education of Homeless Children and Youth

Policy References:

Refer also to Policy #7131 -- Education of Homeless Children and Youth

Policy Cross References:

» 7131 - EDUCATION OF HOMELESS CHILDREN AND YOUTH

Public Hearing 6pm-Professional Development Plan

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

June 10, 2019
HS Library

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

There was a public hearing on the professional development plan from 6:00pm to 6:06pm

Sheila Brown called the meeting to order at 6:06pm.

EXECUTIVE SESSION: Motion by Keri Link, seconded by Sue Campbell at 6:07pm for the Board to enter executive session to discuss the employment history of a particular person and to discuss a student's records which is a matter made confidential by federal law.

Yes 9 No 0 MC

Meeting reconvened at 6:46pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Julie Herendeen, Hall-Ms. Herendeen shared her concerns to the Board about the Girls Varsity Lacrosse Coach. Ms. Herendeen submitted letters from parents and players about the Coach and a signed petition was also submitted.

Robin Savage, Rushville-Mrs. Savage shared with the Board about her Kindergarten son being dropped off at the babysitter's house when no one was home. She feels transportation could have done more. She's very thankful to the person who picked her son up and grateful the situation wasn't worse.

Robert Lehman, Stanley-Mr. Lehman thanked the retirees and Mr. Clingerman for their years of service. Wished much success to the senior class.

Karen Shoemaker, Stanley-Mrs. Shoemaker spoke on Mabel Deal's behalf to congratulate our Top 10 students. We have many talented students in sports, band and the arts. Mrs. Shoemaker was very proud of our band at Seneca Falls. She thanked the music teacher and Holly Blueeye for keeping the band going. She congratulated the teacher retirees. They will be missed but not forgotten. She's going to miss Mr. Clingerman as he is moving on and wished everyone a good summer. Motion by Jeff Allen seconded by Sue Campbell to approve the agenda.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the May 13, 2019 Regular Meeting as submitted

The Board accepted the minutes of the May 21, 2019 Annual Meeting of the Voters as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

CELEBRATIONS

Top 10 Seniors, FFA, Envirothon and Scholar Athletes were recognized.

Public Hearing 6pm-Professional Development Plan

Teacher retirees, tenure recipient Andrea Bush were recognized and thanked for all they do at Marcus Whitman. Michael Bentley and Suzanne Craugh were recognized for their service on the Board of Education.

Sue Craugh encouraged board members to attend the NYSSBA Convention. The keynote speaker is going to be Bob Duffy. Yates County History Center is having a talk about Narcissa Prentiss Whitman on Saturday, June 15 1pm.

Jeremy gave recognition certificates from New York State School Boards Assoc to Sheila Brown and Suzanne Craugh. Mr. Clingerman also recognized Administrators retirees: Dr. Susan Wissick and Cheryl MacDonald.

7:22pm Break for refreshments

Meeting reconvened at 7:32pm

ADMINISTRATORS' REPORTS

Scott Lambert, SRO-Officer Lambert presented to the Board about Cop Club. Cop Club began in the middle school and has grown at Gorham. There are 20 students that meet once a month. Some of the things the students have learned about are: road patrol, fingerprinting, crime scene and meeting a K9. Officer Lambert thanked Dr. Cole and Dr. Wissick for their support.

Bonnie Cazer and Eric Pasho recognized the new teachers that were in attendance: John Clark, Rachel Skopinsky, Ariel Pirwitz, Bonnie Prendergast and Kacie Smith

Jeremy Clingerman: Mr. Clingerman presented to the Board on where the District is at with the Capital Project. Phase 1 of the project came in \$1.8 million over budget. This increase is due to a lack of skilled laborers and a high volume of work in NYS right now. Buildings and Grounds committee, Mr. Clingerman and Mr. Blankenberg met to make reductions to save approximately \$3 million. With the reduction, Phase 2 costs are estimated at \$15,255,768. Buildings and Grounds Committee met in May these are the options they came up with: reduce the project by another \$3 million plus or ask voters for additional funding of \$5 million. If we don't need all of the funding in the end, we would not finance all of it which reduces the tax impact. This would put the tax impact at approximately \$.72/\$1,000. This is the initial estimate when voters approved the Capital Project in December 2017. Todd Labarr, Watchdog was present to answer any questions.

The Board had a roundtable discussion. Some of the Board members have a hard time asking the community for more money. The tax impact with additional funding will not be more than the original projection when the community approved the \$28,994,000. The following comments were made: It would be a shame not to have the track upstairs. Someone could get hurt when the students are running in the halls for track. This project gives a little something for all students: arts, music, auditorium, educational and athletics. This project can't have a cut here or there in each of the areas stated. It would ruin the quality of the work that needs to be done and nobody would be happy with the results once it's completed and in the future. If we don't ask the public for the additional funds to complete the project as projected, there will be a need for a redesign that will set the project back eight weeks. Many Districts have had to go back to their community to ask for additional funds to complete their capital project. The District will need to communicate/inform the community about this process. The District plans to mail out a newsletter and brochure to inform the community. If the Board decides to go with the option of asking for more funding through a community vote, the District could have a community vote in September and then possibly in October bid phase 2 of the project.

Motion by Phyllis Frantel 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:

Public Hearing 6pm-Professional Development Plan

Substitute Teaching Assistant: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Tina Machado** as Substitute Teaching Assistant for the 2018-19 and 2019-20 school years.

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 **Shelby Dobbertin and Tina Machado** as Substitute Teacher Aides for the 2018-19 and 2019-20 school years.

Substitute Cleaner: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Taylor Rodgers** as Substitute Cleaner for the 2018-19 and 2019-20 school years.

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 **Wendy Boyer and Christopher Hershey** as Substitute Bus Drivers for the 2018-19 and 2019-20 school year.

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 2019 Extended School Year Program:

Holly Brown	Teacher	Per Diem Hourly Rate
Molly Gray	Teacher	Per Diem Hourly Rate
Rachel Skopinsky	Teacher	Per Diem Hourly Rate
Nicole Barber	Teacher	Per Diem Hourly Rate
Lisa Vansickle	Teacher	Per Diem Hourly Rate
Greg O'Connor	Teacher	Per Diem Hourly Rate
Wendy Kierst	Teacher	Per Diem Hourly Rate
Justin Devlin	Teacher	Per Diem Hourly Rate
Kathleen Alvord	Teacher	Per Diem Hourly Rate
Adam Killebrew	Teaching Assistant	Per Diem Hourly Rate
Rachael Eddinger	Teaching Assistant	Per Diem Hourly Rate
Shari Cotroneo	Teaching Assistant	Per Diem Hourly Rate
Michael Salotto	Teaching Assistant	Per Diem Hourly Rate
Nancy Davis	Teaching Assistant	Per Diem Hourly Rate
Tara Grzeskowiak	Teacher Aide	Per Diem Hourly Rate
Lisa Jenkins	Teacher Aide	Per Diem Hourly Rate
Marcy Gladle	Teacher Aide	Per Diem Hourly Rate
Misty Hill	Teacher Aide	Per Diem Hourly Rate
Brenda Hartman	Teacher Aide	Per Diem Hourly Rate
Beth Lambert	Teacher Aide	Per Diem Hourly Rate
Ruth Walters	Teacher Aide	Per Diem Hourly Rate
Michelle Rohring	Nurse	Per Diem Hourly Rate
Jennifer Green	Nurse	Per Diem Hourly Rate
Cullien Marks	Nurse	Per Diem Hourly Rate
Michelle Rohring	Nurse	Per Diem Hourly Rate
Bonnie Stathis	Social Worker	Per Diem Hourly Rate
Jennifer Allen	Social Worker	Per Diem Hourly Rate
Briana Parzych	Speech Pathologist	Per Diem Hourly Rate
Meredith Frieda	Substitute Teacher	Per Diem Hourly Rate
Stacey Reynolds	Teacher Aide	Per Diem Hourly Rate
Ashley Watson	Substitute Teacher	Per Diem Hourly Rate
Chris Sohn	Substitute Teacher	Per Diem Hourly Rate
Amy Dobbertin	Substitute Teacher	Per Diem Hourly Rate
Gwen Winkler	Substitute Teacher	Per Diem Hourly Rate
Lisa Orlando	Substitute Teacher	Per Diem Hourly Rate

Public Hearing 6pm-Professional Development Plan

Beth Sloth	Substitute Teacher	Per Diem Hourly Rate
Theresa Dancause	Substitute Teacher	Per Diem Hourly Rate
Shannon Dunton	Substitute Teaching Asst	Per Diem Hourly Rate
Roberta Taylor	Substitute Teaching Asst	Per Diem Hourly Rate
Kalie Ayers	Sub Teacher Aide	Per Diem Hourly Rate
Jeffrey McKay	Sub Teacher Aide	Per Diem Hourly Rate
Alyssa Carlino	Sub Teacher Aide	Per Diem Hourly Rate
Sara Allison-Bedient	Sub Teacher Aide	Per Diem Hourly Rate

Computer Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve temporary appointment of the following as Seasonal Computer Aide for June 24, 2019 through August 30, 2019:

Karen Sexton \$11.75 per hour

Summer Reading Adventure 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 2019 Summer Reading Adventure:

Stephanie Bode	Teacher	Per Diem Hourly Rate
Joanne Emerson	Teacher	Per Diem Hourly Rate
Shawna Crouse	Teacher	Per Diem Hourly Rate
Alexandra Schenk	Teacher	Per Diem Hourly Rate
Amy Zimmerman	Teacher	Per Diem Hourly Rate
Alex McKay	Teacher Aide	Per Diem Hourly Rate
Meredith Freida	Substitute Teacher	Per Diem Hourly Rate
Nancy Bell	Substitute Teacher	Per Diem Hourly Rate
Amy Delforte	Substitute Teacher	Per Diem Hourly Rate
Beth Sloth	Substitute Teacher	Per Diem Hourly Rate

Appoint Director of Facilities II-Daniel Blankenberg: 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 Blankenberg** (1) 1,0 FTE Civil Service Permanent Director of Facilities II position with a probationary period from May 20, 2019 through July 15, 2019, effective May 20, 2019.

Appoint Provisional Technology Director-Brenda Lehman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Brenda Lehman**, (1) Civil Service Provisional .8 FTE Technology Director position as of effective until civil service exam has been taken effective July 1, 2019.

Lay-Off Cleaner-Gary Santee: Whereas the seniority list for Cleaner in the District has been reviewed and whereas that list is on file in the District Office. Be it resolved that upon the recommendation of the Superintendent, the Board of Education does hereby approve the lay-off of **Gary Santee**, Cleaner, effective June 30, 2019. **Gary Santee** will be placed on a recall list for the position of cleaner according to the terms of the Marcus Whitman Custodial, Maintenance and Food Service Employees Association contract.

Resignation-Edgar Savage: 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 **Edgar Savage**, as Cleaner, effective May 15, 2019.

Public Hearing 6pm-Professional Development Plan

Resignation-Nathaniel Burnett: 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 **Nathaniel Burnett**, as a Substitute Bus Driver, effective June 6, 2019.

Resignation-Jennifer Harvey: 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 **Jennifer Harvey**, as Teacher Aide, effective May 31, 2019.

Resignation-Gail Arnold: 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 **Gail Arnold**, as Counselor, effective June 30, 2019.

Resignation-Kimberly Carr: 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 **Kimberly Carr**, as an Elementary Teacher, effective December 2, 2019.

Resignation Amanda Lowden-Fleig: 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 **Amanda Lowden-Fleig**, as a Teaching Assistant, effective June 30, 2019.

Resignation MacKenzie Juda: 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 **MacKenzie Juda**, as a .9FTE Social Studies Teacher, effective July 1, 2019.

Probationary Appointment Elementary Teacher-Jacob Clark: 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 **Jacob Clark**, who holds a Childhood Education (Grades 1-6) Initial Certificate and Early childhood (B-Grade 2) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary Teacher, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 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 2 of the current MWTA contract.

Probationary Appointment Art Teacher-Ariel Pirwitz: 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 **Ariel Pirwitz**, who holds a Visual Arts Initial Certificate to an Art position in the tenure area of Art, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 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 3 of the current MWTA contract.

Probationary Appointment Science Teacher-Jonathan Pragle: 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

Public Hearing 6pm-Professional Development Plan

part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jonathan Pragle**, who holds a Biology 7-12 Professional Certificate, General Science 7-12 Extension Professional Ext/Anno to a Science Teacher position in the tenure area of Science, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, 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 9 of the current MWTA contract.

Probationary Appointment Elementary Teacher-Bonnie Prendergast: 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 **Bonnie Prendergast**, who holds a Pre-K, K and Grades 1-6 Permanent Certificate and Reading Teacher Permanent Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, 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.

Probationary Appointment Health/Physical Education Teacher-Angela Schwert: 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 **Angela Schwert**, who holds a Health Transitional Certificate and a Physical Education Transitional Certificate to a Health/Physical Education Teaching position in the tenure areas of Health and Physical Education, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, 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 7 of the current MWTA contract.

Probationary Appointment Elementary Teacher-Rachel Skopinsky: 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 **Rachel Skopinsky**, who holds a Childhood Education Initial Certificate, Students with Disabilities (Grades 1-6) Initial Certificate, Social Studies 7-9 Extension, Initial Extension, Literacy (B-6) Initial Certificate and Literacy (Grades 5-12) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 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 2 of the current MWTA contract.

Probationary Appointment Elementary Teacher-Kacie Smith: 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 **Kacie Smith**, who holds a Childhood Education (Grades 1-6) Professional Certificate, Students with Disabilities Grades 1-6 initial certificate and Literacy (B-grades 6) Professional Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, 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 7 of the current MWTA contract.

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.

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

Public Hearing 6pm-Professional Development Plan

list as surplus.

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 initial proposal of FFA going to Camp Oswegatchie in Crogan, NY July 21, 2019-July 26, 2019.

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 fall semester:

Hobart William Smith

Hope Snyder **Student Teaching** Meredith Freida
Duration: September 3, 2019 through December 19, 2019

Laurel Soulier **Student Teaching** Joanne Emerson
Duration: September 3, 2019 through December 19, 2019

Keuka College

Tori Allen **Shadowing** Kay Muscato
Duration: June 14, 2019

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 2019-2020 School Year:

August 12, 2019	6pm
September 9, 2019	6:30pm
October 15, 2019	6:30pm <i>Tuesday</i>
November 12, 2019	6:30pm <i>Tuesday</i>
December 9, 2019	6:30pm
January 13, 2020	6:30pm
February 10, 2020	6:30pm
March 9, 2020	6:30pm
April 14, 2020	6:30pm
May 11, 2020	6:30pm
June 8, 2020	6:30pm

Approve 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 budget transfers over \$10,000.

Approve Annual Reserve Narrative: 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 Annual Reserve Analysis.

Resolution Establishing Retirement Contribution Reserve Sub-Fund for TRS Contributions:

WHEREAS, on June 10, 2019 the Gorham-Middlesex Central School District (the "District") established a Retirement Contribution Reserve Fund pursuant to General Municipal Law ("GML") § 6-r to fund contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education (the "Board") has determined it is also appropriate to establish a sub-fund within the Retirement Contribution Reserve Fund to fund contributions to the New York State Teachers' Retirement System ("TRS") pursuant to GML § 6-r.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Gorham-Middlesex Central School District, pursuant to GML § 6-r, as follows:

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1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the "Retirement Contribution Reserve TRS Sub-Fund";
2. The source of funds for this Sub-Fund shall be (1) such amounts as may be provided therefor by budgetary appropriation or raised by tax therefor; (2) such revenues as are not required by law to be paid into any other fund or account; (3) such other funds as may be legally appropriated; and (4) such amounts as may be transferred from other reserve funds as authorized by applicable law.
3. The Board may authorize expenditures from this Sub-Fund by resolution. Except as otherwise provided by law, moneys in this Sub-Fund may only be appropriated to finance retirement contributions to the TRS, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Education Law § 521.
4. No member of the Board or employee of the District shall: (a) authorize a withdrawal from this Sub-Fund for any purpose except as provided in GML § 6-r; or (b) expend money withdrawn from the Sub-Fund for a purpose other than as provided in GML § 6-r.
5. The moneys contributed to the Sub-Fund during any fiscal year shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year, and the balance of the Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the GML and other applicable law;
7. The District shall account for the Sub-Fund separate and apart from all other funds of the District to show: the source, date and amount of each sum paid into the Sub-Fund; the interest earned by the Sub-Fund; capital gains or losses resulting from the sale of investments of the Sub-Fund; the order, purpose, date and amount of each payment from the Sub-Fund; the assets of the Sub-Fund, indicating cash balance and a schedule of investments. The District, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Sub-Fund to the Board.
8. The sum of \$ 190,000 is hereby appropriated to the Sub-Fund; the source of funds shall be unappropriated fund balance;
9. This Resolution shall take effect immediately.

Recommendations of End of Year Reserves: 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 \$60,000 to fund the Workers Compensation Reserve, \$60,000 to fund the Retirement Contribution Reserve, \$190,000 to fund the new established Retirement Contribution TRS sub fund, \$300,000 to fund the Capital Bus Purchases and that any remaining fund balance is placed in Capital Reserve.

Investment of Funds: Be it resolved that upon the recommendation of the Audit Committee,

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

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WHEREAS, the Gorham-Middlesex Central School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Gorham-Middlesex Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

The Treasurer is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Gorham-Middlesex Central School.

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 approve the Professional Development plan.

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

PUBLIC ACCESS TO THE BOARD

Michael Bentley, Canandaigua-Mr. Bentley thanked the community to service on the Board. It has been an honor and privilege. He has learned a lot

BOARD MEMBER ITEMS:

Audit Committee Minutes May 28

Board Committee meetings:

Audit Committee next meeting June 25 7:30am-This is good for Sue Campbell, Sheila Brown and Robert Lehman. Robert Lehman, Tara Farmer and Shawn Szabo are potential Audit Community Members for the 2019-20 school year.

Board Retreat- 6-9pm HS Library- Thursday, August 15, Monday, August 19 or Tuesday, August 20-Board decided August 20 is a good date. Sheila is reaching out to Kathy Wegman to be sure she is available to facilitate the retreat.

Graduation June 28 8pm-Seven will be attending

Reminder for the Board to schedule their individual meeting with Dr. Brown.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:23pm.

Respectfully Submitted,

Sharene Benedict
District Clerk