

6pm Public Hearing SRO agreement, Referendum Vote (Capital Project), UPK
Grant and Attendance Policy

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

Meeting: Regular

Date: September 9, 2019

Time: immediately following Public Hearing

Place: HS Library

A. CALL MEETING TO ORDER

B. EXECUTIVE SESSION (If needed)

(Board Action)

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

(Board Action)

E. ACCEPTANCE OF MINUTES-as submitted

E.1. Minutes of the August 12, 2019 Regular Meeting

F. ACCEPTANCE OF TREASURER'S REPORT

Due to end of year audit Treasurer reports will be attached to the October agenda.

G. ADMINISTRATORS' REPORTS:

G.1. Dr. Christopher Brown–New School Year

G.2. Jenn Taft and Dr. Clayton Cole-MS/HS Summer School results

G.3. Jim Santonastaso IV and Eric Pasho-ESY Summer School Results

G.4. Erica Hasselstrom-Summer Professional Development Offerings and Participation

H. CONSENT AGENDA

(Board Action)

H.1. Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

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H.1.a. Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sharon Simmons-Shepard** as a Substitute Teacher for the 2019-20 school year.

H.1.b. Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sharon Simmons-Shepard** as a Substitute Teaching Assistant for the 2019-20 school year.

H.1.c. Substitute Teacher Aides: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Alanna Brahm and Sharon Simmons-Shepard** as a Substitute Teacher Aides for the 2019-20 school year.

H.1.d. Substitute Nurse: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sharon Simmons-Shepard** as a Substitute Nurse for the 2019-20 school year.

H.1.e. Substitute Bus Driver: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Tracy Briggs** as a Substitute Bus Driver for the 2019-20 school year.

H.1.f. Substitute Bus Monitors: 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 Englin, Angela McMillen and Ann Merola** as a Substitute Bus Monitors for the 2019-20 school year.

H.1.g. Appoint Tutor-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 appoint **Gail Arnold** as a Tutor for the 2019-20 school year.

H.1.h. Resignation-Sara Allison-Bedient: 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 Sara Allison-Bedient, Teacher Aide, effective August 14, 2019.

H.1.i. Resignation Bus Driver-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Leslie Jones**, Bus Driver, effective August 15, 2019.

H.1.j. Appoint Head Bus Driver-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Leslie Jones** to a Probationary Civil Service Head Bus Driver position effective August 16, 2019, with a probationary period from August 16, 2019 through October 10, 2019.

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H.1.k. Activity Advisors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as activity advisors for the 2019-20 school year:

Activity Advisor	Name	Stipend
Art Club (High School)	Mark Rowe	\$588.00
Art Club (Middle School)	Katie Stamm	\$588.00
Entrepreneur Club	Kathleen Alvord	\$1,501.50
HS Fall Play Director	TBD	\$2,772.00
MS Drama Club Fall Advisor/Dir of Fall Perf	Jennifer Mitchell	\$2,310.00
MS Drama Club Spring Musical Director	Jennifer Mitchell	\$1,732.50
FFA	Mary Catherine Coolbaugh	\$2,772.00
Freshman Advisor	Jen Mitchell	\$420.00
Freshman Advisor	Penny Ayers	\$420.00
Future Educators	Michele Underwood	\$840.00
Honor Society	James Santonastaso IV	\$787.50
Honor Society	Beth Mineo	\$787.50
Horticulture Club	Mary Catherine Coolbaugh	\$735.00
Intramurals	Karen Lahue	\$11.55/hr
Intramurals MS	Jeff Anthony	\$11.55/hr
Substitute MS Intramurals	Angela Schwert	\$11.55/hr
Substitute MS Intramurals	Ruth Walters	\$11.55/hr
Substitute HS Intramurals	Todd Cunningham	\$11.55/hr
Substitute HS Intramurals	Angela Schwert	\$11.55/hr
Substitute HS Intramurals	Matthew Silco	\$11.55/hr
Jazz Ensemble (6th)	Matthew Bond	\$378.00
Jazz Ensemble (7th & 8th)	Matthew Bond	\$630.00
Jazz Ensemble (High School)	Matthew Bond	\$2,310.00
Junior Advisor	Andrea Bush	\$787.50
Junior Advisor	Andrea Robertson	\$787.50
Masterminds	Michele Underwood	\$420.00
HS Musical Director	Damian Grzeskowiak	\$3,465.00
Senior Advisor	Lindsay Kramer	\$1,050.00

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Senior Advisor	Justin Devlin	\$1,050.00
Ski Club (Elementary)	Bailey Colonna	\$144.40
Ski Club (Elementary)	Ali Schenk	\$144.40
Ski Club (High School)	Kathleen Alvord	\$462.00
Ski Club (Middle School)	Jessica Frank	\$462.00
Sophomore Advisor	Wendy Kierst	\$577.50
Sophomore Advisor	Amy Harter	\$577.50
Student Senate (Middle School)	Deanna McLellan-Tuck	\$1,050.00
Year Book HS	Mark Rowe	\$1,680.00
Year Book Club MS	Stephanie Ellerstein	\$800.00
PRISM	Andrea Bush	\$288.75
PRISM	Caitlin Foley	\$288.75
MS Tech Club	Matthew Bond	\$428.40
Vocal/Instrument Director	Holly Noel Blueye	\$2,310.00
Innovative Technology Club	David Schewe	\$1,155.00
Innovative Technology Club	TBD	\$1,155.00
Strength Coach	Matthew Silco	\$1,386.00
Strength Coach	David Helling	\$1,386.00

H.1.l. Appoint REACH Coordinator-Jessica Frank: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Jessica Frank as REACH Coordinator at a stipend of \$5,600 for the 2019-20 school year.

H.1.m. Amend Annual Appointment: 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:

Wellness Coordinator	Stephanie Bode	\$1250
Wellness Coordinator	Karen Lahue	\$1250

H.1.n. Amend Field Band Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following people:

Field Band Color Guard	Damien Grzeskowiak	\$1,092
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H.1.o. Yearly Building Per Diem Substitutes: 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 yearly building per diem substitutes:

Middlesex Valley	Morgan Dailey
Gorham Elementary	TBD
Middle School	Lisa C. Thompson
High School	Al DeGroote

H.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 2019-20 list of volunteers.

H.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 initial proposal of **FFA** going to National FFA Convention in Indianapolis, IN October 28, 2019 through November 2, 2019.

H.4. Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the **MW Visual and Performing Arts** going to NYSTEA High School Conference January 10-12, 2020.

H.5. Rescind Appointment Long Term Substitute Science Teacher-Danielle Burry: 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 rescind the appointment of **Danielle Burry**, as a 1.0 FTE long term substitute Science Teacher position beginning August 9, 2019 through June 30, 2020, at Step 1, of the current teacher contract.

H.6. Abolish Counselor Position: Upon the recommendation of the Superintendent, Dr. Christopher R. Brown, Be it resolved, that the Board of Education hereby abolishes the School Counselor position as follows:

Section 1. Be it resolved that the Board of Education hereby abolishes one (1) full time equivalent position in the Counselor tenure area effective September 1, 2019.

H.7. Create School Psychologist 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 (1) 1.0FTE School Psychologist position.

H.8. Probationary Appointment School Psychologist –Treva Walker: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents,

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upon the recommendation of Superintendent, does hereby appoint **Treva Walker**, who holds a School Psychologist, Provisional Certificate, to a Counselor position in the tenure area of Psychologist for a four year probationary appointment commencing September 3, 2019 and ending on September 2, 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 9 of the current MWTA contract for the 2019-20 school year.

H.9. Special School District Meeting and Election-Inspector: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Betty Santee** as a volunteer inspector for the Annual Meeting on September 17, 2019.

I. PUBLIC ACCESS TO THE BOARD

J. BOARD MEMBER ITEMS:

Audit Committee Meeting Sept. 24 has been changed to Oct. 8

Policy Committee Meeting Oct 15 5:30pm

Four County Board of Directors Meeting-follow up

K. EXECUTIVE SESSION, if needed

(Board Action)

L. ADJOURN MEETING

(Board Action)

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES

August 12, 2019

HS Library

Board Members Present: Sheila Brown, Cindy Hall, Jeff Allen, Chad Hunt, John Foust, Phyllis Frantel, Sue Campbell, Cory Clark, and Keri Link.

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

There was a public hearing on Extracurricular Student Code of Conduct, Title I and IDEA from 6pm to 6:14pm.

Sheila Brown called the meeting to order at 6:14pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Jeff Allen, Geneva: Wyatt has been home for two weeks and Mr. Allen wanted to thank everyone for their support.

Motion by Jeff Allen, seconded by Cory Clark to approve the agenda.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the Re-Organization and Regular Board of Education Meeting dated July 15, 2019 as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown—At the June Board meeting the Board agreed to go to the voters to ask for an additional \$5million to complete the Capital Project. Phase II was approved by New York State Education Department. Information about the Capital Project Vote on Sept. 17 will be sent out to the community by the end of August.

Zoe Kolczynski: Mrs. Kolczynski shared with the Board about the tax rates.

Motion by Phyllis Frantel, seconded by Cory Clark to approve the agenda.

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitutes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby re-appoint the submitted list of Substitutes at the approved rates.

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

Resignation-Joy Bartlett: 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 Joy Bartlett, Bus Driver effective August 1, 2019.

Rescind 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 rescinds Girls Varsity Swimming Assistant Coach **Meghan Walters and Wyatt DeCann** Varsity Football Assistant Coach.

Amend 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
Girls Modified Tennis	Ruth Walters	\$2,056	\$0	\$2,056
Girls Varsity Swimming Asst	Elise Wardhaugh	\$2,827	\$0	\$2,827

Amend Extended School Year Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kristen Hamilton** as Substitute Teacher Aide for the 2019 Extended School Year Program.

Amend Extended School Year Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following appointments for the 2019 Extended School Year Program:
Michael Salotto Teacher Aide per diem rate
Cullien Marks Nurse \$18.00 per hour

Amend Annual Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby amend Dawn Wright, Tax Collector at a stipend of \$4,000 2019-20 school year.

Department Chairpersons: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as department chairpersons for the 2019-20 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts in Education (6-12)	Damian Grzeskowiak	\$1,625.00
Dept. Chairperson for Arts in Education (Pre-K-2)	Christopher Clark	\$812.50
Dept. Chairperson for Arts in Education (3-5)	Corrine DeRue	\$812.50
Dept. Chairperson for Counselors (Pre-K-12)	Kyle Cunningham	\$1,625.00
Dept. Chairperson for English Language Arts (6-12)	Melissa Butler	\$1,625.00
Dept. Chairperson for Fine Arts (K-12)	Mark Rowe	\$1,625.00
Dept. Chairperson for Foreign Language (6-12)	Michele Underwood	\$1,625.00
Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1,625.00
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1,625.00
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1,625.00
Dept. Chairperson for Physical Education (K-12)	Todd Cunningham	\$1,625.00
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Wartars	\$1,625.00
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1,625.00
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1,625.00
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1,625.00

Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1,625.00
Dept. Chairperson for Nurse	Michelle Rohring	\$1,625.00
Dept. Chair Librarian	Michelle Miller	\$1,625.00
UPK-K Team Leader	Amy Zimmerman	\$1,625.00
Team Leader (1st Grade)	Joanne Emerson	\$1,625.00
Team Leader (2nd Grade)	Mary Kelley Berna	\$1,625.00
Team Leader (3rd Grade)	Jennifer Lengyel	\$1,625.00
Team Leader (4th Grade)	Gwen Winkler	\$1,625.00
Team Leader (5th Grade)	Greg O’Connor	\$1,625.00
Team Leader (6th Grade)	Colleen Tauriello	\$1,625.00
Team Leader (7th Grade)	Matthew Palmer	\$1,625.00
Team Leader (8th Grade)	Keith Walters	\$1,625.00
Team Leader MS Special Area	Deanne McLellan-Tuck	\$1,625.00
Team Leader ECO	Malcolm MacKenzie	\$3,740.00

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

Mentor	New Teacher	Year
Amy Delforte	Kaysie Burnett	2
Larkin Ryan	Delana Hey	2
Amanda Cooney	Tonya McFadden	2
Anne Hoffman	Molly Gray	2
Casey Imrich	Jennifer Allen	2
Kerri Mitchell-DePorter	Bonnie Stathis	2
Alysse Navarra	Elise Stalker	2
Kristie Nielsen	Ethan Eschler	2
Beth Mineo	Mary Coolbaugh	2
Jen Twomey	Kay Muscato	2
Penny Ayers	David Helling	2
Casey Imrich	Morgan Drake	2
Marcy Adams	Ashley Watson	3
Amy Dobbertin	Kacie Smith	1
Michelle Freida	Rachel Skopinsky	1
Kelly Karszes	Bonnie Prendergast	1
Laura Giberson	Ariel Pirwitz	1
Meredith Freida	Jacob Clark	1
Patrick Prusinowski	Jonathan Pragle	1

Mentor	New Teacher	Year
Matthew Silco	Angela Schwert	1
Jason Green	Holly Brown	1
Kerri DePorter	Social Worker	1
Andrea Robertson	LTS Science	1
Melissa Henderson	LTS Special Ed	1
TBD	Social Studies	1
TBD	AIS/Special Ed	1
TBD	LTS Speech	1
Dr. Clayton Cole	Eric Pasho	1
Paul Lahue	Scott Robinson	1
Erica Hasselstrom	Andrea Smith	1

Field Band Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following people:

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

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 2019-20 of volunteers submitted.

Donation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the donation from Budding Readers to donate approximately 143 books to UPK and Kindergarten classrooms.

Approve Stipend: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following Teaching Assistants-Computer Lab/Library Media Center Assignments for the 2019-20 school year:

Name	Level	Stipend
Tammy Boyce	Level III	\$1,000
Jennifer Green	Level III	\$1,000
Marsha Lazarus	Level II	\$900
Linda Stell	Level I	\$800
Catrina Oswald	Level II	\$900
Hope Brennan	Level I	\$800

Amend Probationary Appointment-Agriculture Teacher-Mary Catherine Coolbaugh: Be it resolved that upon the recommendation of the Superintendent, 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, does hereby appoint **Mary Catherine Coolbaugh**, who holds a Professional Certificate Agriculture to a teaching position in

the tenure area of Agriculture, for a three year probationary appointment commencing July 1, 2018 and to expire on August 29, 2021.

Be advised that any future tenure recommendation will be contingent on various factors including, but not limited to, **Mary Catherine Coolbaugh** receiving a rating of Effective or Highly Effective on two of the three years and not receiving an ineffective rating in the last year preceding a tenure recommendation; from the Superintendent.

Increase High School Social Studies Teacher Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby increase the position of 0.8 Social Studies Teacher, to 1.0FTE Social Studies Teacher, effective August 9, 2019.

Probationary Appointment Social Studies Teacher-Shawna Turco: 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 **Shawna Turco**, who holds a Social Studies Professional Certificate to a Social Studies Teaching position in the tenure area of Social Studies Teacher, for a four year probationary appointment commencing August 9, 2019 and ending on August 8, 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 11 of the current MWTa contract.

Appoint Long Term Substitute Science Teacher-Danielle Burry: 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 **Danielle Burry**, as a 1.0 FTE long term substitute Science Teacher position beginning August 9, 2019 through June 30, 2020, at Step 1, of the current teacher contract.

Approve Leave of Absence Request-Lisa Wizeman: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Lisa Wizeman, Special Education Teacher from September 1, 2019 through June 30, 2020.

Probationary Appointment of a Combined Area Elementary School Teacher-Lisa Wizeman: **WHEREAS**, on August 31, 1999, Lisa Wizeman acquired tenure in the Special Education tenure area in the Gorham-Middlesex Central School District and received an annual professional performance review for the 2017-2018 school year.

NOW THEREFORE 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 section 30-1.3 of Part 30 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Lisa Wizeman, who holds a permanent certificate Pre-Kindergarten, Kindergarten and Grades 1-6, Speech and Hearing Handicapped permanent certificate and Special Education permanent certificate, permitting her to teach subjects in Students with Special Needs, Elementary AIS, and Instruction Support Services in the public schools of New York State to the position of teacher in the tenure areas of Elementary AIS and Instruction Support Services (.6 FTE in the area of Elementary AIS, .2 FTE in the area of Instructional Support Services and .2 FTE in the area of special education services), for a probationary period of three (3) years, to commence on August 9, 2019, and to expire on August 8, 2022, and

BE IT FURTHER RESOLVED, that Lisa Wizeman, during her first year of appointment, shall be paid at the annual salary at step 28 of the MWTa contract.

Appointment for Director of Whitman Resource Center-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Santonastaso IV**, Director of the Whitman Resource Center at a stipend of \$6,000 from July 1, 2019 through June 30, 2020.

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 Special School District Meeting and Election to be held on September 17, 2019.

Special School District Meeting and Election-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 September 17, 2019:

Gail Burr	Beth Tomion
Sue Cooper	Linda Turner
Carol Jensen	Susan Wolfe
Margaret Murphy	

Approve Ontario County Shared Services Panel-Dr. Christopher Brown: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Dr. Christopher Brown to serve on the Ontario County Shared Services Panel for the 2019-20 school year.

Amend Appointment of Audit Committee: COMMUNITY VOLUNTEERS: Upon the recommendation of the Audit Committee, remove Robert Lehman, as community member of the Audit Committee.

Audit Committee Charter: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the **Audit Committee Charter**.

Accept Organizational Chart: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **Organizational Chart**.

Approve Amended Policy 2350 Board Meeting Procedures: 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 2350 Board Meeting Procedures**.

Accept Sports Medicine Services Agreement between The Rochester General Hospital and Gorham-Middlesex CSD Board of Education: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **sports medicine services agreement** between The Rochester General Hospital and Gorham-Middlesex Central School District Board of Education concerning the athletic training services for our student athletes.

Approve Tax Warrant: Be it resolved that whereas the approved tax levy at \$14,771,832 has been aligned against the current assessments and the tax rates are available, the Gorham-Middlesex Central School District, upon the recommendation of the Superintendent, does approve the tax warrant as submitted.
Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Thank you all for your service. Glad Wyatt’s home.

Karen Shoemaker, Stanley: Marcus Whitman students did a great job in the firemen parade, Ontario County Fair, and Farm Days. Communication is important to our senior citizen community. Some were thrilled to get a District calendar.

BOARD MEMBERS ITEMS:

Board Committees-

Buildings and Grounds/Visitation Committee: Keri Link, Jeff Allen, Chad Hunt

Policy Committee: Sue Campbell and John Foust

Four County Committees:

Board of Directors-Sheila Brown

Legislative-Phyllis Frantel

District Committees:

Safety Committee-Cory Clark

Audit Committee- Sue Campbell (July 23 minutes attached)

Sue spoke to the about insurance coverage. The District owns the buses there's no collision on the buses. Looking over the past few years the District hasn't paid out \$3,000 and the deductible is \$3600.

Board Retreat-August 20 6pm HS Library

Board Meetings-Due to Capital Project in the High School and Middle School moving classrooms board meetings may be held at different buildings throughout the school year.

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 6:35pm.

Respectfully Submitted,

Sharene Benedict
District Clerk