

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

MEETING: REGULAR
DATE: October 15, 2019
TIME: 6:30 PM
PLACE: HS Library

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

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

- E.1. Minutes of the September 9, 2019 Regular Meeting
- E.2. Minutes of the Referendum Vote September 17, 2019

F. ACCEPTANCE OF TREASURER'S REPORT-*June, July and August*

G. BOARD REPORTS

- H.1. Dr. Christopher Brown-** School Board Appreciation Week/Superintendent Report and Jr. High and HS Area All State Band and Tenure recipients
- H.2. Gil Jackson-**Enrollment trends, Homeless Trends and Poverty Trends

***H. CONSENT AGENDA:** (Board Action)

The personnel appointments are pending clearance of NYS fingerprinting requirements.

H.1.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 **Teresa Cerino, Erin Clark, Jamie Fritz, Daniel Green and Pamela Scutt** as Substitute Teachers for the 2019-20 school year.

H.1.b. Substitute Teaching Assistants: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Erin Clark, Jamie Fritz, Kathleen Gikis, Amanda Lee and Catherine Young** as Substitute Teaching Assistants 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 **Amanda Lee, Martha Silver and Catherine Young** as Substitute Teacher Aides for the 2019-20 school year.

H.1.d. Substitute Bus Drivers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Marilyn Boothe and Kelly Hutchinson** as Substitute Bus Drivers for the 2019-20 school year.

H.1.e. 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 **Linda Reynolds** as Substitute Bus Monitor for the 2019-20 school year.

H.1.f. Create Teacher Aide 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) 1.0 FTE civil service position of Teacher Aide effective September 30, 2019.

H.1.g. Appoint Teacher Aide-Amanda Lee: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Amanda Lee** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 30, 2019 with a probationary period from September 30, 2019 through September 30, 2020.

H.1.h. Abolish Two Head Custodian Positions:

Whereas, the Gorham-Middlesex Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Upon the recommendation of the Superintendent, Dr. Christopher R. Brown

Be it resolved, that the Board of Education hereby abolishes two Head Custodian positions as follows:

Section 1. Be it resolved that the Board of Education hereby abolishes two full time equivalent Civil Service positions of Head Custodian effective October 11, 2019.

Section 2. Be it further resolved, that the Board has determined that the services of **Tyler Bermon** shall be discontinued effective October 11, 2019, in accordance with Civil Service Law and the Yates County Civil Service Rules and Regulations, as he is determined to have the least seniority in the position of Head Custodian.

Section 3. Be it further resolved, that **Tyler Bermon** shall be placed upon a list for recall to a Head Custodian position for a period of four (4) years from the effective date of the layoff pursuant to the Marcus Whitman Custodial, Maintenance and Food Service Employee Association Contract, Article IX.

Section 4. Be it further resolved, that the Superintendent is hereby directed to notify **Tyler Bermon**, in writing, the above of the information contained in this resolution, including placement of his name on a recall list for re-employment.

H.1.i. Create Maintenance Mechanic 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 Maintenance Mechanic Position effective October 15, 2019.

H.1.j. Appoint Maintenance Mechanic-Tyler Bermon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Tyler Bermon** a full time probationary Civil Service appointment as a Maintenance Mechanic, at an hourly rate per contract, effective October 15, 2019 with a probationary period from October 15, 2019 through October 15, 2020.

H.1.k. Appoint Custodian-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 grant **Edgar Savage** a permanent Civil Service appointment, effective October 4, 2019, with a probationary period starting October 4, 2019 through November 29, 2019, as a Custodian.

H.1.l. Resignation-Michael McCrobie: 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 from **Michael McCrobie**, Groundskeeper, effective October 24, 2019.

H.1.m. Create Online/Social Media 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 Online/Social Media position effective November 1, 2019.

H.1.n. Appoint Online/Social Media Position-Amy Carroll: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Amy Carroll** to the Online/Social Media position, effective November 1, 2019, with a \$4,000 stipend that will be prorated for the 2019-20 school year.

H.1.o. Amend Activity Advisor: 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 2019-20 school year:

Activity	Advisor	Stipend
Art Club (HS)	Mark Rowe	\$294.00
Yearbook (MS)	Stephanie Ellerstein	\$400.00
Yearbook (MS)	Katie Stamm	\$400.00
Student Council (Gorham)	Michelle Miller	\$525.00
Student Council (HS)	Amanda Cooney	\$525.00
Student Council (HS)	Amanda Angel	\$525.00
Yearbook (HS)	Mark Rowe	\$3360.00

H.1.p. Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentor for the 2019-20 school year:

Mentor	New Teacher	Year
Lisa Carey	Shawna Turco	1
Kay Muscato	Bonnie Stathis	2

H.1.q. EPC 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 to EPC for the 2019-20 school year:

EPC Committee	Members	Stipend
EPC Chairperson	Sean Horan	\$1025.30
HS Teacher	Lisa Carey	\$759.24
HS Teacher	Christopher Sohn	\$826.49
High School	Mark Rowe	\$932.25
Middle School	Kristen Hare	\$688.34
Gorham Intermediate	Alexandra Schenk	\$738.12
Gorham Intermediate	Corrine DeRue	\$805.25
Middlesex Valley Primary	Christopher Clark	\$779.45
Middlesex Valley Primary	Erin Vanderpool	\$895.78

H.1.r. REACH Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby make the following appointments for the 2019-20:

Position	Name	Stipend
McKinney Vento Case Manager –MS	Jennifer Twomey	\$36.77per hour

McKinney Vento Case Manager-Valley	Kerri Mitchell-DePorter	\$36.77 per hour
McKinney Vento Case Manager-Gorham	Morgan Drake	\$36.77 per hour
McKinney Vento Case Manager-HS	Michelle Rohring	\$36.77 per hour
McKinney Vento Counselor	Morgan Drake (Thursdays)	\$36.77 per hour
McKinney Vento Counselor	Jennifer Twomey (Tuesdays)	\$36.77 per hour
McKinney Vento Tutor	Matt Bond (Tuesdays)	\$36.77 per hour
McKinney Vento Tutor	Gary Beach (Thursdays)	\$36.77 per hour
McKinney Vento Tutor	Kacie Burnett	\$36.77 per hour
McKinney Vento Tutor	Lisa Carey	\$36.77 per hour
McKinney Vento Tutor	Shawna Turco	\$36.77 per hour
McKinney Vento Tutor	Deanne McLellan-Tuck	\$36.77 per hour
McKinney Vento Substitute Tutor	Wendy Kierst	\$36.77 per hour

H.1.s. 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 Basketball	Greg O'Connor	\$4,626	\$600	\$5,226
Boys JV Basketball	Justin Devlin	\$4,112	\$100	\$4,212
Boys Modified Basketball	David Helling	\$2,056	\$100	\$2,156
Girls Varsity Basketball	Greg Parzych	\$4,626	\$150	\$4,776
Girls JV Basketball	Brandon Herod	\$4,112	\$150	\$4,262
Girls Modified Basketball	Kristen Hare	\$2,056	\$200	\$2,256
Boys Varsity Swimming	Curt Hey	\$4,369	\$400	\$4,769
Boys Varsity Swimming Asst	Neal Webster	\$3,598	\$0	\$3,598
Boys Modified Swimming	Mike Smith	\$2,570	\$1,340	\$3,910
Varsity Bowling (Co-coach)	Bryan Law	\$4,112	\$150	\$4,262
Varsity Bowling (Co-coach)	Matthew Silco	\$4,112	\$150	\$4,262
Varsity Wrestling	Terry Lucero	\$4,112	\$450	\$4,562
Varsity Wrestling Asst	Clayton Mack	\$3,598	\$300	\$3,898
Modified Wrestling	Jeremiah Grisa	\$2,827	\$150	\$2,977
Varsity Winter Track	Jody McLaughlin	\$4,626	\$850	\$5,476
Varsity Winter Track Asst	Seth Pritchard	\$3,855	\$749	\$4,604
Varsity Cheerleading	Wendy Kierst	\$4,626	\$450	\$5,076
Modified Cheerleading	Cassandra Gillette	\$2,313	\$0	\$2,313
Girls Varsity Lacrosse	James Morse	\$3,598	\$150	\$3,748

H.1.t. Amend Fall Coach Appointment: 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 2019-20 school year:

Team	Coach	Base	Longevity	Stipend
Varsity Football Asst.	John Mirras	\$2827	\$450	\$3277

H.1.u. 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 Pit	Polly Simmons	\$546
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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 the **Eighth Grade** going to Washington, DC May 7-9, 2020.

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

H.5. Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the **MW Visual and Performing Arts** going to NYSTEA High School Conference in Callicoon, NY January 10-12, 2020.

H.6. 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 **HS Student Council** going to NYS CSLA Leadership Conference in Lake Placid, NY November 24, 2019 through November 26, 2019.

H.7. Appoint Long Term Substitute Elementary Special Education Teacher-Pamela Mason: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Pamela Mason** as long term substitute elementary Special Education Teacher from September 16, 2019 to December 19, 2019 at step 5 of the current teacher contract.

H.8. Appoint Long Term Substitute Elementary Special Education Teacher-Tessa Stone: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Tessa Stone** as Long Term Substitute Elementary Special Education Teacher effective October 28, 2019 at step 2 of the current teacher contract.

H.9. Amend Appointment for Yearly Per Diem Substitute-Linda Tripp: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Linda Tripp**, as yearly per diem substitute for Gorham Intermediate effective September 3, 2019 through November 1, 2019.

H.10. Create 1.0 FTE Elementary Special Education Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create 1.0 FTE Elementary Special Education Teacher effective October 15, 2019.

H.11. Accept Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association addressing **Unified Sports**.

H.12. Accept the Annual External Audit: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual External Audit and the Communicating Internal Control Related Matters Identified in an Audit for the 2018-2019 school year.

H.13. Accept the Annual External Audit Corrective Action Plan: Be it resolved that upon the recommendation of the Audit committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual External Audit Corrective Action Plan for the 2018-2019 school year.

H.14. Approve Budget Development Calendar: 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 Budget Development Calendar as submitted for the proposed 2020-21 budget.

H.15. Amend 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**.

H.16. Approve School Resource Officer Contract: 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 contract with Ontario, County, for the School Resource Officer

Program at the Gorham-Middlesex Central School District for the dates of September 1, 2019 through June 30, 2020.

H.17. Approve Issuing School Attorney RFP: Be it resolved upon the recommendation of the Board of Education of the Gorham-Middlesex Central School District agrees to issue a Request for Proposals to contract a school attorney.

H.18. Approve CSE and CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CPSE/CSE recommendations as submitted and filed in the minute file.

I. PUBLIC ACCESS TO THE BOARD

J. BOARD MEMBER ITEMS:

1. Audit Committee Minutes 10-10
2. Superintendent Evaluation executive session 11/12 meeting
3. Friendship House-Christmas
4. Yearbook Board Photo- 11/12 Board meeting
5. Four County General Membership Meeting 9/30
6. Policy Committee Meeting Nov. 12 5:30-6:30

K. EXECUTIVE SESSION, if needed

(Board Action)

L. ADJOURN MEETING

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

September 9, 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, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

Absent: Zoe Kolczynski

There was a public hearing on Referendum Vote, UPK Grant, Attendance Policy and SRO Agreement at 6:00 pm until 7pm. Fire drill 6:48pm to 6:57pm.

Sheila Brown called the meeting to order at 7:00pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

No public comments.

Motion by Keri Link, seconded by Sue Campbell to approve the agenda.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the August 12, 2019 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown—Dr. Brown shared with the Board it was a great opening day. The goals for the year are support the whole child, 1:1 Chromebook and navigating the capital project.

Jenn Taft and Dr. Clayton Cole—Ms. Taft and Dr. Cole shared with the board about their students that go to summer school. Marcus Whitman, Dundee and Penn Yan MS/HS students go to Penn Yan for summer school. The summer school program helps the students with skill building. The MS was busy this summer with Extended Year Program, Reading Adventure, teachers working on curriculum and music lessons.

Jim Santonastaso IV and Eric Pasho—Mr. Santonastaso IV and Mr. Pasho presented to the Board about the Extended School Year Program. This program runs for six weeks from July through August. This program helps the students maintain skills and stay in a routine.

Erica Hasselstrom—Mrs. Hasselstrom gave an overview of the Summer Professional Development Offerings that were offered to our faculty.

The Board thanked our custodial staff for working very hard for getting the buildings and classrooms ready for the beginning of school. Phyllis Frantel baked for the custodial staff.

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

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

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

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.

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.

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.

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.

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.

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.

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.

Appoint Bus Drivers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rachel Clark, William Staley and James VanOpdorp** to a permanent Civil Service Position as a Bus Driver, effective September 1, 2019, with a probationary period starting September 1, 2019 through September 1, 2020, at the starting hourly rate per the Bus Drivers' Association Contract.

Appoint 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 **Barbara Parker** to a permanent Civil Service Position as a Bus Monitor, effective September 1, 2019, with a probationary period starting September 1, 2019 through September 1, 2020, at the starting hourly rate per the Bus Drivers' Association Contract.

Resignation Teacher Aide-Denise Hallett: 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 **Denise Hallett**, Teacher Aide, effective September 13, 2019.

Appoint Teacher Aide-Lyndsay Hoover: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Lyndsay Hoover** a full time provisional Civil Service appointment as a teacher aide, at the per hour rate per MW Teacher Aides, Teaching Assistants and Clerical Employees

Association, effective September 10, 2019, with a probationary period from September 10, 2019 through September 10, 2020.

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.

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.

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
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	Jennifer 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 MacUmbur	\$1,050.00
Senior Advisor	Justin Devlin	\$1,050.00
Ski Club (Elementary)	Bailey Colonna	\$144.40
Ski Club (Elementary)	Alexandra 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

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.

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

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	Damian Grzeskowiak	\$1,092
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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
Middle School	Lisa C. Thompson
High School	Al DeGroot

Appoint Yearly Per Diem Substitute-Linda Tripp: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Linda Tripp**, as yearly per diem substitute for Gorham Intermediate effective September 3, 2019 through October 18, 2019.

Yes 9 No 0 MC

Motion by Cory Clark, seconded by Sue Campbell to approve the remainder of the consent agenda.

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.

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.

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.

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.

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.

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.

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, 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.

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.

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Mrs. Deal wished everyone a wonderful school year. Each year gets a little harder, the District is doing an outstanding job.

BOARD MEMBER ITEMS:

Audit Committee Meeting Sept. 24 has been changed to Oct. 10

Policy Committee Meeting Oct 15 5:30pm

Four County Board of Directors Meeting-very positive. Marla Iverson is doing a great job.

Break 7:30pm.

EXECUTIVE SESSION: Motion by Phyllis Frantel, seconded by Chad Hunt at 7:40pm for the Board to enter executive session to discuss a student's records which is a matter made confidential by federal law.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:34pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
REFERENDUM VOTE

September 17, 2019

HS Auditorium Lobby

The meeting was called to order at Noon by Chief Inspector and Chairman, Lonnie Gunsalus, and voting was immediately started.

At 8:00 PM, Lonnie Gunsalus announced that voting was complete. After tabulating the results, Mr. Gunsalus read the following results:

Proposition 1-Budget

RESOLVED, shall the Board of Education of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, be authorized to expend an additional \$5,000,000 to reconstruct and construct improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, previously authorized at a maximum estimated cost of \$28,994,000, for a revised maximum estimated cost of \$33,994,000, and that \$5,000,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

Yes 242 No 99 Blank Ballots 3

Meeting adjourned at 8:15pm

Respectfully Submitted,

Sharene Benedict
District Clerk

**MARCUS WHITMAN CENTRAL SCHOOL
2019-2020 BUDGET DEVELOPMENT CALENDAR**

All meetings will be held in the Board Room

January 13, 2020 (BOE Meeting Date)	6:00 PM	Overview of the 2019-20 Budget
January		Notice re: Open BOE seats in Newsletter
February 10, 2020 (BOE Meeting Date)	6:00 PM	Budget Workshop
March 9, 2020 (BOE Meeting Date)	6:00 PM	Budget Workshop
April 1, 2020 (If Needed)	6:00 PM	Budget Workshop
March 31-April 4, 2020		First Publication of Legal Notice (4/17, 5/4, 5/12)
April 14, 2020 (BOE Meeting Date)	6:30PM	Adoption of Proposed Budget at Meeting
April 20, 2020	5:00 PM	Deadline for Board Member Petitions Send Budget Information to Printer
April 27, 2020		Report Card to SED
May 7-14, 2020		Public Info to Libraries and School Offices Mail Permanent Disable Absentee Ballots
May 11, 2020 (BOE Meeting Date)	6:00 PM	Public Hearing Deadline for Applications for Absentee Ballots (mailed)
May 19, 2020		Deadline for Applications for Absentee Ballots (in person)
May 19, 2020	12:00-8:00 PM 5:00 PM	Annual Meeting & Budget Vote Deadline for Absentee Ballots

*Traditionally, firm revenue projections will not be available until after 4/1/2019 when the State Budget is adopted.

Some meeting dates may be changed based on information availability.

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

October 10, 2019 5:00 PM District Office

Committee Members Present: Sue Campbell, Cindy Hall, Sheila Brown, and Shawn Szabo(arrived at 5:05).

Absent: Tara Farmer

Others Present: Tom Laufer, Erik Lunger, Dr. Brown and Zoe Kolczynski

The regular Meeting of the Audit Committee was called to order by Sue Campbell at 5:01 PM.

APPROVAL OF AGENDA:

Motion by Sheila Brown seconded by Cindy Hall to approve the agenda.

Yes 3 No 0, Abstain 0 MC

ACCEPTANCE OF MINUTES: Minutes from the meeting of July 23, 2019

ACCEPT INTERNAL CLAIMS AUDIT REPORTS: Dated: July 30, August 15, 30, Sept. 15 and 30, 2019.

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

RECOMMENDATION TO ACCEPT THE EXTERNAL AUDIT: The Audit Committee does hereby accept the Annual External Audit and the Communicating Internal Control Related Matters Identified In An Audit for the 2018-2019 school year and that the Annual External Audit and the Communicating Internal Control Related Matters Identified In An Audit for the 2018-2019 school year be recommended to the Board of Education for acceptance at the October 15, 2019 meeting.

Yes 4 No 0, abstain 0 MC

Motion by Cindy Hall and seconded by Shawn Szabo to accept the following resolution:

ACCEPT THE ANNUAL EXTERNAL AUDIT CORRECTIVE ACTION PLAN: The Audit committee does hereby accept the Annual External Audit Corrective Action Plan for the 2018-2019 school year and that the Annual External Audit Corrective Action Plan for the 2018-2019 school year be recommended to the Board of Education for approval at the October 15, 2019 meeting

Next scheduled is meeting is Tuesday November 26, 2019 at 5:00 PM

Motion by Sheila Brown seconded by Shawn Szabo to adjourn the meeting at 5:34PM

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