

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

Meeting: Re-Organizational Meeting  
Date: July 13, 2020  
Time: 6pm  
Place: HS Library

**A. Call Meeting to Order/Pledge of Allegiance**

**\*B. Executive Session, if needed**

**\*C. Oath of Office:** District Clerk, Sharene Benedict, will administer the Oath of Office to the Board members: **Jeffrey Allen, Sue Campbell and Phyllis Frantel.**

*I, **Jeffrey Allen**, 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, **Sue Campbell**, 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, **Phyllis Frantel**, 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.*

**\*D. Elect Board President:** District Clerk, Sharene Benedict, will ask for nominations for President of the Board of Education.

**\*E. Elect Board Vice-President:** New Board President will ask for nominations for Vice-President of the Board of Education.

**F. Oath of Office:** Clerk Pro Tem, Sharene Benedict 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.*

**\*G. Annual Appointments:**

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 2020-2021 school year:

Position	Name	Stipend
1. District Clerk	<b>Sharene Benedict</b>	
2. District Treasurer	<b>Mark Socola</b>	
3. Deputy Treasurer	<b>Phyllis Moore</b>	
4. Purchasing Agent	<b>Zoe Kolczynski</b>	
5. Tax Collector	<b>Dawn Wright</b>	<b>\$4,000</b>
6. Central Treasurer	<b>Judy Christensen</b>	
7. Internal Auditor	<b>Freed Maxick &amp; Battaglia, PC</b>	
8. External Auditor	<b>Mengel Metzger Barr &amp; Co. LLP (Ray Wager, CPA, PC)</b>	
9. Claims Auditor	<b>Amy Carroll</b>	
10. School Physician	<b>Rochester Regional Health (Robert Ostrander)</b>	
11. School Attorney	<b>Ferrara Fiorenza PC</b>	
12. Bonding Attorney	<b>Orrick, Herrington &amp; Sutcliffe, L.L.P.</b>	
13. Records Access Officer	<b>Sharene Benedict</b>	
14. Records Management Officer	<b>Sharene Benedict</b>	
15. LEA Designee (Asbestos)	<b>Daniel Blankenberg</b>	
16. Title IX/section 504/ADA Compliance Officer	<b>Andrea Smith</b>	
17. Title IX Complaint Officers	<b>Bonnie Cazer and Clayton Cole</b>	
18. Title I Compliance Officer	<b>Erica Hasselstrom</b>	
19. HIPPA Coordinator	<b>Zoe Kolczynski</b>	
20. Title VII Officer	<b>Zoe Kolczynski</b>	
21. Attendance Officer	<b>Dr. Christopher Brown</b>	
22. Safety Coordinator	<b>Scott Lambert</b>	
23. Chemical Hygiene Officer	<b>Beth Mineo</b>	
24. Energy Coordinator	<b>Daniel Blankenberg</b>	
25. Liaison for Homeless Children and Youth	<b>Gil Jackson</b>	
26. Census Enumerator	<b>Karen Webster</b>	

27. Copyright Officer	<b>Eric Pasho</b>	
28. School Pesticide Officer	<b>Daniel Blankenberg</b>	
29. Medicaid Compliance Officer	<b>Andrea Smith</b>	
30. Registrar	<b>Gil Jackson</b>	
31. Civil Service Rights Compliance Officer	<b>Andrea Smith</b>	
32. Dignity Act Coordinator	<b>Kerri DePorter-Middlesex Valley Primary</b>	<b>\$800</b>
	<b>Morgan Drake-Gorham Intermediate</b>	<b>\$800</b>
	<b>Jennifer Twomey-Middle School</b>	<b>\$800</b>
	<b>Lindsay MacUmber-High School</b>	<b>\$800</b>
33. Architects	<b>SEI Design</b>	
34. Board Designee to Appoint Impartial Hearing Officer	<b>Board President</b>	
35. Data Protection Officer	<b>Dr. Christopher Brown</b>	
36. Online/Social Media Position	<b>Amy Carroll</b>	<b>\$4000</b>

**H.1.a. Authorizations & Designations:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2020-2021 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	<b>Dawn Wright</b>
b. High School	\$ 50.00	<b>Cheryl Field</b>
c. Extra Classroom	\$100.00	<b>Judy Christensen</b>
d. Valley Elementary	\$ 50.00	<b>Karen Perrin</b>
e. Gorham Elementary	\$ 50.00	<b>Trina Rowlands</b>
f. High School Cafeteria	\$200.00	<b>Carla Woolston</b>
g. Middle School Cafeteria	\$ 50.00	<b>Zina Eddinger</b>
h. Gorham Cafeteria	\$ 35.00	<b>Iva Tears</b>
i. Valley Cafeteria	\$ 35.00	<b>Jean Savage</b>
j. Whitman Resource Center	\$ 25.00	<b>James Santonastaso IV</b>
k. Athletic Admission	\$300.00	<b>Paul Lahue</b>
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.1.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 2020-21 school year:

**Committee on Special Education and the Committee on 504:**

Chairperson	<b>Andrea Smith</b>
Co-Chairperson(s)	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
School Psychologists	<b>Casey Imrich, Alysse Navarra, Elise Wardhaugh and Treva Walker</b>
Physician	<b>Rochester Regional Health</b>
Classroom Teacher	<b>To Be Determined</b>

**Committee on Pre-School Special Education:**

Chairperson	<b>Andrea Smith</b>
Co-Chairperson(s)	<b>Casey Imrich, Alysse Navarra and Elise Wardhaugh</b>
School Psychologists	<b>Casey Imrich, Alysse Navarra, Elise Wardhaugh and Treva Walker</b>
Physician	<b>Rochester Regional Health</b>
Classroom Teacher	<b>To Be Determined</b>

**Kyle Cunningham** as Special Education Surrogate Parent.

**H.1.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.1.d. 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 2020-2021 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	\$11.80/hr	\$12.50 as of December 31, 2020
Teaching Assistant	\$11.800/hr	\$12.50 as of December 31, 2020
Bus Monitor	\$12.50/hr (contractual)	
Cleaner	\$11.80/hr	\$12.50 as of December 31, 2020
Food Service Helper	\$11.80/hr	\$12.50 as of December 31, 2020
Clerk	\$11.80/hr	\$12.50 as of December 31, 2020
Typist	\$11.80/hr	\$12.50 as of December 31, 2020
Bus Driver	\$18.50/hr (contractual)	

**H.1.e. 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 2020-2021 school year.

Pre-Kindergarten-Grade 6	\$4,583 per pupil per year
Grades 7-12	\$9,655 per pupil per year

**H.1.f. 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 2020-2021 school year:

\$2.00 per mile

\$25.00 per hour for bus driver

**H.1.g. 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 2020-2021 school year per policy.

**H.1.h. 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 2020-2021 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.1.i. 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 2020-2021.

**H.1.j. 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 2020-2021.

**H.1.k. 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.1.i. 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	<b>Sharene Benedict</b>	8 hours	7/1/2020-6/30/2021

**H.1.m. 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

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

Meeting: Regular  
Date: July 13, 2020  
Time: Immediately following re-org meeting  
Place: HS Library

**A. Call Meeting to Order/Pledge of Allegiance**

**B. Executive Session, if needed**

**C. Public Access**

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.

**\*D. Approval of Agenda**

**E. Acceptance of Minutes**



**F. Acceptance of Treasurer’s Report**

**G. Administrator’s Reports**

**Dr. Christopher Brown**—Graduation, Capital Project and Budget Vote

**\*H. Consent Agenda:**

**H.1. Personnel Agenda:**

The following 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 **Karen Clark, Kelly Karszes and Adam Killebrew** as a Substitute Teachers for the 2020-2021 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 **Karen Clark and Adam Killebrew** as a Substitute Teaching Assistants for the 2020-2021 school year.

**H.1.c. Substitute Teacher Aide:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Karen Clark and Adam Killebrew** as a Substitute Teacher Aide for the 2020-2021 school year.

**H.1.d. 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 **Heidi Roberts** as a Substitute Bus Driver for the 2020-21 school year.

**H.1.e. 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 2020-21 school year.

**H.1.f. 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**

**H.1.g. Extended School Year and High School Summer School 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 2020 Extended School Year Program:

<b>Scott Robinson</b>	Administrator	
<b>Melissa Butler</b>	Administrator Intern	
<b>Ethan Eschler</b>	Teacher	Per Diem Hourly Rate
<b>Molly Gray</b>	Teacher	Per Diem Hourly Rate
<b>Greg O'Connor</b>	Teacher	Per Diem Hourly Rate
<b>Michael Salotto</b>	Teacher Aide	Per Diem Hourly Rate
<b>Lisa Jenkins</b>	Teacher Aide	Per Diem Hourly Rate
<b>Brenda Hartman</b>	Teacher Aide	Per Diem Hourly Rate
<b>Joylette Aaron</b>	Teacher Aide	Per Diem Hourly Rate
<b>Michelle Rohring</b>	Nurse	Per Diem Hourly Rate
<b>Jennifer Green</b>	Nurse	Per Diem Hourly Rate
<b>Ellen Lightfoote</b>	Nurse	Per Diem Hourly Rate
<b>Jennifer Allen</b>	Social Worker	Per Diem Hourly Rate
<b>Holly Brown</b>	Substitute Teacher	Per Diem Hourly Rate
<b>Stephanie Ellerstein</b>	Substitute Teacher	Per Diem Hourly Rate

**H.1.h. High School Summer School 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 2020 High School Summer School Program:

<b>Scott Robinson</b>	Administrator	
<b>Melissa Butler</b>	Administrator Intern	
<b>Amanda Cooney</b>	Math Teacher	Per Diem Hourly Rate
<b>James Santonastaso IV</b>	ELA Teacher	Per Diem Hourly Rate

**H.1.i. 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 2020-21 school year:

**Amanda Cooney    Jacqueline Wickham**

**Jason Green**                      **Samantha Wolf**  
**Delana Hey**  
**Jennifer Horn**  
**Kelly Karszes**

**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 submitted list of volunteers for the 2020-21 school year.

**H.3. 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 2020.

**H.4. 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 2020-21 school year.

**H.5. 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 2020-21 school year.

**H.6. 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, 2020 through June 30, 2021.

**H.7. Tenure Approval-Lauren Brown:** 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, **Lauren Brown**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Lauren Brown**, holds a valid New York State Initial Certification in Childhood Education, Initial Certificate in Literacy Grades 5-12, Initial Certificate in Literacy Grades B-6 and Initial Certificate Students with Disabilities Grades 1-6 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Lauren Brown** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Lauren Brown** effective August 31, 2020 to the position of Elementary Teacher.

**H.8. Tenure Approval-Lisa Carey:** 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, **Lisa Carey**, a probationary teacher appointed September 1, 2017, be appointed to tenure to the position of teacher in the Social Studies tenure area. It having been shown that **Lisa Carey**, holds a valid New York State Permanent Certification in Social Studies to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Lisa Carey** to teach in

the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Lisa Carey** effective August 31, 2020 to the position of Social Studies Teacher.

**H.9. Tenure Approval-Christopher Clark:** 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, **Christopher Clark**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Christopher Clark**, holds a valid New York State Professional Certification in Childhood Education, Professional Certificate in Early Childhood Education, Professional Certification in Literacy 5-12, Professional Certification in Literacy B-6 and Professional Certification in Mathematics 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Christopher Clark** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Christopher Clark** effective August 31, 2020 to the position of Elementary Teacher.

**H.10. Tenure Approval-Bailey Colonna:** 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, **Bailey Colonna**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Bailey Colonna**, holds a valid New York State Initial Certification in Childhood Education, Initial Certification in Students with Disabilities (Grades 1-6) to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Bailey Colonna** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Bailey Colonna** effective August 31, 2020 to the position of Elementary Teacher.

**H.11. Tenure Approval-Caitlin Foley:** 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, **Caitlin Foley**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Foreign Language tenure area. It having been shown that **Caitlin Foley**, holds a valid New York State Professional Certification in Spanish and Professional Certification in English to Speakers of Other Languages to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Caitlin Foley** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Caitlin Foley** effective August 31, 2020 to the position of Foreign Language Teacher.

**H.12. Tenure Approval-Jeremiah Grisa:** 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, **Jeremiah Grisa**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Science tenure area. It having been shown that **Jeremy Grisa**, holds a valid New York State Initial Certification in Biology to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Jeremiah Grisa** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Jeremiah Grisa** effective August 31, 2020 to the position of Biology Teacher.

**H.13. Tenure Approval-Melissa Michael:** 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, **Melissa Michael**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Melissa Michael**, holds a valid New York State Initial Certification in Childhood Education, Initial Certification in Early Childhood, Initial Certification in Literacy B-6 and Initial Certification in Students with Disabilities Grades 1-6 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Melissa Michael** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Melissa Michael** effective August 31, 2020 to the position of Elementary Teacher.

**H.14. Tenure Approval-Alysse Navarra:** 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, **Alysse Navarra**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of Psychologist tenure area. It having been shown that **Alysse Navarra**, holds a valid New York State Permanent Certification as Psychologist in the aforesaid tenure area; and it further having been shown that the probationary period of **Alysse Navarra** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Alysse Navarra** effective August 31, 2020 to the position of School Psychologist.

**H.15. Tenure Approval-Kristen Tomion:** 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, **Kristen Tomion**, 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 **Kristen Tomion**, holds a valid New York State Professional Certification in Childhood Education, Professional Certification in Early Childhood, Initial Certification in Literacy B-6, Professional Certification in Students with Disabilities 1-6 and Professional Certification in Students with Disabilities B-6 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Kristen Tomion** to teach in the district expires on August 31, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Kristen Tomion** effective August 31, 2020 to the position of Special Education Teacher.

**H.16. 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 2020-21 school year:

	<b>Elementary</b>	<b>Middle/High School</b>	<b>Adult</b>
<b>Lunch</b>	<b>\$2.30</b>	<b>\$2.55</b>	<b>\$4.20</b>
<b>Breakfast</b>	<b>\$1.65</b>	<b>\$1.65</b>	<b>\$2.10</b>
<b>Milk</b>	<b>\$0.50</b>	<b>\$0.50</b>	<b>\$0.50</b>

**H.17. Amend Watchdog Building Partners, LLC Agreement:** 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 amended agreement with **Watchdog Building Partners, LLC**.

**H.18. Amend Meeting Date:** Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby approve amended date for regular meetings during the 2020-2021 School Year-Tuesday, May 11, 2021 should be Monday, May 10, 2121.

**H.19. 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.

**H.20. Permission to Amend the 2019-20 Budget:** Be it resolved that upon the recommendation of the Superintendent, recommends to the Board of Education to amend the 2019-20 budget by increasing the amount of \$61,975.00 to fund retirees' sick days payment per the employees contract from the Employees Benefit Liability Reserve.

**H.21. Salary Compensation and Benefit Agreements:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Salary Compensation and Benefit Agreements for the Managerial and Confidential Employees as submitted for the 2020-21.

**H.22. Accept Professional Services Contract-Teacher of the Visually Impaired:** 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 Contract for Teacher of the Visually Impaired-Jennifer Renzi.

**H.23. Approve Federal Funds Procedural Manual:** 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 **Federal Funds Procedural Manual**.

**H.24. Resolution Approving Employment Agreement for Superintendent of Schools**

***(Christopher R. Brown)***

**WHEREAS**, Christopher R. Brown has been employed by the District as Superintendent of Schools pursuant to the terms of an Employment Agreement as of July 1, 2019, which Employment Agreement is set to expire on June 30, 2023; and

**WHEREAS**, the Board has determined that Superintendent Brown has served the District successfully and that it is in the best interests of the District to continue that relationship, and has offered and the Superintendent has accepted a new appointment as the Chief Executive and

Administrative Officer of the Gorham-Middlesex Central School District pursuant to the terms of a new Employment Agreement;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board hereby approves and ratifies a new Employment Agreement (attached as Exhibit A), a successor to the prior Agreement, which new Employment Agreement contains all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent.

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Employment Agreement on behalf of the District and to file same with the District Clerk.

Dated: July 13, 2020

**H.25. 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*

**H.26. 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.

**H.27. Accept 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.

**I. Public Comment**

**J. Board Member Items:**

**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

**Disclosure Statement**-*please sign and give the document to Sharene*  
**Board Retreat – ?**

**K. Executive Session, if needed**

**L. Adjournment**



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

June 8, 2020

Virtual Meeting Zoom platform

*There was a safety plan public hearing 6:15pm to 6:21pm.*

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Sue Campbell, Chad Hunt, Cory Clark, Phyllis Frantel, Jeff Allen (Keri Link joined the meeting at 7:12pm)

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict and Clayton Cole, Andrea Smith and Scott Robinson

Public that logged in:

Some Top 10 students: Ashleigh Parsons, Liam Prendergast, Miah Cushman, Jacob Nemitz, Molly Mineo and Emily Lehman

Sheila Brown called the meeting to order at 6:21pm.

**PUBLIC ACCESS TO THE BOARD OF EDUCATION**

No comments

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

**APPROVAL OF AGENDA**

Yes 8 (Keri Link absent) No 0 MC

**ACCEPTANCE OF MINUTES**

Minutes of the May 11, 2020 Regular Meeting were accepted as submitted.

Minutes of the May 14, 2020 Special Meeting were accepted as submitted.

**ACCEPTANCE OF TREASURER'S REPORT**

Treasurer's report was accepted as submitted.

**CELEBRATIONS**

**Jenn Taft**-Ms. Taft introduced some of the Top 10 students. They shared where they are going to college and a few of their favorite things at Marcus Whitman.

**Dr. Christopher Brown:** Dr. Brown congratulated Jennifer Horn on her retirement. Thanked her for her years of service.

**ADMINISTRATORS' REPORTS**

**Dr. Christopher Brown:** Dr. Brown gave an overview of the Capital Project. It's great to see over 30 construction workers. The seats in the auditorium have been removed and they are beginning the asbestos removal. There will be a facilities meeting after second story has been completed.

Dr. Brown also spoke to the Board about the school budget vote. He thanked Sharene and her team for getting everything together for June 9 budget vote. Governor Cuomo changed the budget vote date to Tuesday, June 16. Ballots can be accepted in person or ballot box by June 9 5pm. June 10 through June 16 5pm ballots can only be accepted by mail. Dr. Brown will send out a public communication tomorrow.

Dr. Brown also shared with the Board about extended school year for special education. Any academic instruction will be done virtually. Related services can be done in person.

Dr. Brown also spoke to the Board about socially distanced graduation. Brenda, Dan, Jenn and Chris met today. June 26 6pm is graduation rain date is June 27.

Motion by Phyllis Frantel, seconded by Jeff Allen to approve the consent agenda.

**CONSENT AGENDA:**

**Personnel Agenda:** In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.

The following appointments are pending clearance of NYS fingerprinting requirements:

**Substitute Bus 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 **Donna Waterman** as a Substitute Bus Driver for the 2020-21 school year.

**Substitute Food Service Helper:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Donna Waterman** as a Substitute Food Service Helper for the 2020-21 school year.

**Substitute Cleaners:** Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following listed as Substitute Cleaners for the summer:

Shane	Carroll
Sydney	Davis
Catherine	Goodman
Makayla	Rush
Michael	Santee
Iva	Tears

**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 July 1, 2020 through August 31, 2020:

<b>Karen Sexton</b>	\$11.85 per hour
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**Resignation-Beth Lambert:** 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 **Beth Lambert**, as Teacher Aide, effective May 9, 2020.

**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.

**Resignation- Jennifer Horn:** 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 **Jennifer Horn**, as Librarian, effective July 1, 2020.

**Accept Abolish 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 Brown, to adopt the following resolution:

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

Section 1. Be it resolved that the Board of Education hereby abolishes positions in the following tenure areas effective June 30, 2020:

**Education of children with handicapping conditions-education of speech and hearing handicapped children**

**Librarian**

**Teaching Assistant tenure area four full time equivalents**

Section 2. Be it further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2020 in accordance with Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Education of children with handicapping conditions-education of speech and hearing handicapped children tenure area: **Brianna Parzych**

**Librarian-vacant position**

Teaching Assistants tenure area: **Karen Clark, Kristen Hamilton, Adam Killebrew and Catrina Oswald**

Section 3. Be it further resolved, that the individuals named in Section 2. above, shall be placed upon a preferred list of eligible' s for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 4. Be it further resolved, that the Superintendent is hereby directed to notify, in writing, each individual above of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

**Amend Probationary Appointment-Jacqueline Wickham:** 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 30.3 of the Rules of the Board of Regents, does hereby amend the appointment of **Jacqueline Wickham**, who holds an English Language Arts Professional Certificate to a teaching position in the tenure area of English, for a four year probationary appointment commencing October 26, 2016 and ending on December 10, 2020 contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation of which the fourth year during the probationary period must be Effective or Highly Effective to be eligible for tenure; salary starting at Step 5 of the current MWTA contract.

**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 2020-2021 School Year:

August 10, 2020	6pm
September 14, 2020	6:30pm
October 13, 2020	6:30pm <i>Tuesday</i>
November 9, 2020	6:30pm
December 14, 2020	6:30pm
January 11, 2021	6:30pm
February 8, 2021	6:30pm
March 8, 2021	6:30pm
April 12, 2021	6:30pm
May 11, 2021	6:30pm
June 14, 2021	6:30pm

**Chairman and Chief Inspector-Lonnie Gunsalus:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lonnie Gunsalus** as Chairman and Chief Inspector of the Annual Meeting of the Voters to be held on June 9, 2020.

**Annual Meeting 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 June 9, 2020:

Sue Cooper	Margaret Murphy
Cheryl Field	Trina Rowlands
Sharon Gage	Susan Smith
Sharon Grzeskowiak	Beth Tomion
Tara Grzeskowiak	Linda Turner
James Loomis	Dawn Wright

**Approve Memorandum of Agreement:** 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 Memorandum of Agreement with the **Marcus Whitman Custodial, Maintenance & Food Service Employees Association, the Marcus Whitman Bus Drivers' Association, the Marcus Whitman Teacher Aides, and Teaching Assistants and Clerical Employees Association** COVID adjustments.

**Approve Addendum Individual Agreements:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the addendum to Employment Agreements for the Managerial and Confidential Employees as submitted for the 2019-20.

**Approve Addendum Supervisor Agreements:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Addendum to Supervisor Agreements for the Managerial Employees as submitted for 2019-20.

**Recommendations of End of Year Reserves:** Be it resolved that upon the recommendation of the Audit Committee, that the following anticipated funds be approved: \$40,000 to fund the Workers Compensation Reserve, \$20,000 to fund the Unemployment Reserve, 500,000 to fund the Retirement Contribution Reserve, \$198,000(*max. amount allowed*) to the Retirement Contribution TRS sub fund, and that any remaining fund balance is placed in Capital Reserve-Building Project, at the June 9, 2020 meeting.

**Permission to Amend the 2019-20 Budget:** Be it resolved that upon the recommendation of the Audit Committee, recommends to the Board of Education to amend the 2019-20 budget by increasing the amount of \$ 44,086.16 to fund retirees' vacation and sick days payment per the Administrator's contract from the Employees Benefit Liability Reserve at the June 8, 2020 meeting.

**Amend Agreement with SEI Design Group Architects, DPC:** 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 amended agreement with SEI Design Group Architects, DPC for current building capital project.

**Resolution Approving Amendment to Employment Agreement for Superintendent of Schools  
(Christopher R. Brown)**

**WHEREAS**, the Board appointed Christopher Brown as Superintendent of Schools for a three (3)-year term, effective July 1, 2019 through June 30, 2022, and entered into a contract memorializing the terms and conditions of employment, dated April 11, 2019; and

**WHEREAS**, having discussed the above, the Parties seek to amend the terms and conditions of the Agreement for the 2019-2020 school year.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board hereby approves the Amendment to Employment Agreement effective June 8, 2020 amending the terms and conditions of compensation for unused vacation days for the 2019-2020 school year; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Amendment to Employment Agreement on behalf of the District and to file same with the District Clerk.

**Amendment to the 2019-20 School 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 amended 2019-20 school calendar. Because of the COVID19 pandemic, the district at the direction of Governor Cuomo, began virtual school on March 16, 2020. The district was directed to conduct virtual schooling during the April Break of April 6-13. Regents exams were also cancelled for the 2019-20 school year. With these additional days of school, the last day for students will be June 15, 2020 and staff will be June 18, 2020.

**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 8 (Keri Link absent) No 0 MC

**PUBLIC ACCESS TO THE BOARD**

**No comments**

*Keri Link joined the meeting at 7:12pm*

**BOARD MEMBER ITEMS:**

Audit Committee Minutes May 26

June 23 Audit Committee Meeting

Four County School Boards Annual Meeting June 30 4:30pm (Zoom)

*Sharene will register those attending. You will receive the zoom login once you are registered.*

Board President and Vice-President-Sheila and Cindy are interested in continuing this role if there are others interested please let me know.

Re-org meeting is July 13 at 6pm.

7:16pm Break

**EXECUTIVE SESSION:** Motion by Keri Link, seconded by Chad Hunt at 7:27pm for the Board to enter into executive session to discuss the employment history of particular people.

Meeting reconvened at 8:16pm

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:16pm.

Respectfully Submitted,

Sharene Benedict  
District Clerk

# GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION ANNUAL MEETING OF THE VOTERS

June 16, 2020

HS Cafeteria

The annual meeting of the voters was held by absentee ballot only. Chief Inspector and Chairman, Lonnie Gunsalus, informed the public about the voter challenge period from 5pm to 5:15pm. There were no challenges.

At 5:15 PM, the Election Inspectors began opening ballots and the tallying process began. After tabulating the results, Mr. Gunsalus read the following results:

### Proposition 1-Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED: RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$33,598,700 as a general fund appropriation for the 2020-21 school year and to levy the necessary tax therefor.

Yes 1180 No 378

### Proposition 2-Buses

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including four 70 passenger school buses and one 30 passenger school bus, at a maximum estimated cost of \$490,475 expend therefore and aggregate sum not to exceed \$490,475, and be it further RESOLVED, that the sum of \$490,475 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

Yes 1145 No 411

### Proposition 3-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$54,600 and to pay over such moneys to the trustees of the Gorham Free Library?

Yes 1157 No 390

### Proposition 4-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$9,997 and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center?

Yes 1205 No 345

### Proposition 5-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$8,000 and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center?

Yes 1207 No 342

## CANDIDATES FOR THE BOARD OF EDUCATION

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Jeffrey Allen	1236
Sue Campbell	1185
Phyllis Frantel	1225

### Write In Candidates:

Brian Wickham	3
Ruth Walters	3
Amy Carroll	2
Patrick Bennett	2
Terry Napton	2
Craig Green	2
Sheila Brown	1
John Foust	1
Cheryl Field	1
Robert Multer	1
Dick Lersch	1
Bruce St. Lawrence	1
David Fox	1
Steve Erahoot	1
Deb Zimmerman	1
Jim Lyman	1
Brittany Bennett	1
Kevin Smith	1
Janice Welty	1
Joani Hey	1
Sue Bangham-Craugh	1
Donald Wagner	1
Gary Dancause	1
Katrina Smith	1
Kelly Doran	1
Andy Johnson	1
Katie Brown	1
Sherry Napton	1
Zachary Napton	1
Gil Jackson	1
Chad Hunt	1
Dave Welson	1
Rob Gage	1
Danny Bagley	1
Chase Brown	1

Meeting adjourned at 8:20pm

Respectfully Submitted,

Sharene Benedict  
District Clerk