

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES

July 9, 2018

Board Room

Public Hearing on Student Code of Conduct, Athletic Code of Conduct, District Safety Plan and Professional Development Plan 6:00pm to 6:15pm.

Sharene Benedict, District Clerk called the meeting to order at 6:15pm.

OATH OF OFFICE: District Clerk, Sharene Benedict, administered the Oath of Office to the Board members –Sheila Brown, Sue Campbell, Cory Clark and Cindy Hall.

ELECT BOARD PRESIDENT: District Clerk, Sharene Benedict, asked for nominations for President of the Board of Education.

Phyllis Frantel nominated Sheila Brown for President of the Board of Education; motion by was seconded by Cindy Hall.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

ELECT BOARD VICE-PRESIDENT: District Clerk, Sharene Benedict asked for nominations for Vice-President of the Board of Education.

Sue Campbell nominated Cindy Hall for Vice-President of the Board of Education; motion by was seconded by Kerri Link.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

OATH OF OFFICE: District Clerk, Sharene Benedict, administered the Oath of Office to the new officers and the Superintendent of Schools, Jeramy Clingerman.

Sharene Benedict, District Clerk, Amy Carroll, Internal Claims Auditor and Dawn Wright, Tax Collector took their Oath of Office on July 10, 2018.

Motion by Keri Link, seconded by Sue Campbell to approved the following resolutions.

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 2018-2019 school year:

1. District Clerk	Sharene Benedict
2. District Treasurer	Mark Socola
3. Deputy Treasurer	Phyllis Moore
4. Purchasing Agent	Zoe Kolczynski
5. Tax Collector	Dawn Wright \$3,650
6. Central Treasurer	Judy Christensen
7. Internal Auditor	Freed Maxick & Battaglia, PC
8. External Auditor	Ray Wager, CPA.PC
9. Claims Auditor	Amy Carroll
10. School Physician	Valley View Family Practice
11. School Attorney	Matthew Fletcher, Esq.
12. Bonding Attorney	Orrick, Herrington & Sutcliffe, L.L.P.
13. Records Access Officer	Sharene Benedict
14. Records Management Officer	Sharene Benedict
15. LEA Designee (Asbestos)	Daniel Blankenberg

16. Title IX/section 504/ADA Compliance Officer	Cheryl MacDonald
17. Title IX Complaint Officers	Susan Wissick and Clayton Cole
18. Title I Compliance Officer	Zoe Kolczynski
19. HIPPA Coordinator	Zoe Kolczynski
20. Title VII Officer	Zoe Kolczynski
21. Attendance Officer	Jeramy Clingerman
22. Safety Coordinator	Scott Lambert
23. Chemical Hygiene Officer	Beth Mineo
24. Energy Coordinator	Daniel Blankenberg
25. Liaison for Homeless Children and Youth	Gil Jackson
26. Census Enumerator	Karen Webster
27. Copyright Officer	Susan Wissick
28. School Pesticide Officer	Dan Blankenberg
29. Medicaid Compliance Officer	Cheryl MacDonald
30. Registrar	Gil Jackson
31. Civil Service Rights Compliance Officer	Cheryl MacDonald
32. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary Thomas Durham-Gorham Intermediate Jennifer Twomey-Middle School Lindsay Kramer-High School SEI Design
33. Architects	SEI Design
34. Board Designee to Appoint Impartial Hearing Officer	Sheila Brown
35. Wellness Co-Coordinator	Stephanie Bode and Karen Lahue

AUTHORIZATIONS & DESIGNATIONS: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2018-2019 school year:

- 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.
- A petty cash fund in each of the following offices:

a. Tax Collection	\$100.00	Dawn Wright
b. High School	\$ 50.00	Cheryl Field
c. Extra Classroom	\$100.00	Judy Christensen
d. Valley Elementary	\$ 50.00	Karen Perrin
e. Gorham Elementary	\$ 50.00	Trina Rowlands
f. High School Cafeteria	\$100.00	Carla Woolston
g. Middle School Cafeteria	\$ 50.00	Zina Eddinger
h. Gorham Cafeteria	\$ 35.00	Iva Tears
i. Valley Cafeteria	\$ 35.00	Jean Savage
j. Whitman Resource Center	\$ 25.00	James Santonastaso IV
k. Athletic Admission	\$300.00	Paul Lahue
- Authorize the **Superintendent** to make budget transfers up to \$10,000.
- Authorize the **District Treasurer, Deputy Treasurer** and **Central Treasurer** to use facsimile signature.
- Authorize **District Treasurer** according to sections 1604-A and 1723-A of the Education Law and other pertinent regulations to invest School District monies.
- 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.
- Authorize the **Purchasing Agent** of the District to participate in group bidding with other districts and BOCES.
- Authorize the **Building Principals** in the Gorham-Middlesex Central School to suspend students from school for up to five (5) consecutive days.
- 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** and **Community Bank, NA** 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.

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 2017-18 school year:

Committee on Special Education and the Committee on 504:

Chairperson	Cheryl MacDonald
Co-Chairperson(s)	Casey Imrich, Alysse Navarra and Elise Wardhaugh
School Psychologists	Casey Imrich, Alysse Navarra and Elise Wardhaugh
Physician	Dr. Robert Ostrander (as needed)
Classroom Teacher	To Be Determined

Committee on Pre-School Special Education:

Chairperson	Cheryl MacDonald
Co-Chairperson(s)	Casey Imrich, Alysse Navarra and Elise Wardhaugh
School Psychologists	Casey Imrich, Alysse Navarra and Elise Wardhaugh
Physician	Dr. Robert Ostrander (as needed)
Classroom Teacher	To Be Determined

Kyle Cunningham as Special Education Surrogate Parent.

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**.

CHANGES TO STUDENT CODE OF CONDUCT: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the changes to the **Student Code of Conduct**.

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 2018-2019 School Year:

August 13, 2018	6:00pm
September 10, 2018	6:30pm
October 15, 2018	6:30pm
November 13, 2018	6:30pm
December 10, 2018	6:30pm
January 14, 2019	6:30pm
February 11, 2019	6:30pm
March 11, 2019	6:30pm
April 8, 2019	6:30pm
May 13, 2019	6:30pm
June 10, 2019	6:30pm

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 2018-2019 school year:

Teachers (certified)	\$90.00/day	
Teachers (non-certified)	\$80.00 /day	
Building Contract Substitute	\$95.00/day	
Nurse (RN)	\$90.00/day	
Nurse (LPN)	\$80.00/day	
Teacher Aide	\$10.40/hr	\$11.10 as of December 31, 2018
Teaching Assistant	\$10.40/hr	\$11.10 as of December 31, 2018
Bus Monitor	\$11.10/hr (contractual)	
Cleaner	\$10.40/hr	\$11.10 as of December 31, 2018
Food Service Helper	\$10.40/hr	\$11.10 as of December 31, 2018
Clerk	\$10.40/hr	\$11.10 as of December 31, 2018
Typist	\$10.40/hr	\$11.10 as of December 31, 2018
Bus Driver	\$18.50/hr (contractual)	

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 2018-2019 school year.

Pre-Kindergarten	\$2,019 per pupil per year
Grades K-6	\$4,038 per pupil per year
Grades 7-12	\$10,131 per pupil per year

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 2018-2019 school year:

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

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 2018-2019 school year per policy.

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 2018-19 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.

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 2018-2019.

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.

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

Title	Name	Standard Work Day	Term
Clerk of the Board	Sharene Benedict	8 hours	7/1/2018-6/30/2019

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 Reorganizational Meeting
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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

Resolution to Participate In Revised Finger Lakes Area School Health Plan (“FLASHP”) Municipal Cooperative Agreement

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and

WHEREAS, Gorham-Middlesex Central School District is currently a participant in FLASHP (“Participant”); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

WHEREAS, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Gorham-Middlesex Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of Gorham-Middlesex Central School District has voted to approve and become a Participant in the revised Agreement.

Yes 6 No 0 (Absent Jeff Allen, Michael Bentley and Sue Craugh) Abstain 0 MC

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 9, 2018

Board Room

Sheila Brown called the meeting to order at 6:18pm

Sue Craugh entered the meeting.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Karen Shoemaker, Stanley: Mrs. Shoemaker spoke about the MW Marching Band participating in a parade. School was represented very well.

APPROVAL OF AGENDA

Motion by Phyllis Frantel, seconded by Sue Campbell to approve the agenda.

Yes 6 No 0 (Absent Jeff Allen and Michael Bentley) Abstain 0 MC

ACCEPTANCE OF MINUTES

The Board accepted minutes of the Regular Board of Education Meeting dated June 11, 2018

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

ADMINISTRATORS' REPORTS:

Jeramy Clingerman—Mr. Clingerman shared with the Board about WFL BOCES Leadership Conference. Mr. Clingerman also shared with the Board about the Capital Project. There have been meeting with SEI Design. Buildings and Grounds committee will begin to have some meetings. Overall on track and making good progress.

Zoe Kolczynski-Mrs. Kolczynski presented to the Board about charitable donations. Community members that pay over \$10,000 in school taxes are eligible to make a charitable donation to the school to go towards their school tax bill. The District is waiting on more information on this. This is a Federal income credit. IRS is looking at this.

Mrs. Kolczynski shared with the Board about the Wind/Solar Farms and Farm Waste Energy Systems. The District is keeping in line with the law. The District is not allowing any tax exemptions at this time.

Corrine DeRue, Polly Simmons, and Robert Lehman-Mrs. DeRue and Mrs. Simmons presented to the Board the history of Gorham Pageant of Bands. There has been a tremendous effort to keep the Pageant going. Districts in the Wayne Finger Lakes area either don't have marching bands or don't have competitive marching bands. There has been change in the Band Boosters has been more positive. Mr. Lehman also spoke to the Board about booster perspective. Trying to come up with some new fundraising ideas. There will be a committee formed to generate ideas about the Pageant of Bands.

Dan Blankenberg-Mr. Blankenberg presented to the Board Food Waste/Recycling Assessment. Each school building participated in this. The district diverted 1300lbs of food waste from the landfill weekly. A reduction in trash dumpster pick up and an increase in the recycling containers.

Motion by Phyllis Frantel, seconded by Cindy Hall to approve the agenda.

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

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 **Daniel Green and MaryAnn Gulvin** as a Substitute Teachers for the 2018-19 school year.

Substitute Cleaners: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Alyssa Chase, Derek Lead and Jacob Nemitz** as Substitute Cleaners for the 2018-19 school year.

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 **Lorriane Woodford** as a Substitute Bus Monitor for the 2018-19.

Create Temporary School Nurse 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 temporary school nurse position effective July 1, 2018 through August 31, 2018.

Appoint Temporary School Nurse-Rachael Johnson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Rachael Johnson**, Temporary School Nurse, effective July 1, 2018 through August 31, 2018.

Lunch Prices: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following lunch prices for the 2018-19 school year:

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

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 2018-19 school year.

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**
- Cheryl MacDonald, Director of Student Support Services**
- Gil Jackson, Data Coordinator**
- Susan Wissick, 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:

- Jeremy Clingerman, Superintendent**
- Independent Evaluator**

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Soccer	Matt Palmer	\$3,084	\$400	\$3,484
Boys Modified A Soccer	Jason Green	\$2,056	\$250	\$2,306

Girls Varsity Soccer	Greg O'Connor	\$3,084	\$300	\$3,384
Girls Modified A Soccer	Laura Giberson	\$2,056	\$150	\$2,206
Varsity Football	Matthew Silco	\$3,341	\$500	\$3,841
Varsity Football Asst	TBD	\$0	\$0	\$0
Varsity Football Asst	Mike Gorton	\$2,570	\$200	\$2,770
Modified A Football	TBD	\$0	\$0	\$0
Modified A Football	Richard Gulvin	\$2,570	\$350	\$2,920
Girls Varsity Tennis	Bryan Law	\$2,827	\$500	\$3,327
Girls Modified A Tennis	TBD	\$1,799	\$200	\$1,999
Varsity Cross Country	Jody McLaughlin	\$3,598	\$650	\$4,248
Varsity XC Assistant	Terry Lucero	\$3,084	\$100	\$3,184
Varsity Cheerleading	Wendy Kierst	\$3,084	\$350	\$3,434
Modified A Cheerleading	Tiffany Worboys	\$2,313	\$50	\$2,363
Girls Varsity Swimming	Mindy Heaven	\$3,598	\$ 0	\$3,598
Girls Varsity Swimming Asst	Megan Walters	\$2,827	\$ 0	\$2,827
Girls Modified Swimming	Mike Smith	\$ 2,313	\$1,290	\$3,603

Amend Extended School Year Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following positions for the 2018 Extended School Year Program:

Name	Position	Stipend
Sarah Betrus	Substitute Teacher	Per Diem Hourly Rate
David Helling	Substitute Teacher	Per Diem Hourly Rate

Amend Summer Camp Program: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following appointments:

Name	Position	Salary
Maxwell Sloth	Leader	\$10.90 per hour
Hailey Rossi	Lifeguard	\$10.40 per hour

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal for a few FFA students going to INTENSE (NYS college tour trip) at SUNY Cobleskill, Paul Smith’s College, Morrisville, Cornell and Alfred State July 29, 2018-August 3, 2018.

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the following list surplus:

Quantity	Item	Model
12	World History Books: Connections to Today	0-13-181759-2
3	Drums	(2) Ludwig Weather Master (1) New Era
4	Student Xylophones	New Era
1	Electronic Keyboard	Casio Tone Bank CT-638
1	Electronic Keyboard	Yamaha
2	Electronic Keyboard	Casio MT-68
1	Electronic Keyboard	Roland PC-200 MK II
1	Electronic Keyboard	Realistic Concertmate-600
1	Electronic Keyboard	Yamaha SC01

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 2018-19 of volunteers submitted.

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 **Suzanne Craugh** as the voting delegate to the NYSSBA convention in the fall of 2018.

Reorganizational Meeting

July 9, 2018

Resignation-Victoria Gashlin: 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 **Victoria Gashlin** as a School Social Worker effective June 30, 2018.

Probationary Appointment Social Worker-Jennifer Allen: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jennifer Allen**, who holds a Social Worker Provisional Certificate to a counseling position in the tenure area of Social Worker, for a four year probationary appointment commencing July 1, 2018 and ending on June 30, 2022, 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 7 of the current MWTa contract.

Probationary Appointment Elementary Teacher-Kaysie Burnett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Kaysie Burnett**, who holds an Literacy (B-6) Initial Certificate, Students with Disabilities Initial Certificate and Early Childhood Education (B-2) Initial Certificate to a 1.0 FTE teaching position in the tenure area of Remedial Reading, for a four year probationary appointment commencing July 1, 2018 and ending on June 30, 2022, 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 5 of the current MWTa contract.

Probationary Appointment Elementary Teacher-Delana Hey: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Delana Hey**, who holds an Childhood Education (1-6) Professional Certificate and Students with Disabilities (1-6) Professional Certificate, to a 1.0 FTE teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2018 and ending on June 30, 2021, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 10 of the current MWTa contract.

Resignation-Tonya McFadden: 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 **Tonya McFadden** as a Special Education Teacher effective June 30, 2018.

Probationary Appointment Secondary Math Teacher-Tonya McFadden: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Tonya McFadden**, who holds a Mathematics (7-12) Permanent Certificate, Nursery, Kindergarten and Grades 1-6 Permanent Certificate and Special Education Permanent Certificate, to a 1.0 FTE teaching position in the tenure area of Mathematics, for a three year probationary appointment commencing July 1, 2018 and ending on June 30, 2021, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 11 of the current MWTa contract.

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

Approval of Memorandum of Agreement between Marcus Whitman Central School District and Penn Yan Central School District regarding a Combined Wrestling Program.

Solar Farms/Wind Energy/Farm Waste Energy Systems:

WHEREAS, Real Property Tax Law §487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, the School District Board of Education previously adopted a resolution providing that the exemption under the Real Property Tax Law §487 shall not apply within its jurisdiction with respect to solar and wind energy systems; and

WHEREAS, Governor Cuomo signed into law Chapter 336 amending Real Property Tax Law §487; and

WHEREAS, Real Property Tax Law §487 further provides that effective January 1, 2018, certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to energy system projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, the Board of Education desires to adopt a resolution opting out of the tax exemption for all systems identified in Real Property Tax Law §487,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education reaffirms its prior resolution that the tax exemption under Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any solar or wind energy systems.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any farm waste energy systems constructed subsequent to the date of this Resolution.
3. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Gorham-Middlesex Central School District with respect to any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.

This Resolution shall take effect immediately.

Resolution To Participate In Revised Finger Lakes Area School Health Plan (“FLASHP”) Municipal Cooperative Agreement:

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and

WHEREAS, Gorham-Middlesex Central School District is currently a participant in FLASHP (“Participant”); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

WHEREAS, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Gorham-Middlesex Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of Gorham-Middlesex Central School District has voted to approve and become a Participant in the revised Agreement.

Accept Professional Development Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept the Professional Development plan.

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.

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

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.

Yes 6 No 0 (Absent Jeff Allen and Michael Bentley) Abstain 0 MC

PUBLIC ACCESS TO THE BOARD

Karen Shoemaker, Stanley: Mrs. Shoemaker doesn't want to see the Pageant of Bands end.

BOARD MEMBERS ITEMS:

Board Committees-

Audit (meeting August 28 7:30am)
Buildings/Grounds
Policy
Safety
Wellness (meeting July 11 9am)

Four County

Board of Directors
Legislative

- a. Board Retreat – Aug 2 5:45pm (Dish to Pass, sub tray, etc)
- b. Committee Appointments (Buildings & Grounds, Policy, Visitation, Safety, Wellness, Audit and Four County Committees) at the August Meeting
- c. Disclosure Statement
- d. Board Observation Evaluation

Motion by Keri Link, seconded by Phyllis Frantel to adjourn the meeting at 8:22pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

August 13, 2018
Board Room 6pm

Public Hearing on Annual Title I and IDEA Meeting from 6pm to 6:15pm.

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Mike Bentley, Sue Campbell, Cory Clark, Keri Link

Absent: Jeff Allen, Sue Craugh and Phyllis Frantel

Administrators Present: Jeramy Clingerman, Sharene Benedict, Dan Blankenberg, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, Jenn Taft and Susan Wissick

Didn't have a quorum meeting began at 6:28pm.

Mike Bentley and Keri Link entered the meeting at 6:28pm.

Sheila Brown called the meeting to order at 6:28pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Karen Shoemaker, Stanley: Mrs. Shoemaker went to some summer events and seen students at Pageant of Steam, Play at Smith Opera House, Empire Farm Days (FFA). Looking forward to September starting another great school year.

Motion by Sue Campbell seconded by Cindy Hall to approve the agenda.

APPROVAL OF AGENDA

Yes 6 No 0 (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

ACCEPTANCE OF MINUTES-as submitted

The Board accepted the minutes of the Re-Organization and Regular Board of Education Meeting dated July 9, 2018

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Jeramy Clingerman and John McGuire, Futures Education—They both presented to the Board about the Special Education Review that was conducted during the 2017-18 school year.

Zoe Kolczynski/Carla Woolston—They both presented to the Board about the breakfast and lunch Program. From the presentation, we have 36.5% of our student population that have direct certification for free and reduced meals we would need 40% to qualify for the grant. Food Service Dept. will be continuing to offer new menu items in each building to grow participation.

Motion by Cory Clark seconded by Cindy Hall 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 **Nicholas Moses** as a Substitute Teacher for the 2018-19 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 **Nicholas Moses** as a Substitute Teaching Assistant for the 2018-19 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 **William Staley** as Substitute Bus Driver for the 2018-19 school year.

Abolish Temporary School Nurse Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby abolish temporary school nurse position effective August 29, 2018.

Appointment-School Nurse-Rachael Johnson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Rachael Johnson**, effective August 30, 2018, with a probationary period of August 30, 2018 through August 30, 2019 as school nurse at the salary of \$28,000 per year, for the 2018-19 school year.

Resignation-Brandi Close: 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 Brandi Close, Teacher’s Aide effective Sept. 1, 2018.

Resignation-Kellie Gorton: 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 Kellie Gorton, Teacher’s Aide effective Sept. 1, 2018.

Create Temporary Part-Time Transportation Clerk: 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 temporary part-time transportation clerk effective August 13, 2018.

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

Team	Coach	Base	Longevity	Stipend
Varsity Football Asst.	Greg Parzych	\$2,827	\$0	\$2827
Modified A Football	James Sibeto	\$2,570	\$0	\$2,570
Girls Modified A Tennis	Christine Porschet	\$1,799	\$0	\$1,799

Department Chairpersons: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as department chairpersons for the 2018-19 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts in Education (6-12)	Damian Grzeskowiak	\$1,625.00
Dept. Chairperson for Arts in Education (Pre-K-2)	Beth Sloth	\$812.50
Dept. Chairperson for Arts in Education (3-5)	Corrine DeRue	\$812.50
Dept. Chairperson for Counselors (Pre-K-12)	Kyle Cunningham	\$1,625.00
Dept. Chairperson for English Language Arts (6-12)	Melissa Butler	\$1,625.00
Dept. Chairperson for Fine Arts (K-12)	Mark Rowe	\$1,625.00
Dept. Chairperson for Foreign Language (6-12)	Michele Underwood	\$1,625.00

Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1,625.00
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1,625.00
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1,625.00
Dept. Chairperson for Physical Education (K-12)	Jill MacKerchar	\$1,625.00
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Warters	\$1,625.00
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1,625.00
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1,625.00
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1,625.00
Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1,625.00
Dept. Chairperson for Nurse	Michelle Rohring	\$1625.00
UPK-K Team Leader	Amy Zimmerman	\$1,625.00
Team Leader (1 st Grade)	Joanne Emerson	\$1,625.00
Team Leader (2 nd Grade)	Mary Kelley Berna	\$1,625.00
Team Leader (3 rd Grade)	Kelly Karszes	\$1,625.00
Team Leader (4 th Grade)	Gwen Winkler	\$1,625.00
Team Leader (5 th Grade)	Greg O'Connor	\$1,625.00
Team Leader (6th Grade)	Kellie Fritz	\$1,625.00
Team Leader (7th Grade)	Matt Palmer	\$1,625.00
Team Leader (8th Grade)	Keith Walters	\$1,625.00
Team Leader MS Special Area	Jill MacKerchar	\$1,625.00
Team Leader ECO	Malcolm MacKenzie	\$3,740.00

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Amy Delforte	Kaysie Burnett	1	\$600
Larkin Ryan	Delana Hey	1	\$600
Amanda Cooney	Tonya McFadden	1	\$600
Kate Burley	Angela Bates	1	\$600
Anne Hoffman	Molly Gray	1	\$600
Casey Imrich	Jennifer Allen	1	\$600
Kerri Mitchell-DePorter	Bonnie Stathis	1	\$600
Alysse Navarra	Elise Stalker	1	\$600
Kristie Nielson	Ethan Eschler	1	\$600
Beth Mineo	Mary Coolbaugh	1	\$600

Mentor	New Teacher	Year	Stipend
Jennifer Twomey	Kay Muscato	1	\$600
Penny Ayers	David Helling	1	\$600
Marcy Adams	Ashley Watson	2	\$300
Jessica Frank	Mackenzie Juda	2	\$300
Melissa Butler	Jackie Wickham	3	Comp Day
Michelle Freida	Christopher Clark	3	Comp Day
Beth Sloth	Melissa Michael	3	Comp Day
Patti Johnston	Brianna Parzych	3	Comp Day
Andrea Bush	Caitlyn Foley	3	Comp Day
Sara Betrus	Amy Harter	3	Comp Day
Karen Neumann	Krista Brunner	3	Comp Day
Kimberly Carr	Bailey Colonna	3	Comp Day
Naomi Pritchard	Brett Lamb	3	Comp Day
Michael Sullivan	Alysse Navarra	3	Comp Day
Donovan Lopez	Katie Stamm	3	Comp Day
Meredith Freida	Kristin Tomion	3	Comp Day

Field Band Appointments- *This was pulled from the consent agenda.*

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2018 fall semester:

Hobart William Smith College
Genevieve Carpenter Tutor **Brian Ayers**
Duration: October 9, 2018 through December 7, 2018

Aurora Cunningham Assistant Teacher **Jackie Wickham**
Duration: October 9, 2018 through December 7, 2018

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted list of books and 13 e-doctrina cameras as surplus.

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 2018-19 of volunteers submitted.

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 for Drama Club students going to New York City April 26, 2018-April 28, 2018.

Middle School Dean of Students-Donovan Lopez: *This was pulled from the consent agenda.*

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 2018-19 school year.

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, 2018 through June 30, 2019.

Approve Stipend: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following Library Media Specialists for the 2018-19 school year:

Name	Level	Stipend
Tammy Boyce	Level III	\$1,000
Jennifer Green	Level III	\$1,000
Amanda Lowden-Fleig	Level I	\$800
Marsha Lazarus	Level II	\$900
Catrina Oswald	Level I	\$800
Linda Stell	Level I	\$800

Resignation-Catrina Oswald: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation from Catrina Oswald, Teacher Aide, effective August 31, 2018.

Probationary Teaching Assistant-Catrina Oswald: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Catrina Oswald**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing September 1, 2018 and ending on August 31, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

Create Teaching Assistant 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 teaching assistant position.

Probationary Teaching Assistant-Hope Brennan: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Hope Brennan**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing July 1, 2018 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

Resignation-Carol Oakleaf: 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 Carol Oakleaf, HS Yearly Per Diem Substitute Teacher, effective August 4, 2018.

Resignation-Sara Bragg: 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 Bragg, Secondary Art Teacher, effective August 13, 2018.

Long Term Substitute 0.6FTE Science Teacher-Jean Gregory: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Jean Gregory**, as a 0.6 FTE long term substitute Science Teacher position beginning approximately August 13, 2018 through August 12, 2019, at Step 3, of the current teacher contract.

Increase .8FTE to 1.0FTE Special Education Teacher-David Helling: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve increasing the .8FTE Special Education Teacher David Helling to 1.0FTE Special Education Teacher.

Probationary Appointment-David Helling: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **David Helling**, who holds an Initial Certificate Social Studies Grades 7-12 and Initial Certificate Students with Disabilities, to a 1.0FTE Special Education Teaching position in the tenure area of Education of Children with handicapping conditions-general special education for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 3 of the current MWTa contract.

Probationary School Social Worker-Katharine Muscato: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Katharine Muscato**, who holds a Professional Certificate in School Social Worker, to a School Social Worker position in the School Social Worker tenure area for a three year probationary appointment commencing August 13, 2018 and ending on August 12, 2021, salary starting at Step 24 of the current MWTa contract.

Probationary School Social Worker-Bonnie Stathis: 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 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Bonnie Stathis**, who has a pending Provisional School Social Worker certificate, to a School Social Worker position in the School Social Worker tenure area for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 2022, salary starting at Step 1 of the current MWTa contract.

Approve 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 for a teacher to accept an Elementary AIS/Instructional Support Services position for the 2018-19 school year.

Approve Leave of Absence Request-Lisa Wizeman: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Lisa Wizeman, Special Education Teacher from September 1, 2018 through June 30, 2019.

Probationary Appointment of a Combined Area Elementary School Teacher-Lisa Wizeman:

WHEREAS, on August 31, 1999, Lisa Wizeman acquired tenure in the Special Education tenure area in the Gorham-Middlesex Central School District and received an annual professional performance review for the 2017-2018 school year.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District, pursuant to Section 3012 of the Education Law and in compliance with section 30-1.3 of Part 30 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Lisa Wizeman, who holds a permanent certificate Pre-Kindergarten, Kindergarten and Grades 1-6, Speech and Hearing Handicapped permanent certificate and Special Education permanent certificate, permitting her to teach subjects in Elementary AIS, and Instruction Support Services in the public schools of New York State to the position of teacher in the tenure areas of Elementary AIS and Instruction Support Services (.6 FTE in the area of Elementary AIS and .4 FTE in the area of Instructional Support Services), for a probationary period of three (3) years, to commence on September 1, 2018, and to expire on August 31, 2021, and

BE IT FURTHER RESOLVED, that Lisa Wizeman, during her first year of appointment, shall be paid at the annual salary at step 27 of the MWTa contract.

Approve Ontario County Shared Services Panel-Jeramy Clingerman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Jeramy Clingerman to serve on the Ontario County Shared Services Panel for the 2018-19 school year.

Approve Textbook: 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 textbook *Health Smart Comprehensive Health Ed Program*.

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

Accept Lunch Shaming Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept Lunch Shaming Plan.

Accept Special Education 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 Special Education Plan.

Approve Tax Warrant: Be it resolved that whereas the approved tax levy has been aligned against the current assessments and the tax rates are available, the Gorham-Middlesex Central School District, upon the recommendation of the Superintendent, does approve the tax warrant as submitted.

Appointment of Audit Committee:

Board Members: **Sheila Brown, Cindy Hall and Sue Campbell**

Community Volunteers: **Tara Farmer and Robert Lehman**

Yes 6 No 0 Abstain 0 (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

Motion by Sue Campbell seconded by Cindy Hall to approve the following resolution.

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 2018-19 school year.
Yes 5 No 0 Abstain 1 (Sheila Brown) (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) No 0 MC

Motion by Sue Campbell seconded by Cindy Hall to approve the following resolution.

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

Field Band Director	Holly Blueye	\$3,309
Field Band Assistant Director	Caitlin Kordziel	\$2,606
Field Band Percussion	Aaron Scott	\$1,092
Field Band Color Guard	Tim Denmark	\$1092
Field Band Pit	Heather Clark	\$546

Yes 5 No 0 Abstain 1 (Cory Clark) (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

PUBLIC ACCESS TO THE BOARD

BOARD MEMBERS ITEMS:

Board Committees-

Audit (meeting August 28 7:30am)

Buildings/Grounds: Keri, Suzanne Craugh, Jeff Allen

Policy: Sue Campbell, Mike Bentley

Safety: Cory Clark

Four County

Board of Directors: Sheila Brown

Legislative: Phyllis Frantel

Motion by Sue Campbell, seconded by Keri Link to adjourn the meeting at 9:13pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

September 10, 2018

Board Room

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh and Keri Link

Absent: Phyllis Frantel

Administrators Present: Jeramy Clingerman, Sharene Benedict, Dan Blankenberg, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, Jenn Taft and Susan Wissick

Sheila Brown called the meeting to order at 6:30pm. There was a moment of silence for Patriot Day (9/11)

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Martha Silver, Stanley: Mrs. Silver expressed concern about student's behavior in her daughter's classroom.

Sue Craugh entered the meeting at 6:31pm.

Motion by Jeff Allen seconded by Keri Link to approve the agenda.

APPROVAL OF AGENDA

Yes 8 No 0 (Absent: Phyllis Frantel) MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the August 13, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:-

Jeramy Clingerman—Mr. Clingerman recognized retirees: Tom Durham, Pam Scutt and Lynn Lafler and thanked them for their years of service.

Mr. Clingerman shared the opening day video with the Board. He also shared about having the staff back on Aug. 30 and Sept. 4. With all staff at the HS for training there was a picnic style lunch for all staff, wellness opportunities for all. It was great have the staff back with positive energy to begin the new school year.

The District received a banner for our participation in the 10 day plant based challenge.

Smart Bond Plan was approved. We are in the process of receiving 40 interactive boards, hundreds of chrome books, weather bug station for our Science Dept. and building safety items.

50th Anniversary Committee is planning a celebration at Homecoming on Sept. 28.

Zoe Kolczynski-Mrs. Kolczynski shared with the Board about District Transparency form. The state chose Marcus Whitman to complete this complex report. By 2020 all school districts will be required to complete the form. Mrs. Kolczynski had to gather data on enrollment projections, pre-k, community service, change budget codes, etc. at the end of report gives a cost per student. This form will be posted on our website.

Erica Hasselstrom-Mrs. Hasselstrom presented to the Board about Summer Professional Development for our staff.

Bonnie Cazer-Mrs. Cazer presented to the Board about the Summer Reading Program.

Motion by Cory Clark seconded by Cindy Hall to approve the consent agenda.

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

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

Substitute 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 2018-19 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 2018-19 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 2018-19 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 **Jennifer Soles** as a Substitute Bus Driver for the 2018-19 school year.

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 **Joanne Hey** as a Substitute Bus Monitor for the 2018-19 school year.

Appoint Bus Monitor-Shane Carroll: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Shane Carroll** a full time probationary Civil Service appointment as a Bus Monitor, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Temporary Clerk-Robin Spedick: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Robin Spedick** to a Civil Service Temporary Clerk position, effective September 4, 2018 at an hourly rate per the MW Teacher Aides, Teaching Assistants, and Clerical Employees Assoc.

Appoint Teacher Aide-Karen Clark: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Karen Clark** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-John Demetros: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **John Demetros** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-Candace Hackett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Candace Hackett** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 4, 2018 with a probationary period from September 4, 2018 through September 4, 2019.

Teacher Aide-Kristen Hamilton: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kristen Hamilton** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-Samantha Harris: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Samantha Harris** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-Cullien Marks: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Cullien Marks** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-Julia Rowlands: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Julia Rowlands** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Teacher Aide-Michael Salotto: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Michael Salotto** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 1, 2018 with a probationary period from September 1, 2018 through September 1, 2019.

Appoint Head Custodian-Richard Welsh: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Richard Welsh**, a full time permanent Civil Service appointment as a Head Custodian, at an hourly rate per contract, effective September 5, 2018 with a probationary period from September 5, 2018 through September 5, 2019.

Appoint Head Custodian-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 appoint **Tyler Bermon**, a full time permanent Civil Service appointment as a Head Custodian, at an hourly rate per contract, effective September 5, 2018 with a probationary period from September 5, 2018 through September 5, 2019.

Resignation- Lynn Lafler: 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 **Lynn Lafler**, Teacher's Aide, effective September 4, 2018.

Resignation-Sharon Simmons-Shepard: 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 **Sharon Simmons-Shepard**, Teacher's Aide, effective August 31, 2018.

Approve Unpaid Leave of Absence Request-Linda Cripps: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Linda Cripps, Bus Monitor from November 1, 2018 through March 8, 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 2018-19 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	\$1501.50
HS Fall Play Director	Damian Grzeskowiak	\$2772.00
MS Drama Club Fall Advisor/Dir of Fall Perf	Jennifer Mitchell	\$2310.00
MS Drama Club Spring Musical Director	Jennifer Mitchell	\$1732.50
FFA	Mary Catherine Coolbaugh	\$2772.00
Freshman Advisor	Wendy Kierst	\$420.00
Freshman Advisor	Amy Harter	\$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	Jill Mackerchar	\$11.55/hr
Substitute HS Intramurals	Todd Cunningham	\$11.55/hr
Jazz Ensemble (6th)	Matthew Bond	\$378.00
Jazz Ensemble (7th & 8th)	Matthew Bond	\$630.00
Jazz Ensemble (High School)	Matthew Bond	\$2310.00
Junior Advisor	Lindsay Kramer	\$787.50
Junior Advisor	Justin Devlin	\$787.50
Masterminds	Michele Underwood	\$420.00
HS Musical Director	Damian Grzeskowiak	\$3465.00
Senior Advisor	Jennifer Mitchell	\$1050.00
Senior Advisor	Wendy Warters	\$1050.00
Ski Club (Elementary)	Bailey Colonna	\$144.40
Ski Club (Elementary)	Ali Schenk	\$144.40
Ski Club (High School)	Kathleen Alvord	\$462.00

Ski Club (Middle School)	Jessica Frank	\$462.00
Sophomore Advisor	Andrea Bush	\$577.50
Sophomore Advisor	Andrea Robertson	\$577.50
Student Senate (Middle School)	Deanna McLellan-Tuck	\$1050.00
Year Book HS	Mark Rowe	\$1680.00
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	\$2310.00
Innovative Technology Club	David Schewe	\$1155.00
Innovative Technology Club	Jennifer Mitchell	\$1155.00
Strength Coach	Matthew Silco	\$1386.00
Strength Coach	David Helling	\$1386.00

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Mark Rowe	Katie Stamm	1	\$600
Colleen Tauriello	Tessa Stone	1	\$600

Amend Fall Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following appointments:

Team	Coach	Base	Longevity	Stipend
Girls Varsity Swimming	Mindy Heaven	\$3,598	\$50	\$3,648
Modified A Football	Michael Gorton	\$2,570	\$200	\$2,770
Varsity Football Asst Coach	Bruce Wagner	\$2,827	\$950	\$3,777

Appoint 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 amend the following appointment:

Team	Coach	Base	Longevity	Stipend
Varsity Cross Country Asst	Bonnie Stathis	\$3,084	\$0	\$3,084

Termination Modified Football Coach-Jim Sibeto: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby terminate of **Jim Sibeto**, effective August 20, 2018.

Resignation Varsity Cross Country Assistant Coach-Terry Lucero: 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 Terry Lucero, Varsity Cross Country Assistant Coach, effective August 7, 2018.

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:

Gorham Elementary	Cassie Davis
Middle School	Christina Stephens
High School	Al DeGroote

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 2018-19 school year:

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

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2018 fall semester:

Hobart William Smith

Laura Rollins	Assistant Teacher Year 2	Lucinda Moses
Duration: October 9, 2018 through December 7, 2018		

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 2018-19 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 FFA going to FFA Convention Indianapolis, IN October 21, 2018 –October 27, 2018.

Resignation-Thomas Durham: 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 Thomas Durham, School Social Worker, effective August 30, 2018.

Resignation-Pamela Scutt: 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 Pamela Scutt, Teaching Assistant, effective November 3, 2018.

Increase High School Social Studies Position-Mackenzie Juda: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby increase the position of 0.6 Social Studies Teacher, Mackenzie Juda to 0.8 High School Social Studies Teacher, effective September 1, 2018 through

January 31, 2019.

Long Term Substitute 0.6FTE Science Teacher-Jean Gregory: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Jean Gregory**, as a 0.6 FTE long term substitute Science Teacher position beginning September 1, 2018 through June 30, 2019, at Step 1, of the current teacher contract.

Long Term Substitute Reading Teacher-Rachel Skopinsky: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Rachel Skopinsky**, as a 1.0 FTE long term substitute Reading Teacher position beginning September 1, 2018 through December 20, 2018 at Step 1, of the current teacher contract.

Long Term Substitute Elementary Special Education Teacher-Tessa Stone: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Tessa Stone**, as a 1.0 FTE long term substitute elementary special education teacher position beginning September 1, 2018 through June 20, 2019, at Step 1, of the current teacher contract.

Probationary Appointment-Katie Stamm: 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 **Katie Stamm**, who holds an Art Permanent Certificate, Permanent Certificate PreK-6 certificate and Professional Certificate Students with Disabilities Grades 1-6, to a Teaching position in the tenure area of Art for a three year probationary appointment commencing September 1, 2018 and ending on August 31, 2021, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 10 of the current MWTA contract for the 2018-19 school year.

Resignation-Adam Killebrew: 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 Adam Killebrew, Teacher's Aide effective August 31, 2018.

Probationary Teaching Assistant-Adam Killebrew: 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 **Adam Killebrew**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing September 1, 2018 and ending on August 31, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

Amend Probationary Appointment of a Combined Area Elementary School Teacher-Lisa Wizeman:

WHEREAS, on August 31, 1999, Lisa Wizeman acquired tenure in the Special Education tenure area in the Gorham-Middlesex Central School District, received an annual professional

performance review for the 2017-2018 school year, and has at least three years of satisfactory experience as a teacher.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District, pursuant to Section 3012 of the Education Law and in compliance with section 30-1.3 of Part 30 of the Rules of the Board of Regents, upon the recommendation of Jeramy Clingerman, Superintendent of Schools, does hereby appoint Lisa Wizeman, who holds permanent New York State Certificate Pre-Kindergarten, Kindergarten and Grades 1-6, Speech and Hearing Handicapped Permanent Certificate and Special Education Permanent Certificate, permitting her to teach subjects in Elementary AIS, and because of her certificate and years of satisfactory experience is qualified to perform Instruction Support Services in the public schools of New York State, to the position of Elementary AIS and Instruction Support Services (.6 FTE in the area of Elementary AIS and .4 FTE in the area of Instructional Support Services), in the tenure area of Elementary, for a probationary period of three (3) years, to commence on September 1, 2018, and to expire on August 31, 2021, and

BE IT FURTHER RESOLVED, that Lisa Wizeman, during her first year of appointment, shall be paid at the annual salary at Step 27 of the MWTA Contract.

Approve Textbook: 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 Restaurant Entrepreneur 2014 Publishing Rights for the High School Business Class.

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, 2018 through June 30, 2019.

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

Accept Agreement: BE IT RESOLVED THAT, the Board of Education of the Marcus Whitman Central School District, approves the agreement between the Marcus Whitman Central School District, Superintendent of School, Jeramy Clingerman, and **Trina Solea**, dated September 7, 2018.

Resignation-Trina Solea: BE IT RESOLVED THAT, the Board of Education of the Marcus Whitman Central School District, accepts the resignation of Trina Solea dated September 7, 2018 and effective the close of business September 30, 2018.

Approve Revised Tax Warrant: Be it resolved that whereas the approved tax levy has been aligned against the current assessments and the tax rates are available, the Gorham-Middlesex Central School District, upon the recommendation of the Superintendent, does approve the revised tax warrant as submitted.

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

0100 Non-Discrimination and Equal Opportunity

0115 Student Harassment and Bullying Prevention and Intervention

1420 Complaints About Curricula or Instructional Materials

1500 Public Use of School Facilities

1530 Smoking and Other Tobacco Use on School Premises

1741 Home-Schooled Students

1800 Donations, Gifts and Grants to the District

1925 Interpreters for Hearing-Impaired Parents

5661 District Wellness Policy

Rescind Policy 7552 Bullying: Peer Abuse in the Schools and 7553 Hazing of Students: Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby rescind Policy 7552 Bullying: Peer Abuse in the Schools and 7553 Hazing of Students due to the policy being duplicative to the Policy 0115 Student Harassment and Bullying Prevention and Intervention.

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 No 0 (Absent: Phyllis Frantel) MC

PUBLIC ACCESS TO THE BOARD:

Mabel Deal, Stanley-Mrs. Deal wished everyone a successful school year. Marcus Whitman does an outstanding job with students. She will be celebrating her 84th Birthday next month.

BOARD MEMBER ITEMS:

Audit Committee Meeting-Oct. 4 5pm

Buildings and Grounds Committee Meeting-none scheduled

Policy Committee Meeting Sept. 26 7:30am

Legislative Committee-Phyllis Frantel

October Board Meeting-year book picture

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 7:25pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

October 15, 2018
Board Room 6:30pm

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Dan Blankenberg, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, Jenn Taft and Susan Wissick

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

EXECUTIVE SESSION: : Motion by Phyllis Frantel, seconded by Cindy Hall at 6:30pm for the Board to enter executive session for the purpose of discussing the employment history of a particular employee and discuss a matter identifying a disabled student which is made confidential by federal law.

Yes 8 No 0 (Absent: Mike Bentley) MC

Mike entered meeting at 7:05pm.
Meeting reconvened at 7:05pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Mabel Deal, Stanley: Mabel made pies for her birthday. She wished everyone a festive year.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the September 10, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

BOARD REPORTS

Jeramy Clingerman /Zoe Kolczynski: Mr. Clingerman recognized board members for Board Appreciation week. Mr. Clingerman gave each Board member a certificate of appreciation for their Board Service. There were pumpkins for each board member and principal for their building. Mr. Rowe's class painted 50 on each pumpkin with a paw print inside the zero. Mr. Clingerman thanked Mr. Rowe and his class for doing a great job with the pumpkins.

Mr. Clingerman recognized the Principals for Principals month. He thanked them for all they do.

Mr. Clingerman appreciates the Administrative team and Dan Blankenberg for making things happen for the water advisory. Everyone did a great job.

Mr. Clingerman and Mrs. Kolczynski presented to the Board about the state of the district. The presentation was about enrollment, academics, and finances of the District.

Jenn Taft: Ms. Taft presented to the Board about the digital school newspaper and HS video announcements.

Brenda Lehman: Mrs. Lehman presented to the Board about the three year tech plan.

Jim Santonastaso IV: Mr. Santonastaso IV presented to the Board about the third year of summer programs. There were 31 students that attended. Transportation and breakfast were provided. Students took home lunch. This program helps the students maintain skills academically and socially.

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

CONSENT AGENDA:

The personnel appointments are pending clearance of NYS fingerprinting requirements.

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 **Kris Colonna and Kristen Jensen** as Substitute Teachers for the 2018-19 school year.

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 **Rachel Clark and Heidi Roberts**, as Substitute Bus Drivers for the 2018-19 school year.

Substitute Teaching Assistants: *This resolution was pulled from the consent agenda.*

Substitute Teacher Aide: *This resolution was pulled from the consent agenda.*

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 **Ashley Dagget**, as Substitute Bus Monitor for the 2018-19 school year.

Appoint Bus Driver-Jennifer Kerrick: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jennifer Kerrick** to a permanent Civil Service Position as a Bus Driver, effective October 1, 2018, with a probationary period starting October 1, 2018 through October 1, 2019, at the starting hourly rate per the Bus Drivers’ Association Contract.

Appoint Food Service Helper-Stephanie Bach: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Stephanie Bach** to a permanent Civil Service Position as a Food Service Helper, effective October 1, 2018, with a probationary period starting October 1, 2018 through October 1, 2019, at the starting hourly rate per the Marcus Whitman Custodial, Maintenance Food Service Employees Association Contract.

Eliminate (1) One Clerk Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate one (1) clerk position effective July 1, 2018.

Approve Unpaid Leave of Absence Request-Nancy Gilbert: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Nancy Gilbert, Teacher Aide from February 25, 2019 through March 1, 2019.

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 2018-19 school year:

Activity	Advisor	Stipend
Year Book HS	Mark Rowe	\$3360.00
Innovative Technology Club	David Schewe	\$2310.00
Student Council (Elementary)	Polly Simmons	\$262.50
Student Council (Elementary)	Michelle Miller	\$262.50

Substitute MS Intramurals	Ruth Walters	\$11.55/hr
Spelling Bee Coordinator	Joylette Aaron	\$315.00

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Alexandra Schenk	Rachel Skopinsky	1	\$300
Casey Imrich	Morgan Drake	1	\$600

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 2018-19 school year.

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 2018-19 school year:

EPC Committee	Members	Stipend
EPC Co-Chair/GorhamTeacher	Corrine DeRue	\$912.08
EPC Co-Chair/GorhamTeacher	Alexandra Schenk	\$836.05
Valley Teacher	Erin Vanderpool	\$860.73
Valley Teacher	Beth Sloth	\$1296.93
Middle School Teacher	Sean Horan	\$746.58
Middle School Teacher	Kristin Hare	\$668.29
Teacher at large	Mark Rowe	\$905.09
High School Teacher	Beth Mineo	\$1140.79

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 2018-19:

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	Andrea Bush	\$36.77 per hour
McKinney Vento Tutor	Deanna Bagley	\$36.77 per hour
McKinney Vento Tutor	Anne Hoffman	\$36.77 per hour
McKinney Vento Tutor	Brittany Phillips	\$36.77 per hour
McKinney Vento Tutor	Beth Sloth	\$36.77 per hour
McKinney Vento Substitute Tutor	Amanda Cooney	\$36.77 per hour

Winter 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	\$ 550	\$ 5,176
Boys JV Basketball	Brandon Herod	\$ 4,112	\$ 100	\$ 4,162
Boys Modified Basketball	David Helling	\$ 2,056	\$ 100	\$ 2,156

service in the Gorham-Middlesex Central School District of any teacher on the Preferred Eligibility List in the tenure area of Foreign Language, and that **Andrea Bush** has been offered and has accepted a 1.0 FTE teaching position in the tenure area of Foreign Language, and upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby resolve that **Andrea Bush** is recalled to a 1.0FTE position as Foreign Language teacher in the tenure area of Foreign Language commencing September 1, 2016 and ending on March 22, 2019, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 5 of the current MWTa contract for the 2015-16 school year.

Eliminate One (1) Social Worker Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate one (1) Social Worker Position effective September 17, 2018.

Create One (1) School Counselor 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) School Counselor Position effective September 18, 2018.

Probationary Appointment-Morgan Drake: 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 **Morgan Drake**, who holds a School Counselor Provisional Certificate, to a Teaching position in the tenure area of School Counselor for a four year probationary appointment commencing September 18, 2018 and ending on September 17, 2022, 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 1 of the current MWTa contract for the 2018-19 school year.

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

0300 Accountability

0310 Board Self-Evaluation

1230 Public Participation at Board Meetings

4321.12 Use of Time Out Rooms, Physical Restraints and Aversives

8505 Charging School Meals and Prohibition Against Shaming

MWCSD Website Online Accessibility Policy

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 2017-2018 school year.

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 2017-2018 school year.

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 2019-20 budget.

Accept School Physician Agreement: 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 school physician agreement.

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.
Yes 9 No 0 MC

Motion by Sue Craugh seconded by Cory Clark to approve the resolution.

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 **Nanci Bentley and Pamela Scutt** as Substitute Teaching Assistants for the 2018-19 school year.

Yes 8 No 0 Abstain 1 (Mike Bentley) MC

Motion by Sue Craugh seconded by Cory Clark to approve the resolution.

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 **Nanci Bentley, Denise Hallett and Pamela Scutt** as Substitute Teacher Aides for the 2018-19 school year.

Yes 8 No 0 Abstain 1 (Mike Bentley) MC

Motion by Jeff Allen seconded by Keri Link to approve the resolution.

A Resolution Authorizing The Issuance Of Not Exceeding \$26,670,600 Bonds And The Expenditure Of \$2,323,400 Capital Reserve Fund Monies Of The Goram-Middlesex Central School District, Ontario And Yates Counties, New York, To Pay The Cost Of The Reconstruction Of And Construction Of Improvements To School District Buildings And Facilities, In And For Said School District.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a "Type I Action", have been performed and it has been determined that said capital project will not result in any significant adverse environmental impact; and

WHEREAS, at a Special District Meeting of the qualified voters of Gorham-Middlesex Central School District, Ontario and Yates Counties, New York (the "School District"), held on December 13, 2017, a proposition was duly adopted authorizing the Board of Education of said School District 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, at a maximum estimated cost of \$28,994,000, with a \$2,323,400 portion to be paid with Capital Project Reserve Fund monies thereof and the remaining \$26,670,600 or so much thereof as may be necessary to 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 to be issued; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, as follows:

Section 1. The reconstruction of and construction of improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), in and for the Gorham-Middlesex Central School District, together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith is hereby authorized at a maximum estimated cost of \$28,994,000.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall be by:

(a) the expenditure of \$2,323,400 Capital Project Reserve Fund monies hereby authorized to be expended therefor, and

(b) the issuance of \$26,670,600 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law as a "school construction project" as defined therein.

Section 4. The faith and credit of said Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a

notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call vote was taken:

Cory Clark-yes

Keri Link-yes

Sue Craugh-yes

Sue Campbell-yes

Phyllis Frantel-yes

Jeff Allen-yes

Mike Bentley-yes

Cindy Hall-yes

Sheila Brown-yes

No 0 MC

PUBLIC ACCESS TO THE BOARD

No comments.

BOARD MEMBER ITEMS:

1. Superintendent Evaluation executive session 11/13 meeting
2. 4CSBA-Legislative-no meetings
3. 4CSBA- General Membership meeting 10/18
4. Board Committees (Audit, Policy, Buildings and Grounds and Safety)
5. Meeting Reminders:
 - Building and Grounds Committee Meeting 10/22 5:30pm
 - Audit Committee Meeting cancelled
 - Policy Committee Meeting 11/14 7:30am
 - Safety Committee Meeting 10/16
6. Board attendance at school events
7. Friendship House-Christmas
8. 50th Anniversary Committee-Sheila thanked everyone for helping to plan the 50th Anniversary of the School at Homecoming. It was a great event.
9. Breast Cancer Awareness Month- board members wore pink

8:05pm break

EXECUTIVE SESSION: : Motion by Cindy Hall, seconded by Jeff Allen at 8:15pm for the Board to enter executive session for the purpose of discussing the employment history of a particular employee and discuss a matter identifying a disabled student which is made confidential by federal law.

Yes 9 No 0 MC

Meeting reconvened at 8:46pm.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:46pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 13, 2018
Board Room 6:30pm

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, and Keri Link

Absent: Phyllis Frantel

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, and Susan Wissick

Absent: Dan Blankenberg and Jenn Taft

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

EXECUTIVE SESSION: Motion by Keri Link, seconded by Michael Bentley at 6:30pm for the Board to enter executive session to discuss collective negotiations with the Bus Drivers Association.

Yes 8 No 0 (Absent: Phyllis Frantel) MC

Meeting reconvened at 6:54pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker said the Veteran's concert was excellent. The chorus and band students did a wonderful job. She wished everyone a Happy Thanksgiving.

Mabel Deal, Stanley: Mrs. Deal commented we have such talented students here. She wished everyone a Happy Thanksgiving.

Motion by Jeff Allen seconded by Keri Link to approve the agenda.

APPROVAL OF AGENDA

Yes 8 No 0 (Absent: Phyllis Frantel) MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the November 13, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

PRESENTATIONS:

Dr. Wissick, Corrine DeRue, Lucinda Moses, Casey Imrich, Lisa VanSickle, Morgan Drake, Brittany Phillips and Larkin Ryan presented to the Board about positive behavior response to intervention. Gorham has expanded this to the cafeteria and shuttle buses. Students receive a different color paw. Students like to see all the paws displayed and working toward a reward.

ADMINISTRATORS' REPORTS

Jeramy Clingerman

Mr. Clingerman shared School Paraprofessionals Day is Nov. 20. He thanked everyone involved in education for making a difference.

Music Dept. Chair, Corrine DeRue, Polly Simmons, Kim Davis, MW Band Booster Rep: presented to the Board about not having a Pageant of Bands this year due to low participation. Color Guard and Winter Percussion are growing. The Board thanked everyone involved in organizing the Pageant of Bands over the years and reaching out to other Districts to try to increase participation.

Mr. Clingerman spoke to the Board about the K-5 Administrator position. This position will give additional support to UPK-5. This position will help to reinforce student coping strategies, restorative practice approach, building relationships, attendance issues, student scheduling and student placements.

Zoe Kolczynski : Mrs. Kolczynski spoke to the Board about School Tax Collection report. This report shows the amount that was collected and the amount that is releived at the County.

Mrs. Kolczynski presented to the Board about Public Library Annual Budget Proposition. One Public library oversees the reading rooms. Two reading rooms are looking into getting a charter for Public Library. Libraries levy taxes and use tax collection mechanisms such as the school District. If the levy amount of the library doesn’t change from year to year the proposition doesn’t need to have the community vote on it. This information will be available to the community through our budget newsletter and community presentations.

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

CONSENT 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 personnel 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 **Denise Kovac** as Substitute Teacher for the 2018-19 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 **Denise Kovac** as Substitute Teaching Assistant for the 2018-19 school year.

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 **Angela Lafler** as Substitute Teacher Aide for the 2018-19 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jennifer Wilkins** as Substitute Cleaner for the 2018-19 school year.

Resignation-Samantha Harris: 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 **Samantha Harris**, Teacher’s Aide, effective November 14, 2018.

Yearly Building Per Diem Substitute: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Middlesex Valley yearly building per diem substitute, **Rachael Skopinsky**.

Amend Winter 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
Varsity Bowling Co-Coach	Matthew Silco	\$2056	\$125	\$2181
Varsity Bowling Co-Coach	Bryan Law	\$2056	\$125	\$2181

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 mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Andrea Robertson	Jean Gregory	1	\$120

PASS Tutors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Matthew Bond, Caitlin Foley, Deanna McLellan-Tuck, John Mirras, Tessa Stone and Lisa Wizeman,** as PASS program tutors for the 2018-19 school year.

Appoint Supervisor of 3-5PM Structured Secondary Student Period: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approved **Tom Barden, Sarah Betrus, Andrea Bush, Amanda Cooney and Andrea Robertson** as Supervisor of 3-5pm Structured Secondary Student Period per hourly rate in MW Teacher contract.

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2018 Winter semester:

Keuka College
Morgan Fifield Student Teacher Christopher Clark
Duration: December 14, 2018 through February 1, 2019

Amelia Poole Field Period Lisa VanSickle
Duration: January 3, 2019 through March 30, 2019

Hobart William Smith
Sasha Carey Student Teacher Kara Jones
Duration: October 29, 2018 through December 11, 2018

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted list of books as surplus.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Long Term Substitute 1.0 FTE Art Teacher-Nicole Barber: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Nicole Barber** as a 1.0 FTE long term substitute Art Teacher position beginning November 5, 2018 through February 1, 2019, at Step 3, of the current teacher contract.

Increase Social Studies Position- Mackenzie Juda: : Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby increase the position of 0.8 FTE Social Studies Teacher, **Mackenzie Juda** to 0.9FTE Social Studies Teacher, effective November 2, 2018.

Amend Resignation-Jean Gregory: 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 **Jean Gregory,** Long Term Substitute Science Teacher, effective November 1, 2018.

Create Administration Position:
Now Therefore Be It Resolved, that upon the recommendation of the Superintendent of Schools the Board of Education of the Gorham-Middlesex Central School District authorizes the

Superintendent to create the position of UPK-5 Assistant Principal in the tenure area of Assistant Principal and authorizes the Superintendent to advertise for the position, and

Tax Roll Correction: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the applications from the following townships for a correction on the tax roll:

Town of Middlesex	Original Bill	Revised Bill	Difference	Reason for the Change
13.03-1-20	\$ 916.35	\$ 0	\$ (916.35)	Non profit exemption
Town of Potter				
15.03-1-15	\$ 1,462.02	\$ 399.30	\$ (1,062.72)	Ag exemption correction
4.37-1-5	\$ 1,435.60	\$ 519.60	\$ (916.00)	Enhanced STAR exempt
26.01-1-3.2	\$ 2,420.55	\$ 1,393.26	\$ (1,027.29)	Ag exemption correction
4.01-1-6.3	\$ 615.04	\$ 145.23	\$ (469.81)	Ag exemption correction
Town of Seneca				
145.16-2-6.000	\$ 1,671.47	\$ 1,270.73	\$ (400.74)	Lower assessment correction
Town of Gorham				
154.15-1-4.000	\$ 22,040.51	\$ 19,034.98	\$ (3,005.53)	Excessive Assessment
Village of Rushville				
171.06-1-23.121	\$ 7,480.41	\$ 4,807.65	\$ (2,672.76)	Court settlement 2018
4.37-1-5	\$ 1,435.60	\$ 519.60	\$ (916.00)	Enhanced STAR exempt
School Difference	\$ (10,429.82)			
Library	\$ (41.38)			
Total Warrant Change	\$ (10,471.20)			

Tax Collector’s Report: 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 submitted Tax Collector’s Report and does authorize the Tax Collector to forward the unpaid taxes to Ontario and Yates Counties as per the report.

Approve 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 CPSE/CSE recommendations as submitted and filed in the minute file.
Yes 8 No 0 (Absent: Phyllis Frantel) MC

Public Access to the Board

Mabel Deal, Stanley: Mrs. Deal had a plaid shirt from her trunk she received 50 years ago. Marcus Whitman celebrating 50 years earns a paw.

Board Member Items:

- 1. Safety Committee Minutes
- 2. 4CSBA General Membership Meeting
New president is doing a good job. Topic was about school safety, social/emotional issues students are going through and building relationships
- 3. NYSSBA Convention
Sue Craugh attended the convention this year. It was a great conference. Sue talked about the workshops she attended. She encourages all the Board members to attend next year in Rochester.
- 4. Buildings and Grounds Meeting
Mr. Clingerman presented to the Board about phase 1 and phase 2 of the Capital Project.
- 5. Reminder-4CSBA General Membership Meeting 12/6

Break at 8:52pm

Executive Session: Motion by Jeff Allen, seconded by Sue Campbell at 9:02pm for the Board to enter executive session to discuss the employment history of a particular employee.

Yes 8 No 0 (Absent: Phyllis Frantel) MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 9:51pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

December 10, 2018
Board Room 6:30pm

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Phyllis Frantel and Keri Link

Absent: Sue Craugh

Administrators Present: Jeramy Clingerman, Sharene Benedict, , Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Lee Ann Shipman, and Susan Wissick

Absent: Bonnie Cazer, Gil Jackson, Cheryl MacDonald and Jenn Taft

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

EXECUTIVE SESSION: Motion by Cory Clark, seconded by Jeff Allen at 6:30pm for the Board to enter executive session to discuss the employment history of a particular person.

Yes 8 (absent: Sue Craugh) No 0 MC

Meeting reconvened at 7:07pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Mabel Deal, Stanley: Mrs. Deal wished everyone a very Merry Christmas, healthy happy New Year.

Phyllis Frantel, Canandaigua: Mrs. Frantel wanted to acknowledge that Jeramy makes a donation to the Friendship House in honor of the Board. He does this every year. The Board thanked Jeramy for his donation.

Motion by Keri Link seconded by Jeff Allen to approve the agenda.

APPROVAL OF AGENDA

Yes 8 (absent: Sue Craugh) No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the November 13, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the Treasurer's report as submitted.

PRESENTATIONS:

Dan Blankenberg: Mr. Blankenberg updated the Board on the Food Waste and Recycling Program. The program is going well. The students have taken ownership and are aware about recycling. Andrea Robertson, Envirothon team is getting involved with the program, field trips and seeing the compost area. Ontario County wants to expand this program with Naples, Midlakes and Canandaigua Schools. The Districts will be using Marcus Whitman's assessment/model to get them started with the program. Ontario County is helping Districts with funding to get started and Marcus Whitman is getting funds to purchase more products.

ADMINISTRATORS' REPORTS

Jeramy Clingerman: Mr. Clingerman presented to the Board about school safety. The District has implemented a Safeschool Helpline. This is a hotline that can be accessed by calling, text or using a mobile app for students, staff, parents, community members to communicate mental health concerns, school threats, etc. This is an anonymous helpline and has 24/7 support if needed.

Mr. Clingerman also presented on Navigate Prepared. Our school safety plans are being uploaded into the program, student and staff information is also being uploaded into this

system. If there is a threat to school, teachers have access to student rosters and will be able to send out an alarm if needed. First responders will have access to the building plans and have a visual of all the classrooms.

Mr. Clingerman gave an update on the Capital Project. The District is hoping to have bids go out in January. March-April will begin work with completion in the fall.

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

CONSENT 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 personnel appointments are pending clearance of NYS fingerprinting requirements.

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 **Francis Paige O'Neil, Jack Wallwork and Gwendolyn Major Williams** as Substitute Teachers for the 2018-19 school year.

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 **Roberta Taylor and Gwendolyn Major Williams** as Substitute Teaching Assistants for the 2018-19 school year.

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 **Roberta Taylor** as Substitute Teacher Aide for the 2018-19 school year.

Create Position 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 create one (1) 1.0FTE Civil Service positions of Teacher Aide.

Resignation-Jessica Frere: 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 **Jessica Frere**, Teacher's Aide, effective November 28, 2018.

Appoint 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 grant **Denise Hallett** 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 December 10, 2018, with a probationary period from December 10, 2018 through December 10, 2019.

Appoint Teacher Aide-Misty Hill: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Misty Hill** 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 November 29, 2018, with a probationary period from November 29, 2018 through November 29, 2019.

Appoint Teacher Aide-Gail Schenk: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Gail Schenk** 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 December 3, 2018, with a probationary period from December 3, 2018 through December 3, 2019.

Appoint Head Bus Driver-Debora Bowen: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby grant **Debora Bowen** a full time provisional Civil Service appointment as Head Bus Driver, at the per hour rate per MW Bus Drivers' Association, effective January 28, 2019, with a probationary period from January 28, 2019 through January 28, 2020.

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 mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Mark Rowe	Nicole Barber	1	\$480

Amend 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 2018-19 school year:

EPC Committee	Members	Stipend
High School Teacher	Chris Sohn	\$100.30
High School Teacher	Lisa Carey	\$552.90

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2018 Winter semester:

Keuka College

Megan Walters Field Placement Sean Horan
Duration: December 14, 2018 through February 1, 2019

Finger Lakes Community College

Emmanouella Chappell Field Service Stephanie Bode
Duration: January 2019 through April 2019

SUNY Fredonia

Joshua Kane Field Placement Corrine DeRue
Duration: January 14-18, 2019

Field Trip-Ski Club: 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 Ski Club going to Holiday Valley March 1-3, 2019.

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the FFA going to 212/360 Leadership Conference Syracuse, NY January 26, 2019-January 27, 2019.

Donation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept a donation of a 1909 Howard piano from the Trinity Episcopal Church of Seneca Falls.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Eliminate Two Teaching Assistant Positions: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate two (2) 1.0FTE Teaching Assistant positions.

Resignation-Amanda Ryan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby accept the resignation of **Amanda Ryan**, Teacher Assistant, effective November 20, 2018.

Long Term Substitute Physical Education Teacher-Jack Wallwork: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Jack Wallwork**, as a 1.0 FTE Long Term Substitute Physical Education Teacher position beginning approximately January 7, 2019 through approximately February 15, 2019, at Step 1, of the current teacher contract.

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

5225 Student Personal Expression

5000 Concussion Management

1925 Interpreters for Hearing-Impaired Parents

6550 Leaves of Absence

Approve 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 Bus Drivers' Association addressing typed and updated driver's route sheet.

Approve Budget Transfers: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of budget transfers.

Approve Budget Reserve Overview: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted five year plan for budget reserves.

Accept State and Municipal Facilities Program Grant (SAM): 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 State and Municipal Facilities Program Grant (SAM) of \$65,000 to be used toward the cost of new concession, bathroom, storage facility.

Authorization to Approve Change Orders: Authorize the **Superintendent** to approve change orders for the capital project up to a limit of \$35,000. Change orders above that amount will require Board approval. In an emergency or circumstance that would result in delaying work until the next Board of Education meeting, the **President of the Board** may approve change orders greater than \$35,000 with such action to be reported to the Board at its next regular meeting.

Approve 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 agreement with **Watchdog Building Partners, LLC**.

Resolution for Participation in the U.S. Communities Cooperative Purchasing Alliance

WHEREAS; the Gorham-Middlesex Central School District pursuant to the authority granted in NYS General Municipal Law Article 5A Section 103 desires to participate in the U.S. Communities Cooperative Purchasing Alliance. Said Alliance is sponsored by the Association of School Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; the United States Conference of Mayors;

WHEREAS; the Gorham-Middlesex Central School District desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

WHEREAS; the Gorham-Middlesex Central School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Gorham-Middlesex Central School District through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Gorham-Middlesex Central School District is authorized to participate in the U.S. Communities Cooperative Purchasing Alliance and that the Superintendent or designee is authorized to register for the U.S. Communities program on behalf of Gorham-Middlesex Central School District;

I certify the foregoing is a true and correct copy of the Resolution duly adopted by the Governing Body of the Gorham-Middlesex Central School District on the 10 day of December, 2018.

Approve Standardization Resolution for Facilities Department

Be it resolved that pursuant to GML Section 103(5) whereas the Gorham-Middlesex Central School District has a substantial investment in the Day Automation, Simplex, Johnson Controls Facilities Management and Controls System, and wishes to expand the system, that in the interest of efficiency, economy, and standardization to improve operational performance of the buildings, reduce the life cycle cost of the buildings, prevent the need for additional costly training and lessen cost due to the needs to maintain a smaller parts inventory; all Gorham-Middlesex Central School District projects shall include the Day Automation, Simplex, Johnson Controls Building Automation System provided by Day Automation, Simplex, Johnson Controls.

Approve Standardization Resolution for Facilities Department

Be it resolved that pursuant to GML Section 103(5) whereas the Gorham-Middlesex Central School District has a substantial investment in the Corbin Russwin Locks and Best Locks System, and wishes to expand the system, that in the interest of efficiency, economy, and standardization to improve operational performance of the buildings, reduce the life cycle cost of the buildings, prevent the need for additional costly training and lessen cost due to the needs to maintain a smaller parts inventory; all Gorham-Middlesex Central School District projects shall include the Corbin Russwin Locks and Best Locks System provided by Corbin Russwin Locks and Best Locks.

Approve 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 CPSE/CSE recommendations as submitted and filed in the minute file.

Yes 8 (absent: Sue Craugh) No 0 MC

Public Access to the Board

No comments.

Board Member Items:

1. Audit Committee Minutes
2. 4CSBA General Membership Meeting 12/6
Canandaigua Schools presented on school safety. They shared additional resources for threat assessment and the behavioral intervention team information.
Jan. 16 Board of Directors Meeting

Sheila delivered the gift cards to the Friendship House and they were very appreciative. Sheila thanked the Board for getting the gift cards.
3. Policy Committee Meeting Dec. 12

Motion by Mike Bentley, seconded by Jeff Allen to adjourn the meeting at 7:41pm.

Respectfully Submitted,


Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 14, 2019
Board Room 6:30pm

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Lee Ann Shipman, Jenn Taft and Susan Wissick

Absent: Brenda Lehman

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

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 6:30pm for the Board to enter executive session to discuss the employment history of a particular person.

Yes 9 No 0 MC

Meeting reconvened at 7pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Motion by Phyllis Frantel seconded by Keri Link to approve the agenda.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the December 10, 2018 Regular Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the Treasurer's report as submitted.

ADMINISTRATORS' REPORTS

Jeramy Clingerman: Mr. Clingerman gave an update on the Capital Project.

Gil Jackson and Erica Hasselstrom: Mr. Jackson and Mrs. Hasselstrom presented to the Board about Schoology. Schoology is the student learning system. Parents can log in to view their child's homework assignments, grades and view some of the material their child is learning.

Motion by Phyllis Frantel seconded by Sue Campbell to approve the consent agenda.

CONSENT 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 personnel 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 **Amy Hoffman and Carol Auble** as Substitute Teacher for the 2018-19 school year.

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 **Amy Hoffman and Christina Stephens** as Substitute Teaching Assistants for the 2018-19 school year.

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 **Christina Stephens** as Substitute Teacher Aide for the 2018-19 school year.

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 **Greg Conde, Gregg Eddinger, Katy Wood and James VanOpdorp** as Substitute Bus Drivers for the 2018-19 school year.

Appoint Teacher Aide-Kalie Ayers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kaylie Ayers** to a Civil Service position as Teacher Aide, effective January 30, 2019 with a probationary period from January 30, 2019 to January 30, 2020.

Appoint Computer Technical Specialist-Laurie Radder: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Laurie Radder** to a Civil Service position as Computer Technical Specialist, effective February 4, 2019 with a probationary period from February 4, 2019 to February 4, 2020.

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Track	Jody McLaughlin	\$ 3,598	\$ 750	\$ 4,348
Girls Varsity Track	Seth Pritchard	\$ 3,598	\$ 550	\$ 4,148
Varsity Track Assistant	Terry Lucero	\$ 2,827	\$ 200	\$ 3,027
Boys/Girls Modified Track	Jeff Anthony	\$ 2,056	\$ 700	\$ 2,756
Boys/Girls Modified Track	Ethan Eschler	\$ 2,056	\$ 100	\$ 2,156
Boys Varsity Tennis	Bryan Law	\$3,598	\$500	\$4,098
Boys Mod A Tennis	Matt Palmer	\$3,084	\$400	\$3,484
Varsity Baseball	Justin Devlin	\$3,598	\$200	\$3,798
Varsity Softball	Craig Morley	\$3,598	\$600	\$4,198
Modified A Softball	Steve Miller	\$3,084	\$50	\$3,134
Girls Varsity Lacrosse	Molly Gray	\$3,598	\$0	\$3,598
Girls Modified Lacrosse	Megan Walters	\$2,313	\$50	\$2,363
Boys Varsity Lacrosse	Greg O'Connor	\$3,598	\$0	\$3,598

Winter Percussion/Winter Guard Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following:

Position	Name	Stipend
Winter Percussion	Aaron Scott	\$1092
Winter Guard	Heather Clark	\$2606

Field Trip-Ski Club: 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 Ski Club going to Holiday Valley March 1-3, 2019.

Field Trip-FFA:Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the FFA going to 212/360 Leadership Conference Syracuse, NY January 26, 2019-January 27, 2019.

Field Trip-Senior Class: 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 Senior Class going to Buffalo, NY/Niagara Falls NY June 8, 2019.

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted lists as surplus.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Donation: 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 donation of Animal Treasury by Jan Brett to each student in first grade from Budding Readers.

Resignation-Angela Bates: 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 **Angela Bates**, Special Education Teacher, effective January 29, 2019.

Resignation-Christina Stephens: 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 **Christina Stephens**, Yearly Per Diem Substitute, effective December 31, 2018.

Amend Long Term Substitute 1.0 FTE Art Teacher-Nicole Barber: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Nicole Barber** as a 1.0 FTE long term substitute Art Teacher position beginning November 5, 2018 through April 1, 2019, at Step 3, of the current teacher contract.

Appoint Probationary Administrator Appointment-Eric Pasho: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Eric Pasho**, who holds a an Initial Certification in School Building Leader from May 1, 2018 through August 31, 2023 to a 1.0FTE Administrative position in the tenure area of Assistant Principal, for a four year probationary appointment commencing approximately February 25, 2019 and ending on February 24, 2023. Salary will be pro-rated from February to June.

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

5420 Student Health Services

Approve Amendment to the Gorham-Middlesex CSD Health Reimbursement Account Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the Amendment to the Gorham-Middlesex CSD Health Reimbursement Account Plan.

Accept the Annual Single 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 Single Audit for the 2017-2018 school year.

Accept the Annual Extra Classroom 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 Annual Extra Classroom Audit for the 2017-2018 school year.

Accept the Annual Extra Classroom 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 Extra classroom Audit Corrective Action Plan for the 2017-2018 school year.

Resignation-Jeramy Clingerman: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of Jeramy Clingerman, effective June 30, 2019.

Approve 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 CPSE/CSE recommendations as submitted and filed in the minute file.
Yes 9 No 0 MC

Public Access to the Board

Jeff Allen Geneva: Thanked everyone for their prayers and thoughts for Wyatt. Wyatt moved from the PICU to the NICU wearing his cap and gown.

Mabel Deal, Stanley: Our loss, Seneca Falls gain for Jeramy leaving. Wish he would have stayed.

Board Member Items:

Four County School Boards Assoc.
General Membership Meeting 1/29
Board of Directors Meeting 1/17

Audit Committee Meeting from Jan. 8

Break at 7:18pm.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 7:25pm for the Board to enter executive session to discuss the employment history of a particular person.
Yes 9 No 0 MC

Motion by Sue Campbell, seconded by Keri Link to adjourn the meeting at 7:55pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

January 31, 2019
Board Room

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Suzanne Craugh, Phyllis Frantel and Keri Link

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

EXECUTIVE SESSION: Motion by Keri Link, seconded by Cory Clark at 6:00pm for the Board to enter executive session to begin process for Superintendent search.

Yes 9 No 0 MC

Meeting reconvened at 9:25pm

Motion by Keri Link seconded by Jeff Allen to approve the following resolution.

Appoint University of Rochester-Lead Consultant Mike Ford: The Board of Education of the Gorham-Middlesex Central School District appoints **University of Rochester-Lead Consultant Mike Ford** as the search consultant for a new Superintendent of schools.

Yes 5 No 4 MC

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 9:27pm.

Respectfully Submitted,

Sheila Brown
Board President

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

February 5, 2019
Board Room

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Jeff Allen, Sue Campbell, Cory Clark, Suzanne Craugh, Phyllis Frantel and Keri Link

Absent: Mike Bentley

EXECUTIVE SESSION: Motion by Phyllis Frantel, seconded by Cory Clark at 6:00pm for the Board to enter executive session to discuss process for Superintendent search.
Yes 8 No 0 (absent Mike Bentley) MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:35pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 11, 2019
Board Room 6:30pm

Board Members Present: Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Absent: Sheila Brown

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

There was a budget workshop at 6pm. Michelle Miller had Gorham students display their Native American projects outside the Board room.

Cindy Hall called the meeting to order at 6:36pm

EXECUTIVE SESSION: Motion by Keri Link, seconded by Cory Clark at 6:36pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 8 No 0 (Absent Sheila Brown) MC

Meeting reconvened at 7:08pm.

Mr. Clingerman thanked Michelle Miller having the students display their Native American projects.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Bob Lehman, Stanley- Mr. Lehman reminded the Board about the Percussion show and awards this Saturday.

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

APPROVAL OF AGENDA

Yes 8 No 0 (Absent Sheila Brown) MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the January 14, 2019 Regular Meeting as submitted.

The Board accepted the minutes of the January 31, 2019 Special Meeting as submitted.

The Board accepted the minutes of the February 5, 2019 Special Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the Treasurer's report as submitted.

PRESENTATIONS

Jenn Taft presented to the Board about Trauma Illness Grief (TIG) this is a program across the Wayne Finger Lakes BOCES to assist all Districts if there were a need to support students and staff. All Districts have the same plan and will be able to give support at a moment's notice.

Jeramy Clingerman, Jenn Twomey and Kay Muscato presented to the Board about the trauma some of our students could be dealing with such as abuse, neglect, household dysfunction and poverty. Mrs. Twomey and Mrs. Muscato are sharing with each building the Ontario and Yates County data related to trauma in our communities.

ADMINISTRATORS' REPORTS

Jeramy Clingerman-Mr. Clingerman gave a quick update on the Capital Project. There will be bid openings on Thursday Feb. 14 and bid openings on Wednesday, Feb. 20 for general contractors. There will be a special Board meeting on Feb. 25 to accept the bids.

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

CONSENT 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 personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teacher: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Deanna Gentner** as Substitute Teacher for the 2018-19 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 **Kari Boskow and Brittany Haskins** as Substitute Teacher Aides for the 2018-19 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 **Aaron Lambeth and Kyle White** as Substitute Bus Driver for the 2018-19 school year.

Create Computer Technical Specialist: 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 Computer Technical Specialist.

Resignation-Debora Bowen: 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 **Debora Bowen**, Head Bus Driver, effective January 25, 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 Provisional Civil Service Head Bus Driver position effective until examination is developed and completed by State of New York, effective February 25, 2019.

Resignation-Donald Clark: 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 for the purposes of retirement, **Donald Clark**, Bus Driver, effective February 1, 2019.

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Track	Jody McLaughlin	\$ 3,598	\$ 800	\$ 4,398
Girls Varsity Track	Seth Pritchard	\$ 3,598	\$ 600	\$ 4,198
Varsity Track Assistant	Terry Lucero	\$ 2,827	\$ 250	\$ 3,077
Boys/Girls Modified Track	Jeff Anthony	\$ 2,056	\$ 750	\$ 2,806
Boys Varsity Tennis	Bryan Law	\$3,598	\$550	\$4,148
Boys Mod A Tennis	Matt Palmer	\$3,084	\$450	\$3,534
Varsity Baseball	Justin Devlin	\$3,598	\$250	\$3,848

Amend Activity Advisors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as activity advisors for the 2018-19 school year:

Activity Advisor	Name	Stipend
Clay Target Advisor	Carl Ekdhal	\$405.25
Clay Target Advisor	David Helling	\$405.25

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Donation: 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 donation of winter coats, hats, gloves and boots a value of \$624 to Middlesex Valley Primary and Gorham Intermediate students.

Resignation-Sally Logan: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for purposes of retirement of Sally Logan, Special Education Teacher, effective June 30, 2019.

Resignation-Cheryl MacDonald: With deep regret the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for purposes of retirement of Cheryl MacDonald, effective July 8, 2019.

Yearly Per Diem Substitute-Lisa Thompson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lisa Thompson**, as Middle School Yearly Building Substitute from Jan. 28, 2019 through June 30, 2019.

Long Term Substitute Agriculture Teacher-Deanna Gentner: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Deanna Gentner** as a 1.0 FTE long term substitute Agriculture Teacher position approximately beginning March 11, 2019 through June 30, 2019, at Step 1, of the current teacher contract.

Appoint Probationary Special Education Teacher-Holly Parish: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Holly Parish**, who holds a Professional Certification in Childhood Education Grades 1-6, Professional Certification in Students with Disabilities Grades 1-6 and Professional Certification in Literacy B-6 from January 19, 2019 through January 18, 2024, to a 1.0FTE Special Education Teacher position in the tenure area of Education of Children with handicapping conditions-general special education for a four year probationary appointment commencing approximately February 25, 2019 and ending on February 24, 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 5 of the current MWTa contract.

Rescind Policy 7512 Student Physicals and 7511 Student Immunizations: Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby rescind Policy 7512 Student Physicals and 7511 Student Immunizations due to the policies being duplicative to the Policy 5420 Student Health Services.

Accept Inter-Municipal Cooperation Agreement for the Provision of Water-Sewer Services Between the Village of Rushville and the Gorham-Middlesex Central School District: 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 Inter-Municipal Cooperation Agreement for the provision of Water-Sewer Services between Village of Rushville and Gorham-Middlesex Central School District.

Accept Election Services Agreement Between Yates County Board of Elections and Gorham-Middlesex CSD Board of Education Gorham-Middlesex CSD Board of Education: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Election Services Agreement between

Yates County Board of Elections and Gorham-Middlesex Central School District Board of Education concerning Gorham- Middlesex Central School District vote and election to be held on May 21, 2019 and any subsequent revote's related thereto.

Approve 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 CPSE/CSE recommendations as submitted and filed in the minute file.
Yes 8 No 0 (Absent Sheila Brown) MC

Public Access to the Board

Mabel Deal, Stanley-Mrs. Deal wished everyone a Happy Valentine's Day.

Board Member Items:

1. Four County School Boards
 - a. General Membership Meeting 1/29
Phyllis and Cindy attended. Topics discussed they were already familiar with.
 - b. Board of Directors Meeting 1/17
Sue Campbell attended the meeting. Four County is doing a coser with WFL BOCES for Tom and Sue to be WFL BOCES employees.
2. Buildings and Grounds Meeting 2/7
Committee was given an update with bids and general contractor bids.
3. Special Board Meeting Feb. 25 5:30
4. April 1 tentative budget workshop changed to 5:00pm
5. Policy Committee Feb. 27 7:30am

Break 8:04pm

EXECUTIVE SESSION: Motion by Keri Link, seconded by Mike Bentley at 8:10pm for the Board to enter executive session to discuss the Superintendent Search process.
Yes 8 (Absent: Sheila Brown) No 0 MC

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 8:55pm.

Respectfully Submitted,


Sharene Benedict
District Clerk

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

March 11, 2019

Board Room immediately following 6pm Budget workshop.

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh and Phyllis Frantel

Absent: Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

Sheila Brown called the meeting to order at 6:24pm.

EXECUTIVE SESSION: Motion by Jeff Allen, seconded by Cory Clark at 6:36pm for the Board to enter executive session to discuss the employment history of a particular person.

Yes 8 No 0 (Absent Keri Link) MC

Meeting reconvened at 6:58pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy St. Patrick's Day. The musical was excellent. The musical was well attended and students/staff worked very hard.

Allison Sachelli, Middlesex: Mrs. Sachelli expressed concerns about disciplining students. Her feelings are if the student participates in certain extracurricular activities the discipline is different. When students don't follow the code of conduct they shouldn't be allowed to be a lead in the musical.

Mrs. Sachelli also let the Board know she couldn't find the athletic code of conduct or the extracurricular code of conduct on the school website. Swim team had many accomplishments and wanted to celebrate changing the record board and was notified as she was walking into the building it was cancelled.

Mrs. Sachelli will be coming another time to talk about an illegal suspension of her son.

Lucian Sachelli, Rushville, NY: Mr. Sachelli agreed with everything Mrs. Sachelli said. He doesn't feel it's equal for all the athletes. Some students do things even worse and nothing happens. The swim team is losing swimmers and doesn't seem fair to the swim team.

Catrina Oswald, Penn Yan: Mrs. Oswald appreciates everything the Board has done. She agrees with Allison. From extracurricular code of conduct back to school code of conduct there are regulations about alcohol, conduct upholding the values of pride. Every student signs the agreement and is binding. Students are treated differently, students should be treated with respect and dignity they deserve. They should have an environment that is safe. People should be treated fairly and not a favorite because of the sport they are in. Student should be disciplined not punished. Some instances it feels like let this student go they are all good kids. They just messed up. There should be a level of expectation. When her son was a senior the swim team missed out on getting a sectional title because of how a swimmer was disciplined.

Motion by Cory Clark seconded by Sue Craugh to approve the agenda.

APPROVAL OF AGENDA

Yes 8 No 0 (Absent Keri Link) MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the February 11, 2019 Regular Meeting as submitted.
The Board accepted the minutes of the February 25, 2019 Special Meeting as submitted.

ACCEPTANCE OF TREASURER’S REPORT

The Board accepted the treasurer’s report as submitted.

ADMINISTRATORS’ REPORTS

Jeramy Clingerman: Mr. Clingerman presented to the Board about ESSA. There are four categories of the plan. If the District is not meeting benchmarks a plan will need to be submitted. NYSED is gathering data over a two year period of time and how students are performing. NYSED will use multiple measures of success to identify schools beginning with 2017-18 school year results. Currently we are in good standing.

Mr. Clingerman shared about changing the structure of the Administration team. He was looking at combining titles and rolls into one then creating a new position. He has decided to stay with the current model. Principals will be taking on more with multi-tiered system of supports for students (MTSS). Need to have all the buildings aligned so everyone is consistent.

Mr. Clingerman presented to the Board about 1:1 Technology Initiative. Using the smart bond funds every student will have a device. Teaching students to use technology as a learning tool, appropriately and collaboratively. Students in grades 6-12 will be able to use the Chromebooks in school and at home. Students K-5 will have Chromebooks in their classrooms. There might be a transition period for 5th grade students showing responsibility, care with device they may be able to start taking them home. The committee is working on finishing the handbook.

Some questions: What happens if a student loses a Chromebook? Committee is looking at different ways to track, look at each situation was it intentional, truly a mistake, out of the student’s control. Mrs. Lehman is talking with other schools, so far expenses have been lower than expected.

Motion by Cory Clark seconded by Phyllis Frantel 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 Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Thomas Kenney and Sarah Williams** as Substitute Teacher for the 2018-19 school year.

Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Thomas Kenney and Sarah Williams** as Substitute Teaching Assistant for the 2018-19 school year.

Appoint Bus Driver-Melissa Radder: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Melissa Radder** to a probationary Civil Service Position as a Bus Driver, effective March 11, 2019, with a probationary period starting March 11, 2019 through March 11, 2019, at the starting hourly rate per the Bus Drivers’ Association Contract.

Amend Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Kate Burley as Mentor for Angela Bates at a stipend of \$300.

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Jason Green	Holly Parish	1	\$300/half comp day
Beth Mineo	Deanna Gentner	1	\$600/comp day (prorated)

Paul Lahue	Eric Pasho	1	\$600 prorated
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Amend 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 2018-19:

Position	Name	Stipend
McKinney Vento Tutor	Wendy Kierst	\$36.77per hour

Tutor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rebecca Rulison** as a Tutor for the 2018-19 school year.

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

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

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019 Spring semester:

Keuka College

Kaitlin Bordwell	Student Teacher	Meredith Freida
Duration: March 18, 2019 through May 10, 2019		

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Resignation: 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 purposes of retirement of **Dr. Susan Wissick**, effective August 14, 2019.

Amend Long Term Substitute 1.0 FTE Art Teacher-Nicole Barber: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Nicole Barber** as a 1.0 FTE long term substitute Art Teacher position beginning November 5, 2018 through June 30, 2019, at Step 3, of the current teacher contract.

Tenure Approval Andrea Bush: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Andrea Bush**, 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 **Andrea Bush**, holds a valid New York State Professional Certification in Spanish 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Andrea Bush** to teach in the district expires on March 22, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Andrea Bush** effective March 22, 2019 to the position of Foreign Language teacher.

Notice of Public Hearing and Call of the Annual Meeting of the Voters:

Section 1: The Annual Meeting of the Voters of the Gorham-Middlesex Central School District, Rushville, New York, shall be conducted in HS gym of the Marcus Whitman High School, located at 4100 Baldwin Road, Rushville, New York, in said school district, on the 21 day of May, 2019, for the purpose of voting, by voting machine, upon the proposition hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of noon and 8 pm local time.

Section 2: The public hearing on the proposed budget will occur on May 13, 2019 at 6:00pm in the Board Room in Room 446 in said district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form, To Wit:

GORHAM-MIDDLESEX CENTRAL SCHOOL

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a Public Hearing of qualified voters of the Gorham-Middlesex Central School District will be held in the High School Board Room, 4100 Baldwin Road, Rushville, New York, on Monday, May 13, 2019 at 6:00 pm for the purpose of presenting the school budget as adopted by the Board of Education for the fiscal year July 1, 2019 through June 30, 2020 and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, May 21, 2019, from Noon to 8:00 pm in the gym at the High School, 4100 Baldwin Road, Rushville, New York at which time the polls will be opened to vote to adopt the school budget for the fiscal year July 1, 2019 through June 30, 2020, for the purpose of approving any propositions, and to authorize the required portion to be raised by taxation on the taxable property of the District; for the election of four members to the Board of Education, and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that a copy of the statement of the estimated amount of money which will be required for the ensuing 2019-2020 school year for school purposes, and the annual property exemption report, may be obtained by any taxpayer of the District during the fourteen (14) days immediately preceding the annual budget vote, except Saturday, Sunday or a Holiday, at each school building in said District, or at the District Office, between the hours of 8:00 a.m. and 4:00 p.m.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education should be filed in the office of the Clerk of the Board between 8:00 am and 4:00 pm, no later than Monday, April 22, 2019 at 5 pm. Each petition shall be directed to the Clerk of the Board, be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence of each candidate. Petition forms may be obtained from the Clerk of the Board in the District Office.

Three seats for the Board of Education for three-year terms, beginning July 1, 2019 and ending June 30, 2022 will be filled; these seats are currently occupied by Suzanne Craugh, Keri Link and Mike Bentley.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained at the Office of the Clerk of the Board between 8:00 am and 4:00 pm, Monday - Friday, except holidays. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 pm on Tuesday, May 21, 2019. A list of all persons to whom absentee ballots have been issued will be available in the Office of the Clerk of the Board between the hours of 8:00 am and 4:00 pm on May 1-21, 2019.

NOTICE IS ALSO GIVEN, that voting on the budget shall consist of voting, by machine, on the election of Board of Education Members, and on the following propositions, and on such other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2019-2020 Budget

PROPOSITION NO. 2 – Buses

PROPOSITION NO. 3- Library Funding

By order of the Board of Education
of the Gorham-Middlesex Central School District
Rushville, NY

Sharene Benedict

District Clerk

Section 4: That the school district clerk be, and here by is, authorized and directed to cause such notice of the public hearing and special meeting to be given in substantially the form hereinbefore prescribed by publishing the same four (4) times within the seven (7) weeks prior to the vote, the first publication to appear at least forty five (45) days before the event, and by giving such other notice as, in her discretion, may be deemed advisable.

Section 5: This resolution shall take effect immediately upon adoption.

2019-20 District Calendar: 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 2019-2020 School District Calendar as submitted.

Accept Lease: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, Ontario County, New York, pursuant to the Education Law accept the proposal for the use of acreage south and west of Baldwin Road north of Route 245 and acreage south of Baldwin Road and east of Middle Road for a two year agricultural use lease from Todd Gruschow.

Accept Budget Transfers: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of budget transfers.

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 No 0 (Absent Keri Link) MC

Mr. Clingerman thanked Dr. Wissick for her years of service.

PUBLIC ACCESS TO THE BOARD

Bob Lehman, Stanley: Mr. Lehman wished Cheryl and Susan a happy retirement. Mr. Lehman referred to earlier public comment that life is not fair there is no such thing as equal punishments. Keep doing what's best for the situation at hand.

BOARD MEMBER ITEMS:

1. Safety Committee Minutes
2. Audit Committee Minutes
3. Budget Workshops-*This depends when state numbers come in*
 - April 2 5pm (tentative budget workshop)
 - April 8 6pm (tentative budget workshop)
 - April 11 special meeting/possibly approve budget
 - April 22 special meeting possibly approve budget (last day to approve)
4. Nominations for BOCES Board due March 25-There were none.
5. Important Dates:
 - March 12 special meeting (Superintendent Applications)

March 15 Regional Conference Day at Canandaigua Schools

March 18, 19, 21 special meeting (Superintendent Interviews)

April 1, 2, 4 special meeting (Superintendent Finalist interviews)

April 8 Regular Meeting

April 11 Special Board Meeting

April 22 Board Petitions due by 5pm

April 24 Wednesday Special Board meeting 7:30am
(BOCES budget and BOCES Board members)

Break 8:06pm

EXECUTIVE SESSION: Motion by Jeff Allen, seconded by Phyllis Frantel at 8:15pm for the Board to enter executive session for the purpose of discussing the employment history of a particular person.

Yes 8 No 0 (Absent Keri Link) MC

Meeting reconvened at 10:13pm.

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 10:22pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

March 12, 2019
Board Room 6pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Present: Mike Ford, Search Consultant

Sheila Brown called the meeting to order at 6:04pm.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 6:04pm for the Board to enter executive session to review Superintendent applications.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 9:39pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

March 19, 2019
Board Room 6pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Present: Mike Ford, Search Consultant

Sheila Brown called the meeting to order at 5:00pm.

EXECUTIVE SESSION: Motion by Keri Link, seconded by Cory Clark at 5:00pm for the Board to enter executive session to interview Superintendent Candidates.
Yes 9 No 0 MC

Motion by Phyllis Frantel, seconded by Jeff Allen to adjourn the meeting at 10:05pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

March 21, 2019
Board Room 5:45pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Present: Mike Ford, Search Consultant

Sheila Brown called the meeting to order at 5:45pm.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Keri Link at 6:04pm for the Board to enter executive session to interview Superintendent Candidates.
Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 9:39pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

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

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link


Present: Mike Ford, Search Consultant and Matt Frahm

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

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

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

Respectfully Submitted,


Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 2, 2019

Nolan's Canandaigua, NY 6:00pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Present: Mike Ford, Search Consultant

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

EXECUTIVE SESSION: Motion by Phyllis Frantel, seconded by Cory Clark at 6:02pm for the Board to enter executive session to interview Superintendent finalist.

Yes 9 No 0 MC

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

Respectfully Submitted,


Sharene Benedict

District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 4, 2019

Nolan's Canandaigua, NY 6:00pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Present: Mike Ford, Search Consultant and Matt Frahm


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

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Sue Campbell at 6:05pm for the Board to enter executive session to interview Superintendent finalist.

Yes 9 No 0 MC

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

Respectfully Submitted,



Sharene Benedict

District Clerk

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

April 8, 2019
HS Board Room 6:30pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

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

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

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD OF EDUCATION

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

Motion by Jeff Allen seconded by Keri Link to approve the agenda.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the March 11, 2019 Regular Meeting as submitted.
The Board accepted the minutes of the March 12, 2018 Special Board Meeting as submitted.
The Board accepted the minutes of the March 18, 2019 Special Board Meeting as submitted.
The Board accepted the minutes of the March 19, 2019 Special Board Meeting as submitted.
The Board accepted the minutes of the March 21, 2019 Special Board Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

ADMINISTRATORS' REPORTS

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

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

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

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

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

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

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

Resignation-Linda Cripps: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Linda Cripps**, as part-time clerk and bus monitor, effective June 30, 2019.

Appoint Special Education:
Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School does hereby approve the following effective April 9, 2019:

Committee on Special Education and the Committee on 504
Chairperson **Erica Hasselstrom**

Committee on Pre-School Special Education
Chairperson **Erica Hasselstrom**

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

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

Amend Activity Advisors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following Activity Advisors for 2018-19 school year.

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

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

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

Amend Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentor for the 2018-19 school year:

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

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

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

Extended School Year Special Education Principal-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint James Santonastaso IV as the Extended School Year Special Education Principal at a stipend of \$3,800.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

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

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the Eighth Grade going to Washington, DC May 9-11, 2019.

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare two volleyball stations, 2005 Chevrolet Impala #15 VIN-2G1WF52E159239903 Miles 161,269 and also the submitted list of surplus.

Resignation-Linda Wallace: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose or retirement **Linda Wallace**, as Elementary Teacher, effective June 30, 2019.

Resignation-Lynn Kelly: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose or retirement **Lynn Kelly**, as Elementary Teacher, effective June 30, 2019.

Long Term Substitute Librarian-Amanda Lowden-Fleig: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Amanda Lowden-Fleig, as a Long Term Substitute Librarian position effective March 20, 2019 at Step 1, of the current teacher contract.

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

Annual Meeting Inspectors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as volunteer inspectors for the Annual Meeting on May 21, 2019:

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

Approve Property Tax Report Card: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the annual Property Tax Report Card.

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

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

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

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

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

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

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

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

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

- 2000 Board Goals
- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.1 Candidates and Campaigning
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filling Board Vacancies
- 2160 School District Officer and Employee Code of Ethics
- 2210 Board Organizational Meeting
- 2230 Appointed Board Officials
- 2260 Citizens Advisory Committees
- 2270 School Attorney
- 2310 Regular Meetings
- 2330 Executive Sessions
- 2340 Notice of Meetings
- 2342 Agenda Preparation and Dissemination
- 2350 Board Meeting Procedures
- 2351 Quorum
- 2352 Rules of Order
- 2410 Policy Development Adoption Implementation and Review
- 2510 New Board Member Orientation
- 2520 Board member Training
- 2521 School Board Conferences Conventions Workshops
- 3000 Goals and Objectives for Administration
- 3100 Superintendent of Schools
- 3120 Duties of Superintendent
- 3230 Organizational Chart
- 5420 Requests for Religious Exemption from Immunization

CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file. Yes 9 No 0 MC

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

Motion by Phyllis Frantel seconded by Keri Link to approve the following resolution.
Rescind Spring Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind the following appointments:

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

Yes 8 No 0 Abstain 1 (Cindy Hall) MC

Motion by Phyllis Frantel seconded by Keri Link to approve the following resolution.
Amend Spring Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following people:

Team	Coach	Base	Longevity	Stipend
Modified A Baseball	Katie DeMitry	\$ 3,084	\$ 0	\$ 3,084
Boys Modified A Lacrosse	Robert Hall	\$1,542	\$ 0	\$1,542
Boys Modified A Lacrosse	Matthew Hall	\$1,542	\$ 0	\$1,542
Girls Modified A Lacrosse	Megan Walters	\$3,084	\$50	\$3,184

Yes 8 No 0 Abstain 1 (Cindy Hall) MC

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

PUBLIC ACCESS TO THE BOARD

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

BOARD MEMBER ITEMS:

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

April 11 Special Board Meeting

April 12 Tour Finger Lakes Tech and Career Center

April 22 Board Petitions due by 5pm

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

May 13 Public Hearing/Regular Board Meeting

May 21 Tuesday Budget Vote and Board Elections

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

Respectfully Submitted,


Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 11, 2019
Board Room 6:30pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

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

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

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


Resolution Approving Employment Agreement And Authorizing Execution of Employment Agreement

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

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.
Yes 8 No 1 (Sue Campbell) MC

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

Respectfully Submitted,


Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
SPECIAL MEETING MINUTES

April 24, 2019

District Office

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

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

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

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

APPROVAL OF AGENDA

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

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

CONSENT AGENDA:

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

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

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

APPROVAL OF WAYNE-FINGER LAKES ADMINISTRATIVE BUDGET: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660. Yes 5 No 0 (absent: Cory Clark, Suzanne Craugh, Cindy Hall and Keri Link) MC

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

Respectfully Submitted,



Sharene Benedict

District Clerk

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

May 13, 2019
HS Library

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

There was a public hearing on the school budget from 6:00pm to 6:40pm

Sheila Brown called the meeting to order at 6:40pm.

The Board of Education recognized Jeramy for his six years of service. Jeramy thanked the Board for taking a chance, appreciates all the support from the MW faculty and Administration.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Cory Clark at 7:00pm for the Board to enter executive session for the purpose of discussing the employment history of particular people.

Yes 9 No 0 MC

Meeting reconvened at 7:30pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Mabel Deal, Stanley: Mrs. Deal thanked Jeramy for six wonderful years. Many things Jeramy has done has been appreciated. She wished Jeramy well at Seneca Falls. Mabel enjoyed the video the Board made.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

The Board accepted the minutes of the April 1, 2019 Special Meeting as submitted.
The Board accepted the minutes of the April 2, 2019 Special Meeting as submitted.
The Board accepted the minutes of the April 4, 2019 Special Meeting as submitted.
The Board accepted the minutes of the April 8, 2019 Regular Meeting as submitted.
The Board accepted the minutes of the April 11, 2019 Special Meeting as submitted.
The Board accepted the minutes of the April 24, 2019 Special Meeting as submitted.

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

ADMINISTRATORS' REPORTS

Jeramy Clingerman: Mr. Clingerman shared with the Board about principal, cafeteria workers, nurses and teacher appreciation.

Mr. Rowe and Liam Szabo revealed the image for the mission/vision statement. Mr. Clingerman shared with the Board it was great working with Liam and how Liam understood the mission/vision statement to turn it into an image.

Paul Lahue: Mr. Lahue presented to the Board about MW Modified Football and Varsity Football merging with Bloomfield for Modified Football and Varsity Football. Mr. Clingerman shared there are several Districts within Section V that are merging sports with other Districts.

Michele Frieda, Ashley Watson and Kristen Tomion: Mrs. Frieda, Ms. Watson and Mrs. Tomion presented to the Board on co-teaching. Mrs. Cazer explained when you’re in their classroom you can’t tell the difference between the teacher and special education teacher. Some of the positives with co-teaching is: data supports student growth with co-teaching models, targets skill gaps and allows for more individualized practice, reduces student to teacher ratio, maximizes the amount of time special education teacher spends teaching, greater social integration among peers and supports early intervention.

Matt Silco: Mr. Silco presented to the Board about the upcoming Special Olympics Event. He shared what events the students will participate in. Each student will have a buddy. It’s a great day to recognize our Special Olympic athletes. The event will be held at Bloomfield.

Motion by Jeff Allen seconded by Cory Clark to approve the 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 Teachers: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Martha Silver and Timothy Spacek** as Substitute Teachers for the 2018-19 school year.

Substitute Teaching Assistants: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Martha Silver and Timothy Spacek** as Substitute Teaching Assistants for the 2018-19 school year.

Substitute Teacher Aides: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kaitlin Bordwell, Kathleen Gikis and Timothy Spacek** as Substitute Teacher Aides for the 2018-19 school year.

Substitute Bus Driver-Kristin Flansburg: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Kristin Flansburg** as Substitute Bus Driver for the 2018-19 school year.

Substitute Cleaners: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following listed as Substitute Cleaners for the 2018-19 and 2019-20 school years:

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

Create .8 Director of Technology Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one .8 Technology Director Position effective July 1, 2019.

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

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

Resignation-John Demetros: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **John Demetros**, as Teacher Aide, effective May 17, 2019.

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019 summer semester:

Madison Kemler Tutor Laura Giberson
Duration: June 1, 2019 through June 14, 2019

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

Ryan Beer Student Teacher Jason Green
Duration: October 14, 2019 through December 6, 2019

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

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

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal for the Evirothon at Hobart and William Smith College from May 22-23, 2019.

Appoint Probationary Administrator Appointment-Andrea Smith: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Andrea Smith**, pending approval from NYSED for a Certification in School District Leadership, Permanent Certification Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent Certification Special Education and

Professional Certificate Literacy Birth-Grade 6 to a 1.0FTE Administrative position in the tenure area of Director of Student Support Services, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023.

Resignation-Eric Pasho: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Eric Pasho**, as Assistant Principal, effective June 30, 2019.

Appoint Probationary Administrator Appointment-Eric Pasho: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Eric Pasho**, who holds an Initial Certification in School Building Leader from May 1, 2018 through August 31, 2023 to a 1.0FTE Administrative position in the tenure area of Building Principal, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023.

Resignation-John Fiori: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purposes of retirement of **John Fiori**, as Earth Science and Biology Teacher, effective June 30, 2019.

Resignation-Jill MacKerchar: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jill MacKerchar**, as Physical Education/Health Teacher, effective June 30, 2019.

Resignation-Beth Sloth: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purposes of retirement of **Beth Sloth**, as Elementary Teacher, effective June 30, 2019.

Twenty-Five Year Recognition-Jennifer Taft: The Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge that Jennifer Taft has twenty-five years employment with the District hereby grants stipend \$500 per MW Administrators Association contract.

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

Re-Organizational Meeting: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve set the date for the re-organizational meeting for July 15, 2019 6pm.

Approval of Merged Football Program: Marcus Whitman Central School District and Bloomfield Central School District as a Combined Modified Football Program and Combined Varsity Football Program.

CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file.
Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

No comments.

BOARD MEMBER ITEMS:

1. Audit Committee Meeting May 28
2. Safety Committee Minutes 4/9
3. Budget Vote May 21 Noon-8pm
4. Potential Board Dates Calendar is attached for easier viewing

August 12 *6pm*
September 9
October 15 *Tuesday*
November 12 *Tuesday*
December 9
January 13
February 10
March 9
April 14
May 11
June 8

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

5. Budget Vote Volunteers-snacks 10 people
6. Four County School Boards Annual Meeting 5/20

Phyllis attended the Board of Directors meeting. There are more Boards joining Four County School Boards Assoc. Four Counties is looking for ideas in education programs to schedule presenters at their meetings.

7. Board Retreat 6pm-9pm- Aug. 1
8. Buildings and Grounds May 22 5:30pm

Break at 9:12pm.

EXECUTIVE SESSION: Motion by Mike Bentley, seconded by Jeff Allen at 9:22pm for the Board to enter executive session for the purpose of discussing the employment history of particular person.

Yes 9 No 0 MC

Motion by Mike Bentley, seconded by Jeff Allen to adjourn the meeting at 9:36pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
ANNUAL MEETING OF THE VOTERS

May 21, 2019
HS Gym

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

Yes 422 No 64

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

Yes 422 No 62

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

Yes 410 No 72

Board Member Candidates

John Foust	Total	310
Bryan Laity	Total	194
Chad Hunt	Total	299
Keri Link	Total	265
Michael Bentley	Total	173

Write In:

Brian Wickham	Total	1 <i>(it was spelled Bryan on the ballot)</i>
Jim Morse	Total	2
Jan Morganti	Total	2

Meeting adjourned at 8:20pm

Respectfully Submitted,

Sharene Benedict
District Clerk

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

June 10, 2019
HS Library

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Jeff Allen, Mike Bentley, Sue Campbell, Cory Clark, Sue Craugh, Phyllis Frantel and Keri Link

Administrators Present: Jeramy Clingerman, Sharene Benedict, Bonnie Cazer, Clayton Cole, Dan Blankenberg, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Cheryl MacDonald, Eric Pasho, Lee Ann Shipman, Jenn Taft and Susan Wissick

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

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

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

Yes 9 No 0 MC

Meeting reconvened at 6:46pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

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

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

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

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

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

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

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

ACCEPTANCE OF TREASURER'S REPORT

The Board accepted the treasurer's report as submitted.

CELEBRATIONS

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

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

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

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

7:22pm Break for refreshments

Meeting reconvened at 7:32pm

ADMINISTRATORS' REPORTS

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

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

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

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

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

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

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

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

Substitute Bus Drivers: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Wendy Boyer and Christopher Hershey** as Substitute Bus Drivers for the 2018-19 and 2019-20 school year.

Extended School Year Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following positions for the 2019 Extended School Year Program:

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

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

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

Karen Sexton \$11.75 per hour

Summer Reading Adventure Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following positions for the 2019 Summer Reading Adventure:

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

Appoint Director of Facilities II-Daniel Blankenberg: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Daniel Blankenberg** (1) 1,0 FTE Civil Service Permanent Director of Facilities II position with a probationary period from May 20, 2019 through July 15, 2019, effective May 20, 2019.

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

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

Resignation-Edgar Savage: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Edgar Savage**, as Cleaner, effective May 15, 2019.

Resignation-Nathaniel Burnett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Nathaniel Burnett**, as a Substitute Bus Driver, effective June 6, 2019.

Resignation-Jennifer Harvey: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jennifer Harvey**, as Teacher Aide, effective May 31, 2019.

Resignation-Gail Arnold: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Gail Arnold**, as Counselor, effective June 30, 2019.

Resignation-Kimberly Carr: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Kimberly Carr**, as an Elementary Teacher, effective December 2, 2019.

Resignation Amanda Lowden-Fleig: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Amanda Lowden-Fleig**, as a Teaching Assistant, effective June 30, 2019.

Resignation MacKenzie Juda: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **MacKenzie Juda**, as a .9FTE Social Studies Teacher, effective July 1, 2019.

Probationary Appointment Elementary Teacher-Jacob Clark: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jacob Clark**, who holds a Childhood Education (Grades 1-6) Initial Certificate and Early childhood (B-Grade 2) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary Teacher, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 2 of the current MWTA contract.

Probationary Appointment Art Teacher-Ariel Pirwitz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Ariel Pirwitz**, who holds a Visual Arts Initial Certificate to an Art position in the tenure area of Art, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 3 of the current MWTA contract.

Probationary Appointment Science Teacher-Jonathan Pragle: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with

part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Jonathan Pragle**, who holds a Biology 7-12 Professional Certificate, General Science 7-12 Extension Professional Ext/Anno to a Science Teacher position in the tenure area of Science, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 9 of the current MWTa contract.

Probationary Appointment Elementary Teacher-Bonnie Prendergast: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Bonnie Prendergast**, who holds a Pre-K, K and Grades 1-6 Permanent Certificate and Reading Teacher Permanent Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 11 of the current MWTa contract.

Probationary Appointment Health/Physical Education Teacher-Angela Schwert: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Angela Schwert**, who holds a Health Transitional Certificate and a Physical Education Transitional Certificate to a Health/Physical Education Teaching position in the tenure areas of Health and Physical Education, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 7 of the current MWTa contract.

Probationary Appointment Elementary Teacher-Rachel Skopinsky: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Rachel Skopinsky**, who holds a Childhood Education Initial Certificate, Students with Disabilities (Grades 1-6) Initial Certificate, Social Studies 7-9 Extension, Initial Extension, Literacy (B-6) Initial Certificate and Literacy (Grades 5-12) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary, for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 2 of the current MWTa contract.

Probationary Appointment Elementary Teacher-Kacie Smith: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Kacie Smith**, who holds a Childhood Education (Grades 1-6) Professional Certificate, Students with Disabilities Grades 1-6 initial certificate and Literacy (B-grades 6) Professional Certificate to an Elementary Teaching position in the tenure area of Elementary, for a three year probationary appointment commencing July 1, 2019 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 7 of the current MWTa contract.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2018-19 school year.

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted

list as surplus.

Field Trip:-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of FFA going to Camp Oswegatchie in Crogan, NY July 21, 2019-July 26, 2019.

College Student Placement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019 fall semester:

Hobart William Smith

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

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

Keuka College

Tori Allen Shadowing Kay Muscato
Duration: June 14, 2019

Set Meeting Dates: Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby set the following dates for regular meetings during the 2019-2020 School Year:

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

Approve Budget Transfers: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the budget transfers over \$10,000.

Approve Annual Reserve Narrative: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Annual Reserve Analysis.

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

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

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

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

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

Recommendations of End of Year Reserves: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve \$60,000 to fund the Workers Compensation Reserve, \$60,000 to fund the Retirement Contribution Reserve, \$190,000 to fund the new established Retirement Contribution TRS sub fund, \$300,000 to fund the Capital Bus Purchases and that any remaining fund balance is placed in Capital Reserve.

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

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

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

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

Now, therefore, it is hereby resolved as follows:

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

Professional Development Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does approve the Professional Development plan.

CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file.
Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

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

BOARD MEMBER ITEMS:

Audit Committee Minutes May 28

Board Committee meetings:

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

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

Graduation June 28 8pm-Seven will be attending

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

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

Respectfully Submitted,

Sharene Benedict
District Clerk