

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

Meeting: Re-Organizational Meeting
Date: July 11, 2022
Time: 6pm
Place: HS Library

A. Call Meeting to Order/Pledge of Allegiance

***B. Oath of Office: District Clerk, Sharene Benedict, will administer the Oath of Office to the Board members: Chad Hunt, Ashley Conley, John Foust.**

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

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

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

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

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

E. Oath of Office: District Clerk, Sharene Benedict will administer the Oath of Office to the new officers and the Superintendent of Schools, Dr. Christopher Brown.

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

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

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

***F. 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 2022-2023 school year:

Position	Name	Stipend
1. District Clerk	Sharene Benedict	
2. District Treasurer	Mark Socola	
3. Deputy Treasurer	Phyllis Moore	
4. Purchasing Agent	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
5. Tax Collector	Dawn Wright	\$4,250
6. Central Treasurer	Denise Adam	
7. External Auditor	Mengel Metzger Barr & Co. LLP (Ray Wager, CPA, PC)	
8. Claims Auditor	Amy Carroll	
9. School Physician	Western NY Medical Practice	
10. School Attorney	Ferrara Fiorenza PC	
11. Bonding Attorney	Orrick, Herrington & Sutcliffe, L.L.P.	
12. Records Access Officer	Sharene Benedict	
13. Records Management Officer	Sharene Benedict	
14. LEA Designee (Asbestos)	Daniel Blankenberg	
15. Title IX/section 504/ADA Compliance Officer	Andrea Smith	
16. Title IX Complaint Officers	Andrea Smith and Dr. Clayton Cole	
17. Title I Compliance Officer (ESSA)	Erica Hasselstrom	
18. HIPPA Coordinator	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
19. Title VII Officer	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
20. Attendance Officer	Dr. Christopher Brown	
21. Safety Coordinator	Scott Lambert	
22. Chemical Hygiene Officer	Beth Mineo	
23. Energy Coordinator	Daniel Blankenberg	
24. Liaison for Homeless Children and Youth	Dr. Clayton Cole	

25. Copyright Officer	Eric Pasho	
26. School Pesticide Officer	Daniel Blankenberg	
27. Medicaid Compliance Officer	Andrea Smith	
28. Registrar	Dr. Clayton Cole	
29. Civil Service Rights Compliance Officer	Andrea Smith	
30. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary Michael Salotto-Gorham Intermediate Jennifer Twomey-Middle School Lindsay MacUmbert-High School SEI Design	
31. Architects		
32. Board Designee to Appoint Impartial Hearing Officer	Board President	
33. Data Protection Officer	Dr. Christopher Brown	
34. Online/Social Media Position	Amy Carroll	\$4120

F.1.a. Authorizations & Designations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2022-2023 school year:

1. The Utica Mutual Insurance Company (Ely & Leene/Mead-Maloy Agency) to provide a commercial crime insurance endorsement of \$1,000,000 for the positions of **Superintendent, Business Official, Treasurer** and **Tax Collector**; and an endorsement of \$100,000 each for all other employees.
2. A petty cash fund in each of the following offices:

a. Tax Collection	\$100.00	Dawn Wright
b. High School	\$ 50.00	Cheryl Field
c. Extra Classroom	\$100.00	Denise Adam
d. Valley Elementary	\$ 50.00	Karen Perrin
e. Gorham Elementary	\$ 50.00	Trina Rowlands
f. High School Cafeteria	\$200.00	Carla Woolston
g. Middle School Cafeteria	\$ 50.00	Zina Eddinger
h. Gorham Cafeteria	\$ 35.00	Karen Jensen
i. Valley Cafeteria	\$ 35.00	Iva Tears
j. Athletic Admission	\$300.00	Paul Lahue
3. Authorize the **Superintendent** to make budget transfers up to \$10,000.
4. Authorize the **District Treasurer, Deputy Treasurer** and **Central Treasurer** to use facsimile signature.
5. Authorize **District Treasurer** according to sections 1604-A and 1723-A of the Education Law and other pertinent regulations to invest School District monies.
6. Authorize the **President of the Board of Education** of the Gorham-Middlesex Central School District to borrow maximum allowable amounts by law on Tax Anticipation Notes and Revenue Anticipation Notes.
7. Authorize the **Purchasing Agent** of the District to participate in group bidding with other districts and BOCES.

8. Authorize the **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.
9. Authorize the **Superintendent** to attend and approve employee attendance at conferences, conventions, seminars and institutes.
10. Authorize membership in the following organizations: **Rural Schools Program, New York State School Boards Association and Four County School Boards Association.**
11. Authorize the **Superintendent and Board of Education** to approve or deny requests for a leave of absence for employees.
12. Designate the **JP Morgan Chase Bank, the Five Star Bank, the Canandaigua National Bank and Trust Company, Key Bank, Community Bank, NA and NY Class** as the official banks for deposit, investment or borrowing of funds. Deposits in an individual bank shall not exceed \$25 million.
13. Designate the *Daily Messenger* and the *Finger Lakes Times* as the Official School Newspapers.
14. Designate **Superintendent** to certify payroll.
15. Authorize the **Superintendent** to require that employees be medically or psychologically examined as designated.
16. Authorize **The OmniGroup** as administrators for the District's 403(b) plans and authorize the Business Official to sign the service agreement.
17. Authorize the **Superintendent** to sign the participation agreement for the Finger Lakes Area School Health Plan (FLASHP).
18. Authorize the **Superintendent** to sign Service agreements such as physical therapy, occupational therapy, vision therapy, etc.
19. Authorize the **Superintendent** to sign parent transportation agreements.
20. Authorize the **Superintendent** to sign Health and Welfare agreements
21. Authorize the **Superintendent** to apply for Grants in Aid (State and Federal) as appropriate.
22. Designate the **District Treasurer** and the **Deputy Treasurer** as Official Bank Signatories.
23. Designate the **Central Treasurer** and the **High School Principal** as Official Bank Signatories for extraclassroom accounts.
24. Designate the **Superintendent** as Acting Principal for all schools.
25. Designate the **Purchasing Agent** authority to assign fund balance for a specific purpose.
26. Authorize the **Superintendent** to employ staff members pending Board approval at its next regular meeting.
27. Authorize the **Superintendent and Board of Education President** to sign Health and Welfare Contracts.
28. 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.
29. Designate **Municipal Solutions** as Bond agent.
30. Designate **Superintendent** as Chief Financial Officer and Chief Emergency Office Contact.
31. Authorize the **Superintendent** to suspend employees without pay.

F.1.b. Special Education:

Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School does hereby approve the following for the 2022-23 school year:

Committee on Special Education and the Committee on 504:

Chairperson	Andrea Smith
Co-Chairperson(s)	Joy Fields, Alysse Navarra and TBD
School Psychologists	Joy Fields, Alysse Navarra, Darian Hurwitz
Physician	Rochester Regional Health
Classroom Teacher	TBD

Committee on Pre-School Special Education:

Chairperson	Andrea Smith
Co-Chairperson(s)	Emily Joslyn, Alysse Navarra and TBD
School Psychologists	Emily Joslyn, Alysse Navarra, Darian Hurwitz
Physician	Rochester Regional Health
Classroom Teacher	TBD

Amanda Fleig as Special Education Surrogate Parent.

F.1.c. Board Policy Adoption: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby adopt the **Board Policies**.

F.1.d. Substitute Rates: Be it resolved that upon the recommendation of the Superintendent, the following rates of pay will be applied for substitute work during the 2022-2023 school year:

Teachers (certified)	\$120.00/day
Teachers (non-certified)	\$105.00 /day
Building Contract Substitute	\$125.00/day
Nurse (RN)	\$25/hr
Nurse (LPN)	\$20/hr
Teacher Aide	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Teaching Assistant	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Bus Monitor	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Cleaner	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Food Service Helper	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Clerk	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Typist	\$13.20/hr increase to \$14.20 as of Jan. 1, 2023
Bus Driver	\$19.50/hr (contractual)

F.1.e. Non-Resident Tuition Rates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establishes the following tuition rates for any nonresident student admitted to the Gorham-Middlesex Central School District by the Superintendent, for the 2022-23 school year.

Pre-Kindergarten-Grade 6	\$6,086 per pupil per year
Grades 7-12	\$12,296 per pupil per year

F.1.f. Non-District Field Trip Rates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following field trip rates for any non-district field trips for the 2022-23 school year:

\$2.50 per mile
\$25.00 per hour for bus driver

F.1.g. Approve Building Use Hourly Rate: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following Building Use hourly rate at \$28.00 per hour for the 2022-23 school year per policy.

F.1.h. Free and Reduced Lunch Program: Be it resolved, that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Free & Reduced Price Eligibility scales (published by Child Nutrition Program) and authorizes the District to participate in the National School Lunch Program and the School Breakfast Program during the 2022-23 school year; Be it further resolved that the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Zoe Kolczynski 7/1/22-8/31/22 Christopher Wickham 9/1/22** as Hearing Official, **Carla Woolston** as Reviewing Official and **Carla Woolston** as Verification Official.

F.1.i. Disposal of Gorham-Middlesex Property: It is hereby resolved that the Business Official, **Zoe Kolczynski 7/1/22-8/31/22 Christopher Wickham 9/1/22**, or her designee, Director of Facilities, **Daniel Blankenberg**, is authorized to dispose of obsolete and surplus property for the fiscal year 2022-23.

F.1.j. Legal Indemnification: It is resolved that the Board does and hereby approves legal indemnification of property loss arising out of any proceeding, claim, demand, suit, tort, arbitration or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while Board Member, Officer, District Superintendent, School Administrator is acting within the scope of his/her employment or at the discretion of the Board of Education for fiscal year 2022-23.

F.1.k. 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	7/1/2022-6/30/2023

F.1.l. Standard Work Day: Be it resolved that the Gorham-Middlesex Central School District, Location code 75704, hereby establishes a six (6) hour per day standard work day for all its employees with the exception of those listed below. The District will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained.

Title	Standard Work Day Hrs/Day
Teacher Aides (Elementary)	6.5
Occupational Therapists	7.25
Physical Therapists	7.25
Nurses	7.25
Counselor	7.25
Clerks	7.5
Clerk (High School Secretary)	8
Transportation Supervisor	8
Head Bus Driver	8
Mechanics	8
Head Custodians, Custodian, Maintenance, Cleaners	8
Tech AV	7.5
Director of Facilities	8
District Office Support Staff	8
Food Service Director	8
Business Official	8
Senior Computer Technical Specialist	8
Computer Technical Specialist	8
Director of Technology	8

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

Meeting: Regular
Date: July 11, 2022
Time: Immediately following re-org meeting
Place: HS Library

B. Public Access

Thank you for coming. We appreciate your taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 3 minutes. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak. Please understand we will not respond to your comments or questions at this time, but if you would like a response please be sure to include your phone number or email address on the sign in sheet. Please turn cell phones off or to silent and no texting.

***C. Approval of Agenda**

D. Acceptance of Minutes

Minutes of the June 13, 2022 Regular Meeting

E. Acceptance of Treasurer's Report

F. Administrator's Reports

Dr. Christopher Brown: Graduation, and Summer programs

***G. Consent Agenda:**

The following non certified appointments are pending clearance of NYS fingerprinting requirements.

G.1.a. Substitute Teachers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Debra Curtis** as a Substitute Teachers for the 2022-23 school year.

G.1.b. Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Debra Curtis** as a Substitute Teaching Assistant for the 2022-23 school year.

G.1.c. Substitute Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Debra Curtis** as a Substitute Teacher Aide for the 2022-23 school year.

G.1.d. 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 **Talyn Feldman** Substitute Cleaner for the summer.

G.1.e. Board Resignation-Sue Campbell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District acknowledges the resignation of **Sue Campbell, Board of Education Member**, effective July 12, 2022 as accepted by the District Clerk on June 29, 2022.

G.1.f. Appoint Clerk-Sue Campbell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sue Campbell** to a permanent Civil Service Position as Clerk, effective July 18, 2022, with a probationary period starting July 18, 2022 to July 18, 2023, at the starting hourly rate per the Marcus Whitman Teacher Assistants, Teacher Aides and Clerical Association Contract.

G.1.g. Appoint Board Member-Keri Link: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District appoints **Keri Link, Board of Education Member**, effective July 13, 2022 as accepted by the District Clerk on July 6, 2022.

G.1.h. 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 2022-23 school year.

G.1.i. Rescind Resignation Teacher Aide-Mary Ayers: 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 resignation from Mary Ayers, as Teacher Aide, effective June 30, 2022.

G.1.j. Resignation Bus Monitor-Eftychia McCarthy: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from Eftychia McCarthy, as Bus Monitor, effective August 17, 2022.

G.1.k. 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 **Eftychia McCarthy** as a Substitute Bus Monitor for the 2022-23 school year.

G.1.l. Appoint Food Service Helper-Eftychia McCarthy: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Eftychia McCarthy** to a permanent Civil Service Position as Food Service Helper, effective August 1, 2022, with a probationary period starting August 1, 2022 to August 1, 2023, at the starting hourly rate per the Marcus Whitman Custodian, Maintenance, Food Service Employees Association Contract.

G.1.m. 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:

Boys Varsity Soccer	Justin Devlin
Boys Modified A Soccer	Jason Green
Girls Varsity Soccer	Greg O'Connor
Varsity Football	Bruce Wagner
Varsity Football Asst	Cody Carmichael
Varsity Football Asst	Michael Gorton
Varsity Football Asst	Tony McNeil
Modified A Football	Richard Gulvin
Modified A Football	Benjamin Ayres
Girls Modified A Tennis	Ruth Walters
Varsity Cross Country	Jody McLaughlin
Varsity XC Assistant	David Helling
Varsity Cheerleading	Wendy Kierst
Modified A Cheerleading	Anessa Layton
Girls Varsity Swimming	Megan Walters
Girls Varsity Swimming Asst	Jeff Anthony
Girls Modified Swimming	Mike Smith

G.1.n. 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
Field Band Assistant Director	Kyle White
Field Band Color Guard	Damian Grzeskowiak

G.2. Appoint NYSSBA Voting Delegate: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sheila Brown** as the voting delegate to the NYSSBA convention in the fall of 2022.

G.3. 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, Asst. Principal
Jenn Taft, Principal
Dr. Clayton Cole, Data Coordinator/Registrar, Asst. Principal
Andrea Smith, Director of Student Support Services
Eric Pasho, Principal
Scott Robinson, Assistant Principal

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

Dr. Christopher Brown, Superintendent
Independent Evaluator

G.4. Middle School Dean of Students-Donovan Lopez: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Donovan Lopez** as a Teacher on Special Assignment, 0.5FTE Middle School Dean of Students and 0.5FTE Business Teacher for the 2022-23 school year.

G.5. 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, 2022 through June 30, 2023.

G.6. Resignation Administrator-Dr. Bonnie Cazer: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby, accept with deep regret the resignation for the purpose of retirement from Dr. Bonnie Cazer, as Principal, effective August 31, 2022.

G.7. Resignation Dean of Students and Counselor-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 accept the resignation for the purpose of retirement from Michael Sullivan, as Dean of Students and Counselor, effective July 29, 2022.

**G.8. Lay off Math Teacher-Emma Arthur:
(Return of Teacher from Leave of Absence/Reduction-In Force)**

WHEREAS, Matthew Palmer is tenured in the “*Mathematics*” academic tenure area; and
WHEREAS, Mr. Palmer was granted a leave of absence from his position as a teacher for the 2021-2022 school year, for the purpose of serving as an administrative intern; and
WHEREAS, the District was unable to locate a long-term substitute to serve in Mr. Palmer’s absence; and
WHEREAS, given the unavailability of a long-term substitute, Emma Arthur, who holds a Mathematics 7-12 Certificate, was appointed to serve in a probationary capacity in the “*Mathematics*” academic tenure area; and
WHEREAS, Mr. Palmer has indicated his intent to return to his position in the “*Mathematics*” academic tenure area for the 2022-2023 school year; and
WHEREAS, upon Mr. Palmer’s return, the District will no longer require Ms. Arthur’s services.
NOW, THEREFORE, IT IS RESOLVED,

- Section 1. The District will not abolish any positions in the “*Mathematics*” academic tenure area.
- Section 2. As of the date this resolution is adopted, there will be no separations from service in the “*Mathematics*” academic tenure area prior to Mr. Palmer’s return.
- Section 3. Based upon Mr. Palmer’s return, and the anticipated lack of separations from service, a 1.0 full-time equivalent (“FTE”) position in the “*Mathematics*” academic tenure area will be subject to reductions in force.
- Section 4. Emma Arthur is the least senior teacher in the “*Mathematics*” academic tenure area, and is therefore subject to a reduction in force effective June 30, 2022.
- Section 5. Ms. Arthur does not have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus no right to transfer to any position in a different tenure area.
- Section 6. Ms. Arthur is, in accordance with to Section 3013(3) of the Education Law, placed upon a preferred eligible list for appointment to any vacancies in positions which are similar to the positions which she held prior to the reduction in force established by this resolution.
- Section 7. The Superintendent or his designee is hereby directed to notify, in writing, Ms. Arthur of the information set forth in this resolution, including her placement on the preferred eligible list. The Superintendent is authorized to take such other actions which are necessary to implement this resolution.

G.9. Long Term Substitute Counselor-Michael Salotto: 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 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Michael Salotto**, as a 1.0FTE

long term substitute counselor from July 6, 2022 through June 30, 2023, at Step 2, of the current teacher contract.

Michael is replacing Morgan Drake while she's on leave.

G.10. Probationary Appointment Elementary Teacher-Ryanne Hughes Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Ryanne Hughes**, who holds an Initial Reissuance Early Childhood Education B-2 Certificate to an Elementary Teacher position in the tenure area of Elementary for a three year probationary appointment commencing July 1, 2022 and ending on June 30, 2026, 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 2 of the current MWTA contract.

G.11. Probationary Appointment Spanish Teacher-Erin Ormsby: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Erin Ormsby**, who holds a Professional Certificate Spanish 7-12 to a Spanish Teacher position in the tenure area of Foreign Language for a four year probationary appointment commencing on or before August 1, 2022 and ending on July 31, 2026, 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.

G.12. Tenure Approval-David Helling: 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, **David Helling**, a probationary teacher appointed August 13, 2018, be appointed to tenure in the Education of Children with Handicapping Conditions-General Special Education tenure area. It having been shown that **David Helling**, holds a valid New York State Professional Certificate in Students with Disabilities and an Initial Certificate Social Studies Grades 7-12 in the aforesaid tenure area; and it further having been shown that the probationary period of **David Helling** in the district expires on August 12, 2022; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **David Helling** effective August 12, 2022 to the position of Special Education Teacher.

G.13. Tenure Approval-Angela Schwert: 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, **Angela Schwert**, a probationary teacher appointed July 1, 2019, be appointed to tenure to the position of teacher in the Physical Education tenure area and Health tenure area. It having been shown that **Angela Schwert**, holds a valid New York State Professional Certification in Physical Education and a Professional Certificate in Health to teach in the aforesaid tenure areas; and it further having been shown that the probationary period of **Angela Schwert** to teach in the district expires on August 5, 2022; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Angela Schwert** effective August 5, 2022 to the position of Physical Education and Health Teacher.

G.14. 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 2022-23 school year:

	Elementary	Middle/High School	Adult
Lunch	\$2.45	\$2.70	\$5.20
Breakfast	\$1.80	\$1.80	\$2.50
Milk	\$0.60	\$0.60	\$0.60

This is a \$.10 increase.

G.15. Budget Transfers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of budget transfers.

G.16. Accept Financial Reserve Plan: Be it resolved that upon the recommendation of the Superintendent, recommends to the Board of Education to accept **2022-2027 Financial Reserve Plan.**

G.17. Approve Curriculum Great Minds Eureka Math 2: Be it resolved, that the Marcus Whitman Central School District approves **Math curriculum of Great Minds Eureka Math 2** for grades K-Algebra 1.

G.18. Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teacher Association** adding Chess Club as an extracurricular activity.

G.19. Accept District Safety Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does accept the **District Safety Plan.**

G.20. Accept Sports Medicine Services Agreement between The Western New York Medical Practice and Gorham-Middlesex CSD Board of Education: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **sports medicine services agreement** between The Rochester Regional Health and Gorham-Middlesex Central School District Board of Education concerning the athletic training services for our student athletes.

G.21. Accept Physical Therapy Agreement-Soliant: 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 Physical Therapy Service Agreement with **Soliant** effective July 5, 2022 to August 12, 2022.

G.22. Approve Individual Agreement-Christopher Wickham: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Christopher Wickham's Agreement for the Managerial and

Confidential Employee as submitted for the 2022-23.

G.23. Accept CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file.

H. Public Comment

I. Board Member Items:

Board Committees-

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

Buildings/Grounds (Chad, Jeff, Keri)

Policy (Sue, John)

Safety (Cory)

Audit (Sheila, Cindy, John)

Four County:

Board of Directors (Sheila, Sue, Phyllis)

Legislative (Phyllis)

Buildings and Grounds meeting minutes

Retreat

Policy Committee-*Sharene will be reaching out with some dates for the next meeting*

Disclosure Statement-*please sign and give the document to Sharene*

J. Appointment of Audit Committee:

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

Board Members on the Audit Committee are: **Sheila Brown, Cindy Hall and John Foust.** Audit Committee Community Members are: **James Loomis and Shawn Szabo** as community members for the 2022-23 Audit Committee.

Break

K. Capital Project Discussion

L. Executive Session, if needed

M. Adjournment

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 13, 2022

HS Library

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

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict, Bonnie Cazer, Andrea Smith, Clay Cole, Erica Hasselstrom, Jenn Taft, Dan Blankenberg, Carla Woolston and LeeAnn Shipman

Administrators excused- Gil Jackson, Eric Pasho, Scott Robinson

There was a public hearing on the District Safety Plan from 6:02pm to 6:06pm.

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Motion by Keri Link, seconded by Cory Clark to approve the following resolution.

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the May 9, 2022 Regular Meeting were accepted as submitted.

Minutes of the May 17, 2022 Annual Meeting of the Voters were accepted as submitted.

Minutes of the May 24, 2022 Special Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's Report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown:

There was a student and staff celebration for awards given throughout the school year, tenure recipients and retirees were also recognized.

Dr. Brown shared there will be a presentation on the next Capital Project at the July 11 board meeting. He thanked Keri, Jeff, Chad, Dan and Zoe for being on the committee.

Dr. Brown talked about how the students were excellent on Friday and it was wonderful to see all the end of year celebrations.

Dr. Brown shared about summer program. We have a great turn out for students participating in this. Dr. Brown thanked LeeAnn Shipman and Leslie Jones for all their hard work coordinating transportation as more students are added. Dr. Brown will be inviting the Board to visit.

Dr. Brown mentioned graduation is around the corner. He's going to miss the Seniors. He's starting to see some past graduates at school events, concerts, sporting events, etc.

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

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 that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Madolyn Ashley and Jordan Lahue** as a Substitute Teachers for the 2021-22 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 **Madlyn Jenkins and Jordan Lahue** as a Substitute Teaching Assistants for the 2021-22 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 **Felicia Cotroneo** as a Substitute Teacher Aide for the 2021-22 school year.

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

Daniel	Nemitz	John	Jones
Marissa	Gross	Zachary	Jones
Lily	Metcalf	Nicholas	Schoeller
Tariku	Blueye	Jordan	Jensen
Melkamu	Blueye	Cameron	Robords
Christyan	Borsching	Grace	Beck
Kendall	Davis	Jared	Lee
Conner	Gorton	Nayalis	Echevarria
Stephen	Smith	Brianna	Hershey
Alyssa	Gorton		

Substitute Food Service Helper: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Polyxeni Sakkali** as a Substitute Food Service Helper for the 2021-22 school year.

Resignation Jean 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 for the purpose of retirement from **Jean Savage**, as Food Service Cook, effective July 27, 2022.

Resignation-Darlene Snyder: 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 **Darlene Snyder**, Food Service Helper, effective August 30, 2022.

Resignation Amy Mangiarelli: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from **Amy Mangiarelli**, as Food Service Cook, effective June 30, 2022.

Resignation David Bedient: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation, for the purpose of retirement, of **David Bedient**, as Custodian,

effective May 31, 2022.

Resignation Mary Ayers: 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 **Mary Ayers**, as Teacher Aide, effective June 30, 2022.

Resignation Custodian-Edgar Savage: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from **Edgar Savage**, as Custodian, effective June 10, 2022.

Amend Create Custodian Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0 FTE Custodian civil service positions effective April 20, 2022.

Create Groundskeeper Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0 FTE Groundskeeper civil service positions effective June 13, 2022.

Appoint Groundskeeper-Edgar Savage: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Edgar Savage** a permanent Civil Service appointment as Groundskeeper, at an hourly rate per contract, effective June 13, 2022 with a probationary period from June 13, 2022 to August 8, 2022.

Appoint Automotive Mechanic-Adam Lightfoote: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Adam Lightfoote** a full time probationary Civil Service appointment as a Automotive Mechanic, at an hourly rate per contract, effective June 15, 2022 with a probationary period from June 15, 2022 through June 15, 2023.

Appoint Groundskeeper-Jacob Faircloth: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jacob Faircloth** a full time probationary Civil Service appointment as a Groundskeeper, at an hourly rate per contract, effective May 31, 2022 with a probationary period from May 31, 2022 through May 31, 2023.

Resignation Cleaner-Amanda Lucas: 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 Lucas**, as Cleaner, effective June 10, 2022.

Eliminate Cleaner 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) 1.0 FTE Cleaner civil service positions effective June 10, 2022. Ashley Scarborough resigned (May agenda) and Amanda Lucas civil service positions.

Create Custodian Positions: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create two (2) 1.0 FTE Custodian civil service positions effective April 20, 2022.

Appoint Provisional Custodian Amanda Lucas: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Amanda Lucas** a provisional Civil Service appointment as Custodian, upon successful completion of the Civil Service Custodial test at an hourly rate per contract, effective June 13, 2022 with a probationary period from June 13, 2022 to August 8, 2022.

Create 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 create a 1.0 FTE Social Worker position effective May 1, 2022.

Eliminate Senior Automotive Mechanic: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby eliminate 1.0 FTE Senior Automotive Mechanic civil service position effective January 1, 2022..

Create Automotive Mechanic Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create 1.0 FTE Automotive Mechanic civil service position effective June 1, 2022.

Approve Unpaid Leave of Absence Request-Zachary Crooks: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Zachary Crooks**, Teacher Aide from May 25, 2022 to June 12, 2022.

Approve Unpaid Leave of Absence Request-Charles Brayton Gladle: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Charles Brayton Gladle**, Cleaner from June 9, 2022 to June 17, 2022.

Summer Computer Aides: 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 **Sydney Davis and Karen Sexton** at \$13.40 per hour as Summer Computer Aides effective July 1, 2022 through August 31, 2022.

Summer Program: *Pulled from consent agenda.*

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 **Emily Joslyn**, Chairperson Committee on Pres-School Special Education for the 2021-22 school year.

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 2021-22 school year:

Mentor	New Teacher	Year
Dave Helling	John Kaseman	1

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 2021-22 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 accept the donation from **Elementary PTO** donating variety of clothing: pants, sneakers, etc. for elementary students throughout the 2021-22 school year.

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 2022-23 school year:

Kaysie Gormel Delana Hey
Bailey Colonna Jonathan Pragle
Amanda Cooney Samantha Wolf

Caitlin Foley Kelly Karszes (sub)
Jason Green

Resignation Cindy Champlin: 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 **Cindy Champlin**, as Teaching Assistant, effective August 31, 2022.

Resignation-Christopher 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 **Christopher Clark**, Elementary Teacher, effective June 30, 2022.

Accept Career Leave of Absence-Morgan Drake: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid Career Leave of Absence request from **Morgan Drake**, School Counselor from August 1, 2022 to June 30, 2023.

Twenty-Five Year Recognition-Gil Jackson: The Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge that **Gil Jackson** has twenty-five years employment with the district. Gil is granted the stipend per MW Administrators Association contract.

Approve Stipend-Erica Hasselstrom: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Erica Hasselstrom**, to receive a 2021-22 stipend of \$12,000 to administrate and oversee Federal Grants for the 2021-22 school year.

Appoint Tutor-Karla Santoro: *Pulled from consent agenda.*

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

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 2022-2023 School Year:

July 11, 2022	6pm
August 15, 2022	6pm
September 12, 2022	6:30pm
October 11, 2022	6:30pm <i>Tuesday</i>
November 14, 2022	6:30pm
December 12, 2022	6:30pm
January 9, 2023	6:30pm
February 13, 2023	6:30pm
March 13, 2023	6:30pm
April 10, 2023	6:30pm
May 8, 2023	6:30pm
June 12, 2023	6:30pm

Accept Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association regarding **Dept. Chairperson for Counselors**.

Amend 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 2022-23 school year:

Department Chairperson	Name
Dept. Chairperson for Counselors UPK-5	Kerri Mitchell-DePorter
Dept. Chairperson for Counselors 6-12	Jennifer Twomey

Approve Amended Contract with the Marcus Whitman Administrators Association: *Pulled from consent agenda.*

Approve Individual Agreements: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the addendum to Employment Agreements for the Managerial and Confidential Employees as submitted for the 2022-23.

Accept Teacher of Visually Impaired Service Agreement-Michelle Diehl: 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 Teacher of the Visually Impaired Service Agreement with **Michelle Diehl** effective July 1, 2022 to June 30, 2023.

Accept Occupational Therapy Service Agreement-Clinical Associates of the Finger Lakes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept **Clinical Associates of the Finger Lakers Service** Agreement effective May 16, 2022 to June 24, 2022.

MW Draft SEQR for ESSER Projects-Gorham Playground:

WHEREAS, the Board of Education of the Marcus Whitman Central School District (“the Board”) has

considered the effect upon the environment of the proposed ESSER Funds Phase 1 with the following Scope of Work to be completed:

Provide an ADA accessible paved path to an updated playground and outdoor paved play area. Work also includes providing new play equipment and drainage improvements adjacent to the existing play areas. (“Proposed Action”)

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impact resulting from the proposed action, and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type 1 and Type II criteria set forth in 6 NYCRR part 617.0, now therefore;

BE IT RESOLVED, by the Board of Education as follows:

- 1) The Proposed Action does not exceed Type 1 thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (“SEQRA”).
- 2) The Board hereby determines the Proposed Action as a **Unlisted** action in accordance with the SEQRA regulations.
- 3) A short form EAF has been completed by the architect and site engineer.
- 4) Based on the EAF above, there is no significant environmental impact from the proposed action.
- 5) The Board of Education is established as the lead agency.
- 6) The proposed action is determined to have a negative declaration
- 7) No further review of the Proposed Action is required under SEQRA.

8) This resolution shall be effective immediately.

Recommendations of End of Year Reserves: Be it resolved that upon the recommendation of the Audit Committee, recommends to the Board of Education that the following anticipated funds be approved: The Audit Committee recommends to the Board of Education that the following anticipated funds be approved: \$ 1,049,760 to fund the Capital Reserve- Building Project, \$ 300,000 to fund the Retirement Contribution Reserve, \$199,800 (*max. amount allowed*) to the Retirement Contribution TRS sub fund, \$ 400,000 to the Capital Reserve –Bus Purchases and that any remaining fund balance is placed in Workers Compensation Reserve, at the June 13, 2022 meeting.

Accept The Budget Transfers: Be it resolved that upon the recommendation of the Audit Committee, recommends to the Board of Education to accept budget transfers over \$10,000 and that the Budget Transfers over \$10,000.

Amend 2022-23 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 amended 2022-2023 School District Calendar as submitted.

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

Motion by Chad Hunt, seconded by Sue Campbell to approve the following resolution.

Summer Program: *Pulled* Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **David Bradshaw and Melanie Hunt**, Lifeguards at \$33 per hour, **Gabe Johnson and Abigail Aaron** \$15 per hour and **Felicia Cotroneo**, Teacher Aide per diem rate for Summer Program.
Yes 8 No 0 Abstain 1 (Chad Hunt) MC

Motion by Cory Clark, seconded by Keri Link to approve the following resolution.

Appoint Tutor-Karla Santoro: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Karla Santoro**, tutor for the 2021-22 school year.
Yes 8 No 0 Abstain 1 (Cindy Hall) MC

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

Approve Amended Contract with the Marcus Whitman Administrators Association:
Whereas: the Superintendent and the Marcus Whitman Administrators' Association have been negotiating the terms of a successor collective bargaining agreement; and
Whereas: on April 7, 2022 the Superintendent and the Association have entered into a Tentative Agreement covering terms and conditions of employment for the period of July 1, 2022 through June 30, 2026; and
Whereas: the Association has ratified the terms and conditions of employment in this successor Agreement on May 4, 2022; and
Whereas: the Superintendent affirmatively recommends that the Board of Education take up this Tentative Agreement and that the Board approve the necessary funds for the implementation of the successor Agreement;
Now, Therefore, it is Resolved: That upon the affirmative recommendation of the Superintendent of Schools, the Board of Education does hereby approve this successor 2022-2026 Agreement and, further that the Board approves the necessary funding for this Agreement.
Further, the Board authorizes the Superintendent to sign the Agreement to so signify its approval.
Yes 8 No 1 (Phyllis Frantel) MC

PUBLIC ACCESS TO THE BOARD

Karen Shoemaker, Stanley: Mrs. Shoemaker really enjoyed the Pirate fifth grade musical. The

High School Chorus was amazing and also the jazz band. Mr. Bond is doing a wonderful job and the students look like their having fun. Mrs. Shoemaker thanked the Board for all they do and wished everyone a good summer.

Mabel Deal, Stanley: Mrs. Deal thanked everyone for all the work you have done this year and the work you are doing now. There are people in the community realizing all your efforts.

BOARD MEMBER ITEMS:

Dr. Brown thanked Keri for her board service. She was on the committee that hired him. Dr. Brown appreciated her character, integrity, and provided an opinion that lead to quality decision.

Mrs. Brown first worked with Keri at the Middle School starting Parent Teacher Organization. She thanked Keri for her service on the board. Recognized her commitment to being on the Board after her son graduation.

1. Audit Committee Minutes May 24
2. Graduation June 24 8pm-Board will let Sharene know who is attending
3. Buildings and Grounds Meeting Minutes-Chad mentioned this was Keri's last buildings and grounds meeting. It was a good meeting with great decisions and a good project to present at the July meeting and have the community decide.
4. Next Audit Committee Meeting June 22 5pm-canceled (There will be budget transfers on the July agenda)
5. Audit Committee Community Volunteers: Keri Link, Jim Loomis and Shawn Szabo
6. Board President and Vice-President-Sheila and Cindy are interested in continuing this role if there are others interested please let Sharene know.
7. Re-org meeting July 11 6pm.
8. Board Retreat: Tuesday, July 19 4:30-7pm or after July 11 meeting-*after the meeting works best for the Board and Superintendent*

EXECUTIVE SESSION: Motion by Jeff Allen, seconded by John Foust at 7:13pm for the Board to enter in executive session to discuss the employment history of particular people.

Dr. Brown was excused from executive session at 7:30pm

Dr. Brown entered executive session at 7:56pm

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 9:23pm.

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

June 16, 2022
Zoom

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

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

Motion by Jeff Allen, seconded by John Foust to approve the following resolution.

APPROVAL OF AGENDA

Yes 9 No 0 MC

Motion by Chad Hunt, seconded by Cindy Hall to approve the following resolution.

Create Business Administrator 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 1.0FTE Business Administrator position.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by John Foust to approve the following resolution.

Probationary Business Administrator Appointment-Christopher Wickham: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Christopher Wickham**, who holds an Internship Certification in School District Leader, to a 1.0FTE Administrative position in the tenure area of Business Administrator, for a four year probationary appointment commencing on or before August 1, 2022 and ending on or before July 31, 2026 salary at \$95,000 per individual employee agreement.

Yes 8 No 2 (Phyllis Frantel and Cory Clark) MC

There was a roundtable discussion about vacation and sick days in Superintendent's contract.

Motion by Cindy Hall, seconded by Jeff Allen to approve the following resolution.

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT FOR
SUPERINTENDENT OF SCHOOLS (Christopher R. Brown)**

WHEREAS, the Board of Education and Superintendent Brown are parties to an agreement dated July 13, 2020, expiring June 30, 2025; and

WHEREAS, the parties desire to amend Section 7(E). Vacation Days, on page 10 of the Employment Agreement for the upcoming fiscal years.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Amendment to Employment Agreement effective June 16, 2022, Section 7(E). Vacation Days.

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

Yes 8 No 0 MC

7:47am Cindy Hall left meeting

Motion by John Foust, seconded by Keri Link to adjourn the meeting at 7:52am.

Respectfully Submitted,

Sharene Benedict
District Clerk