

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING MINUTES**

July 11, 2022
HS Library

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Sue Campbell, Chad Hunt, Cory Clark, Phyllis Frantel, and Ashley Conley

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict, Bryan Lamb, Dr. Bonnie Cazer, Dr. Clay Cole, Eric Pasho, Scott Robinson, Paul Lahue, Andrea Smith, LeeAnn Shipman, Dan Blankenberg and Christopher Wickham

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

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

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 was seconded by Cory Clark.

Yes 7 No 0 (absent Jeff Allen) Abstain 1 (Sheila Brown) MC

Elect Board Vice-President: Sheila Brown asked for nominations for Vice-President of the Board of Education.

Phyllis Frantel nominated Cindy Hall for Vice-President of the Board of Education, motion was seconded by Sue Campbell.

Yes 7 No 0 (absent Jeff Allen) Abstain 1 (Cindy Hall) MC

Oath of Office: District Clerk, Sharene Benedict administered the Oath of Office to Sheila Brown, Cindy Hall and the Superintendent of Schools, Dr. Christopher Brown.

Oath of Office was administered on July 12 to District Clerk, Sharene Benedict, Internal Claims Auditor Amy Carroll and Tax Collector, Dawn Wright.

District Clerk, Sharene Benedict administered the Oath of Office to Keri Link, Board of Education member on July 14.

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 MacUmber-High School SEI Design	
31. Architects		
32. Board Designee to Appoint Impartial Hearing Officer	Sheila Brown	
33. Data Protection Officer	Dr. Christopher Brown	
34. Online/Social Media Position	Amy Carroll	\$4120

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.

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.

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**.

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)

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

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

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.

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.

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 designee, Director of Facilities, **Daniel Blankenberg**, is authorized to dispose of obsolete and surplus property for the fiscal year 2022-23.

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.

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.I. 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

Yes 8 No 0 (absent Jeff Allen) MC

**Gorham-Middlesex Central School District
BOARD OF EDUCATION
REGULAR MEETING MINUTES**

July 11, 2022

HS Library

Public Access

No comments.

Motion by Chad Hunt, seconded by Cory Clark to approve the following resolution.

Approval of Agenda

Yes 8 No 0 (Jeff Allen absent) MC

Acceptance of Minutes

Minutes of the June 13, 2022 Regular Meeting were accepted as submitted.

There was a question about the Board retreat being held on July 19.

Minutes of the June 15, 2022 Special Meeting were accepted with the correction.

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrator's Reports

Dr. Christopher Brown: recognized tenure recipients Angela Schwert and David Helling. Dr. Brown recognized Sue Campbell for her 16 years of service as a board member. Dr. Bonnie Cazer is retiring. She was recognized for her eight years as Principal. Zoe Kolczynski is retiring. She was recognized for her 16 years as Business Official.

Dr. Brown thanked LeeAnn Shipman and Scott Robinson for all their work for the summer program.

Dr. Brown shared with the Board a varsity letter for the fine arts and performing arts. Damian Grzeskowiak helped with the varsity letter and setting the criteria to receive the varsity letter. This years Seniors received these as a gift.

Dr. Brown met with Paul Lahue to discuss student participation in athletics. They decided on a roster minimum. This is being shared with parents and coaches. If roster minimum is not met, the sport will not run and coaches will not be paid.

Sheila Brown thanked Dr. Cazer and Zoe Kolczynski for all they have done for the District.

Sheila Brown thanked Sue Campbell for her service on the Board of Education and that she was involved with Four County School Boards Assoc as treasurer and also for serving on the Audit Committee.

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

Consent Agenda:

The following noncertified 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 **Debra Curtis** as a Substitute Teachers for the 2022-23 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 **Debra Curtis** as a Substitute Teaching Assistant for the 2022-23 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 **Debra Curtis** as a Substitute Teacher Aide for the 2022-23 school year.

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.

Board Resignation-Sue Campbell: *This item was pulled from the consent agenda.*

Appoint Clerk-Sue Campbell: *This item was pulled from the consent agenda.*

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.

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.

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.

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.

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.

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.

Fall Coach Appointments: *This item was pulled from the consent agenda.*

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

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.

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**

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

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.

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.

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.

Lay off Math Teacher-Emma Arthur: *This item was pulled from the consent agenda. There was a question why this wasn't a Long Term Substitute Teacher position. It was posted as a Long Term Substitute position there were no applicants. Posted again as a 1.0FTE Math Teacher. Emma will be placed on a preferred eligibility list.*

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.

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.

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.

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

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does hereby grant tenure to and appoint to tenure **David Helling** effective August 12, 2022 to the position of Special Education Teacher.

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.

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

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.

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**.

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.

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.

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**.

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.

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.

Approve Individual Agreement-Christopher Wickham: *This item was pulled from the consent agenda.*

6:15pm Jeff Allen entered the meeting

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.

Yes 9 No 0 MC

Public Comment

No comments.

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 (Ashley, John)

Safety (Cory)

Audit (Sheila, Cindy, John)

Four County:

Board of Directors (Sheila, Cindy)

Legislative (Phyllis/Cindy)

Buildings and Grounds meeting minutes

Retreat Sharene will email some dates to the Board

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

August 8 Board Meeting was changed to August 15 there was a miscommunication in letting the Board of Education know. There were discussions in District Office about this change due to additional hirings, setting tax rate and getting the SEQR for future capital project but wasn't communicated with the Board. The Board decided to change the August 15 board meeting to August 16 6pm.

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

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

Appointment of Audit Committee:

Board Members: 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.

Sue Campbell asked if she could be a community member. She can't because she's going to be a school employee.

Yes 9 No 0 MC

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

Board Resignation-Sue Campbell: This was pulled. 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.

Yes 8 No 0 Abstain 1 (Sue Campbell) MC

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

Appoint Clerk-Sue Campbell: This was 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 **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.

Yes 8 No 0 Abstain 1 (Sue Campbell) MC

*6:33pm Break-Mabel Deal brought strawberry pie
Meeting reconvened at 6:50pm*

Dr. Brown presented to the Board a future capital project. This project would have roof repairs, replacing steam boiler, air handler units, elevator reconstruction, replace chiller, update lighting in classrooms, etc.

The Board had a roundtable discussion about this capital project. Ted Mountain and Jenn Kelley from SEI Design were present to answer any additional questions.

8:00pm Break

Executive Session: Motion by Sue Campbell seconded by Jeff Allen at 8:15pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 9 No 0 MC

Paul Lahue left 8:35pm

Meeting reconvened at 9:40pm.

Motion by Jeff Allen, seconded by Sue Campbell to approve the following resolution.

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
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
Girls Varsity Tennis	Maggie Turner Read

**Sport will run and coach will be paid if sport meets roster minimum number of students.*

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Cory Clark 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 2022-23 school year.

Yes 7 No 2 (Phyllis Frantel and Sheila Brown) MC

Motion by Jeff Allen, seconded by Chad Hunt to approve the following resolution.

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.

Yes 9 No 0 MC

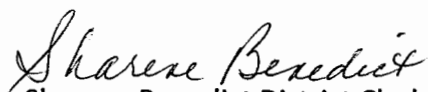
Motion by Jeff Allen, seconded by Sue Campbell to approve the following resolution.

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.

Yes 8 No 1 (Phyllis Frantel) MC

Motion by Jeff Allen, seconded by Chad Hunt to adjourn the meeting at 9:45pm.

Respectfully Submitted,


 Sharene Benedict District Clerk