

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA

Meeting: Regular

Date: September 12, 2022

Time: 6:30pm

Place: HS Library

*\* Board Action Items*

**\*A. CALL MEETING TO ORDER**

**B. PUBLIC ACCESS TO THE BOARD OF EDUCATION:**

We appreciate you 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. 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. Thank you for coming.

**\*C. APPROVAL OF AGENDA**

**D. ACCEPTANCE OF MINUTES**

D.1. Minutes of the August 16, 2022 Regular Meeting

**E. ACCEPTANCE OF TREASURER'S REPORT**

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

**F. ADMINISTRATORS' REPORTS:**

**F.1. Steve Miskell**, Four County School Boards Assoc.

**F.2. Dr. Christopher Brown**—Opening of school and other

**F.3. Karissa Schutt, Jenn Taft, Eric Pasho and Scott Robinson**-Transition plans, start of the school year

**F.4. Paul Lahue**-Strength and Conditioning

**F.5. Eric Pasho**-student College Board Recognition Bryce Tomion and Fletcher Dickman

**\*G. CONSENT AGENDA**

The following appointments are pending clearance of NYS fingerprinting requirements:

**G.1.a. Substitutes:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby re-appoint the submitted list of Substitutes at the approved rates.

**G.1.b. Substitute Teacher:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sarah Ducar and Lindsay Hoover** as Substitute Teacher for the 2022-23 school year.

**G.1.c. 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 **Lindsay Hoover** as Substitute Teaching Assistant for the 2022-23 school year.

**G.1.d. 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 **Kathryn Williams** as Substitute Teacher Aide for the 2022-23 school year.

**G.1.e. Substitute Bus Driver:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Bonhag and Eric Phillips** as Substitute Bus Driver for the 2022-23 school year.

**G.1.f. 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 **Patricia Hoke and Eric Phillips** as Substitute Bus Monitor for the 2022-23 school year.

**G.1.g. 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 **Tina Spoor** as Substitute Food Service Helper for the 2022-23 school year.

**G.1.h. Appoint Bus Monitor-Paula Gardner-Hubbard:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Paula Gardner-Hubbard** a full time probationary Civil Service appointment as a Bus Monitor, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.i. Appoint Bus Monitor-Kristine Cripps:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kristine Cripps** a full time probationary Civil Service appointment as a Bus Monitor, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.j. Appoint Custodian-Douglas Vadner:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Douglas Vadner** a full time probationary Civil Service appointment as a Custodian, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.k. Appoint Custodian-Daniel Cripps:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Daniel Cripps** a full time probationary Civil Service appointment as a Custodian, at an hourly rate per contract, effective September 19, 2022 with a probationary period from September 19, 2022 to September 19, 2023.

**G.1.l. Resignation Katherine Wells:** 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 **Katherine Wells**, as Custodian, effective December 26, 2022.

**G.1.m. Resignation Katie Jepsen:** 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 **Katie Jepsen**, as Teacher Aide, effective August 20, 2022.

**G.1.n. Appoint Teacher Aide-Jennifer Rhodes:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jennifer Rhodes** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.o. Appoint Teacher Aide-Courtney Ellis:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Courtney Ellis** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.p. Appoint Teacher Aide-Marissa Voorhees:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Marissa Voorhees** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.q Appoint Teacher Aide-Mikayla Owren:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Mikayla Owren** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2022 with a probationary

period from September 1, 2022 to September 1, 2023.

**G.1.r. Appoint Teacher Aide-Kimberly Baldwin:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kimberly Baldwin** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2022 with a probationary period from September 1, 2022 to September 1, 2023.

**G.1.s. Activity Advisors:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as activity advisors for the 2022-23 school year:

<b>Activity Advisor</b>	<b>Name</b>
Art Club (HS)	<b>Johanna Minehan</b>
Art Club (MS)	<b>Katie Stamm</b>
Entrepreneur Club	<b>Kathleen Alvord</b>
MS Drama Club Advisor & Director of Spring Performance	<b>Jennifer Mitchell</b>
FFA	<b>Mary Coolbaugh</b>
Freshman Advisor	<b>Wendy Kierst</b>
Freshman Advisor	<b>Amy Harter</b>
Future Educators	<b>Shawna Turco</b>
Honor Society	<b>James Santonastaso IV</b>
Honor Society	<b>Beth Mineo</b>
Horticulture Club	<b>Mary Coolbaugh</b>
Intramurals MS	<b>Jeff Anthony</b>
Substitute MS Intramurals	<b>Ruth Walters</b>
Substitute MS Intramurals	<b>Angela Schwert</b>
Substitute HS Intramurals	<b>Angela Schwert</b>
Substitute HS Intramurals	<b>Todd Cunningham</b>
Substitute HS Intramurals	<b>Matthew Silco</b>
Jazz Ensemble (6 <sup>th</sup> )	<b>Matthew Bond</b>
Jazz Ensemble (7 <sup>th</sup> & 8 <sup>th</sup> )	<b>Matthew Bond</b>
Jazz Ensemble (HS)	<b>Elizabeth Prusinowski</b>
Junior Advisor	<b>Justin Devlin</b>
Junior Advisor	<b>Shawna Turco</b>
Masterminds	<b>Courtney Ormsby</b>
HS Musical Director	<b>Damian Grzeskowiak</b>
Vocal/Instrumental Director	<b>Holly Noel Blueye</b>
Senior Advisor	<b>Jennifer Mitchell</b>
Senior Advisor	<b>Penny Ayers</b>

Sophomore Advisor	<b>Andrea Robertson</b>
Sophomore Advisor	<b>Wendy Warters</b>
Student Senate (MS)	<b>Deanne McLellan-Tuck</b>
Yearbook (HS)	<b>Johanna Minehan</b>
Yearbook (HS)	<b>Damian Grzeskowiak</b>
Yearbook Club (MS)	<b>Holly Noel Blueye</b>
PRISM	<b>Madison Kosuda</b>
PRISM	<b>Caitlin Foley</b>
Vocal/Instrumental Director (MS)	<b>Holly Noel Blueye</b>
Student Council (Gorham)	<b>Jennifer Allen</b>
Student Council (Gorham)	<b>Ariel Pirwitz</b>
HS Student Council	<b>Madison Kosuda</b>
HS Student Council	<b>Lindsay MacUmber</b>
Envirothon	<b>Andrea Robertson</b>
MS Ski Club	<b>Kathleen Alvord</b>
HS Ski Club	<b>Jessica Frank</b>
Chess Club	<b>Christopher Sohn</b>

**G.1.t. Approve Teaching Assistant-Computer Lab/Library Media Center Assignment Stipends:**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following Teaching Assistants-Computer Lab/Library Media Center Assignments for the 2022-23 school year:

<b>Name</b>	<b>Level</b>
<b>Sarah Keller</b>	Level II
<b>Karen Clark</b>	Level I
<b>Daniel Wender</b>	Level II
<b>Marsha Lazarus</b>	Level II
<b>Linda Stell</b>	Level I
<b>Jennifer Green</b>	Level III

**G.1.u Annual Appointment-Wellness Coordinator:** 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:

Wellness Coordinator	<b>Wendy Kierst</b>	\$1250
Wellness Coordinator	<b>Karen Lahue</b>	\$1250

**G.1.v. Rescind Mentor-Jennifer Twomey:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind **Jennifer Twomey** Mentor for Michael Salotto Year 1.

**G.1.w. Appoint Mentor-Kerri Mitchell-DePorter:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kerri Mitchell-Deporter** Mentor for Michael Salotto Year 1.

**G.2. College Student Placement:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2022 fall semester:

Hobart William Smith

**Lilian Davis** Tutor Greg O'Connor

**Grace Snook** Tutor Brian Ellis

Duration: September 7, 2022 to December 2, 2022

Houghton College

**Justice Newell** Student Teacher James Santonastaso IV

Duration: September 7, 2022 to December 9, 2022

SUNY Geneseo

**Bryce Daskiewich** Student Teachers Beth Mineo

**Makenzie Castiglione** Student Teacher Amanda Cooney

Duration: October 27, 2022 to December 16, 2022

**G.3. 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 2022-23 list of volunteers.

**G.4. 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 **KanPak, LLC** Penn Yan, NY donating cases of school supplies to the District for the 2022-23 school year.

**G.5. Field Trip:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of National FFA Convention October 24, 2022 to October 29, 2022 in Indianapolis, IN.

**G.6. Probationary Appointment Special Education Teacher-Gordon Bennett:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Gordon Bennett**, who holds a Special Education Permanent Certificate, to a Special Education Teaching position in the tenure area of Education of Children with Handicapping conditions-General Special Education Teacher, for a four year probationary appointment commencing September 1, 2022 and ending on August 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 15 of the current MWTA contract.

**G.7. Amend Probationary Appointment Elementary Principal-Karissa Schutt:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby amend appointment of **Karissa Schutt**, who holds a Professional School Building Leader Certificate and a Professional School District Leader Certificate to an Administrative position in the tenure area of Elementary Principal for a three year probationary appointment commencing August 26, 2022 and ending on August 25, 2025, contingent on the Administrator receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at \$86,500 of the current MWTA contract.

**G.8. Accept Academic Intervention Services Plan:** 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 **Academic Intervention Services Plan**.

**G.9. Approve Changes to Athletic Code of Conduct:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the changes to the **Athletic Code of Conduct**.

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

**G.11. Accept Audit Committee Charter:** Be it resolved that upon the recommendation of the Audit committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Audit Committee Charter.

**G.12. Accept Physical Therapy Service 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 **Soliant** Service Agreement effective September 7, 2022 to June 23, 2023.

**G.13. Accept Physical Therapy Service Agreement-Colleen Morris:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept Physical Therapy Service Agreement **Colleen Morris** effective 2022-2023 school year.

**G.14. 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 Lakes** Service Agreement effective July 5, 2022 to June 23, 2023.

**G.15. Accept Center for Autism and Related Disorders Behavior Support Service Agreement-:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of

the Gorham-Middlesex Central School District does hereby accept **Center for Autism and Related Disorders** Service Agreement effective July 5, 2022 to June 23, 2023.

**G.16. Approve Sugar Shack:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Sugar Shack**. Funding sources for Sugar Shack is Genesee Valley Regional Market Authority Grant and General Fund. Updates are estimated to be completed Fall 2023.

**G.17. Amend School Resource Officer Contract:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the contract with Ontario, County, for the School Resource Officer Program at the Gorham-Middlesex Central School District for the dates of September 1, 2022 through June 30, 2023.

**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 Aides, Teaching Assistants and Clerical Employees Association** regarding longevity.

**G.19. 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 Custodian, Maintenance and Food Service Employees Association** regarding on call stipend.

**G.20. Approve Issuing Solid Waste and Recycling Bid:** Be it resolved upon the recommendation of the board of Education of the Gorham-Middlesex Central School District agrees to issue bid for Solid Waste and Recycling proposals.

## **H. PUBLIC ACCESS TO THE BOARD**

### **I. BOARD MEMBER ITEMS:**

**\*J. EXECUTIVE SESSION:** Board will enter executive session to discuss the employment history of a particular person.

### **\*K. ADJOURN MEETING**



**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT**

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

August 16, 2022

HS Library

*Public Hearing was held at 6:30pm on Student Code of Conduct, Extracurricular Code of Conduct, Title I and IDEA and also Professional Development Plan.*

*There was a roundtable discussion about the Athletic Code of Conduct.*

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

Absent: Cory Clark

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

Absent: Dr. Bonnie Cazer

Sheila Brown called the meeting to order at 6:56pm.

**PUBLIC ACCESS TO THE BOARD OF EDUCATION**

**Karen Shoemaker, Stanley:** Mrs. Shoemaker agreed with the discussion about the athletic code of conduct. Please keep Nancy Brown's family in our thoughts and prayers. Nancy was a nurse, and her husband was on the Board. This is going to be an even better year than last year. Thank you everyone for all you do for our students and staff.

**Mabel Deal, Stanley:** I second that.

Motion by Keri Link, seconded John Foust to approve the following resolution:

**APPROVAL OF AGENDA**

Yes 8 No 0 (absent Cory Clark) MC

**ACCEPTANCE OF MINUTES**

Minutes of the Re-Organization and Regular Board of Education Meeting dated July 11, 2022 was accepted as submitted.

**ACCEPTANCE OF TREASURER'S REPORT**

*No treasurer's reports at this time. Should have reports for September board meeting.*

**ADMINISTRATORS' REPORTS:**

**Dr. Christopher Brown:** There was a moment of silence for Holly Brown. Kerri DePorter and Scott Robinson shared a link for a t-shirt order with a saying *teach others with your smile today*. There are over 300 shirts being ordered. Staff will be wearing the t-shirts Sept. 1. Thank you to Bill Kingston, Crazy Dog T-Shirts is covering the charge for the t-shirts.

Dr. Brown shared a breakdown of capital project items over \$100,000 with the board. Ferrara Fiorenza Law Firm is working on the SEQR language for the September board agenda. Phyllis asked about softball and baseball teams this year. There will be a softball team this year, baseball is strong at the modified level. Concern with putting money into those two things if we can't field teams. Dr. Brown shared it's going to take a lot of money to get the fields up to par. Dr. Brown is going to start communication with the community about the capital project. He would like the next project to be a great success.

Dr. Brown shared with the board about meeting with the administrative team. The theme for opening day is *a new hope*. How do we build from the inside out? What does the next chapter of Marcus Whitman look like and working with our students. Thank you to Dan Blankenberg and his staff, Bryan Lamb, and his staff, LeeAnn and her staff and Carla and her staff for all their efforts in getting ready for staff and students.

Dr. Brown gave the Board their mandated reporter training. The District received the 2022 School Safety Excellence Titanium Award. Thank you to Dan Blankenberg and Sharene Benedict for taking the time to complete this process.

Scott Lambert, Dan Blankenberg and Dr. Brown attended a meeting with all local law enforcement agencies. Scott and Dan are working with Chiefs of Police, to tour 911 center, giving ID badges to all officers of each department when someone responds immediately, they can at least get inside the building. There will be Knox boxes for emergency responders. 911 center will give that emergency responder the code to get keys needed for that building. Also topics discussed were weather emergencies, chemical spill, water tower and how we respond.

Food Link is going very well. Dr. Brown appreciates all the volunteers. We are moving forward with a food pantry in the HS. Dr. Brown did meet with Friendship House and this will not conflict with them. We will still have Food Link twice a month.

Dr. Brown shared transportation is short four bus drivers. We are hoping to get some candidates from the job fair being held on Thursday. It's possible we may work with other districts in transporting students to parochial schools and to different programs. We may have to extend bus runs to get all students' home.

Question: who can drive school suburban, school vehicles? Certified teacher with Superintendent approval. Certified teacher can drive occasionally not every day.

Mrs. Kolczynski shared the tax warrant information with the Board. This is a unique year only, two towns are 100% other towns are at 90 to 92% that affects the tax rate. True tax rate is \$12.22. \$13.27 was promised when presenting on 2022-23 budget.

Mr. Robinson presented to the board about the summer program. He also passed around a book UPK-2 put together about summer program. There were 270 students enrolled from July 5 to August 12. Breakfast, lunch, and transportation were provided. Students rotated through two one-hour stations daily following activities in arts/crafts, swimming, physical movement, water stations, nature hikes and nutrition.

*Phyllis asked if the HS offered courses for students that fail or an option to retake regents. We send our HS students to Penn Yan Schools for those courses. Sheila is interested in knowing how our numbers are when they test again in Sept. Cindy appreciated all the photos posted on social media of all the students attending summer program.*

Mr. Lahue presented to the board about athletics. He shared what the student participation numbers were for the fall. Cesar Nava is going to be our athletic trainer. He's going to have weekly office hours. Lucinda Snyder, Peak Flow is going to work weekly with varsity teams during the fall pertaining to mental health and mindfulness. This could branch out to more students and staff.

*Board noticed 23 Varsity Football players and 21 Modified football players. These numbers don't include Bloomfield. There are only four Bloomfield students in the youth program. Is it worth it to merge with Bloomfield? It's something to look at in the future. Whether we merge with Bloomfield or not will not change being in the Class C division. Mr. Lahue and coaches are noticing a trend, once Bloomfield students play modified, they don't go to Varsity.*

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

#### **CONSENT AGENDA**

The following appointments are pending clearance of NYS fingerprinting requirements:

**Substitute Teachers:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kayli Krossber and Sharon Simmons-Shepard** as 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 **Sharon Simmons-Shepard** as Substitute Teaching Assistant for the 2022-23 school year.

**Substitute Nurses:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jessica Davis and Amy Sainsbury** as Substitute Nurses for the 2022-23 school year.

**Resignation Cook-Stephanie Cole:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **Stephanie Cole**, Cook effective August 9, 2022.

**Appoint Cook-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 grant **Eftychia McCarthy** a probationary Civil Service appointment as Cook, at an hourly rate per contract, effective September 7, 2022 with a probationary period from September 7, 2022 to March 7, 2023.

**Appoint Food Service Helper-Stephanie Cole:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Stephanie Cole** a probationary Civil Service appointment as a Food Service Helper, at an hourly rate per contract, effective August 10, 2022 with a probationary period from August 10, 2022 to September 29, 2022.

**Appoint Food Service Helper-Emmanouella Chappell:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Emmanouella Chappell** a part-time probationary Civil Service appointment as a Food Service Helper, at an hourly rate per contract, effective August 1, 2022 with a probationary period from August 1, 2022 to September 19, 2022.

**Appoint Food Service Helper-Polyxeni Sakkali:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Polyxeni Sakkali** a part-time probationary Civil Service appointment as a Food Service Helper, at an hourly rate per contract, effective August 18, 2022 with a probationary period from August 18, 2022 to October 13, 2022.

**Resignation Bus Driver-James VanOpdorp:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **James VanOpdorp**, Bus Driver effective July 19, 2022.

**Resignation Bus Driver-Susan Mantz:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation for the purpose of retirement of **Susan Mantz**, Bus Driver effective September 1, 2022.

**Resignation Bus Monitor-Patricia Hoke:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **Patricia Hoke**, Bus Monitor effective August 12, 2022.

**Resignation Teacher Aide-Mallory Lafler:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **Mallory Lafler**, Teacher Aide effective August 15, 2022.

**Resignation Teacher Aide-Jenna McGregor:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **Jenna McGregor**, Teacher Aide effective August 8, 2022.

**Appoint Teacher Aide-Jessica Davis:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jessica Davis** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 9, 2022 with a probationary period from August 9, 2022 to August 9, 2023.

**Appoint Teacher Aide-Anessa Layton:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Anessa Layton** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 9, 2022 with a probationary period from August 9, 2022 to August 9, 2023.

**Appoint Teacher Aide-Hope Mason:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Hope Mason** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 9, 2022 with a probationary period from August 9, 2022 to August 9, 2023.

**Appoint Teacher Aide-Amy Sainsbury:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Amy Sainsbury** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 9, 2022 with a probationary period from August 9, 2022 to August 9, 2023.

**Appoint Teacher Aides:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **John Cascini and Dominique Robinson** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 16, 2022 with a probationary period from August 16, 2022 to August 16, 2023.

**Create Clerk Position:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept create one (1) clerk civil service position effective July 18, 2022.

**Create Physical Therapist Position:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept create one (1) Physical Therapist civil service position effective August 16, 2022.

**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:

<b>Department Chairperson</b>	<b>Name</b>
Dept. Chairperson for Arts In Education (6-12)	<b>Damian Grzeskowiak</b>
Dept. Chairperson for Arts In Education (Pre-K-2)	<b>Jacob Clark</b>
Dept. Chairperson for Arts In Education (3-5)	<b>Corrine DeRue</b>
Dept. Chairperson for Counselors (Pre-K-5)	<b>Kerri DePorter</b>
Dept. Chairperson for Counselors (6-12)	<b>Jennifer Twomey</b>
Dept. Chairperson for English Language Arts (6-12)	<b>Wendy Kierst</b>
Dept. Chairperson for Reading	<b>Shawna Crouse</b>
Dept. Chairperson for Fine Arts (K-12)	<b>Katie Stamm</b>
Dept. Chairperson for Foreign Language (6-12)	<b>Caitlin Foley</b>
Dept. Chairperson for Math (6-12)	<b>Amanda Cooney</b>
Dept. Chairperson for Music (K-12)	<b>Corrine DeRue</b>
Dept. Chairperson for Occupations/Technology (6-12)	<b>Kathleen Alvord</b>
Dept. of Chairperson for Physical Education (K-12)	<b>Todd Cunningham</b>
Dept. Chairperson for Pupil Support Services (6-12)	<b>Wendy Warters</b>
Dept. Chairperson for Science (6-12)	<b>Patrick Prusinowski</b>
Dept. Chairperson Library/Media Specialist UPK-12	<b>Christine Porschet</b>
Dept. Chairperson for Social Studies (6-12)	<b>Jody McLaughlin</b>
Dept. Chairperson for Special Education-Gorham	<b>Kara Jones</b>
Dept. Chairperson for Special Education-Valley	<b>Marcy Adams</b>
Dept. Chairperson for Nurse	<b>Michelle Rohring</b>
Team Leader UPK	<b>Anne Dhondt</b>
Team Leader Kindergarten	<b>Kristie Nielsen</b>
Team Leader (1 <sup>st</sup> Grade)	<b>Joanne Emerson</b>
Team Leader (2 <sup>nd</sup> Grade)	<b>Mary Bradshaw</b>
Team Leader (3 <sup>rd</sup> Grade)	<b>Jennifer Lengyel</b>
Team Leader (4 <sup>th</sup> Grade)	<b>Bailey Colonna</b>
Team Leader (5 <sup>th</sup> Grade)	<b>Delana Hey</b>

Team Leader (6 <sup>th</sup> Grade)	<b>Colleen Tauriello</b>
Team Leader (7 <sup>th</sup> Grade)	<b>Jacqueline Wickham</b>
Team Leader (8 <sup>th</sup> Grade)	<b>Keith Walters</b>
Team Leader ECO	<b>Malcolm Mackenzie</b>

**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 2022-23 school year:

<b>Mentor</b>	<b>Mentee</b>	<b>Year</b>
<b>Wendy Warters</b>	Heather Dimpfl	1
<b>Amy Delforte</b>	Michaela Sontheim	1
<b>Wendy Kierst</b>	Brian Ellis	1
<b>Jen Twomey</b>	Heather Helling	1
<b>Jen Twomey</b>	Michael Solotto	1
<b>Alyse Navarra</b>	Darian Hurwitz	1
<b>Alyse Navarra</b>	Joy Fields	1
<b>Caitlin Foley</b>	Erin Ormsby	1
<b>Amy Dobbertin</b>	Toree Howe	1
<b>Brittany Phillips</b>	Ryanne Hughes	1
<b>Paul Lahue</b>	Karissa Schutt	1
<b>Caitlin Foley</b>	Courtney Ormsby	2
<b>Karen Neumann</b>	Abigail Finley	2
<b>Lindsay MacUmbert</b>	Michael Gorton	2
<b>Lindsay MacUmbert</b>	Johanna Minehan	2
<b>Kerri DePorter</b>	Emily Joslyn	2
<b>Kerri DePorter</b>	Dawn Pietropaolo	2
<b>Damian Grzeskowiak</b>	Erin-Kathleen McMahan	2
<b>Jennifer Twomey</b>	Brianna Liddiard	2
<b>Delana Hey</b>	Nicole Barber	2
<b>Jennifer Mitchell</b>	Erin Fischer	2
<b>Krista Brunner</b>	Jennifer Denysenko	2
<b>Ethan Eschler</b>	Andrea McNeil	2
<b>Kellie Fritz</b>	Emily Staychock	3
<b>Amanda Cooney</b>	Madison Kosuda	3
<b>Anne Hoffman</b>	Leah Schaffer	3
<b>Delana Hey</b>	Molly Gray	3

**Yearly Building Per Diem Substitutes:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following yearly building per diem substitutes:

Middlesex Valley	<b>Abigail Richards</b>
Gorham	<b>TBD</b>
Middle School	<b>Lisa C. Thompson</b>
High School	<b>Rachel Pugh</b>

**Amend Summer Program Substitute 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 **Shannon Dunton, Jason Green, Amy DelForte, Molly Gray, Bonnie Prendergast, Kerri Mitchel-Deporter, Joylette Aaron, Marissa Colf, Marcy Gladle and Ariel Pirwitz as Substitute Teachers** at per diem rate for the 2022 Summer Program.

**Amend Summer Program Substitute Appointment:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Janet Yackel** as Substitute Teacher Aide at per diem rate for the 2022 Summer Program.

**Amend Summer Program Substitute Appointment:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex

Central School District does hereby appoint **Christopher Bode** as Substitute Teaching Assistant at per diem rate for the 2022 Summer Program.

**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:

Girls JV Soccer	<b>Joy Fields</b>
Modified Girls Soccer	<b>Nichaela Commisso</b>

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

**Resignation Field Band Asst Director-Kyle White:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of Kyle White, Field Band Assistant Director effective July 26, 2022.

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

Field Band Assistant Director	<b>Jenna Kinner</b>
Field Band Percussion	<b>Willard Decker</b>

**Rescind Annual Appointment:**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby make the following appointments for the 2022-2023 school year:

Dignity Act Coordinator	<b>Lindsay MacUmbert-High School</b>
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**Annual Appointment:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby make the following appointments for the 2022-2023 school year:

Dignity Act Coordinator	<b>Michael Gorton-High School</b>
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**Resignation Director of WRC-Jim 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 accept resignation of **Jim Santonastaso IV**, Director of Whitman Resource Center effective September 23, 2022.

**College Student Placement:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2022 fall semester:

Hobart William Smith

<b>Emma Donohue</b>	Asst. Tutor	Lucinda Moses
<b>Abigail Cole</b>	Tutor	Lisa VanSickle

Duration: September 1, 2022 to December 2, 2022

Nazareth College

<b>Sarah Ducar</b>	Student Teacher	Bailey Colonna
<b>Ashleigh Brown</b>	Student Teacher	Delana Hey

Duration: November 1, 2022 to December 14, 2022

<b>Kellie Johnson</b>	Student Teacher	Jason Green
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Duration: September 6, 2022 to October 20, 2022

**Field Trip:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of NYS Theatre Conference January 6, 2023 to January 8, 2023 in Callicoon, NY.

**Field Trip:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of National FFA Convention October 24, 2022 to October 29, 2022 in Indianapolis, IN.

**Appoint Probationary Elementary Principal-Karissa Schutt:** 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 **Karissa Schutt**, who holds a Professional School Building Leader Certificate and a Professional School District Leader Certificate to an Administrative position in the tenure area of Elementary Principal for a three year probationary appointment commencing August 16, 2022 and ending on August 15, 2025, contingent on the Administrator receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at \$86,500 of the current MWTA contract.

**Appoint Probationary Assistant Principal-Kayla Osika:** 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 **Kayla Osika**, who holds a School Building Leader Internship Certificate and a School District Leader Internship Certificate to an Administrative position in the tenure area of MS/HS Assistant Principal for a four year probationary appointment commencing September 19, 2022 and ending on September 18, 2026, contingent on the Administrator receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at \$72,500 of the current Administration contract.

**Create MS/HS Assistant Principal 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 1.0FTE MS/HS Assistant Principal position effective July 1, 2022.

**Long Term Substitute Elementary Teacher-Toree Howe (Hinshaw):** 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 **Toree Howe (Hinshaw)**, as a 1.0FTE long term substitute elementary teacher from July 25, 2022 to June 30, 2023, at Step 5, of the current teacher contract.

**Long Term Substitute Elementary Teacher-Pamela Mason:** 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 **Pamela Mason**, as a 1.0FTE long term substitute elementary teacher from September 1, 2022 to approximately October 31, 2022, at Step 6, of the current teacher contract.

**Resignation-John Kaseman:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **John Kaseman**, HS Special Education Teacher effective August 15, 2022.

**Probationary Teaching Assistant-Brenda Hartman:** Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby amend appointment of **Brenda Hartman**, who is working on a Renewal Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a two year probationary appointment

commencing September 1, 2022 and ending on August 31, 2024, salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2022-23 school year.

**Amend 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:

**Karissa Schutt, Middlesex Valley Principal**

**Kayla Osika, HS/MS Asst. Principal**

**Amend Board Member Appointment-Keri Link:**

WHEREAS, a member of the Board of Education of the Marcus Whitman Central School District, Sue Campbell, has resigned from her office, effective July 12, 2022; and

WHEREAS, at the time of her resignation, Ms. Campbell's term was to expire on June 30, 2023; and

WHEREAS, the Board has determined that it would be in the best interests of the district to appoint a qualified person to serve as a Board member, in accordance with Section 1709(17) of the Education Law, so as to fill such vacancy on an interim basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby appoints Keri Link to serve on the Board until the next regular School District election on May 16, 2023.

This resolution shall take effect immediately.

This was approved proved at the July Board meeting; revising language per Joe Shields.

**Approve Ontario County Shared Services Panel-Dr. Christopher Brown:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Dr. Christopher Brown to serve on the Ontario County Shared Services Panel for the 2022-23 school year.

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

**Approve School Resource Officer Contract:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the contract with Ontario, County, for the School Resource Officer Program at the Gorham-Middlesex Central School District for the dates of September 1, 2022 through June 30, 2023.

**Approve Tax Warrant:** Be it resolved that whereas the approved tax levy at \$15,928,970 has been aligned against the current assessments and the tax rates are available, the Gorham-Middlesex Central School District, upon the recommendation of the Superintendent, does approve the tax warrant as submitted.

**Approve Changes to Student Code of Conduct:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the changes to the **Student Code of Conduct**.

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

**Accept Technology Plan:** 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 **Technology Plan**.

**Accept WFL BOCES Service Agreement:**

WHEREAS, the Board of Education of the Gorham-Middlesex Central School District (hereinafter referred to as the "District") desires to enter into a 3 year service agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services (hereinafter referred to as WFL BOCES) August 16, 2022

Regular Meeting



in order for the WFL BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being computer services in Co-Ser 586/674.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District agrees to enter into a contract with the WFL BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the amount of \$161,182.10 and associated EduTech charges with such amount to include annual WFL BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the WFL BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The district will be liable to WFL BOCES for early cancellation or withdrawal from this agreement to the same extent that WFL BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by WFL BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual WFL BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of WFL BOCES. This contract will be for a maximum period of 3 years commencing on or about December 1, 2022 and continue through Nov 30, 2025.

**Individual Agreement-Zoe Kolczynski:** 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 Individual Agreement with **Zoe Kolczynski** effective September 6, 2022.

**Accept Individual Agreement-Gil Jackson:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept Individual Agreement with **Gil Jackson** effective August 16, 2022.

**Accept Individual Agreement-Joan Blakeley-Allison:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept Individual Agreement with **Joan Blakeley-Allison** effective August 16, 2022.

**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 Bus Drivers Association** regarding summer hours.

**Approve HVAC:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **HVAC**. Funding sources for HVAC are ESSR funds and General Fund. Updates are estimated to be completed August 2024.

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

Yes 8 No 0 (absent Cory Clark) MC

#### **PUBLIC ACCESS TO THE BOARD**

No comments.

#### **BOARD MEMBERS ITEMS:**

##### **Important Dates:**

- New Teacher Luncheon Wed. 8/23 Noon and 8/24 Noon HS Library (Carla is catering on 8/23 and Lincoln Hill on 8/24)
- NYSSBA Annual Convention/Education Expo Thursday, 10/27-Saturday, 10/29 OnCenter & Marriott Syracuse, NY

August 16, 2022

Regular Meeting

Registration opened 8/1- who's attending?

*Break at 8:15pm*

**EXECUTIVE SESSION** Motion by Jeff Allen seconded by Keri Link at 8:20pm for the Board to enter executive session to discuss the employment history of particular people.  
Yes 8 No 0 (absent Cory Clark) MC

Christopher Wickham and Dan Blankenberg left executive session at 8:28pm

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

Respectfully Submitted,

Sharene Benedict District Clerk

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT**

**August 23, 2022 5:00PM**

**Committee Members Present:** Cindy Hall, Sheila Brown, John Foust, and Shawn Szabo.

**Absent:** Jim Loomis

**Others Present:** Zoe Kolczynski, Chris Wickham

The regular Meeting of the Audit Committee was called to order by Cindy Hall at 5:07 PM.

**APPROVAL OF AGENDA:**

Motion Sheila Brown , seconded by Shawn Szabo to approve the agenda.

Yes 4 No 0, Abstain 0 MC

**ACCEPTANCE OF MINUTES:** Minutes from the meeting of May 24<sup>th</sup>, 2022.

**ACCEPT INTERNAL CLAIMS AUDIT REPORTS:** May 30<sup>th</sup>, June 15<sup>th</sup>, June 30<sup>th</sup>, July 15, July 30<sup>th</sup>, August 15<sup>th</sup>

Motion by Sheila Brown and seconded by John Foust to accept the following resolution:

**ACCEPT THE BUDGET TRANSFERS:** The Audit Committee does hereby accept the Budget Transfers over \$10,000 and that the Budget Transfers over \$10,000 to be recommended to the Board of Education for approval at the September 12, 2022.

Yes 4 No 0, abstain 0 MC

Next scheduled is meeting is September 27, 2022 at 5:00 PM.

Motion by Sheila Brown and seconded by John Foust to adjourn the meeting at 5:33 PM

Respectfully submitted, *Chris Wickham* Chris Wickham, Business Administrator