

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

October 11, 2022
 HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Bryan Lamb, Karissa Schutt, Dr. Clay Cole, Eric Pasho, Scott Robinson, Paul Lahue, Andrea Smith, Dan Blankenberg and Erica Hasselstrom

Absent: LeeAnn Shipman and Jenn Taft

There was a public hearing regarding State Environmentally Quality Review (SEQR) from 6:00pm to 6:08pm.

Sheila Brown called the meeting to order at 6:08pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Sheila wished Mabel a Happy Birthday.

Mabel Deal, Stanley: Thanked everyone and invited everyone for cake after meeting.

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

APPROVAL OF AGENDA

Yes 7 No 0 (absent Cory Clark and Chad Hunt) MC

ACCEPTANCE OF MINUTES

Minutes of the September 12, 2022 Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurers reports were accepted as submitted.

BOARD REPORTS

Dr. Brown thanked the Board of Education members for their support to him, students, and community. Students made some really cool cards take a look at those. They do appreciate all you do.

Homecoming went very well. Appreciate Cindy and Sheila helping in concession stand. Rushville Fire Dept were there to assist if needed with our bonfire. The kids were very well behaved.

There's a Community Service event 6:30 to 8:30 Wednesday night. There will be 27 different service providers in our gym. Wegmans donated refreshments, there will be gift baskets and raffles. Dr. Brown thanked Andrea Smith and Nanci Bentley for all their hard work in getting this started.

Strategic planning working on curriculum wit and wisdom, e-squared and preparing for capital project.

Dr. Brown shared with the Board that there will be one to two presentations from directors and administrators at each board meeting.

Cory Clark entered the meeting 6:17pm

Mr. Blankenberg shared a buildings and grounds update with the Board. Maintenance Dept. is seeing additional facility use outside as well as inside the buildings. More time is being spent at the Outdoor Classroom with drainage, ADA accessibility improvements, signage and mowing. More classrooms are using the outdoor classroom more. Mr. Blankenberg also shared about some upcoming retirements. In the past we would have substitutes working getting to know the buildings and gaining more knowledge. There's not a substitute list to draw from to fill these upcoming positions. Future projects maintenance dept would like to get done is remove ticket booth from Wildcat Field entrance, continued LED parking lot light expansion, security camera and access control upgrades, steam boiler repairs at Gorham and Valley and preparing space for interior Food Link Pantry.

Question: Could students help with the sugar shack? Yes, it's possible Mary Coolbaugh's and Mr. Pragle's students will want to help with that.

Chad Hunt entered the meeting 6:20pm.

Mr. Pasho shared with the Board about the Seal of Biliteracy. He thanked Caitlin Foley, Erin Ormsby and Nancy Bell for working on the draft document on how students can apply. There also needed to be an additional committee of those outside of foreign language thank you to Wendy Kierst, Kyle Cunningham and Erica Hasselstrom. Students that want to do this will receive a special distinction on their diploma. There are 12 students are in the process to receive this seal by the end of the school year. This is another way to recognize our students for all their hard work.

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

CONSENT AGENDA:

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Dawson Christensen, Madeline James, Kathryn Locke, Laurel Soulier and Aubre Virkler** 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 **Dawson Christensen, Madeline James, Kathryn Locke and Laura Soulier** as 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 **Dawson Christensen** as Substitute Teacher Aide for the 2022-23 school year.

Substitute Food Service Helper: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Mark Fargo** as Substitute Food Service Helper for the 2022-23 school year.

Substitute Nurse: 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 Parshall** as Substitute Nurse for the 2022-23 school year.

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 appointment for the 2022-2023 school year:

Position	Name
1. Title IX Coordinator	Christopher Wickham

Create Position-School Caseworker: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby accept creating one (1) school caseworker position effective September 26, 2022.
This is for civil service purposes.

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 accept create one (1) custodian civil service position effective September 19, 2022.

Resignation -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 accept Jacob’s resignation, groundskeeper effective October 31, 2022.

Amend Activity Advisor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following people as activity advisors for the 2022-23 school year:

Activity Advisor	Name
MS Drama Club Advisor & Director of Fall Performance	Jennifer Mitchell
Fall Play Director	Damian Grzeskowiak
Auditorium Manager	Damian Grzeskowiak
HS Technology Club	Daniel Wender
Coding Club	Daniel Wender
Video Game Club	Daniel Wender
Spelling Bee Coordinator	Molly Gray

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

Name	Level
Karen Clark	Level II

Resignation Tech Coach-Jason Green: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham- Middlesex Central School District does hereby accept Jason Green’s resignation for Tech Coach effective September 23, 2022.

Appointment for Director of Whitman Resource Center-Jason Green: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Jason Green, Director of the Whitman Resource Center at a stipend of \$5,550 from September 26, 2022 through June 30, 2023.

EPC Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following to EPC for the 2022-23 school year:

EPC Committee	Members
HS/Chairperson	Christopher Sohn
HS Teacher	James Santonastaso IV
Middle School	Angela Schwert
Middle School	Kristin Hare
Member at Large	Jennifer Twomey

Gorham Intermediate	Alexandra Schenk
Gorham Intermediate	Corrine DeRue
Middlesex Valley Primary	Brittany Phillips
Middlesex Valley Primary	Amy DeForte

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:

Mentor	Mentee	Year
Ethan Eschler	Stephanie Totin	1
David Helling	Shawna Turco	2

Appoint Healthy Rewards Ambassador-Wendy Kierst: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Wendy Kierst**, as Healthy Rewards Ambassador.

Appoint LIFT Project Coordinator: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Karen Lahue**, as LIFT Project Coordinator.

Rescind Coach Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind Girls Modified Swimming Coach **Mike Smith**.

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 coaches:

Team	Coach
Boys Varsity Basketball	Greg O'Connor
Boys JV Basketball	Justin Devin
Girls Varsity Basketball	Elizabeth Royston
Girls Modified Basketball	Kristin Hare
Boys Varsity Swimming	Curt Hey
Boys Varsity Swimming Asst	Neal Webster
Boys Modified Swimming	Mike Smith
Varsity Bowling	Matthew Silco
Unified Bowling	Patrick Prusinowski
Varsity Winter Track	Jody McLaughlin
Varsity Winter Track Asst	Seth Pritchard
Modified Winter Track	Ethan Eschler
Varsity Cheerleading	Wendy Kierst
Modified Cheerleading	Anessa Layton

Coach Appointment: *This item was pulled for further discussion.*

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

Laurel Soulier Student Teacher Marcy Adams

Duration: October 24, 2022 through December 16, 2022

Nazareth

Madelyn Van Aken Student Teacher Kristin Tomion

Duration: November 1, 2022 to December 14, 2022

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.

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 **Budding Readers** donated 135 books to UPK and Kindergarten students.

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.

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 Eighth Grade Washington, DC Trip Thursday, May 11, 2022 to Saturday, May 13, 2022.

Approve Unpaid Leave of Absence Request-Donald Kinney: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Donald Kinney, Bus Driver from January 3, 2023 to January 13, 2023.

Resignation-Lynnette Miller: 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, Lynnette Miller, Teaching Assistant effective December 30, 2022.

Probationary Appointment Elementary Special Education Teacher-Stephanie Totin: 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 **Stephanie Totin**, who holds a Permanent Special Education Certificate and Permanent Deaf and Hard of Hearing Certificate to a Special Education Teaching position in the tenure area of Special Education-General, for a four year probationary appointment commencing October 24, 2022 and ending on October 23, 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 20 of the current MWTa contract.

Probationary Appointment .5 Special Education Teacher-Shawna Turco: 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 of the Rules of the Board of Regents, does hereby appoint **Shawna Turco**, who holds a Generalist Students with Disabilities Grades 7-12 Certification to a Special Education Teaching position in the tenure area of Special Education-General, for a three year probationary appointment commencing August 30, 2022 and ending on August 29, 2025, 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 14 of the current MWTa contract.

Accept the Annual External Audit: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby

accept the Annual External Audit and the Communicating Internal Control Related Matters Identified in an Audit for the 2021-2022 school year.

Accept the Annual External Audit Corrective Action Plan: Be it resolved that upon the recommendation of the Audit committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Annual External Audit Corrective Action Plan for the 2021-2022 school year.

SEQR RESOLUTION

WHEREAS, the Gorham-Middlesex Central School District (the "District") seeks to undertake a district wide construction/renovation project, including, but not limited to:

High School

4100 Baldwin Road – Replacement of parking lots and roadways, drainage improvements and site lighting, in addition to a new synthetic turf athletic field, all weather running track, fencing, field events, stadium sports lights, home and visitor bleachers, press box, site grading and improved walkways, as well as building improvements, including roof reconstruction, room reconstruction, masonry reconstruction, interior finish upgrades at toilet rooms, corridors, classrooms, athletic spaces and locker rooms, in addition to mechanical, electrical and plumbing upgrades. EPC project for energy enhancement measures.

Gorham Intermediate School

2705 Route 245 – Replacing parking lots, roadways and drainage improvements, in addition to a new synthetic turf softball field including fencing, dugouts, bleachers, site grade and improvement walkways, as well as building improvements, including roof reconstruction, interior finishes and other mechanical, electrical and plumbing upgrades, as well as a new ADA entrance ramp, roof reconstruction, mechanical, electrical and plumbing upgrades, and stair modifications. EPC project for energy enhancement measures. EPC project for energy enhancement measures.

Middlesex Valley Elementary School

149 Route 245 – Replacing parking lots, roadways and drainage improvements, in addition to a new synthetic turf baseball field including fencing, dugouts, bleachers, site grading and improved walkways, in addition to building improvements, including select window reglazing, renovation of kindergarten toilet rooms to meet ADA, interior finishes, elevator repair, and mechanical, electrical and plumbing upgrades. EPC project for energy enhancement measures.

Transportation

4000 Baldwin Road – pavement repair and a new fuel station canopy, fuel pump and tank replacement, as well as building architectural improvements including roof restoration. EPC project for energy enhancement measures.

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is a Type I within the meaning of SEQRA; and

WHEREAS, on September 7, 2022, a notice was transmitted to all involved agencies of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action includes, but is not limited to:

High School

4100 Baldwin Road – Replacement of parking lots and roadways, drainage improvements and site lighting, in addition to a new synthetic turf athletic field, all weather running track, fencing, field events, stadium sports lights, home and visitor bleachers, press box, site grading and improved walkways, as well as building improvements, including roof reconstruction, room reconstruction, masonry reconstruction, interior finish upgrades at toilet rooms, corridors, classrooms, athletic spaces and locker rooms, in addition to mechanical, electrical and plumbing upgrades. EPC project for energy enhancement measures.

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Middlesex Valley Elementary School

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Transportation

4000 Baldwin Road – pavement repair and a new fuel station canopy, fuel pump and tank replacement, as well as building architectural improvements including roof restoration. EPC project for energy enhancement measures.

2. The proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR §617.4.
3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7, and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The development and use of the property will have a small impact upon land.
5. The proposed development and use of the property will not adversely impact geological features.
6. The proposed development and use of the property will have a small impact on surface water.
7. The proposed development and use of the property will have not adversely impact ground water.
8. The proposed development and use of the property will have a small impact on flooding.
9. The proposed development and use of the property will not adversely impact air.
10. The proposed development and use of the property will have a small impact on plants and animals.
11. The proposed development and use of the property will not adversely impact agricultural resources.
12. The proposed development and use of the property will not adversely impact

- aesthetic resources.
13. The proposed development and use of the property will have a small impact on historic or archeological resources. The District will coordinate with interested agencies to mitigate any impact.
 14. The proposed development and use of the property will not adversely impact open space and recreation areas.
 15. The proposed development and use of the property will not adversely impact critical environmental areas.
 16. The proposed development and use of the property will have not adversely impact transportation.
 17. The proposed development and use of the property will not adversely impact energy.
 18. The proposed development and use of the property will have a small impact on noise, odor and light.
 19. The proposed development and use of the property will have a small impact on human health.
 20. The proposed development and use of the property is consistent with community plans.
 21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type I within the meaning of 6 NYCRR 617.2(a); and it is further **RESOLVED** that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further **RESOLVED**, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further **RESOLVED**, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further **RESOLVED**, that the Board hereby authorizes and directs the Superintendent or his designee to file this Negative Declaration with the appropriate parties and agencies. **WHEREAS**, the Marcus Whitman Central School District (the "District") seeks to undertake a district wide construction/renovation project, including, but not limited to:

Marcus Whitman High School

4100 Baldwin Road – Replacement of parking lots and roadways, drainage improvements and site lighting, in addition to a new synthetic turf athletic field, all weather running track, fencing, field events, stadium sports lights, home and visitor bleachers, press box, site grading and improved walkways, as well as building improvements, including roof reconstruction, room reconstruction, masonry reconstruction, interior finish upgrades at toilet rooms, corridors, classrooms, athletic spaces and locker rooms, in addition to mechanical, electrical and plumbing upgrades.

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Middlesex Valley Elementary School

149 Route 245 – Replacing parking lots, roadways and drainage improvements, in addition to a new synthetic turf baseball field including fencing, dugouts, bleachers, site grading and improved walkways, in addition to building improvements, including select window reglazing, renovation of kindergarten toilet rooms to meet ADA, interior finishes, elevator repair, and mechanical, electrical and plumbing upgrades.

Transportation

4000 Baldwin Road – pavement repair and a new fuel station canopy, fuel pump and tank replacement, as well as building architectural improvements including roof restoration.

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is a Type I within the meaning of SEQRA; and

WHEREAS, on September 7, 2022, a notice was transmitted to all involved agencies of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project;

and **WHEREAS**, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed

Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action includes, but is not limited to:

Marcus Whitman High School

4100 Baldwin Road – Replacement of parking lots and roadways, drainage improvements and site lighting, in addition to a new synthetic turf athletic field, all weather running track, fencing, field events, stadium sports lights, home and visitor bleachers, press box, site grading and improved walkways, as well as building improvements, including roof reconstruction, room reconstruction, masonry reconstruction, interior finish upgrades at toilet rooms, corridors, classrooms, athletic spaces and locker rooms, in addition to mechanical, electrical and plumbing upgrades.

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Transportation

4000 Baldwin Road – pavement repair and a new fuel station canopy, fuel pump and tank replacement, as well as building architectural improvements including roof restoration.

2. The proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR §617.4.
3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7, and all other supporting information, the Board identifies the following relevant areas of environmental

concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will have a small impact upon land.
5. The proposed development and use of the property will not adversely impact geological features.
6. The proposed development and use of the property will have a small impact on surface water.
7. The proposed development and use of the property will have not adversely impact ground water.
8. The proposed development and use of the property will have a small impact on flooding.
9. The proposed development and use of the property will not adversely impact air.
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11. The proposed development and use of the property will not adversely impact agricultural resources.
12. The proposed development and use of the property will not adversely impact aesthetic resources.
13. The proposed development and use of the property will have a small impact on historic or archeological resources. The District will coordinate with interested agencies to mitigate any impact.
14. The proposed development and use of the property will not adversely impact open space and recreation areas.
15. The proposed development and use of the property will not adversely impact critical environmental areas.
16. The proposed development and use of the property will have not adversely impact transportation.
17. The proposed development and use of the property will not adversely impact energy.
18. The proposed development and use of the property will have a small impact on noise, odor and light.
19. The proposed development and use of the property will have a small impact on human health.
20. The proposed development and use of the property is consistent with community plans.
21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type I within the meaning of 6 NYCRR 617.2(al); and it is further **RESOLVED** that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further **RESOLVED**, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further **RESOLVED**, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further **RESOLVED**, that the Board hereby authorizes and directs the Superintendent or his designee to file this Negative Declaration with the appropriate parties and agencies.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND AVAILABILITY OF ABSENTEE BALLOTS

Gorham-Middlesex Central School District
Ontario and Yates Counties, New York

PLEASE TAKE NOTICE that a Special School District Meeting of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, will be held on December 13, 2022, at the High School Gymnasium, in Rushville, New York, at which the polls will be kept open between the hours of 12:00 o'clock Noon and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by voting machine upon the following bond propositions:

BOND PROPOSITION NO. 1 (BUILDINGS AND SITE IMPROVEMENTS)

Shall the following resolution be adopted, to-wit:

RESOLVED, shall the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, be authorized to reconstruct and construct improvements to School District buildings and facilities, including energy efficiency improvements, together with parking lots, roadways and other site work and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of not to exceed \$36,000,000, that \$2,682,664 shall be paid from Capital Project Reserve Fund monies, and that the remaining \$33,317,336, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued, or as to energy efficiency improvements, alternatively the School District shall be authorized to enter into a lease purchase agreement therefor.

BOND PROPOSITION NO. 2 (NEW ATHLETIC FIELDS AND TRACK)

Assuming Proposition No. 1 is approved, shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District, is hereby authorized to construct, three new athletic fields and a running track, each with related improvements, together with site work, and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of not to exceed \$12,000,000, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

In the event that the abbreviated version of the propositions is necessary due to space constraints on the voting machines, a copy of the full text of the propositions shall be on file in the Office of the School District Clerk, located at the District Offices located at 4100 Baldwin Road, in Rushville, New York, where the same is available for inspection by any interested person during regular business hours and shall be posted at the voting location.

SEQRA DETERMINATION: The improvements described in the propositions have been determined to be each a "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined that the implementation of same as proposed will not result in any significant adverse environmental impacts. SEQRA compliance materials are available at the Office of the School District Clerk where they may be examined during regular business hours.

ABSENTEE BALLOTS: Absentee ballots may be applied for at the District Clerk's Office. The District Clerk must receive applications for absentee ballots at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to the day before the vote if the ballot is to be issued to the voter in person. The District Clerk must receive absentee ballots not later than 5:00 PM on December 13, 2022. A list of all persons to whom absentee ballots shall have been issued will be available in the District Clerk's Office during regular office hours until the day of the meeting, including each of the five business days prior to December 13, 2022, and will be posted at the polling place on December 13, 2022. Any qualified voter may submit a written challenge to the qualifications of any person whose name appears on the list of absentee voters and provide reasons therefore known to the District Clerk for transmittal to the Inspectors of Meeting before the close of the polls.

QUALIFIED VOTERS: All U.S. citizens who have lived in the School District at least 30 days prior to the date of the Special District Meeting are eligible to vote if they are at least 18 years

old, and not otherwise prohibited from voting under the provisions of Section 5-106 of the Election Law. Proof of residency accepted but not limited to tax bill, driver's license, non-driver ID, or utility bill.

Dated: Rushville, New York,

October 12, 2022.

BY ORDER OF THE BOARD OF EDUCATION
OF THE GORHAM-MIDDLESEX CENTRAL
SCHOOL DISTRICT, ONTARIO AND YATES
COUNTIES, NEW YORK.

Approve Budget Development Calendar: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Budget Development Calendar as submitted for the proposed 2023-24 budget.

Accept Compass Staffing Solutions 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 the service agreement with Compass Staffing Solutions as submitted.

Accept Clinical Associates of the Finger Lakes 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 the service agreement with Clinical Associates of the Finger Lakes as submitted.

Accept Independent Contractor's Agreement-Sonya Smith, Physical Therapist: 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 service agreement with Sonya Smith, Physical Therapist as submitted.

Accept Center for Autism and Related Disorders 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 the service agreement with adjustments for 7/1/22 to 9/2/22 as submitted.

Accept Center for Autism and Related Disorders 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 the service agreement for the 2022-23 school year as submitted.

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 Teachers Association** regarding longevity at a certain step.

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 Employee Association** regarding receiving reimbursement for fingerprinting cost.

Approve MW Seal of Biliteracy Plan: 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 **MW Seal of Biliteracy Plan**.

Board of Education of Marcus Whitman Central School District

WHEREAS, the Board of Education of the Marcus Whitman Central School District (the "Board") previously adopted the following Board Policies.

WHEREAS, in the time since the adoption of the Policy, the number of required district policies have expanded; and

WHEREAS, existing law and regulations have rendered the following policies redundant;

WHEREAS, to avoid potential conflicts in the future and ensure a more succinct policy manual, the Board seeks to remove the following policies from its policy manual and publications;

4730	Homework
5225	Student Personal Expression
5310	Bonding of Employees and School Board Members
5330	Budget Transfers
5340	Borrowing of Funds
5350	Authorized Signatures
5420	Student Health Services
5510	Fiscal Accounting
5511	Maintenance of Fund Balance
5512	Reserve Funds
5530	Petty Cash Funds
5540	Publication of District Annual Financial Statement
5550	Maintenance of Fiscal Effort
5560	Use of Federal Funds
5571	Allegations of Fraud
5572	Audit Committee
5573	Internal Audit Function
5610	Insurance
5620	Fixed Asset Inventories Accounting
5621	Capital Assets Accounting
5630	Facilities Inspection Operation
5631	Hazardous Waste and Handling
5650	Energy Water Conservation

NOW, THEREFORE, the Board resolves as follows:

1. The Board hereby removes the listed policies from its policy manual and publications.
2. This Resolution shall take effect immediately.

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

PUBLIC ACCESS TO THE BOARD

Sara Stahlman, Canandigua, NY: Mrs. Stahlman shared some concerns about the bus her daughter was on.

J. BOARD MEMBER ITEMS:

1. Audit Committee Minutes from 9/27. *Thank you to Zoe there were no findings.*
2. Audit Committee next meeting 10/25 5pm
3. Superintendent Evaluation executive session 11/14 meeting
4. Friendship House-Christmas-Board will purchase gift cards
5. All Staff Appreciation Day Thursday, April 27-*Sheila would like everyone to participate.*

6. Leadership Workshop-Sheila attended this workshop. It was very well attended and informative.

7. Four County School Boards Association Position Papers-Cindy requested for the board to review and the next meeting is Saturday, 10/15.

Sheila mentioned there will be a Board Retreat Monday, Oct. 24 5-7pm.

Break 6:42pm

Meeting reconvened at 6:50pm

PUBLIC ACCESS TO THE BOARD

Patrick Stahlman, Canandaigua: Mr. Stahlman is concerned about the students who have a particular bus driver. He also played a voice recording of an incident that happened with his daughter on the bus.

EXECUTIVE SESSION, Motion by Keri Link seconded by Cory Clark at 7:04pm for the Board to enter executive session to discuss the employment history of a particular person.

Meeting reconvened at 7:45pm

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

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

Boys Modified Basketball	John Mirras
Yes 8 No 1 (John Foust) MC	

Motion by Jeff Allen, seconded by Chad Hunt to adjourn the meeting at 7:46pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk