

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

July 15, 2019

HS Library

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

Absent: Phyllis Frantel

Administrators Present: Dr. Christopher Brown, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

Absent: Sharene Benedict

There was a public hearing on Student Code of Conduct, Athletic Code of Conduct and District Safety Plan from 5:30pm to 5:45pm.

5:45pm Break to have strawberry pie from Mabel Deal

Zoe Kolczynski called the meeting to order at 6pm.

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

Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Zoe Kolczynski** as clerk pro tem for the July 15, 2019 Re-Org Meeting and Regular Meeting.

Yes 8 No 0 (absent Phyllis Frantel) MC

Oath of Office: Clerk Pro Tem, Zoe Kolczynski, administered the Oath of Office to the Board members: Chad Hunt, John Foust and Keri Link.

Elect Board President: Clerk Pro Tem, Zoe Kolczynski, asked for nominations for President of the Board of Education.

Jeff Allen nominated Sheila Brown for President of the Board of Education; motion was seconded by Keri Link.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Keri Link nominated Cindy Hall for Vice-President of the Board of the Education; motion was seconded by Cory Clark.

Yes 8 No 0 (absent Phyllis Frantel) MC

Oath of Office: Clerk Pro Tem, Zoe Kolczynski administered the Oath of Office to Sheila Brown, Cindy Hall and the Superintendent of Schools, Dr. Christopher Brown.

Sharene Benedict, District Clerk, Amy Carroll, Internal Claims Auditor and Dawn Wright, Tax Collector took their Oath of Office on July 17, 2019.

Motion by Jeff Allen seconded by Sue Campbell to approve the re-organizational consent items.

Yes 8 No 0 (absent Phyllis Frantel) MC

Motion by Keri Link seconded by Cory Clark to cancel the first vote on the re-organizational consent items.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Annual Appointments:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby make the following appointments for the 2019-2020 school year:

Position	Name	Stipend
1. District Clerk	Sharene Benedict	
2. District Treasurer	Mark Socola	
3. Deputy Treasurer	Phyllis Moore	
4. Purchasing Agent	Zoe Kolczynski	
5. Tax Collector	Dawn Wright	\$3,650
6. Central Treasurer	Judy Christensen	
7. Internal Auditor	Freed Maxick & Battaglia, PC	
8. External Auditor	Ray Wager, CPA.PC	
9. Claims Auditor	Amy Carroll	
10. School Physician	Valley View Family Practice	
11. School Attorney	Matthew Fletcher, Esq.	
12. Bonding Attorney	Orrick, Herrington & Sutcliffe, L.L.P.	
13. Records Access Officer	Sharene Benedict	
14. Records Management Officer	Sharene Benedict	
15. LEA Designee (Asbestos)	Daniel Blankenberg	
16. Title IX/section 504/ADA Compliance Officer	Andrea Smith	
17. Title IX Complaint Officers	Bonnie Cazer and Clayton Cole	
18. Title I Compliance Officer	Zoe Kolczynski	
19. HIPPA Coordinator	Zoe Kolczynski	
20. Title VII Officer	Zoe Kolczynski	
21. Attendance Officer	Dr. Christopher Brown	
22. Safety Coordinator	Scott Lambert	
23. Chemical Hygiene Officer	Beth Mineo	
24. Energy Coordinator	Daniel Blankenberg	
25. Liaison for Homeless Children and Youth	Gil Jackson	
26. Census Enumerator	Karen Webster	
27. Copyright Officer	Eric Pasho	
28. School Pesticide Officer	Daniel Blankenberg	
29. Medicaid Compliance Officer	Andrea Smith	
30. Registrar	Gil Jackson	
31. Civil Service Rights Compliance Officer	Andrea Smith	
32. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary	\$800
	Morgan Drake-Gorham Intermediate	\$800
	Jennifer Twomey-Middle School	\$800
	Lindsay MacUmber-High School	\$800
33. Architects	SEI Design	
34. Board Designee to Appoint Impartial Hearing Officer	Board President	
35. Wellness Co-Coordinator	TBD	
36. Data Privacy Coordinator	TBD	

Authorizations & Designations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2019-2020 school year:

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

a. Tax Collection	\$100.00	Dawn Wright
b. High School	\$ 50.00	Cheryl Field
c. Extra Classroom	\$100.00	Judy Christensen
d. Valley Elementary	\$ 50.00	Karen Perrin
e. Gorham Elementary	\$ 50.00	Trina Rowlands

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f. High School Cafeteria	\$200.00	Carla Woolston
g. Middle School Cafeteria	\$ 50.00	Zina Eddinger
h. Gorham Cafeteria	\$ 35.00	Iva Tears
i. Valley Cafeteria	\$ 35.00	Jean Savage
j. Whitman Resource Center	\$ 25.00	James Santonastaso IV
k. Athletic Admission	\$300.00	Paul Lahue

3. Authorize the **Superintendent** to make budget transfers up to \$10,000.
4. Authorize the **District Treasurer, Deputy Treasurer and Central Treasurer** to use facsimile signature.
5. Authorize **District Treasurer** according to sections 1604-A and 1723-A of the Education Law and other pertinent regulations to invest School District monies.
6. Authorize the **President of the Board of Education** of the Gorham-Middlesex Central School District to borrow maximum allowable amounts by law on Tax Anticipation Notes and Revenue Anticipation Notes.
7. Authorize the **Purchasing Agent** of the District to participate in group bidding with other districts and BOCES.
8. Authorize the **Building Principals** in the Gorham-Middlesex Central School to suspend students from school for up to five (5) consecutive days.
9. Authorize the **Purchasing Agent** to pay mileage reimbursements for use of personal vehicles for the performance of approved school business at the Internal Revenue Service rate for the year.
10. Authorize the **Superintendent** to attend and approve employee attendance at conferences, conventions, seminars and institutes.
11. Authorize membership in the following organizations: **Rural Schools Program, New York State School Boards Association and Four County School Boards Association.**
12. Authorize the **Superintendent and Board of Education** to approve or deny requests for a leave of absence for employees.
13. Designate the **JP Morgan Chase Bank, the Five Star Bank, the Canandaigua National Bank and Trust Company, Key Bank, Community Bank, NA and NY CLASS** as the official banks for deposit, investment or borrowing of funds. Deposits in an individual bank shall not exceed \$25 million.
14. Designate the *Daily Messenger* and the *Finger Lakes Times* as the Official School Newspapers.
15. Designate **Superintendent** to certify payroll.
16. Authorize the **Superintendent** to require that employees be medically or psychologically examined as designated.
17. Authorize **The OmniGroup** as administrators for the District's 403(b) plans and authorize the Business Official to sign the service agreement.
18. Authorize the **Superintendent** to sign the participation agreement for the Finger Lakes Area School Health Plan (FLASHP).
19. Authorize the **Superintendent** to apply for Grants in Aid (State and Federal) as appropriate.
20. Designate the **District Treasurer** and the **Deputy Treasurer** as Official Bank Signatories.
21. Designate the **Central Treasurer** and the **High School Principal** as Official Bank Signatories for extraclassroom accounts.
22. Designate the **Superintendent** as Acting Principal for all schools.
23. Designate the **Purchasing Agent** authority to assign fund balance for a specific purpose.
24. Authorize the **Superintendent** to employ staff members pending Board approval at its next regular meeting.
25. Authorize the **Superintendent and Board of Education President** to sign Health and Welfare Contracts.
26. Authorize the **Superintendent** to sign Intermunicipal Cooperation Agreements with Ontario and Yates Counties for services in connection with school districts for provision of school tax bill preparation services.
27. Designate **Municipal Solutions** as Bond agent.
28. Designate **Superintendent** as Chief Financial Officer and Chief Emergency Office Contact.
29. Authorize the **Superintendent** to suspend employees without pay.

Special Education:

Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School does hereby approve the following for the 2019-20 school year:

Committee on Special Education and the Committee on 504:

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

Committee on Pre-School Special Education:

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

Kyle Cunningham as Special Education Surrogate Parent.

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

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

Substitute Rates: Be it resolved that upon the recommendation of the Superintendent, the following rates of pay will be applied for substitute work during the 2019-2020 school year:

Teachers (certified)	\$100.00/day	
Teachers (non-certified)	\$90.00 /day	
Building Contract Substitute	\$105.00/day	
Nurse (RN)	\$90.00/day	
Nurse (LPN)	\$80.00/day	
Teacher Aide	\$11.10/hr	\$11.80 as of December 31, 2019
Teaching Assistant	\$11.10/hr	\$11.80 as of December 31, 2019
Bus Monitor	\$11.80/hr (contractual)	
Cleaner	\$11.10/hr	\$11.80 as of December 31, 2019
Food Service Helper	\$11.10/hr	\$11.80 as of December 31, 2019
Clerk	\$11.10/hr	\$11.80 as of December 31, 2019
Typist	\$11.10/hr	\$11.80 as of December 31, 2019
Bus Driver	\$18.50/hr (contractual)	

Non Resident Tuition Rates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establishes the following tuition rates for any nonresident student admitted to the Gorham-Middlesex Central School District by the Superintendent, for the 2019-2020 school year.

Pre-Kindergarten	\$2,492 per pupil per year
Grades K-6	\$4,985 per pupil per year
Grades 7-12	\$10,792 per pupil per year

Non District Field Trip Rates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following field trip rates for any non district field trips for the 2019-2020 school year:

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

Approve Building Use Hourly Rate: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District hereby establish the following Building Use hourly rate at \$28.00 per hour for the 2019-2020 school year per policy.

Free and Reduced Lunch Program: Be it resolved, that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Free & Reduced Price Eligibility scales (published by Child Nutrition Program) and authorizes the District to participate in the National School Lunch Program and the School Breakfast Program during

the 2019-2020 school year; Be it further resolved that the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Zoe Kolczynski** as Hearing Official, **Carla Woolston** as Reviewing Official and **Carla Woolston** as Verification Official.

Disposal of Gorham-Middlesex Property: It is hereby resolved that the Business Official, **Zoe Kolczynski**, or her designee, Director of Facilities, **Daniel Blankenberg**, is authorized to dispose of obsolete and surplus property for the fiscal year 2019-2020.

Legal Indemnification: It is resolved that the Board does and hereby approves legal indemnification of property loss arising out of any proceeding, claim, demand, suit, tort, arbitration or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while Board Member, Officer, District Superintendent, School Administrator is acting within the scope of his/her employment or at the discretion of the Board of Education for fiscal year 2019-2020.

Authorization To Participate in the BOCES Cooperative Bid:

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And,

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o And

WHEREAS, The Board of Education, Gorham-Middlesex Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Gorham-Middlesex Central School District of New York State and making recommendations thereon

THEREFORE BE IT RESOLVED, That The Board of Education, Gorham-Middlesex Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above. And

BE IT FURTHER RESOLVED That the Board of Education Gorham-Middlesex Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services. And

BE IT FURTHER RESOLVED That the Board of Education Gorham-Middlesex Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding. And

NOW, THEREFORE, BE IT RESOLVED, That the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties on behalf of the Board of Education Gorham-Middlesex Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the state of New York relating to public bids and contracts.

Standard Work Days for Elected and Appointed Officials: Be it resolved, that the Gorham-Middlesex Central School District/Location code 75497 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and

Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
Clerk of the Board	Sharene Benedict	8 hours	7/1/2019-6/30/2020

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

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

Resolution To Approve Amendment To Finger Lakes Area School Health Plan ("FLASHP") Municipal Cooperative Agreement

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted July 1, 2018 (the "Agreement"); and

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

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

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; and

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

WHEREAS, Gorham-Middlesex Central School District desires to approve the FLASHP Board's changes to the Agreement;

NOW THEREFORE, the Board of Education of Gorham-Middlesex Central School District has voted to approve the proposed changes to the Agreement, as described in the attached "First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits."

Yes 8 No 0 (absent Phyllis Frantel) MC

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 15, 2019

Board Room

Sheila Brown called the meeting to order at 6:10pm

Adopt the Agenda

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

Yes 8 No 0 (absent Phyllis Frantel) MC

Public Comment

Karen Shoemaker, Stanley: Mrs. Shoemaker thanked everyone for the great work being done.

Superintendent Reports

Dr. Christopher Brown—Dr. Brown presented to the Board about the Capital Project.

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

Acceptance of Consent Agenda

Minutes of the June 10, 2019 Regular Meeting

Approve Treasurer's Report

Accept CSE & CPSE Report

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Substitutes

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 **John Fiori, Lynn Kelly, Beth Sloth and Linda Wallace** as Substitute Teachers for the 2019-2020 school year.

Substitute Cleaners: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint, **Makenzie Crain Ashley Smith, Iva Tears and Owen Wagner** as Substitute Cleaners for the 2019-20 school year.

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christina Schoepfel** as a Substitute Bus Monitor for the 2019-20 school year.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Personnel

Accept Agreement: BE IT RESOLVED THAT, the Board of Education of the Marcus Whitman Central School District, approves the agreement between the Marcus Whitman Central School District, Superintendent of School, Jeramy Clingerman, and **Richard Welsh**, dated June 14, 2019.

Resignation-Richard Welsh: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of Richard Welsh, Head Custodian effective June 12, 2019.

Resignation-Katherine 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 the resignation of Katherine Green, Teaching Assistant effective June 30, 2019.

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Amend Resignation-Gail Arnold: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the amended resignation for the purpose of retirement of **Gail Arnold**, as Counselor, effective June 26, 2019.

Appointments:

Appoint Probationary Administrator Appointment-Scott Robinson: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with the part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Scott Robinson**, who holds a Professional Certification in School Building Leader from January 20, 2017 through January 19, 2022 to a 1.0FTE Administrative position in the tenure area of Assistant Building Principal, for a four year probationary appointment commencing July 1, 2019 and ending on August 31, 2023.

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

High School Dean of Students-Michael Sullivan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Michael Sullivan** as a Guidance Counselor on Special Assignment, 0.5FTE High School Dean of Students and 0.5FTE Guidance Counselor for the 2019-20 school year.

19A Certified Examiner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Cheryl Jensen** as 19A Certified Examiner for mandated bus driver training and testing for the District at a stipend to be \$6,500 for the 2019-20 school year.

Certification of Lead Evaluators:

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

- Paul Lahue, Director of Athletics**
- Bonnie Cazer, Principal**
- Jenn Taft, Principal**
- Clayton Cole, Principal**
- Andrea Smith, Director of Student Support Services**
- Gil Jackson, Data Coordinator**
- Eric Pasho, Principal**
- Scott Robinson, Assistant Principal**

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

- Dr. Christopher Brown, Superintendent**
- Independent Evaluator**

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Soccer	Matthew Palmer	\$3,084	\$450	\$3,534
Boys Modified A Soccer	Jason Green	\$2,313	\$300	\$2,613
Girls Varsity Soccer	Greg O'Connor	\$3,084	\$350	\$3,434
Girls Modified A Soccer	Laura Giberson	\$2,313	\$200	\$2,513
Varsity Football	Matthew Silco	\$3,341	\$550	\$3,891
Varsity Football Asst	Wyatt DeCann	\$2,827	0	\$2,827

Varsity Football Asst	Bruce Wagner	\$2,827	\$1,000	\$3,827
Modified A Football	Rich Gulvin	\$2,827	\$400	\$3,227
Modified A Football	Ben Ayres	\$2,827	\$0	\$2,827
Girls Varsity Tennis	Bryan Law	\$2,827	\$550	\$3,377
Girls Modified A Tennis	TBD	\$2,056	0	\$2,056
Varsity Cross Country	Jody McLaughlin	\$3,598	\$700	\$4,298
Varsity XC Assistant	Bonnie Stathis	\$3,084	50	\$3,134
Varsity Cheerleading	Wendy Kierst	\$3,084	\$400	\$3,484
Modified A Cheerleading	Cassandra Gillette	\$2,570	\$0	\$2,570
Girls Varsity Swimming	Mindy Heaven	\$3,598	50	\$3,648
Girls Varsity Swimming Asst	Megan Walters	\$2,827	50	\$2,877
Girls Modified Swimming	Mike Smith	\$2,570	\$1,340	\$3,910

Summer Camp Program: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following to work the summer 2019 Recreation Program:

Name	Position	Stipend
Charlotte Alvord	Leader	\$11.80 per hour
Aubrey O'Connor	Leader	\$11.80 per hour
Kaitlin O'Connor	Leader	\$11.80 per hour
Frank Adams Jr.	Assistant	\$11.10 per hour
Rebecca Lehman	Assistant	\$11.10 per hour
Molly Mineo	Assistant	\$11.10 per hour
Kaitlyn Thompson	Assistant	\$11.10 per hour
Jonathan Donovan	Assistant	\$11.10 per hour

Technology Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following as Technology Coaches for the 2019-20 school year:

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

Probationary Teaching Assistant-Kristen Hamilton: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Kristen Hamilton**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2019-20 school year.

Probationary Teaching Assistant-Karen Clark: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Karen Clark**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing July 1, 2019 and ending on June 30, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2019-20 school year.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Middle School Dean of Students-Donovan Lopez: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Donovan Lopez** as a Teacher on Special Assignment, 0.5FTE Middle School Dean of Students and 0.5FTE Business Teacher for the 2019-20 school year.

Yes 7 No 1 (Sheila Brown) (absent Phyllis Frantel) MC

Tenure:

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

Tenure Approval-Deanna Bagley: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Deanna Bagley**, a probationary teacher appointed September 1, 2015, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Deanna Bagley**, holds a valid New York State Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Special Education Permanent Certificate to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Deanna Bagley** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Deanna Bagley** effective August 31, 2019 to the position of Special Education Teacher.

Yes 8 No 0 (absent Phyllis Frantel) MC

Motion by Keri Link, seconded by Sue Campbell to approve the following resolution.

Tenure Approval-Cindy Champlin: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Cindy Champlin**, a teaching assistant appointed September 1, 2016, be appointed to tenure to the position of teaching assistant tenure area. It having been shown that **Cindy Champlin**, holds a valid New York State Level III Teaching Assistant Certificate to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Cindy Champlin** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Cindy Champlin** effective August 31, 2019 to the position of Teaching Assistant.

Yes 8 No 0 (absent Phyllis Frantel) MC

Motion by Keri Link, seconded by Sue Campbell to approve the following resolution.

Tenure Approval-Amy Harter: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Amy Harter**, a probationary teacher appointed September 1, 2016, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Amy Harter**, holds a valid New York State Professional Certification in Students with Disabilities Grades 7-12, Professional Certificate Biology 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Amy Harter** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Amy Harter** effective August 31, 2019 to the position of Special Education Teacher.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Approval-Jennifer Mitchell: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Jennifer Mitchell**, a probationary teacher appointed September 1, 2017, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Jennifer Mitchell**, holds a valid New York State Professional Certification in Social Studies and Professional Certificate Students with Disabilities Grades 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Jennifer Mitchell** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Jennifer Mitchell** effective August 31, 2019 to the position of Special Education Teacher.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Tenure Approval-Brittany Phillips: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Brittany Phillips**, a probationary teacher appointed September 1, 2015, be appointed to tenure to the position of teacher in the Elementary tenure area. It having been shown that **Brittany Phillips**, holds a valid New York State Professional Certificate Childhood Education Grades 1-6, Professional Certificate Students with Disabilities Grades 1-6 and Professional Certification Literacy B-Grade 6 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Brittany Phillips** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Brittany Phillips** effective August 31, 2019 to the position of Elementary Teacher.

Yes 8 No 0 (absent Phyllis Frantel) MC

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

Tenure Approval-Andrea Robertson: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Andrea Robertson**, a probationary teacher appointed September 1, 2014, be appointed to tenure to the position of Science teacher in the Science tenure area. It having been shown that **Andrea Robertson**, holds a valid New York State Professional Certification in Biology Grades 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Andrea Robertson** to teach in the district expires on August 31, 2019; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Andrea Robertson** effective August 31, 2019 to the position of Special Education Teacher.

Yes 8 No 0 (absent Phyllis Frantel) MC

Motion by Sue Campbell, seconded by Keri Link to approve the New Business consent agenda.

New Business

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

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

Field Trip

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

Appoint NYSSBA Voting Delegate: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Sheila Brown as the voting delegate to the NYSSBA convention in the fall of 2019.

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

SUNY Brockport

Ethan Lincoln	student teacher	Karen Lahue
Duration: September 3, 2019 through October 16, 2019		
Ethan Lincoln	student teacher	Matthew Silco
Duration: October 21, 2019 through December 11, 2019		

Appointment of Audit Committee:

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

Sheila Brown Cindy Hall Sue Campbell

COMMUNITY VOLUNTEERS: Upon the recommendation of the Audit Committee, appoint Robert Lehman, Tara Farmer, Shawn Szabo as community members of the Audit Committee.

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

Approve Amended Policy: 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 first reading and waive the second reading of the following amended **Policy 5710 Transportation Program**.

Accept Professional Services Contract: 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 Services Contracts for Gail Arnold.

Accept Professional Services Contract: 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 Services Contracts for Scott Lambert.

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

Yes 8 No 0 (absent Phyllis Frantel) MC

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

RESOLUTION DATED JULY 15, 2019

A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT ELECTION IN AND FOR THE GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT, ONTARIO AND YATES COUNTIES, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Education of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, as follows:

Section 1. A Special School District Election of the qualified voters of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, shall be held on September 17, 2019, at polling place hereinafter further described in the Notice of Special District Election attached hereto as Exhibit A and hereby made a part hereof, and the polls shall be kept open for voting between the hours of 12:00 o'clock Noon and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said Notice of said Election shall be submitted thereat.

Section 2. Voting at said Election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Election in substantially the form attached hereto as Exhibit A to be published in the **Daily Messenger** and the **Finger Lakes Times**, being the sole newspapers having a general circulation in said School District, such publication to be made so that such notice shall appear in said newspaper four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five

days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to complete and amend the Notice of said Special School District Election from time to time as, in his or her discretion, such completion or amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Election pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

Roll Call vote was taken:

Cindy Hall Yes
Jeff Allen Yes
Sue Campbell Yes
Chad Hunt Yes
John Foust Yes
Keri Link Yes
Cory Clark Yes
Sheila Brown Yes
Phyllis Frantel absent

Public Comment

Mabel Deal, Stanley: Mrs. Deal welcomed Dr. Brown and new board members.

Board Member Items:

a. Board Committees-

Buildings/Grounds
Policy
Safety
Wellness

Four County:

Board of Directors
Legislative

b. Board Retreat – Aug 20 6pm-9pm

c. Disclosure Statement-*please sign and give the document to Zoe*

d. NYSSBA 100th Annual Convention & Education Expo

October 24-26 Rochester Riverside Convention Center
Registration is open as of July 15

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 6:45pm.

Respectfully Submitted,

Zoe Kolczynski
Clerk Pro-Tem

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

August 12, 2019

HS Library

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

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

There was a public hearing on Extracurricular Student Code of Conduct, Title I and IDEA from 6pm to 6:14pm.

Sheila Brown called the meeting to order at 6:14pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Jeff Allen, Geneva: Wyatt has been home for two weeks and Mr. Allen wanted to thank everyone for their support.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the Re-Organization and Regular Board of Education Meeting dated July 15, 2019 as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown—At the June Board meeting the Board agreed to go to the voters to ask for an additional \$5million to complete the Capital Project. Phase II was approved by New York State Education Department. Information about the Capital Project Vote on Sept. 17 will be sent out to the community by the end of August.

Zoe Kolczynski: Mrs. Kolczynski shared with the Board about the tax rates.

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

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

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

Substitute 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 **Bruce Kerrick** as Substitute Bus Driver for the 2019-20 school year.

Resignation-Joy Bartlett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the

resignation of Joy Bartlett, Bus Driver effective August 1, 2019.

Rescind 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 rescinds Girls Varsity Swimming Assistant Coach **Meghan Walters and Wyatt DeCann** Varsity Football Assistant Coach.

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

Team	Coach	Base	Longevity	Stipend
Girls Modified Tennis	Ruth Walters	\$2,056	\$0	\$2,056
Girls Varsity Swimming Asst	Elise Wardhaugh	\$2,827	\$0	\$2,827

Amend Extended School Year 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 **Kristen Hamilton** as Substitute Teacher Aide for the 2019 Extended School Year Program.

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

Michael Salotto Teacher Aide per diem rate
Cullien Marks Nurse \$18.00 per hour

Amend Annual Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby amend Dawn Wright, Tax Collector at a stipend of \$4,000 2019-20 school year.

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 2019-20 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts in Education (6-12)	Damian Grzeskowiak	\$1,625.00
Dept. Chairperson for Arts in Education (Pre-K-2)	Christopher Clark	\$812.50
Dept. Chairperson for Arts in Education (3-5)	Corrine DeRue	\$812.50
Dept. Chairperson for Counselors (Pre-K-12)	Kyle Cunningham	\$1,625.00
Dept. Chairperson for English Language Arts (6-12)	Melissa Butler	\$1,625.00
Dept. Chairperson for Fine Arts (K-12)	Mark Rowe	\$1,625.00
Dept. Chairperson for Foreign Language (6-12)	Michele Underwood	\$1,625.00
Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1,625.00
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1,625.00
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1,625.00
Dept. Chairperson for Physical Education (K-12)	Todd Cunningham	\$1,625.00
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Wartors	\$1,625.00
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1,625.00
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1,625.00
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1,625.00

Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1,625.00
Dept. Chairperson for Nurse	Michelle Rohring	\$1,625.00
Dept. Chair Librarian	Michelle Miller	\$1,625.00
UPK-K Team Leader	Amy Zimmerman	\$1,625.00
Team Leader (1st Grade)	Joanne Emerson	\$1,625.00
Team Leader (2nd Grade)	Mary Kelley Berna	\$1,625.00
Team Leader (3rd Grade)	Jennifer Lengyel	\$1,625.00
Team Leader (4th Grade)	Gwen Winkler	\$1,625.00
Team Leader (5th Grade)	Greg O'Connor	\$1,625.00
Team Leader (6th Grade)	Colleen Tauriello	\$1,625.00
Team Leader (7th Grade)	Matthew Palmer	\$1,625.00
Team Leader (8th Grade)	Keith Walters	\$1,625.00
Team Leader MS Special Area	Deanne McLellan-Tuck	\$1,625.00
Team Leader ECO	Malcolm MacKenzie	\$3,740.00

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2019-20 school year:

Mentor	New Teacher	Year
Amy Delforte	Kaysie Burnett	2
Larkin Ryan	Delana Hey	2
Amanda Cooney	Tonya McFadden	2
Anne Hoffman	Molly Gray	2
Casey Imrich	Jennifer Allen	2
Kerri Mitchell-DePorter	Bonnie Stathis	2
Alysse Navarra	Elise Stalker	2
Kristie Nielsen	Ethan Eschler	2
Beth Mineo	Mary Coolbaugh	2
Jen Twomey	Kay Muscato	2
Penny Ayers	David Helling	2
Casey Imrich	Morgan Drake	2
Marcy Adams	Ashley Watson	3
Amy Dobbartin	Kacie Smith	1
Michelle Freida	Rachel Skopinsky	1
Kelly Karszes	Bonnie Prendergast	1
Laura Giberson	Ariel Pirwitz	1
Meredith Freida	Jacob Clark	1
Patrick Prusinowski	Jonathan Pragle	1

Mentor	New Teacher	Year
Matthew Silco	Angela Schwert	1
Jason Green	Holly Brown	1
Kerri DePorter	Social Worker	1
Andrea Robertson	LTS Science	1
Melissa Henderson	LTS Special Ed	1
TBD	Social Studies	1
TBD	AIS/Special Ed	1
TBD	LTS Speech	1
Dr. Clayton Cole	Eric Pasho	1
Paul Lahue	Scott Robinson	1
Erica Hasselstrom	Andrea Smith	1

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

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

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 2019-20 of volunteers submitted.

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 to donate approximately 143 books to UPK and Kindergarten classrooms.

Approve Stipend: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following Teaching Assistants-Computer Lab/Library Media Center Assignments for the 2019-20 school year:

Name	Level	Stipend
Tammy Boyce	Level III	\$1,000
Jennifer Green	Level III	\$1,000
Marsha Lazarus	Level II	\$900
Linda Stell	Level I	\$800
Catrina Oswald	Level II	\$900
Hope Brennan	Level I	\$800

Amend Probationary Appointment-Agriculture Teacher-Mary Catherine Coolbaugh: 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 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Mary Catherine Coolbaugh**, who holds a Professional Certificate Agriculture to a teaching position in

the tenure area of Agriculture, for a three year probationary appointment commencing July 1, 2018 and to expire on August 29, 2021.

Be advised that any future tenure recommendation will be contingent on various factors including, but not limited to, **Mary Catherine Coolbaugh** receiving a rating of Effective or Highly Effective on two of the three years and not receiving an ineffective rating in the last year preceding a tenure recommendation; from the Superintendent.

Increase High School Social Studies Teacher Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby increase the position of 0.8 Social Studies Teacher, to 1.0FTE Social Studies Teacher, effective August 9, 2019.

Probationary Appointment Social Studies 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 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Shawna Turco**, who holds a Social Studies Professional Certificate to a Social Studies Teaching position in the tenure area of Social Studies Teacher, for a four year probationary appointment commencing August 9, 2019 and ending on August 8, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 11 of the current MWTA contract.

Appoint Long Term Substitute Science Teacher-Danielle Burry: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Danielle Burry**, as a 1.0 FTE long term substitute Science Teacher position beginning August 9, 2019 through June 30, 2020, at Step 1, of the current teacher contract.

Approve Leave of Absence Request-Lisa Wizeman: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Lisa Wizeman, Special Education Teacher from September 1, 2019 through June 30, 2020.

Probationary Appointment of a Combined Area Elementary School Teacher-Lisa Wizeman: **WHEREAS**, on August 31, 1999, Lisa Wizeman acquired tenure in the Special Education tenure area in the Gorham-Middlesex Central School District and received an annual professional performance review for the 2017-2018 school year.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District, pursuant to Section 3012 of the Education Law and in compliance with section 30-1.3 of Part 30 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Lisa Wizeman, who holds a permanent certificate Pre-Kindergarten, Kindergarten and Grades 1-6, Speech and Hearing Handicapped permanent certificate and Special Education permanent certificate, permitting her to teach subjects in Students with Special Needs, Elementary AIS, and Instruction Support Services in the public schools of New York State to the position of teacher in the tenure areas of Elementary AIS and Instruction Support Services (.6 FTE in the area of Elementary AIS, .2 FTE in the area of Instructional Support Services and .2 FTE in the area of special education services), for a probationary period of three (3) years, to commence on August 9, 2019, and to expire on August 8, 2022, and

BE IT FURTHER RESOLVED, that Lisa Wizeman, during her first year of appointment, shall be paid at the annual salary at step 28 of the MWTA contract.

Appointment for Director of Whitman Resource Center-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Santonastaso IV**, Director of the Whitman Resource Center at a stipend of \$6,000 from July 1, 2019 through June 30, 2020.

Chairman and Chief Inspector-Lonnie Gunsalus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lonnie Gunsalus** as Chairman and Chief Inspector of the Special School District Meeting and Election to be held on September 17, 2019.

Special School District Meeting and Election-Inspectors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as volunteer inspectors for the Annual Meeting on September 17, 2019:

Gail Burr	Beth Tomion
Sue Cooper	Linda Turner
Carol Jensen	Susan Wolfe
Margaret Murphy	

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 2019-20 school year.

Amend Appointment of Audit Committee: COMMUNITY VOLUNTEERS: Upon the recommendation of the Audit Committee, remove Robert Lehman, as community member of the Audit Committee.

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**.

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 Amended Policy 2350 Board Meeting Procedures: 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 first reading and waive the second reading of the following amended **Policy 2350 Board Meeting Procedures**.

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

Approve Tax Warrant: Be it resolved that whereas the approved tax levy at \$14,771,832 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.

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Thank you all for your service. Glad Wyatt's home.

Karen Shoemaker, Stanley: Marcus Whitman students did a great job in the firemen parade, Ontario County Fair, and Farm Days. Communication is important to our senior citizen community. Some were thrilled to get a District calendar.

BOARD MEMBERS ITEMS:

Board Committees-

Buildings and Grounds/Visitation Committee: Keri Link, Jeff Allen, Chad Hunt

Policy Committee: Sue Campbell and John Foust

Four County Committees:

Board of Directors-Sheila Brown

Legislative-Phyllis Frantel

District Committees:

Safety Committee-Cory Clark

Audit Committee- Sue Campbell (July 23 minutes attached)

Sue spoke to the about insurance coverage. The District owns the buses there's no collision on the buses. Looking over the past few years the District hasn't paid out \$3,000 and the deductible is \$3600.

Board Retreat-August 20 6pm HS Library

Board Meetings-Due to Capital Project in the High School and Middle School moving classrooms board meetings may be held at different buildings throughout the school year.

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 6:35pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

September 9, 2019

HS Library

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

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

Absent: Zoe Kolczynski

There was a public hearing on Referendum Vote, UPK Grant, Attendance Policy and SRO Agreement at 6:00 pm until 7pm. Fire drill 6:48pm to 6:57pm.

Sheila Brown called the meeting to order at 7:00pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

No public comments.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the August 12, 2019 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown—Dr. Brown shared with the Board it was a great opening day. The goals for the year are support the whole child, 1:1 Chromebook and navigating the capital project.

Jenn Taft and Dr. Clayton Cole—Ms. Taft and Dr. Cole shared with the board about their students that go to summer school. Marcus Whitman, Dundee and Penn Yan MS/HS students go to Penn Yan for summer school. The summer school program helps the students with skill building. The MS was busy this summer with Extended Year Program, Reading Adventure, teachers working on curriculum and music lessons.

Jim Santonastaso IV and Eric Pasho—Mr. Santonastaso IV and Mr. Pasho presented to the Board about the Extended School Year Program. This program runs for six weeks from July through August. This program helps the students maintain skills and stay in a routine.

Erica Hasselstrom—Mrs. Hasselstrom gave an overview of the Summer Professional Development Offerings that were offered to our faculty.

The Board thanked our custodial staff for working very hard for getting the buildings and classrooms ready for the beginning of school. Phyllis Frantel baked for the custodial staff.

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

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sharon Simmons-Shepard** as a Substitute Teacher for the 2019-20 school year.

Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sharon Simmons-Shepard** as a Substitute Teaching Assistant for the 2019-20 school year.

Substitute Teacher Aides: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Alanna Brahm and Sharon Simmons-Shepard** as a Substitute Teacher Aides for the 2019-20 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 **Sharon Simmons-Shepard** as a Substitute Nurse for the 2019-20 school year.

Substitute Bus Driver: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Tracy Briggs** as a Substitute Bus Driver for the 2019-20 school year.

Substitute Bus Monitors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Brenda Englin, Angela McMillen and Ann Merola** as a Substitute Bus Monitors for the 2019-20 school year.

Appoint Tutor-Gail Arnold: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Gail Arnold** as a Tutor for the 2019-20 school year.

Resignation-Sara Allison-Bedient: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of Sara Allison-Bedient, Teacher Aide, effective August 14, 2019.

Appoint Bus Drivers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rachel Clark, William Staley and James VanOpdorp** to a permanent Civil Service Position as a Bus Driver, effective September 1, 2019, with a probationary period starting September 1, 2019 through September 1, 2020, at the starting hourly rate per the Bus Drivers' Association Contract.

Appoint 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 **Barbara Parker** to a permanent Civil Service Position as a Bus Monitor, effective September 1, 2019, with a probationary period starting September 1, 2019 through September 1, 2020, at the starting hourly rate per the Bus Drivers' Association Contract.

Resignation Teacher Aide-Denise Hallett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Denise Hallett**, Teacher Aide, effective September 13, 2019.

Appoint Teacher Aide-Lyndsay Hoover: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Lyndsay Hoover** a full time provisional Civil Service appointment as a teacher aide, at the per hour rate per MW Teacher Aides, Teaching Assistants and Clerical Employees

Association, effective September 10, 2019, with a probationary period from September 10, 2019 through September 10, 2020.

Resignation Bus Driver-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Leslie Jones**, Bus Driver, effective August 15, 2019.

Appoint Head Bus Driver-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Leslie Jones** to a Probationary Civil Service Head Bus Driver position effective August 16, 2019, with a probationary period from August 16, 2019 through October 10, 2019.

Activity Advisors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as activity advisors for the 2019-20 school year:

Activity Advisor	Name	Stipend
Art Club (High School)	Mark Rowe	\$588.00
Art Club (Middle School)	Katie Stamm	\$588.00
Entrepreneur Club	Kathleen Alvord	\$1,501.50
MS Drama Club Fall Advisor/Dir of Fall Perf	Jennifer Mitchell	\$2,310.00
MS Drama Club Spring Musical Director	Jennifer Mitchell	\$1,732.50
FFA	Mary Catherine Coolbaugh	\$2,772.00
Freshman Advisor	Jennifer Mitchell	\$420.00
Freshman Advisor	Penny Ayers	\$420.00
Future Educators	Michele Underwood	\$840.00
Honor Society	James Santonastaso IV	\$787.50
Honor Society	Beth Mineo	\$787.50
Horticulture Club	Mary Catherine Coolbaugh	\$735.00
Intramurals	Karen Lahue	\$11.55/hr
Intramurals MS	Jeff Anthony	\$11.55/hr
Substitute MS Intramurals	Angela Schwert	\$11.55/hr
Substitute MS Intramurals	Ruth Walters	\$11.55/hr
Substitute HS Intramurals	Todd Cunningham	\$11.55/hr
Substitute HS Intramurals	Angela Schwert	\$11.55/hr
Substitute HS Intramurals	Matthew Silco	\$11.55/hr
Jazz Ensemble (6th)	Matthew Bond	\$378.00
Jazz Ensemble (7th & 8th)	Matthew Bond	\$630.00
Jazz Ensemble (High School)	Matthew Bond	\$2,310.00
Junior Advisor	Andrea Bush	\$787.50
Junior Advisor	Andrea Robertson	\$787.50
Masterminds	Michele Underwood	\$420.00
HS Musical Director	Damian Grzeskowiak	\$3,465.00
Senior Advisor	Lindsay MacUmbur	\$1,050.00
Senior Advisor	Justin Devlin	\$1,050.00
Ski Club (Elementary)	Bailey Colonna	\$144.40
Ski Club (Elementary)	Alexandra Schenk	\$144.40

Ski Club (High School)	Kathleen Alvord	\$462.00
Ski Club (Middle School)	Jessica Frank	\$462.00
Sophomore Advisor	Wendy Kierst	\$577.50
Sophomore Advisor	Amy Harter	\$577.50
Student Senate (Middle School)	Deanna McLellan-Tuck	\$1,050.00
Year Book HS	Mark Rowe	\$1,680.00
Year Book Club MS	Stephanie Ellerstein	\$800.00
PRISM	Andrea Bush	\$288.75
PRISM	Caitlin Foley	\$288.75
MS Tech Club	Matthew Bond	\$428.40
Vocal/Instrument Director	Holly Noel Blueye	\$2,310.00
Innovative Technology Club	David Schewe	\$1,155.00
Innovative Technology Club	TBD	\$1,155.00
Strength Coach	Matthew Silco	\$1,386.00
Strength Coach	David Helling	\$1,386.00

Appoint REACH Coordinator-Jessica Frank: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jessica Frank** as REACH Coordinator at a stipend of \$5,600 for the 2019-20 school year.

Amend 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 2019-2020 school year:

Wellness Coordinator	Stephanie Bode	\$1250
Wellness Coordinator	Karen Lahue	\$1250

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 Color Guard	Damian Grzeskowiak	\$1,092
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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	Morgan Dailey
Middle School	Lisa C. Thompson
High School	Al DeGroot

Appoint Yearly Per Diem Substitute-Linda Tripp: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Linda Tripp**, as yearly per diem substitute for Gorham Intermediate effective September 3, 2019 through October 18, 2019.

Yes 9 No 0 MC

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

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 2019-20 list of volunteers.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of **FFA** going to National FFA Convention in Indianapolis, IN October 28, 2019 through November 2, 2019.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the **MW Visual and Performing Arts** going to NYSTEA High School Conference January 10-12, 2020.

Rescind Appointment Long Term Substitute Science Teacher-Danielle Burry: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby rescind the appointment of **Danielle Burry**, as a 1.0 FTE long term substitute Science Teacher position beginning August 9, 2019 through June 30, 2020, at Step 1, of the current teacher contract.

Abolish Counselor Position: Upon the recommendation of the Superintendent, Dr. Christopher R. Brown, Be it resolved, that the Board of Education hereby abolishes the School Counselor position as follows:

Section 1. Be it resolved that the Board of Education hereby abolishes one (1) full time equivalent position in the Counselor tenure area effective September 1, 2019.

Create School Psychologist Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0FTE School Psychologist position.

Probationary Appointment School Psychologist –Treva Walker: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Treva Walker**, who holds a School Psychologist, Provisional Certificate, to a Counselor position in the tenure area of Psychologist for a four year probationary appointment commencing September 3, 2019 and ending on September 2, 2023, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 9 of the current MWTA contract for the 2019-20 school year.

Special School District Meeting and Election-Inspector: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Betty Santee** as a volunteer inspector for the Annual Meeting on September 17, 2019.

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Mrs. Deal wished everyone a wonderful school year. Each year gets a little harder, the District is doing an outstanding job.

BOARD MEMBER ITEMS:

Audit Committee Meeting Sept. 24 has been changed to Oct. 10

Policy Committee Meeting Oct 15 5:30pm

Four County Board of Directors Meeting-very positive. Marla Iverson is doing a great job.

Break 7:30pm.

EXECUTIVE SESSION: Motion by Phyllis Frantel, seconded by Chad Hunt at 7:40pm for the Board to enter executive session to discuss a student's records which is a matter made confidential by federal law.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:34pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
REFERENDUM VOTE

September 17, 2019

HS Auditorium Lobby

The meeting was called to order at Noon by Chief Inspector and Chairman, Lonnie Gunsalus, and voting was immediately started.

At 8:00 PM, Lonnie Gunsalus announced that voting was complete. After tabulating the results, Mr. Gunsalus read the following results:

Proposition 1-Budget

RESOLVED, shall the Board of Education of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, be authorized to expend an additional \$5,000,000 to reconstruct and construct improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, previously authorized at a maximum estimated cost of \$28,994,000, for a revised maximum estimated cost of \$33,994,000, and that \$5,000,000 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.

Yes 242 No 99 Blank Ballots 3

Meeting adjourned at 8:15pm

Respectfully Submitted,

Sharene Benedict
District Clerk

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

October 15, 2019
HS Library

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

Absent: Chad Hunt

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Lee Ann Shipman, Andrea Smith and Jenn Taft

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 8 No 0 (absent Chad Hunt) MC

ACCEPTANCE OF MINUTES

Minutes of the September 9, 2019 Regular Meeting were accepted as submitted.
Minutes of the Referendum Vote September 17, 2019 were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's reports were accepted as submitted.

BOARD REPORTS

Dr. Christopher Brown- Dr. Brown recognized our School Board for School board Appreciation Week. Jr. High and HS Area All State Band and Tenure recipients were recognized.

6:34pm to 6:50pm break to celebrate the board, students and tenure recipients with refreshments.

Gil Jackson-Mr. Jackson presented to the Board about McKinney Vento program. This is a Federal funded grant. McKinney Vento is to keep students in a stable environment. Mr. Jackson also presented on homeless and the poverty in our District. Over 50% of our students are receiving free or reduced lunch. He shared how parents register their children in the District and how the District set up supports to assist the student and/or family.

Motion by John Foust, seconded by Keri Link to approve the consent agenda.

CONSENT AGENDA:

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teachers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Teresa Cerino, Erin Clark, Jamie Fritz, Daniel Green and Pamela Scutt** as Substitute Teachers for the 2019-20 school year.

Substitute Teaching Assistants: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Erin Clark, Jamie Fritz, Kathleen Gikis, Amanda Lee and Catherine Young** as Substitute Teaching Assistants for the 2019-20 school year.

Substitute Teacher Aides: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Amanda Lee, Martha Silver and Catherine Young** as Substitute Teacher Aides for the 2019-20 school year.

Substitute Bus Drivers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Marilyn Boothe and Kelly Hutchinson** as Substitute Bus Drivers for the 2019-20 school year.

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Linda Reynolds** as Substitute Bus Monitor for the 2019-20 school year.

Create Teacher Aide Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0 FTE civil service position of Teacher Aide effective September 30, 2019.

Appoint Teacher Aide-Amanda Lee: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Amanda Lee** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective September 30, 2019 with a probationary period from September 30, 2019 through September 30, 2020.

Abolish Two Head Custodian Positions:

Whereas, the Gorham-Middlesex Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Upon the recommendation of the Superintendent, Dr. Christopher R. Brown

Be it resolved, that the Board of Education hereby abolishes two Head Custodian positions as follows:

Section 1. Be it resolved that the Board of Education hereby abolishes two full time equivalent Civil Service positions of Head Custodian effective October 11, 2019.

Section 2. Be it further resolved, that the Board has determined that the services of **Tyler Bermon** shall be discontinued effective October 11, 2019, in accordance with Civil Service Law and the Yates County Civil Service Rules and Regulations, as he is determined to have the least seniority in the position of Head Custodian.

Section 3. Be it further resolved, that **Tyler Bermon** shall be placed upon a list for recall to a Head Custodian position for a period of four (4) years from the effective date of the layoff pursuant to the Marcus Whitman Custodial, Maintenance and Food Service Employee Association Contract, Article IX.

Section 4. Be it further resolved, that the Superintendent is hereby directed to notify **Tyler Bermon**, in writing, the above of the information contained in this resolution, including placement of his name on a recall list for re-employment.

Create Maintenance Mechanic Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one Maintenance Mechanic Position effective October 15, 2019.

Appoint Maintenance Mechanic-Tyler Bermon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Tyler Bermon** a full time probationary Civil Service appointment as a Maintenance Mechanic, at an hourly rate per contract, effective October 15, 2019 with a probationary period from October 15, 2019 through October 15, 2020.

Appoint Custodian-Edgar Savage: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Edgar Savage** a permanent Civil Service appointment, effective October 4, 2019, with a probationary period starting October 4, 2019 through November 29, 2019, as a Custodian.

Resignation-Michael McCrobie: 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 **Michael McCrobie**, Groundskeeper, effective October 24, 2019.

Create Online/Social Media Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one Online/Social Media position effective November 1, 2019.

Appoint Online/Social Media Position-Amy Carroll: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Amy Carroll** to the Online/Social Media position, effective November 1, 2019, with a \$4,000 stipend that will be prorated for the 2019-20 school year.

Amend Activity Advisor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019-20 school year:

Activity	Advisor	Stipend
Art Club (HS)	Mark Rowe	\$294.00
Yearbook (MS)	Stephanie Ellerstein	\$400.00
Yearbook (MS)	Katie Stamm	\$400.00
Student Council (Gorham)	Michelle Miller	\$525.00
Student Council (HS)	Amanda Cooney	\$525.00
Student Council (HS)	Amanda Angel	\$525.00
Yearbook (HS)	Mark Rowe	\$3360.00

Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentor for the 2019-20 school year:

Mentor	New Teacher	Year
Lisa Carey	Shawna Turco	1
Kay Muscato	Bonnie Stathis	2

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 2019-20 school year:

EPC Committee	Members	Stipend
EPC Chairperson	Sean Horan	\$1025.30
HS Teacher	Lisa Carey	\$759.24
HS Teacher	Christopher Sohn	\$826.49
High School	Mark Rowe	\$932.25
Middle School	Kristen Hare	\$688.34
Gorham Intermediate	Alexandra Schenk	\$738.12
Gorham Intermediate	Corrine DeRue	\$805.25
Middlesex Valley Primary	Christopher Clark	\$779.45
Middlesex Valley Primary	Erin Vanderpool	\$895.78

REACH Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby make the following appointments for the 2019-20:

Position	Name	Stipend
McKinney Vento Case Manager –MS	Jennifer Twomey	\$36.77per hour
McKinney Vento Case Manager-Valley	Kerri Mitchell-DePorter	\$36.77 per hour
McKinney Vento Case Manager-Gorham	Morgan Drake	\$36.77 per hour
McKinney Vento Case Manager-HS	Michelle Rohring	\$36.77 per hour
McKinney Vento Counselor	Morgan Drake (Thursdays)	\$36.77 per hour
McKinney Vento Counselor	Jennifer Twomey (Tuesdays)	\$36.77 per hour
McKinney Vento Tutor	Matt Bond (Tuesdays)	\$36.77 per hour
McKinney Vento Tutor	Gary Beach (Thursdays)	\$36.77 per hour
McKinney Vento Tutor	Kacie Burnett	\$36.77 per hour
McKinney Vento Tutor	Lisa Carey	\$36.77 per hour
McKinney Vento Tutor	Shawna Turco	\$36.77 per hour
McKinney Vento Tutor	Deanne McLellan-Tuck	\$36.77 per hour
McKinney Vento Substitute Tutor	Wendy Kierst	\$36.77 per hour

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Basketball	Greg O'Connor	\$4,626	\$600	\$5,226
Boys JV Basketball	Justin Devlin	\$4,112	\$100	\$4,212
Boys Modified Basketball	David Helling	\$2,056	\$100	\$2,156
Girls Varsity Basketball	Greg Parzych	\$4,626	\$150	\$4,776
Girls JV Basketball	Brandon Herod	\$4,112	\$150	\$4,262
Girls Modified Basketball	Kristen Hare	\$2,056	\$200	\$2,256
Boys Varsity Swimming	Curt Hey	\$4,369	\$400	\$4,769
Boys Varsity Swimming Asst	Neal Webster	\$3,598	\$0	\$3,598
Boys Modified Swimming	Mike Smith	\$2,570	\$1,340	\$3,910
Varsity Bowling (Co-coach)	Bryan Law	\$2,056	\$150	\$2,206
Varsity Bowling (Co-coach)	Matthew Silco	\$2,056	\$150	\$2,206
Varsity Wrestling	Terry Lucero	\$4,112	\$450	\$4,562
Varsity Wrestling Asst	Clayton Mack	\$3,598	\$300	\$3,898
Modified Wrestling	Jeremiah Grisa	\$2,827	\$150	\$2,977
Varsity Winter Track	Jody McLaughlin	\$4,626	\$850	\$5,476
Varsity Winter Track Asst	Seth Pritchard	\$3,855	\$749	\$4,604
Varsity Cheerleading	Wendy Kierst	\$4,626	\$450	\$5,076
Modified Cheerleading	Cassandra Gillette	\$2,313	\$0	\$2,313
Girls Varsity Lacrosse	James Morse	\$3,598	\$150	\$3,748

Amend Fall Coach Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019-20 school year:

Team	Coach	Base	Longevity	Stipend
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Varsity Football Asst.	John Mirras	\$2827	\$450	\$3277
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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 Pit **Polly Simmons** \$546

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 2019-20 list of volunteers.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the **Eighth Grade** going to Washington, DC May 7-9, 2020.

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 **FFA** going to National FFA Convention in Indianapolis, IN October 28, 2019 through November 2, 2019.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the **MW Visual and Performing Arts** going to NYSTEA High School Conference in Callicoon, NY January 10-12, 2020.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the **HS Student Council** going to NYS CSLA Leadership Conference in Lake Placid, NY November 24, 2019 through November 26, 2019.

Appoint Long Term Substitute Elementary Special Education Teacher-Pamela Mason: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Pamela Mason** as long term substitute elementary Special Education Teacher from September 16, 2019 to December 19, 2019 at step 5 of the current teacher contract.

Appoint Long Term Substitute Elementary Special Education Teacher-Tessa Stone: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Tessa Stone** as Long Term Substitute Elementary Special Education Teacher effective October 28, 2019 at step 2 of the current teacher contract.

Amend Appointment for Yearly Per Diem Substitute-Linda Tripp: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Linda Tripp**, as yearly per diem substitute for Gorham Intermediate effective September 3, 2019 through November 1, 2019.

Create 1.0 FTE Elementary Special Education Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create 1.0 FTE Elementary Special Education Teacher effective October 15, 2019.

Accept Memorandum of Agreement: *This item was pulled from the consent agenda for further discussion.*

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 2018-2019 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 2018-2019 school year.

Approve Budget Development Calendar: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Budget Development Calendar as submitted for the proposed 2020-21 budget.

Amend Professional Services Contract: 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 Services Contracts for **Gail Arnold**.

Approve School Resource Officer Contract: *This item was pulled from the consent agenda for further discussion.*

Approve Issuing School Attorney RFP: Be it resolved upon the recommendation of the Board of Education of the Gorham-Middlesex Central School District agrees to issue a Request for Proposals to contract a school attorney.

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.

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

0110 Sexual Harassment

1900 Parent and Family Engagement

4600 Counseling and Guidance Programs

5100 Student Attendance

5420 Student Health Services

Yes 8 No 0 (absent Chad Hunt) MC

Motion by John Foust, seconded by Corey Clark to approve the following resolution.

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

Discussion why the Board is approving the agreement when it was already signed. Brian Ayers and Dr. Brown came to an agreement late Friday afternoon. Board needs to approve because there's a stipend with the position.

Yes 8 No 0 (absent Chad Hunt) MC

Motion by John Foust, seconded by Corey Clark to lay aside temporarily.

Approve School Resource Officer Contract: After discussion this was tabled for Executive Session

Board questioned this agreement starts Sept. 1. Our school attorney and the county attorney have been working on the agreement since July/August. Dr. Brown was frustrated with the

process it took to come to an agreement. After discussion this item was tabled for executive session.

Yes 8 No 0 (absent Chad Hunt) MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Mabel celebrated her 85th Birthday at Letchworth State Park. Beautiful area and good luck to everyone.

BOARD MEMBER ITEMS:

1. Audit Committee Minutes 10-10
2. Superintendent Evaluation executive session 11/12 meeting
3. Friendship House-Christmas
Sharene is reaching out to get a list of items that are needed for their family Christmas shopping event.
4. Yearbook Board Photo- 11/12 Board meeting
5. Four County General Membership Meeting 9/30
Panel from Penfield, Geneseo, Brockport and the topic was on mental health
6. Policy Committee Meeting Nov. 12 5:30-6:30
7. NYSSBA Conference
Sharene to email the Board an itemized agenda for the conference.

EXECUTIVE SESSION Motion by Keri Link, seconded by Cory Clark at 7:40pm for the Board to enter executive session to discuss School Resource Officer contract.

Yes 8 No 0 (absent Chad Hunt) MC

Meeting reconvened at 8:17pm.

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

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, 2019 through June 30, 2020.

Yes 8 No 0 (absent Chad Hunt) MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:28pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

November 12, 2019
HS Library

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

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson and Andrea Smith

Absent: Dan Blankenberg, Lee Ann Shipman, Gil Jackson and Jenn Taft

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the October 15, 2019 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's reports were accepted as submitted.

PRESENTATIONS:

Dr. Brown recognized student athletes from Girls Varsity Soccer, Boys Varsity Soccer, Girls Varsity Swimming, Varsity Cheerleaders and Boys Varsity Cross Country.

Brenda Lehman and Erica Hasselstrom-presented to the Board about giving Chromebooks to students. Students at Middlesex Valley have Chromebooks on carts in each homeroom. The Chromebooks don't go home with students. At Gorham Intermediate, Chromebooks are assigned to each student and they don't go home with students either. In Middle School/High Schools Chromebooks are assigned to each student and they do go home with the student. Students and Staff completed a survey about using Chromebooks. There was positive feedback about using Chromebooks in their classes.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown spoke to the Board about a Whitman All Staff Appreciation Day in April. Every employee is important in a school. Dr. Brown would like to get away from individual recognition days.

Unified Bowling is going great. All the students are having fun. The last match Whitman team beat both teams. There will be Unified Basketball in the spring.

Dr. Brown proposed hiring a Special Education Financial Audit. He thanked Andrea Smith and her staff for all they do for students. In this Audit, forms filed will be reviewed and resubmitted if need. The firm will help the District move forward.

Mrs. Kolczynski discussed the school tax collection. We collected 97% of our tax levy for this year. Last year 95% was collected. Funds that weren't collected are rolled to the county. The District will receive the balance in March. Property adjustments were much less this year than in years past.

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

CONSENT AGENDA:

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

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teacher: Be it resolved that upon the recommendation of Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Gylla MacGregor** as Substitute Teacher for the 2019-20 school year.

Substitute Teaching Assistant: Be it resolved that upon the recommendation of Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Gylla MacGregor** as Substitute Teaching Assistant for the 2019-20 school year.

Substitute Social Worker: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christine Helmer** as Substitute Social Worker for the 2019-20 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 **Erin Clark , Gylla MacGregor and Emily Nelson** as Substitute Teacher Aides for the 2019-20 school year.

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rachel Clark** as Substitute Bus Monitor for the 2019-20 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Michael Cupp** as Substitute Cleaner for the 2019-20 school year.

Appoint Groundskeeper-Matthew Hulse: Be it resolved that upon the recommendation of Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Matthew Hulse** full time probationary civil service appointment as a Groundskeeper, at the rate per Custodial, Maintenance and Food Service Employees Association, effective November 12, 2019, with a probationary period from November 12, 2019 through November 12, 2020.

Appoint Teacher Aide-Catherine Young: Be it resolved that upon the recommendation of Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Catherine Young** full time probationary civil service appointment as a Teacher Aide, at the rate per Teacher Assistants, Teacher Aides and Clerical Association contract, effective November 13, 2019, with a probationary period from November 13, 2019 through November 13, 2020.

Resignation-Wellness Coordinator Stephanie Bode: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Stephanie Bode** as Wellness Coordinator effective October 31, 2019.

Amend Activity Advisor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following for the 2019-20 school year:

Activity Advisor	Teacher	Stipend
Spelling Bee Coordinator	Gwen Winkler	\$315.00

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

Team	Coach	Base	Longevity	Stipend
Unified Bowling Coach	Patrick Prusinowski	\$1028	0	\$1028

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

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

Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2019-20 school year:

Mentor	New Teacher	Year
Michelle Frieda	Ashley Watson	3
Naomi Pritchard	Tessa Stone	2

Rescind Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind the Mentor appointment for Andrea Robertson.

Amend REACH Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby make the following appointments for the 2019-20:

Position	Name	Stipend
McKinney Vento Teacher Aide	Jan Lewis	\$11.43per hour

PASS Tutors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Holly Blueye, Matthew Bond, John Mirras, Catrina Oswald, Tessa Stone and Lisa Wizeman** as PASS program tutors for the 2019-20 school year.

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

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

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

Keuka College

Valerie Boudrieau Field Experience Lisa Orlando
Duration: December 9, 2019 through January 17, 2020

Jordan Cole Observing Paul Lahue

Duration: December 9, 2019 through January 17, 2020

Crane School of Music

Jonathan Lasek

Observing

Corrine DeRue

Duration: December 16-18, 2019

Empire State College

Erin (Becca) Jensen

Observing

Science Dept.

Duration: October 31, 2019 through January 17, 2020

Donation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **Elementary PTO** donation of school supplies valued at \$150.00.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

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

Accept Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association addressing **Parent-Teacher Conferences Grades PreK-6**.

Accept Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association addressing **Modified Track Coach**.

Accept Memorandum of Understanding: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of understanding with the Marcus Whitman Central School District and **Finger Lakes Child Abuse Response Team/Multidisciplinary Child Abuse Team** of Ontario County, NY.

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

Town of Middlesex	Original Bill	Revised Bill	Difference	Reason for the Change
13.01-1-5.2	\$1541.01	\$ 293.80	\$ (1,247.21)	Ag exemption correction
Town of Gorham				
130.00-1-14.110	\$ 729.60	\$ 240.15	\$ (489.45)	Good Cause STAR Exempt
141.17-2-7.000	\$ 14,054.35	\$ 13,150.17	\$ (904.18)	Lower Assessment Correction
113.158-1-1.000	\$ 13,549.17	\$ 12,187.44	\$ (1,361.73)	Lower Assessment Correction
Village of Rushville				
4.29-1-5	\$ 1,210.95	\$ 713.95	\$ (497.00)	Good Cause STAR Exempt
School Difference	\$ (4,484.28)			
Library	\$ (15.29)			
Total Warrant Change	\$ (4,499.57)			

Tax Collector's Report: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the submitted Tax Collector's Report and does authorize the Tax Collector to forward the unpaid taxes to Ontario and Yates Counties as per the report.

Approve Amended Policies: *This item was pulled*

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

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

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

4311.1 Display of the Flag

4315.1 AIDS Instruction

4321 Programs for Students with Disabilities Under the IDEA and NY Education Law Article 89

4321.7 Districtwide and Statewide Assessments of Students with Disabilities

1500 Public Use of School Facilities

4321.1 Provision of Special Education Services in the Least Restrictive Environment

4321.2 School Wide Pre-Referral Approaches and Interventions

4321.3 Allocation of Space for Special Education Programs

4321.4 Independent Educational Evaluations

4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities

Yes 9 No 0 MC

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

BOND RESOLUTION DATED NOVEMBER 12, 2019. (ROLL CALL VOTE NEEDED)

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$5,000,000 BONDS OF THE GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT, ONTARIO AND YATES COUNTIES, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT FACILITIES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Special District Meeting of the qualified voters of the Gorham-Middlesex Central School District, Ontario and Yates Counties, New York (the "School District"), held on September 17, 2019, a proposition was duly adopted authorizing the Board of Education to expend an additional \$5,000,000, in addition to the previously authorized \$28,994,000, for the reconstruction of and construction of improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, to be funded through the levy of a tax therefor to be collected in annual installments provided by Section 416 of the Education Law, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, the Board of Education has heretofore authorized the issuance of \$26,670,600 bonds and the expenditure of \$2,323,400 Capital Project Reserve Fund monies therefor and now wishes to authorize an additional \$5,000,000 bonds therefor; and

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

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

Section 1. For the purpose of paying part of the cost of the reconstruction of and construction of improvements to School District buildings and facilities (including a new addition to the Middle/High School and a new High School concession stand), together with site work, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for Gorham-Middlesex Central School District, Ontario and Yates Counties, New York, there are hereby authorized to be issued an additional \$5,000,000 bonds of said School District.

Section 2. The maximum estimated cost of the aforesaid class of objects or purposes is now determined to be \$33,994,000, which class of objects or purposes is hereby authorized at said revised maximum estimated cost, and the plan for the financing thereof is as follows:

- a) by the issuance of not exceeding \$26,670,600 bonds and the expenditure of \$2,323,400 Capital Project Reserve Fund monies of said School District authorized in accordance with the provisions of the bond resolution duly adopted by the Board of Education of said School District on October 15, 2018; and
- b) by the issuance of an additional \$5,000,000 bonds herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2019, the date of issuance of the first bond anticipation note for said class of objects or purposes.

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

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies

are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

A Roll Call Vote was taken:

Phyllis Frantel Yes
 John Foust Yes
 Chad Hunt Yes
 Keri Link Yes
 Jeff Allen Yes
 Cory Clark Yes
 Sue Campbell Yes
 Cindy Hall Yes
 Sheila Brown Yes

Yes 9 No 0 MC

Public Access to the Board

Karen Shoemaker, Stanley: Mrs. Shoemaker thanked the people involved with the Veteran's Day Concert. Very well received. Students that were at the meeting tonight are very good students and they are involved in many different programs the school offers.

Sheila mentioned it was very nice to see every branch of the Armed Forces recognized. Phyllis volunteered at the dinner for senior citizens and after two speakers were done presenting. Dr. Brown handed out two Whitman camo hats.

Mabel Deal, Stanley: She wished everyone at very healthy safe Thanksgiving. Mabel is glad to hear we will be acknowledging all staff for the Whitman All Staff Appreciation.

Board Member Items:

Safety Committee Minutes

4CSBA General Membership Meeting 11/19:Chris, Sheila, John, Phyllis and Cindy will be attending NYSSBA Convention

Cindy: attended eight sessions at the convention. A few of the sessions were: Community Engagement, Super Eval program, Shared Services, Financial Statements, Creating a Diversion Program, Student Bullying/Cyberbullying, My Brother's Keeper and Farm to Table. Cindy was pleased with these presentations felt they were informative and many great ideas.

Sue was glad she went. This was her first year going. NYSSBA did a great job with topics and speakers. She also attended the Super Eval program and feels the Board needs to improve the process on how they evaluate the Superintendent.

John was impressed how large the convention was. He attended sessions on Developing relationships with your Superintendent and another session Wearing Many Hats being a community member, parent and Board member.

Phyllis really liked the compact book that was handed out. You could narrow down the sessions you wanted to attend. The convention offers something for everyone.

Sheila attended the pre-convention law some of the topics discussed were communication, data privacy, student immunizations, mental health, substance abuse. She also attended the annual meeting. Some of the topics discussed were Board officer training and training of Board members.

Upcoming Meetings:

Audit Committee Nov. 26 5pm

Genesee Valley School Boards Assn.

November 21 Creating LGBTQ and Inclusive Schools Training

Executive Session: *I move that the Board enter executive session to discuss employment history of particular employees.*

EXECUTIVE SESSION Motion by Jeff Allen, seconded by Keri Link at 7:55pm for the Board to enter executive session to discuss the employment history of a particular person.
Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 9:02pm.

Respectfully Submitted,


Sharene Benedict
District Clerk

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

December 9, 2019
HS Library

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

Administrators Present: Dr. Christopher Brown, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Andrea Smith, Dan Blankenberg, Lee Ann Shipman, Gil Jackson and Jenn Taft

Absent: Sharene Benedict

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

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

APPOINT CLERK PRO TEM-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 appoint **Zoe Kolczynski** as clerk pro tem for the December 9, 2019 regular meeting.

Yes 9 No 0 MC

EXECUTIVE SESSION: Motion by Chad Hunt, seconded by Keri Link at 6:31pm for the Board to enter executive session to discuss RFP Process for school attorney.

Yes 9 No 0 MC

Meeting reconvened at 6:36pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Merry Christmas and Happy New Year. Mrs. Shoemaker wanted to be sure everyone knew about the upcoming concerts.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the November 12, 2019 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's reports were accepted as submitted.

RECOGNITIONS:

Mr. Lahue recognized Scholar Athletes.

Dr. Christopher Brown-Jennifer Kerrick, Bus Driver-this has been moved to the January Board meeting.

ADMINISTRATORS' REPORTS

Dr. Brown gave an update on the Whole Child Committee. There are 40 members from all labor units. The committee is going well and they are working on establishing protocols.

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

CONSENT AGENDA:

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

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teachers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ginger Dailey** and **Kaitlin O'Connor** as Substitute Teachers for the 2019-20 school year.

Substitute Teaching Assistants: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Brendan Bode**, **Ginger Dailey** and **Kaitlin O'Connor** as Substitute Teaching Assistants for the 2019-20 school year.

Substitute Bus Driver: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nevin Benedict** as Substitute Bus Driver for the 2019-20 school year.

Rescind Appointment Substitute Social Worker: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christine Helmer** as Substitute Social Worker for the 2019-20 school year.

Appoint Aide-Kaley Slentz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kaley Slentz** as an aide for athletic competition, at the per hour rate per MW Teacher Aides, Teaching Assistants and Clerical Employees Association, effective November 22, 2019.

Long Term Substitute Art Teacher: Deborah Poplasky: 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 **Deborah Poplasky**, as a 1.0FTE long term substitute art teacher from approximately January 6, 2020 through approximately February 13, 2020, at Step 5, of the current teacher contract.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of FFA going to the 212/360 Leadership Conference in Syracuse, NY January 25, 2020 through January 26, 2020.

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

4321.5 Confidentiality and Access to Individualized Education Programs

4321.8 Impartial Hearing Officer Appointment and Compensation

4321.9 Declassification of Students with Disabilities

4321.10 Programs and Services for Parentally-Placed Non Public School Students with Disabilities

4321.11 Public Report on Revisions to District Policies, Practices and Procedures

4321.13 Pre-School Education

4321.14 Special Education Personnel

5741 Drug and Alcohol Testing for School Bus Drivers and other Safety-Sensitive Employees

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

Town of Middlesex	Original Bill	Revised Bill	Difference	Reason for the Change
13.01-1-5.2	\$1541.01	\$ 293.80	\$ (1,247.21)	Ag exemption correction
Town of Gorham				
130.00-1-14.110	\$ 729.60	\$ 240.15	\$ (489.45)	Good Cause STAR Exempt
141.17-2-7.000	\$ 14,054.35	\$ 13,150.17	\$ (904.18)	Lower Assessment Correction
113.158-1-1.000	\$ 13,549.17	\$ 12,187.44	\$ (1,361.73)	Lower Assessment Correction
Village of Rushville				
4.29-1-5	\$ 1,210.95	\$ 713.95	\$ (497.00)	Good Cause STAR Exempt
Town of Seneca				
160.00-1-26.00	\$ 1256.55	\$ 763.09	(\$493.46)	Good Cause STAR Exempt
145.00-1-41.111	\$ 2,813.11	\$ 2,319.64	(\$493.47)	Good Cause STAR Exempt
School Difference				
	\$ (5,471.21)			
Library				
	\$ (15.29)			
Total Warrant Change				
	\$ (5,486.50)			

Amend Tax Collector's Report: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the submitted Amended Tax Collector's Report.

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

Approve Annual Long Range Plan: Be it resolved that upon the recommendation from the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Annual Long Range Plan.

Accept the Annual Single Audit Report: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **Annual Single Audit Report** for the 2018-19 School year.

Accept Annual Extra classroom Audit: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **Annual Extra Classroom Audit** for the 2018-19 School year.

Accept the Annual Extra classroom Corrective Action Plan: Be it resolved that upon the recommendation of the Audit Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the **Annual Extra Classroom Corrective Action Plan** for the 2018-19 School year.

Accept Contract/Proposal for Special Education High Cost STAC Processing: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept to contract with **Capture Aide** for Special Education High Cost STAC Processing.

ACCEPT BID: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the bid for removal of solid waste and recycling from **Casella Waste, Inc.** in the amount of \$1938.25 per month for the period of January 1, 2020 through December 31, 2020.

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

Public Access to the Board

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy and safe Holiday season.

Board Member Items:

1. Audit Committee Minutes 11/26 5pm
This was a short meeting and the committee is still looking for a community member.
2. Buildings and Grounds Committee 12/17 5:30pm
3. Letters re: Immunization HPV Vaccine-Phyllis
4. Four County:
 - 11/19 General Membership Meeting (share information from meeting)
 - 12/5 Board of Directors Meeting (share information from meeting)
Discussed travel for members and working on mission and goals.
 - 12/18 Legislative Committee Meeting w/Board of Directors
Phyllis is not sure if she's attending.

Sheila acknowledged the donation made by Chris to the Friendship House. She thanked him and appreciated him making the donation.

There's a bid opening on Dec. 17.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 6:55pm.

Respectfully Submitted,



Zoe Kolczynski
Clerk Pro-Tem

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

January 13, 2020
HS Library

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

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Zoe Kolczynski, Paul Lahue, Eric Pasho, Scott Robinson, Andrea Smith, Dan Blankenberg, Lee Ann Shipman, Gil Jackson and Jenn Taft

Budget workshop was held from 6pm to 6:37pm.
Sheila Brown called the meeting to order at 6:37pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the December 9, 2019 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

RECOGNITIONS:

Dr. Christopher Brown recognized Bus Drivers: Jennifer Kerrick and Sue Mantz for keeping students safe throughout their bus run. Teachers were recognized: Wendy Kierst for receiving National Board Certification and Michelle Freida, for renewing her National Board Certification.

ADMINISTRATORS' REPORTS

Andrea Smith and Erica Hasselstrom-Mrs. Smith and Mrs. Hasselstrom presented to the Board on Special Education Updates. Unified Bowling went well, increase communication with students placed out of District, within the District working on co-teaching opportunities that are beneficial for student education. Curriculum sessions special education teachers are involved in the curriculum writing. Professional Development using STAR as a benchmark, progress monitoring tool and teachers learning about the data and moving students forward.

Dr. Christopher Brown-Dr. Brown shared with the Board it's difficult for the contractors to find skilled laborers. Ted Mountain from SEI Design and Todd LaBarr, Watchdog presented to the Board the bid process and having phase II, phase III and phase IV for the Capital Project.

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

CONSENT AGENDA:

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

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teachers: *This item was pulled from the consent agenda.*

Substitute Cleaner: Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Isaiah Terwilliger** as Substitute Cleaner for the 2019-20 school year.

Resignation-Jeffrey (Alex) McKay: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jeffrey (Alex) McKay**, Teacher Aide, effective December 12, 2019.

Appoint Teacher Aide-Jamie Fritz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jamie Fritz** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective January 8, 2020 with a probationary period from January 8, 2020 through January 8, 2021.

Create Position Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0FTE Civil Service position of Teacher Aide.

Appoint Teacher Aide-Erin Clark: Be it resolved that upon the recommendation of te Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Erin Clark** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective January 9, 2020 with a probationary period from January 9, 2020 through January 9, 2021.

Resignation-Nancy Gilbert: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Nancy Gilbert**, as Teacher Aide, effective June 26, 2020.

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

Team	Coach	Base	Longevity	Stipend
Boys Varsity Track	Jody McLaughlin	\$3,598	\$850	\$4,448
Girls Varsity Track	Seth Pritchard	\$3,598	\$650	\$4,248
Varsity Track Assistant	Terry Lucero	\$2,827	\$300	\$3,127
Boys/Girls Modified Track	David Helling	\$2,313	\$0	\$2,313
Boys/Girls Modified Track	Ethan Eschler	\$2,313	\$150	\$2,463
Boys Varsity Tennis	TBD	\$3,598	\$0	\$3,598
Boys Mod A Tennis	Matthew Palmer	\$3,084	\$500	\$3,584
Varsity Baseball	Justin Devlin	\$3,598	\$300	\$3,898
Modified A Baseball	TBD	\$3,084	\$0	\$3,084
Varsity Softball	Brian Schulmerich	\$3,598	\$0	\$3,598
Modified A Softball	Kristen Hare	\$3,084	\$0	\$3,084
Girls Varsity Lacrosse	Jim Morse	\$3,598	\$150	\$3,748
Girls Modified Lacrosse	Megan Walters	\$3,084	\$100	\$3,184
Boys Varsity Lacrosse	Greg O'Connor	\$3,598	\$50	\$3,648
Boys Modified Lacrosse	TBD	\$3,084	\$0	\$3,084
Unified Basketball	Karen Lahue	\$578.50	\$0	\$578.50
Unified Basketball	Jeneane Herod	\$578.50	\$0	\$578.50

Amend Winter 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 approve the following for the 2019-20 school year:

Team	Coach	Base	Longevity	Stipend
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Modified Winter Track	Ethan Eschler	\$2313	\$0	\$2313
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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 2019-20 school year:

Mentor	New Teacher	Year
Andrea Robertson	Ginger Dailey	Year 1
Joanne Emerson	Sarah Newman	Year 1

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 2020 Winter semester:

Hobart and William Smith Colleges

Alison Shaw Field Experience Patrick Prusinowski and Jonathan Pragle
Duration: January 20, 2020 through May 4, 2020

Bendull Daphna Field Experience Brian Ayers
Duration: January 20, 2020 through May 4, 2020

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the FFA going to 212/360 Leadership Conference Syracuse, NY January 25, 2020-January 26, 2020.

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the FFA going to State Leaders Experience Conference Albany, NY February 3, 2020-February 4, 2020.

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 **Valley/Gorham PTO** for winter coats and classroom materials.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Probationary Appointment UPK Teacher-Sarah Newman: 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 **Sarah Newman**, who holds a Childhood Education (Grades 1-6) Professional Certificate and Early childhood (B-Grade 2) Initial Certificate to an Elementary Teaching position in the tenure area of Elementary Teacher, for a four year probationary appointment commencing January 6, 2020 and ending on January 5, 2024, 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 6 of the current MWTA contract.

Long Term Substitute 1.0 FTE Science Teacher-Ginger Dailey: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Ginger Dailey** as a 1.0 FTE long term substitute Science Teacher position beginning January 6, 2020 through June 30, 2020, at Step 1, of the current teacher contract.

Yearly Building Per Diem Substitute: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Pamela Mason**, as Middlesex Valley Yearly Building Per Diem Substitute, effective January 13, 2020.

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

4325 Academic Intervention Services
4326 Programs for English Language Learners
4511 Textbook Selection and Adoption
4531 Field Trips and excursions
4750 Promotion and Retention of Students
4772 Graduation Ceremonies
4810 Teaching About Controversial Issues
4850 Animals in the Schools

The following policies were tabled.

4526 Computer Use in Instruction or AUP
 4526.1 Internet Safety

Reject Bids for Phase II of Capital Project:

WHEREAS, sealed bids for construction of renovations to school buildings were solicited by the Gorham-Middlesex Central School District, and

WHEREAS, sealed bids for construction of Phase II Capital Project opened in the High School at 3:00PM on December 17, 2019, and

WHEREAS, the total of bids submitted exceeded the planned budget for Phase II Capital Project, and

BE IT RESOLVED, that the Board of Education rejects all bids listed below by prospective contractors:

1. General Construction Work Contract	Reject all Bids and Alternates
2. HVAC Work Contract	Reject all Bids and Alternates
3. Electrical Work Contract	Reject all Bids and Alternates
4. Roofing Construction Contract	Reject all Bids and Alternates
5. Plumbing Contract	Reject all Bids and Alternates

And, BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to seek new bids for Phase II Capital Project.

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

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

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 **Patrick Hall and Aubrey O'Connor** as Substitute Teachers for the 2019-20 school year.

Yes 8 Abstain 1 (Cindy Hall) No 0 MC

Public Access to the Board

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy New Year. She asked how she would know there's a budget workshop and she would like the District newsletter mailed to her.

Board Member Items:

Buildings and Grounds Meeting-Great meeting, very informative. Nice to see how the capital project is progressing.

Audit Committee Meeting Tuesday, Jan. 28


Four County Meetings:

Jan 30 General Membership Meeting –Jeff Ginsberg Club 86
Sheila, Phyllis and Sue will be attending

Feb 5 Board of Directors Meeting
Sue Campbell will be attending

March 30 General Membership Meeting- NYS Regent Wade Norwood WFL BOCES
Phyllis, Cindy and Sue will be attending

Motion by Chad Hunt, seconded by Keri Link to adjourn the meeting at 7:37pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

February 4, 2020
HS Library 5:00pm

Board Members Present: Sheila Brown, President, Cindy Hall-Vice-President, Sue Campbell, Cory Clark, and Chad Hunt

Absent: Phyllis Frantel, Jeff Allen, Keri Link and John Foust

Present: Dr. Christopher R. Brown and Zoe Kolczynski

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

EXECUTIVE SESSION: Motion by Chad Hunt, seconded by Cory Clark at 5:00pm for the Board to enter executive session to interview School Attorneys.

Yes 5 (Absent: Phyllis Frantel, Jeff Allen, Keri Link, John Foust) No 0 MC

Motion by Chad Hunt, seconded by Sue Campbell to adjourn the meeting at 6:44pm.

Respectfully Submitted,



Sharene Benedict
District Clerk

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

February 10, 2020
HS Library

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

Absent: Jeff Allen, Phyllis Frantel and Keri Link

Administrators Present: Dr. Christopher Brown, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Zoe Kolczynski, Eric Pasho, Scott Robinson, Andrea Smith, Gil Jackson and Jenn Taft

Absent: Sharene Benedict, Paul Lahue, Dan Blankenberg and Lee Ann Shipman

Budget workshop was held from 6pm to 6:30pm.
Sheila Brown called the meeting to order at 6:30pm.

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

APPOINT CLERK PRO TEM-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 appoint **Zoe Kolczynski** as clerk pro tem for the February 10, 2020 regular meeting.

Yes 6 No 0 (absent: Jeff Allen, Phyllis Frantel and Keri Link) MC

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 6 No 0 (absent: Jeff Allen, Phyllis Frantel and Keri Link) MC

ACCEPTANCE OF MINUTES

Minutes of the January 13, 2020 Regular Meeting were accepted as submitted.
Minutes of the February 4, 2020 Special Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

STUDENT CELEBRATIONS

Dr. Brown recognized student athletes.

ADMINISTRATORS' REPORTS

Dan Blankenberg-Buildings and Grounds Update (*This was tabled for March Meeting*)
Dr. Clay Cole and Mrs. Wizeman presented to the Board about the Middle school Check-in/Check-out mentoring program.

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

CONSENT AGENDA:

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

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teacher: Be it resolved that upon the recommendation of the

Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kathleen DiSalvo and Holly Giles** as Substitute Teacher for the 2019-20 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 **Kathleen DiSalvo** as Substitute Teaching Assistant for the 2019-20 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Catherine Goodwin** as Substitute Cleaner for the 2019-20 school year.

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Marjorie Albert and Lori Barnett** as Substitute Bus Monitor for the 2019-20 school year.

Create Position Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one (1) 1.0FTE Civil Service position of Teacher Aide.

Appoint Teacher Aide-Mystique Marcano: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does grant **Mystique Marcano** a full time probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective January 21, 2020 with a probationary period from January 21, 2020 through January 21 2021.

Resignation-Miranda Herod: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Miranda Herod**, Bus Driver, effective January 29, 2020.

Appoint Bus Driver-Tracey Briggs: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does appoint **Tracey Briggs** to a permanent Civil Service position as a Bus Driver, effective January 30, 2020, with a probationary period from January 30, 2020 through January 31 2021, at the starting hourly rate per the Bus Drivers' Association Contract.

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 2019-20 school year:

Activity Advisor	Name	Stipend
Clay Target Advisor	Carl Ekdhal	\$405.25
Clay Target Advisor	Lindsay MacUmber	\$405.25

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

Team	Coach	Base	Longevity	Stipened
Varsity Track Coach	Terry Lucero	\$2,827	300	\$3,127
Modified Track Coach	David Helling	\$2,313	0	\$2,313

Amend 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 approve the following people as activity advisors for the 2019-20 school year:

Team	Coach	Base	Longevity	Stipened
Varsity Track Assistant	David Helling	\$2,827	0	\$2,827
Boys/Girls Modified Track	Bonnie Stathis	\$2,313	0	\$2,313
Modified Boys Tennis	Ruth Walters	\$3,084	0	\$3,084
Boys Modified Lacrosse	Mike Kestler	\$3,084	0	\$3,084

Adjust 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 adjust the following:

Team	Coach	Base	Longevity	Stipened
Modified Wrestling	Jeremiah Grisa	\$2,827	\$150	\$2,977
<i>Adjusted amount</i>	<i>1/2/20-1/15/20</i>	<i>\$1140.80</i>	<i>\$50</i>	<i>\$1190.80</i>

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 effective January 17, 2020 with a stipend of \$300.00.

Approve Unpaid Leave of Absence Request-Susan Doore: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Susan Doore, Teacher Aide from approximately March 9, 2020 through June 30, 2021.

Approve Unpaid Leave of Absence Request-Jamie Fritz: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Jamie Fritz, Teacher Aide from February 29 and March 2, 2020.

Approve Unpaid Leave of Absence Request-James VanOpdorp: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from James VanOpdorp, Bus Driver for half day on Feb. 11, 2020.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Field Trip-Entrepreneurship Club: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Entrepreneurship Club going to New York City June 6-7, 2020.

Field Trip-Senior Class: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Senior Class going to Hershey Park, PA June 5-6, 2020.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Varsity Baseball going to Cooperstown, NY May 3-4, 2020.

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 Donor's Choose donated three Wildlife Study Trail Cameras.

Amend Long Term Substitute Art Teacher: Deborah Poplasky: 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 amend appointment of **Deborah Poplasky**, as a 1.0FTE long term substitute art teacher from February 7, 2020 through March 23, 2020, at Step 5, of the current teacher contract.

Long Term Elementary Substitute Teacher-Holly Giles: 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 **Holly Giles**, as a 1.0FTE long term substitute elementary teacher from approximately March 1, 2020 through May 11, 2020, at Step 1, of the current teacher contract.

Accept Assignment and Assumption Agreement – Western New York Medical Practice, PC: 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 Assignment and Assumption Agreement Western New York Medical Practice, PC and Gorham-Middlesex Central School District Board of Education effective January 17, 2020 through June 30, 2020.

Accept Election Services Agreement Between Yates County Board of Elections and Gorham-Middlesex CSD Board of Education Gorham-Middlesex CSD Board of Education: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Election Services Agreement between Yates County Board of Elections and Gorham-Middlesex Central School District Board of Education concerning Gorham- Middlesex Central School District vote and election to be held on May 19, 2020 and any subsequent revote' s related thereto.

Accept Contract/Proposal for Special Education High Cost STAC Processing: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept to contract with **Capture Aide** for Special Education High Cost STAC Processing.

2020-21 District Calendar: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby adopt the 2020-2021 School District Calendar as submitted.

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

Approve CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CPSE/CSE recommendations as submitted and filed in the minute file.
Yes 6 No 0 (absent: Jeff Allen, Phyllis Frantel and Keri Link) MC

Public Access to the Board

No comments.

Board Member Items:

1. Four County School Boards
 - a. General Membership Meeting 1/30 overview
 - b. Board of Directors Meeting 2/5 overview
2. Board will tour Art and Music Wing after executive session.

EXECUTIVE SESSION: Motion by Cory Clark, seconded by Chad Hunt at 6:44pm for the Board to enter into executive session to discuss the employment history of particular people and to discuss school attorney interviews.

Yes 6 No 0 (absent: Jeff Allen, Phyllis Frantel and Keri Link) MC

Meeting reconvened at 8:36pm.

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

Appoint School Attorney-Ferrara Fiorenza PC: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ferrara Fiorenza PC** effective April 1, 2020.

Yes 6 No 0 (absent: Jeff Allen, Phyllis Frantel and Keri Link) MC

Motion by Chad Hunt, seconded by Cory Clark to adjourn the meeting at 8:38pm.

Respectfully Submitted,



Zoe Kolczynski

Clerk Pro-Tem

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

March 9, 2020

HS Library

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

Absent: Jeff Allen

Administrators Present: Dr. Christopher Brown, Bonnie Cazer, Clayton Cole, Zoe Kolczynski, Eric Pasho, Scott Robinson, Andrea Smith, Gil Jackson, Lee Ann Shipman

Absent: Sharene Benedict, Paul Lahue, Dan Blankenberg and Erica Hasselstrom

Budget workshop was held from 6pm to 6:31pm.

Sheila Brown called the meeting to order at 6:31pm.

Motion by Keri Link, seconded by Chad Hunt to approve the following resolution.

APPOINT CLERK PRO TEM-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 appoint **Zoe Kolczynski** as clerk pro tem for the March 9, 2020 regular meeting.

Yes 8 No 0 (absent Jeff Allen) MC

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 8 No 0 (absent Jeff Allen) MC

ACCEPTANCE OF MINUTES

Minutes of the February 10, 2020 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

CELEBRATION OF STUDENTS

Dr. Brown recognized Scholar athletes.

ADMINISTRATORS' REPORTS

Dan Blankenberg: Buildings and Grounds Update-*this has been tabled to April board meeting.*

Dr. Brown presented to the Board on the PAWS Plan and offering Hockey (Geneva Team) to students.

Motion by Chad Hunt, seconded by Cory Clark to approve the consent agenda.

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute 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 **Erin Jensen** as Substitute Teacher for the 2019-20 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 **Erin Jensen** as Substitute Teaching Assistant for the 2019-20 school year.

Substitute Bus Driver: Be it resolved that upon the recommendation of the Superintendent the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Benjamin Blueye** as Substitute Bus Driver for the 2019-20 school year.

Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentor for the 2019-20 school year:

Mentor	New Teacher	Year
Jennifer Lengyel	Holly Giles	Year 1 (pro-rated)

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

Team	Coach	Base	Longevity	Stipend
Varsity Football Coach	Bruce Wagner	\$2,827	\$1,000	\$3,827
Boys Varsity Tennis	Matthew Palmer	\$3,598	\$500	\$4,098

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Resignation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Pamela Mason**, Middlesex-Valley Primary School Yearly Per Diem Substitute, effective February 25, 2020.

Approve Unpaid Leave of Absence Request-Cindy Champlin: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Cindy Champlin, Teaching Assistant from April 23-April 24.

Approve Unpaid Leave of Absence Request-Kalie Ayers: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Kalie Ayers, Teacher Aide from approximately April 21, 2020 through June 26, 2020.

Approve Unpaid Leave of Absence Request-Alyssa Carlineo: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Alyssa Carlineo, Teacher Aide for any days taken from February 26, 2020 through June 30, 2020 will be unpaid.

Amend Long Term Elementary Substitute Teacher-Holly Giles: 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 **Holly Giles**, as a 1.0FTE long term substitute elementary teacher from February 24, 2020 through May 11, 2020, at Step 1, of the current teacher contract.

Employment Agreement-Laurie Radder: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the employment agreement for the Confidential Employee, **Laurie Radder**, effective February 4, 2020.

Laurie was hired Feb. 2019. She didn't receive a raise in July. She's getting a raise.

Accept Vision Consultation-Dr. Katrina Arndt: 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 contract for **Vision Consultation-Dr. Katrina Arndt** as submitted.

GORHAM-MIDDLESEX CENTRAL SCHOOL NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a Public Hearing of qualified voters of the Gorham-Middlesex Central School District will be held in the High School Board Room, 4100 Baldwin Road, Rushville, New York, on Monday, May 11, 2020 at 6:00 pm for the purpose of presenting the school budget as adopted by the Board of Education for the fiscal year July 1, 2020 through June 30, 2021 and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, May 19, 2020, from Noon to 8:00 pm in the gym at the High School, 4100 Baldwin Road, Rushville, New York at which time the polls will be opened to vote to adopt the school budget for the fiscal year July 1, 2020 through June 30, 2021, for the purpose of approving any propositions, and to authorize the required portion to be raised by taxation on the taxable property of the District; for the election of three members to the Board of Education, and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that a copy of the statement of the estimated amount of money which will be required for the ensuing 2020-2021 school year for school purposes, and the annual property exemption report, may be obtained by any taxpayer of the District during the fourteen (14) days immediately preceding the annual budget vote, except Saturday, Sunday or a Holiday, and on the date of the election, at each school building in said District, or at the District Office, between the hours of 8:00 am and 4:00 pm

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education must be filed in the office of the Clerk of the Board between 8:00 am and 4:00 pm, no later than Monday, April 20, 2020 at 5 pm. Each petition shall be directed to the Clerk of the Board, be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence of each candidate. Petition forms may be obtained from the Clerk of the Board in the District Office.

Three seats for the Board of Education, each for three-year terms, beginning July 1, 2020 and ending June 30, 2023 will be filled; these seats are currently occupied by Jeff Allen, Sue Campbell and Phyllis Frantel.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (585) 554-4848 extension 1805 or sbenedict@mwcsd.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 pm on April 23, 2020. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained at the Office of the Clerk of the Board between 8:00 am and 4:00 pm, Monday - Friday, except holidays. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 pm on Tuesday, May 19, 2020. A list of all persons to whom absentee ballots have been

issued will be available in the Office of the Clerk of the Board between the hours of 8:00 am and 4:00 pm during each of the five days prior to the election, except Sundays, and shall be posted at the polling place at the election of members of the Board of Education.

NOTICE IS ALSO GIVEN that voters at the annual meeting shall vote, by machine, upon the annual budget proposition, which shall appear on the ballot in the following form, after such budget has been finalized by the Board of Education:

PROPOSITION NO. 1 – 2020-2021 Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED: RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$_____ as a general fund appropriation for the 2020-2021 school year and to levy the necessary tax therefor.

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

PROPOSITION NO. 2 – Buses

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including four 70 passenger school buses and one 30 passenger school bus, at a maximum estimated cost of \$490,475 expend therefore and aggregate sum not to exceed \$490,475, and be it further RESOLVED, that the sum of \$490,475 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

PROPOSITION NO. 3- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$54,600 and to pay over such moneys to the trustees of the Gorham Free Library?

PROPOSITION NO. 4- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$9,997 and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center?

PROPOSITION NO. 5- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$8,000 and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center?

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

Approve Grant Disbursement Agreement: Resolved, the Board of Education of the Gorham-Middlesex Central School District, a/k/a known as the Marcus Whitman Central School District (School District) hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York (DASNY) for Project ID 12825 for the construction of a bathroom/storage/ concession facility; and

Be it further resolved that the President of the Board of Education is authorized and directed to execute the Grant Disbursement Agreement and other documents related to the project as necessary and appropriate.

Grant funds to help build concession stand.

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

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

Yes 8 No 0 (absent Jeff Allen) MC

I. PUBLIC ACCESS TO THE BOARD

J. BOARD MEMBER ITEMS:

1. Nominations for BOCES Board due March 23
2. Four County Meetings:
3/30 General Membership Meeting WFL BOCES Conference Center Speaker: Dan White, District Superintendent, Monroe 1 BOCES

5/28 Annual Meeting Club 86 Speaker: NYS Regent Wade Norwood
3. Important Dates:

March 24 Audit Committee

April 14 **Tuesday** Regular Meeting 6:30pm

April 20 Board Petitions due by 5pm

April 22 Wednesday Special Board meeting 7:30am (*only need 5 board members*)
(BOCES budget and BOCES Board members)

April 29 All Staff Appreciation Day-*Chris will be creating a schedule and sharing it out with the Board.*

May 28 Board members are invited to the Gorham Historical Society

EXECUTIVE SESSION: Motion by Cory Clark, seconded by Chad Hunt at 6:46pm for the Board to enter into executive session to discuss the employment history of particular person.

Yes 8 No 0 (absent: Jeff Allen) MC

Sue Campbell left at 7:20pm

Meeting reconvened at 7:25pm.

Motion by Chad Hunt, seconded by Cory Clark to adjourn the meeting at 7:25pm.

Respectfully Submitted,

Zoe Kolczynski
Clerk Pro-Tem

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

March 17, 2020

Virtual Meeting using Zoom

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

Administrator: Dr. Christopher R. Brown, Zoe Kolczynski and Sharene Benedict. Other Administrators were excused.

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

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

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

CONSENT AGENDA:

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 agreements for bargaining unit members impacted by a possible forced work stoppage.

Approve Continuation of Salary, Wages and Benefits for any Regular, Non-Substitute Employee Not Covered by a Collective Bargaining Agreement/Employment Agreement: Whereas the Gorham-Middlesex Central School District Board of Education hereby authorizes the continuation of salary, wages and benefits for any regular, non-substitute employee not covered by a collective bargaining agreement employment agreement who is available to work, but is directed by the Superintendent of Schools to not work during the County mandated COVID-19 closure, commencing on March 17, 2020 and terminating at the end of the County mandated COVID-19 closure.

Substitute Cleaners: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Karen Carroll and Kyle White** as Substitute Cleaners, effective March 18, 2020.

Yes 9 No 0 MC

Motion by Sue Campbell, seconded by Cory Clark to adjourn the meeting at 6:06pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

April 14, 2020

Virtual Meeting Zoom platform

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

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict, Erica Hasselstrom, Dan Blankenberg and Andrea Smith

Public that logged in: Brian Ayers, Matt Palmer and Kelly Karszes

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No Comments.

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

APPROVAL OF AGENDA and ADDENDUM

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the March 9, 2020 Regular Meeting were accepted as submitted.

Minutes of the March 17, 2020 Special Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown: Dr. Brown discussed with the Board about a Strategic Plan. A strategic plan is to set District goals and budget goals. Dr. Brown also discussed the budget. The District is in good shape. Looking at the budget in January and having discussions with employees. We are ahead of other Districts. COVID-19 effect on budget is that we are saving on some lines and holding in other lines. We have some savings in transportation and food service with preparing meals has increased. As of tonight, we are flat. We are going to be looking at some other resources to keep offering dinners. When handing out meals, it's been great to see families. Make a connection with the students. Phyllis suggested keeping all receipts. Zoe is working with FEMA and keeping all documentation to submit at a later time.

Dan Blankenberg: Mr. Blankenberg discussed with the Board about the maintenance department keeping up with daily activities and maintaining grounds. Dan is working on ordering supplies and cleaning products for next school year. Many of the vendors are not responding possibly not working due to COVID-19. We have 3-5 maintenance workers at Gorham and Valley and 5-7 in the Middle School/High School. Maintenance is keeping a log of staff coming in and where they are going to keep all areas clean. Maintenance is working with food service, there's a rotating custodian work schedule and the same with maintenance mechanics. We are starting to cut back on utilities as the facilities are not be used to capacity.

Erica Hasselstrom: Mrs. Hasselstrom discussed with the Board about the participation rate improvement plan. This plan needs Board approval then entered in New York State Education Dept. Portal then posted on the school website. The data used to create the plan is from 2017/18 and 2018/19 school years. Dr. Brown appreciates the work of Erica and team doing the best job to meet all the requirements.

Dr. Brown recognized Kelly Karszes for her years of service and appreciates all that she's done for Marcus Whitman and the community.

Motion by Sue Campbell, seconded by John Foust to approve the consent agenda.

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Cleaners: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Christine Schoepfel and Debra Warren** as Substitute Cleaners, effective March 19, 2020.

Resignation-Donna Waterman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Donna Waterman**, Bus Driver and Food Service Helper, effective June 30, 2020.

Spring 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 appointment:

Team	Coach	Base	Longevity	Stipend
Modified A Baseball	Felix Modero	\$ 3,084	\$ 0	\$ 3,084

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

Position	Name	Stipend
Marching Band Director	Polly Simmons	\$3309
Marching Band Asst Director	Holly Blueye	\$2606
Marching Band Guard	Damien Grzeskowiak	\$1092
Marching Band Percussion	Andrew Park	\$1092

Intern 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:

Grace Davis Intern Malcolm MacKenzie
Duration: April 14, 2020 through June 30, 2020

Reasonable Assurance Letters: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby authorize the Superintendent and/or designee to send reasonable assurance letters regarding employment for the 2020-21 school year to the following groups:

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

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

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

Resignation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jennifer Knobel**, Secondary Science Teacher, effective June 30, 2020.

Resignation-Kelly Karszes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Kelly Karszes**, Elementary Teacher, effective June 30, 2020.

Amend Long Term Elementary Substitute Teacher-Holly Giles: 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 **Holly Giles**, as a 1.0FTE long term substitute elementary teacher from February 24, 2020 through May 1, 2020, at Step 1, of the current teacher contract.

Tenure Approval-Brett Lamb: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Brett Lamb**, a probationary teacher appointed May 10, 2018, be appointed to tenure to the position of teacher in the Education of Children with handicapping conditions-General Special Education tenure area. It having been shown that **Brett Lamb**, holds a valid New York State Professional Certification in Social Studies 7-12 and Professional Certification Students with Disabilities 7-12 to teach in the aforesaid tenure area; and it further having been shown that the probationary period of **Brett Lamb** to teach in the district expires on May 9, 2020; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Brett Lamb** effective May 9, 2020 to the position of Special Education Teacher.

Application of Herbicide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby authorize the emergency application of Broadleaf Herbicide, by June 30, 2020, to maintain the quality of turf.

Pay Dates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve the submitted list of pay dates for the 2020-2021 school year.

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school Buildings were opened in the High School at 3:00PM on March 17, 2020 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
General Trades Construction	Iverson Construction	\$ 1,514,000	\$ 0	\$ 1,514,000

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school Buildings were opened in the High School at 3:00PM on March 17, 2020 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Mechanical Construction	T.Bell Construction	\$ 496,600	\$ 354,800	\$ 851,400

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school Buildings were opened in the High School at 3:00PM on March 17, 2020 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Electrical Construction	Hewitt Young	\$ 1,132,800	\$ 28,750	\$ 1,161,550

Total Contract(S) Award Amount **\$ 3,526,950**

Reject Bid: The Bid Package released included Work for a Gym Floor Prime Contract.

WHEREAS, sealed bids for construction of renovations for gym floor prime contract were solicited by the Gorham- Middlesex Central School District, and

WHEREAS, sealed bids for construction of renovations for Gym Floor Prime Contract were opened in the High School at 3:00PM on March 17, 2020 and

WHEREAS, the total of bids March submitted exceeded the planned budget for renovations to gym floor prime contract.

BE IT RESOLVED, that the Board of Education rejects all bids as both bidders failed to acknowledge receipt of all addendums.

And, BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to seek new bids for renovations to gym floor prime contract.

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase II construction of renovations to school Buildings were opened in the High School at 3:00PM on April 9, 2020 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Athletic Flooring	DeClerk Flooring	\$ 125,000	\$ 0	\$ 125,000

Approve Participation Rate Improvement 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 **Participation Rate Improvement Plan**.

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

The following resolutions are for the Wayne Finger Lakes BOCES Board of Education Elections and Administrative Budget:

WFL BOCES Board of Elections:

The Board of Education of the **Gorham-Middlesex** Central School District cast one vote for **Michael Ellis** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

The Board of Education of the Gorham-Middlesex Central School District cast one vote for **Jeffrey Morehouse** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

The Board of Education of the Gorham-Middlesex Central School District cast one vote for **Anne Morgan** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

WFL BOCES Administrative Budget:

The Board of Education of the Gorham-Middlesex Central School District, at its April 22, 2020 meeting, approved the 2020-2021 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.
Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Phyllis Frantel, Canandaigua, NY: Phyllis spoke on Mabel Deal’s behalf. Mabel says hello and her children are making her stay home.

Brian Ayers Bloomfield, NY: Brian thanked everyone for the flexibility and how staff is working together for students. The parade was wonderful; it was great experience for the students and staff.

Kelly Karszes Stanley, NY: Kelly thanked everyone and she’s had an awesome experience at Marcus Whitman.

BOARD MEMBER ITEMS:

Buildings and Grounds 3/28 Minutes-Chad Hunt mentioned this was a great meeting. The Capital Project is moving forward. Very excited for this project. Contractors want to begin work. Dan Blankenberg is on target to accelerate some of the contractors to start work.

Important Dates:

- Virtual (Zoom) Audit Committee Meeting 4/28 5pm-time might change
- May 28 Gorham Historical Society-this event has been cancelled

NYSSBA Budget Webinar-Sheila listened to this. It was very informative and waiting to see what the state aide is going to look like for the remainder of this year and projections for next year.

Motion by Chad Hunt, seconded by Cory Clark to adjourn the meeting at 7:08pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

May 11, 2020

Virtual Meeting Zoom platform

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

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict and Eric Pasho

Public that logged in: Matt Palmer and Michelle Frieda

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Sheila Brown, Canandaigua: Mabel Deal sends her best.

Phyllis Frantel, Canandaigua: Mabel Deal thanks everyone for their extra work and nice things you're doing for the graduates and students.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the April 14, 2020 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown: Dr. Brown shared with the Board he calls Mabel to check in how she's doing and sees Ken Seeling stopping in the school to see how everyone is doing.

Dr. Brown also discussed with the Board about the Capital Project. It's refreshing to see all the work being done. The parking lot looks full due to the construction workers. The gym floor abatements has begun and work is beginning in the auditorium. The gym floor has a lot of asbestos and can't allow the community to have any of the bricks.

Auditorium seats are being removed. They are not coming apart as nicely as expected. Hoping to have some seats available for those interested. Dr. Brown will share out the renderings for the second story once they are available. The District really misses having the students in the building but, it's also great to see the renovations being done in the building. Bleachers and LED lighting for the auditorium are on back order. The goal is to have the gym ready when students return. Level of detail going into each area is unreal. For instance, the American flag is not going to be a decal in the gym. There will be a cloth flag.

Dr. Brown talked about the school budget vote. There are three incumbents running for the Board Jeff Allen, Sue Campbell and Phyllis Frantel. Amy Carroll has been working very hard in getting the postcard formatted and sending to printer. We are hoping the postcard will be mailed out Wednesday or Friday. The Board is approving the Budget report card tonight. Budget newsletter will be mailed out to community May 20, Ballots mailed out May 21 and Public Hearing will be May 26 6pm.

Dr. Brown shared results from the survey sent out to students and parents. The thought exchange showed things are going well, areas that need improvement. There were 567 participants. Dr. Brown will be having a meeting live streamed to go over the results of the survey within the next few weeks.

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Resignation-Diana Marks: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Diana Marks**, Bus Driver, effective June 29, 2020.

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

Position	Name	Stipend
Marching Band Director	Polly Simmons	\$3309
Marching Band Asst Director	Holly Blueye	\$2606
Marching Band Guard	Damien Grzeskowiak	\$1092
Marching Band Percussion	Andrew Park	\$1092

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Re-Organizational Meeting: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve set the date for the re-organizational meeting for July 13, 2020 6pm.

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

GORHAM-MIDDLESEX CENTRAL SCHOOL NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a Public Hearing of qualified voters of the Gorham-Middlesex Central School District will be held virtually on May 26, 2020 at 6:00pm for the purpose of presenting the school budget as adopted by the Board of Education for the fiscal year July 1, 2020 through June 30, 2021 and for the transaction of such other business as is authorized by law. Information regarding access to the budget hearing may be found on the District's website at <https://www.mwcsd.org/>

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, June 9, 2020 via absentee ballot only to vote to adopt the school budget for the fiscal year July 1, 2020 through June 30, 2021, for the purpose of approving any propositions, and to authorize the required portion to be raised by taxation on the taxable property of the District; for the election of three members to the Board of Education, and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that a copy of the statement of the estimated amount of money which will be required for the ensuing 2020-2021 school year for school purposes, and the annual property exemption report, may be obtained by any taxpayer of the District during the fourteen (14) days immediately preceding the annual budget vote, except Saturday, Sunday or a Holiday, and on the date of the election, at each school building in said District, or at the District Office, between the hours of 8:00 am and 4:00 pm.

NOTICE IS ALSO GIVEN that, in accordance with Executive Order 202.26, at least (1) absentee ballot shall be provided per household for the 2020 annual meeting. If a household requires additional ballots, please contact the District Clerk at (585) 554-4848 extension 1805 or sbenedict@mwcsd.org. A list of persons to whom absentee ballots have been issued will be available for inspection in the District Clerk's Office, during regular business hours, during each

of the five (5) days prior to the election, except Sundays, and shall also be posted at the door of the polling place(s) on June 9, 2020. Absentee ballots must be received by the District Clerk by 5:00 p.m. on June 9, 2020.

NOTICE IS ALSO GIVEN that three seats for the Board of Education, each for three-year terms, beginning July 1, 2020 and ending June 30, 2023 will be filled; these seats are currently occupied by Jeff Allen, Sue Campbell and Phyllis Frantel.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (585) 554-4848 extension 1805 or sbenedict@mwcsd.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 pm on May 14, 2020. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS ALSO GIVEN that voters at the annual meeting shall vote, by absentee ballot, upon the annual budget proposition, which shall appear on the ballot in the following form, after such budget has been finalized by the Board of Education:

PROPOSITION NO. 1 – 2020-2021 Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED: RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$33,598,700 as a general fund appropriation for the 2020-2021 school year and to levy the necessary tax therefor.

NOTICE IS ALSO GIVEN, that voters at the annual meeting shall vote, by absentee ballot, on the election of Board of Education Members, and on the following propositions, and on such other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 2 – Buses

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including four 70 passenger school buses and one 30 passenger school bus, at a maximum estimated cost of \$490,475 expend therefore and aggregate sum not to exceed \$490,475, and be it further RESOLVED, that the sum of \$490,475 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

PROPOSITION NO. 3- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$54,600 and to pay over such moneys to the trustees of the Gorham Free Library?

PROPOSITION NO. 4- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$9,997 and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center?

PROPOSITION NO. 5- Library Funding

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$8,000 and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center?

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

REVENUE ANTICIPATION NOTE RESOLUTION DATED MAY 11, 2020.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT, ONTARIO COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT, IN ANTICIPATION OF THE RECEIPT OF REVENUES FROM CERTAIN SOURCES DURING EACH OF THE FISCAL YEARS OF SAID SCHOOL DISTRICT, COMMENCING JULY 1, 2019 AND JULY 1, 2020.

BE IT RESOLVED, by the Board of Education of the Gorham-Middlesex Central School District, Ontario County, New York, as follows:

Section 1. The power to authorize the issuance of and to sell revenue anticipation notes, including renewals thereof, of the Gorham-Middlesex Central School District, Ontario County, New York (the "School District"), pursuant to Section 25.00 of the Local Finance Law, in anticipation of the collection of certain revenues due to be received during the fiscal years of said School District, commencing July 1, 2019 and July 1, 2020, being receipt of State aid from the State of New York and aid revenues from the federal government, is hereby delegated to the President of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said President pursuant to the Local Finance Law. The determination of the amount of revenue anticipation notes to be issued is hereby delegated to the President of the Board of Education.

Section 2. The Vice President of said School District, is hereby authorized to determine the amount of revenue anticipation notes to be issued and to execute such revenue anticipation notes and the closing documentation related thereto in the place of the chief fiscal officer if the chief fiscal officer shall so designate, or in the absence thereof, from the jurisdiction or inability to serve.

Section 3. This resolution shall take effect immediately.

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Mechanical Construction	T. Bell Construction	\$879,800	0	\$879,800

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Plumbing Construction	Unified Mechanical Contractors, Inc.	\$347,700	0	\$347,700

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Electrical Construction	Hewitt Young Electric, LLC	\$753,200	0	\$753,200

Total Base Bid Amounts: \$8,584,300

Approve Commemoration Guidelines: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve **Commemoration Guidelines**.

Approve community member-James Loomis: 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 **James Loomis** as community member of the Audit Committee.

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

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

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
General Trades Construction	Javen Construction Co., Inc.	\$6,295,000	\$308,600	\$6,603,600

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Mechanical Construction	T. Bell Construction	\$879,800	0	\$879,800

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Plumbing Construction	Unified Mechanical Contractors, Inc.	\$347,700	0	\$347,700

Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase III construction of renovations to school Buildings were opened in the High School at 3:00PM on April 27, 2020 and,

Bid Type	Contractor	Base Bid Amount	Alternate	Total Bid
Electrical Construction	Hewitt Young Electric, LLC	\$753,200	0	\$753,200

Total Base Bid Amounts: \$8,584,300

Approve Commemoration Guidelines: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby approve the annual Property Tax Report Card.

Four County Elections, Banking and Policy Updates: Be it resolved that upon the recommendation of the Four County Board of Directors Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as of July 1, 2020:

Officers for a term of one year starting July 1, 2020:

Robin Johnson, President

Russ Harris, 1st Vice-President

Joe McNamara, 2nd Vice-President

Banking: Annual Designation of depositories for Association Funds starting July 1, 2020

Reliant Community Credit Union

Policy Changes: Bylaws

Approve Resolution of the Board of Education For Gorham-Middlesex Central School District:

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) 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 no more than \$165,000 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 three years commencing on or about June 1, 2020 and continue through June 30, 2023.

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 with the **Marcus Whitman Teacher's Assoc. addressing Spring Sports Coaches.**

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 with the **Marcus Whitman Teacher's Assoc. addressing Football merger with Bloomfield CSD.**

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

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Dr. Brown thanked Ms. Taft and advisors for taking academics very seriously getting students ready for AP exams. Thanked them, staff and board members for delivering signs to the Senior Class. Amy Carroll has posted pictures on Facebook/Twitter. There are plans coming together for the Senior class such as awards, graduation, academic top 10 students, valivictorian/salutatorian. Graduation plans need to be submitted to Ontario County Dept. of Health and to the Regional economic group.

BOARD MEMBER ITEMS:

1. Audit Committee Meeting April 28-no comment
Next Audit Committee Meeting May 26 possibly 3pm
2. Potential Board Dates 2020-21 (Calendar is attached for easier viewing)
July 13 6pm
August 10 6pm
September 14
October 13 *Tuesday*
November 9
December 14
January 11
February 8
March 8
April 12
May 11
June 14
Board meetings Sept. through June are at 6:30pm.
3. May 26 6pm virtual Public Hearing
4. June 8 board meeting
5. June 9 School Budget Vote 5pm deadline for absentee ballots

Cindy Hall received another donation to help support dinners. Carla is doing a great job. Everyone in food service working very hard in handing out breakfast/lunch and dinners to our families.

Phyllis Frantel discussed the Four County Legislative Committee. There was a response from New York State School Boards Assoc. that they are not in favor in how the school budget votes are being handled this year. It's recommended to send personal letters to local senators and assemblymen.

7:15pm Break

EXECUTIVE SESSION, Motion by Keri Link, seconded by Chad Hunt at 7:25pm for the Board to enter into executive session for the purpose of discussing the employment history of particular person.

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 8:13pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

May 14, 2020

Virtual Meeting Zoom platform

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

Absent: Jeff Allen

Sheila Brown called the meeting to order at 6:15pm.

EXECUTIVE SESSION: EXECUTIVE SESSION, Motion by Keri Link, seconded by Chad Hunt at 6:15pm for the Board to enter into executive session for the purpose of discussing the employment history of particular person.

Yes 8 No 0 MC (Jeff Allen absent)

Motion by Chad Hunt, seconded by Cindy Hall to adjourn the meeting at 6:26pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

June 8, 2020

Virtual Meeting Zoom platform

There was a safety plan public hearing 6:15pm to 6:21pm.

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Sue Campbell, Chad Hunt, Cory Clark, Phyllis Frantel, Jeff Allen (Keri Link joined the meeting at 7:12pm)

Administrators Present: Dr. Christopher Brown, Zoe Kolczynski, Sharene Benedict and Clayton Cole, Andrea Smith and Scott Robinson

Public that logged in:

Some Top 10 students: Ashleigh Parsons, Liam Prendergast, Miah Cushman, Jacob Nemitz, Molly Mineo and Emily Lehman

Sheila Brown called the meeting to order at 6:21pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments

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

APPROVAL OF AGENDA

Yes 8 (Keri Link absent) No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the May 11, 2020 Regular Meeting were accepted as submitted.

Minutes of the May 14, 2020 Special Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

CELEBRATIONS

Jenn Taft-Ms. Taft introduced some of the Top 10 students. They shared where they are going to college and a few of their favorite things at Marcus Whitman.

Dr. Christopher Brown: Dr. Brown congratulated Jennifer Horn on her retirement. Thanked her for her years of service.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown: Dr. Brown gave an overview of the Capital Project. It's great to see over 30 construction workers. The seats in the auditorium have been removed and they are beginning the asbestos removal. There will be a facilities meeting after second story has been completed.

Dr. Brown also spoke to the Board about the school budget vote. He thanked Sharene and her team for getting everything together for June 9 budget vote. Governor Cuomo changed the budget vote date to Tuesday, June 16. Ballots can be accepted in person or ballot box by June 9 5pm. June 10 through June 16 5pm ballots can only be accepted by mail. Dr. Brown will send out a public communication tomorrow.

Dr. Brown also shared with the Board about extended school year for special education. Any academic instruction will be done virtually. Related services can be done in person.

Dr. Brown also spoke to the Board about socially distanced graduation. Brenda, Dan, Jenn and Chris met today. June 26 6pm is graduation rain date is June 27.

Motion by Phyllis Frantel, seconded by Jeff Allen to approve the consent agenda.

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Bus 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 **Donna Waterman** as a Substitute Bus Driver for the 2020-21 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 **Donna Waterman** as a Substitute Food Service Helper for the 2020-21 school year.

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

Shane	Carroll
Sydney	Davis
Catherine	Goodman
Makayla	Rush
Michael	Santee
Iva	Tears

Computer Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve temporary appointment of the following as Seasonal Computer Aide for July 1, 2020 through August 31, 2020:

Karen Sexton	\$11.85 per hour
---------------------	------------------

Resignation-Beth Lambert: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Beth Lambert**, as Teacher Aide, effective May 9, 2020.

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2019-20 school year.

Resignation- Jennifer Horn: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Jennifer Horn**, as Librarian, effective July 1, 2020.

Accept Abolish Positions: Whereas, the Gorham-Middlesex Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Upon the recommendation of the Superintendent, Dr. Christopher Brown, to adopt the following resolution:

Be it resolved, that the Board of Education hereby abolishes positions as follows:

Section 1. Be it resolved that the Board of Education hereby abolishes positions in the following tenure areas effective June 30, 2020:

Education of children with handicapping conditions-education of speech and hearing handicapped children

Librarian

Teaching Assistant tenure area four full time equivalents

Section 2. Be it further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2020 in accordance with Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Education of children with handicapping conditions-education of speech and hearing handicapped children tenure area: **Brianna Parzych**

Librarian-vacant position

Teaching Assistants tenure area: **Karen Clark, Kristen Hamilton, Adam Killebrew and Catrina Oswald**

Section 3. Be it further resolved, that the individuals named in Section 2. above, shall be placed upon a preferred list of eligible' s for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 4. Be it further resolved, that the Superintendent is hereby directed to notify, in writing, each individual above of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

Amend Probationary Appointment-Jacqueline Wickham: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby amend the appointment of **Jacqueline Wickham**, who holds an English Language Arts Professional Certificate to a teaching position in the tenure area of English, for a four year probationary appointment commencing October 26, 2016 and ending on December 10, 2020 contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation of which the fourth year during the probationary period must be Effective or Highly Effective to be eligible for tenure; salary starting at Step 5 of the current MWTA contract.

Set Meeting Dates: Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby set the following dates for regular meetings during the 2020-2021 School Year:

August 10, 2020	6pm
September 14, 2020	6:30pm
October 13, 2020	6:30pm <i>Tuesday</i>
November 9, 2020	6:30pm
December 14, 2020	6:30pm
January 11, 2021	6:30pm
February 8, 2021	6:30pm
March 8, 2021	6:30pm
April 12, 2021	6:30pm
May 11, 2021	6:30pm
June 14, 2021	6:30pm

Chairman and Chief Inspector-Lonnie Gunsalus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Lonnie Gunsalus** as Chairman and Chief Inspector of the Annual Meeting of the Voters to be held on June 9, 2020.

Annual Meeting Election Inspectors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as volunteer inspectors for the Annual Meeting on June 9, 2020:

Sue Cooper	Margaret Murphy
Cheryl Field	Trina Rowlands
Sharon Gage	Susan Smith
Sharon Grzeskowiak	Beth Tomion
Tara Grzeskowiak	Linda Turner
James Loomis	Dawn Wright

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 with the **Marcus Whitman Custodial, Maintenance & Food Service Employees Association, the Marcus Whitman Bus Drivers' Association, the Marcus Whitman Teacher Aides, and Teaching Assistants and Clerical Employees Association** COVID adjustments.

Approve Addendum Individual Agreements: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the addendum to Employment Agreements for the Managerial and Confidential Employees as submitted for the 2019-20.

Approve Addendum Supervisor Agreements: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the Addendum to Supervisor Agreements for the Managerial Employees as submitted for 2019-20.

Recommendations of End of Year Reserves: Be it resolved that upon the recommendation of the Audit Committee, that the following anticipated funds be approved: \$40,000 to fund the Workers Compensation Reserve, \$20,000 to fund the Unemployment Reserve, 500,000 to fund the Retirement Contribution Reserve, \$198,000(*max. amount allowed*) to the Retirement Contribution TRS sub fund, and that any remaining fund balance is placed in Capital Reserve-Building Project, at the June 9, 2020 meeting.

Permission to Amend the 2019-20 Budget: Be it resolved that upon the recommendation of the Audit Committee, recommends to the Board of Education to amend the 2019-20 budget by increasing the amount of \$ 44,086.16 to fund retirees' vacation and sick days payment per the Administrator's contract from the Employees Benefit Liability Reserve at the June 8, 2020 meeting.

Amend Agreement with SEI Design Group Architects, DPC: 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 amended agreement with SEI Design Group Architects, DPC for current building capital project.

**Resolution Approving Amendment to Employment Agreement for Superintendent of Schools
(Christopher R. Brown)**

WHEREAS, the Board appointed Christopher Brown as Superintendent of Schools for a three (3)-year term, effective July 1, 2019 through June 30, 2022, and entered into a contract memorializing the terms and conditions of employment, dated April 11, 2019; and

WHEREAS, having discussed the above, the Parties seek to amend the terms and conditions of the Agreement for the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Amendment to Employment Agreement effective June 8, 2020 amending the terms and conditions of compensation for unused vacation days for the 2019-2020 school year; and

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

Amendment to the 2019-20 School 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 amended 2019-20 school calendar. Because of the COVID19 pandemic, the district at the direction of Governor Cuomo, began virtual school on March 16, 2020. The district was directed to conduct virtual schooling during the April Break of April 6-13. Regents exams were also cancelled for the 2019-20 school year. With these additional days of school, the last day for students will be June 15, 2020 and staff will be June 18, 2020.

CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file.
Yes 8 (Keri Link absent) No 0 MC

PUBLIC ACCESS TO THE BOARD

No comments

Keri Link joined the meeting at 7:12pm

BOARD MEMBER ITEMS:

Audit Committee Minutes May 26

June 23 Audit Committee Meeting

Four County School Boards Annual Meeting June 30 4:30pm (Zoom)

Sharene will register those attending. You will receive the zoom login once you are registered.

Board President and Vice-President-Sheila and Cindy are interested in continuing this role if there are others interested please let me know.

Re-org meeting is July 13 at 6pm.

7:16pm Break

EXECUTIVE SESSION: Motion by Keri Link, seconded by Chad Hunt at 7:27pm for the Board to enter into executive session to discuss the employment history of particular people.

Meeting reconvened at 8:16pm

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 8:16pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION ANNUAL MEETING OF THE VOTERS

June 16, 2020

HS Cafeteria

The annual meeting of the voters was held by absentee ballot only. Chief Inspector and Chairman, Lonnie Gunsalus, informed the public about the voter challenge period from 5pm to 5:15pm. There were no challenges.

At 5:15 PM, the Election Inspectors began opening ballots and the tallying process began. After tabulating the results, Mr. Gunsalus read the following results:

Proposition 1-Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED: RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$33,598,700 as a general fund appropriation for the 2020-21 school year and to levy the necessary tax therefor.

Yes 1180 No 378

Proposition 2-Buses

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including four 70 passenger school buses and one 30 passenger school bus, at a maximum estimated cost of \$490,475 expend therefore and aggregate sum not to exceed \$490,475, and be it further RESOLVED, that the sum of \$490,475 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

Yes 1145 No 411

Proposition 3-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$54,600 and to pay over such moneys to the trustees of the Gorham Free Library?

Yes 1157 No 390

Proposition 4-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$9,997 and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center?

Yes 1205 No 345

Proposition 5-Library Resolution

Shall the proposition be approved authorizing the Board of Education of the Marcus Whitman School District to levy taxes annually in the amount of \$8,000 and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center?

Yes 1207 No 342

CANDIDATES FOR THE BOARD OF EDUCATION

Jeffrey Allen	1236
Sue Campbell	1185
Phyllis Frantel	1225

Write In Candidates:

Brian Wickham	3
Ruth Walters	3
Amy Carroll	2
Patrick Bennett	2
Terry Napton	2
Craig Green	2
Sheila Brown	1
John Foust	1
Cheryl Field	1
Robert Multer	1
Dick Lersch	1
Bruce St. Lawrence	1
David Fox	1
Steve Erahoot	1
Deb Zimmerman	1
Jim Lyman	1
Brittany Bennett	1
Kevin Smith	1
Janice Welty	1
Joani Hey	1
Sue Bangham-Craugh	1
Donald Wagner	1
Gary Dancause	1
Katrina Smith	1
Kelly Doran	1
Andy Johnson	1
Katie Brown	1
Sherry Napton	1
Zachary Napton	1
Gil Jackson	1
Chad Hunt	1
Dave Welson	1
Rob Gage	1
Danny Bagley	1
Chase Brown	1

Meeting adjourned at 8:20pm

Respectfully Submitted,

Sharene Benedict
District Clerk