

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

July 11, 2022
HS Library

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

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

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

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

Elect Board President: District Clerk, Sharene Benedict, asked for nominations for President of the Board of Education.

Phyllis Frantel nominated Sheila Brown for President of the Board of Education, motion was seconded by Cory Clark.

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

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

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

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

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

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

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

Annual Appointments:

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

Position	Name	Stipend
1. District Clerk	Sharene Benedict	
2. District Treasurer	Mark Socola	
3. Deputy Treasurer	Phyllis Moore	
4. Purchasing Agent	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
5. Tax Collector	Dawn Wright	\$4,250
6. Central Treasurer	Denise Adam	
7. External Auditor	Mengel Metzger Barr & Co. LLP (Ray Wager, CPA, PC)	
8. Claims Auditor	Amy Carroll	
9. School Physician	Western NY Medical Practice	
10. School Attorney	Ferrara Fiorenza PC	
11. Bonding Attorney	Orrick, Herrington & Sutcliffe, L.L.P.	
12. Records Access Officer	Sharene Benedict	

13. Records Management Officer	Sharene Benedict	
14. LEA Designee (Asbestos)	Daniel Blankenberg	
15. Title IX/section 504/ADA Compliance Officer	Andrea Smith	
16. Title IX Complaint Officers	Andrea Smith and Dr. Clayton Cole	
17. Title I Compliance Officer (ESSA)	Erica Hasselstrom	
18. HIPPA Coordinator	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
19. Title VII Officer	Zoe Kolczynski 7/1/22-8/31/22/Christopher Wickham 9/1/22	
20. Attendance Officer	Dr. Christopher Brown	
21. Safety Coordinator	Scott Lambert	
22. Chemical Hygiene Officer	Beth Mineo	
23. Energy Coordinator	Daniel Blankenberg	
24. Liaison for Homeless Children and Youth	Dr. Clayton Cole	
25. Copyright Officer	Eric Pasho	
26. School Pesticide Officer	Daniel Blankenberg	
27. Medicaid Compliance Officer	Andrea Smith	
28. Registrar	Dr. Clayton Cole	
29. Civil Service Rights Compliance Officer	Andrea Smith	
30. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary Michael Salotto-Gorham Intermediate Jennifer Twomey-Middle School Lindsay MacUmber-High School SEI Design	
31. Architects		
32. Board Designee to Appoint Impartial Hearing Officer	Sheila Brown	
33. Data Protection Officer	Dr. Christopher Brown	
34. Online/Social Media Position	Amy Carroll	\$4120

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

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

a. Tax Collection	\$100.00	Dawn Wright
b. High School	\$ 50.00	Cheryl Field
c. Extra Classroom	\$100.00	Denise Adam
d. Valley Elementary	\$ 50.00	Karen Perrin
e. Gorham Elementary	\$ 50.00	Trina Rowlands
f. High School Cafeteria	\$200.00	Carla Woolston
g. Middle School Cafeteria	\$ 50.00	Zina Eddinger
h. Gorham Cafeteria	\$ 35.00	Karen Jensen
i. Valley Cafeteria	\$ 35.00	Iva Tears
j. Athletic Admission	\$300.00	Paul Lahue
3. Authorize the **Superintendent** to make budget transfers up to \$10,000.
4. Authorize the **District Treasurer, Deputy Treasurer and Central Treasurer** to use facsimile signature.

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

Special Education:

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

Committee on Special Education and the Committee on 504:

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

Committee on Pre-School Special Education:

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

Amanda Fleig as Special Education Surrogate Parent.

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

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

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

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

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

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

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

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

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

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

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

Standard Work Days for Elected and Appointed Officials: Be it resolved, that the Gorham-Middlesex Central School District/Location code 75497 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
Clerk of the Board	Sharene Benedict	8 hours	7/1/2022-6/30/2023

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

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

Yes 8 No 0 (absent Jeff Allen) MC

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

July 11, 2022

HS Library

Public Access

No comments.

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

Approval of Agenda

Yes 8 No 0 (Jeff Allen absent) MC

Acceptance of Minutes

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

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

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

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrator's Reports

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

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

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

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

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

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

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

Consent Agenda:

The following noncertified appointments are pending clearance of NYS fingerprinting requirements.

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

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

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

Substitute Cleaner: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Talyn Feldman** Substitute Cleaner for the summer.

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

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

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

19A Certified Examiner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Cheryl Jensen** as 19A Certified Examiner for mandated bus driver training and testing for the District at a stipend to be \$6,500 for the 2022-23 school year.

Rescind Resignation Teacher Aide-Mary Ayers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind the resignation from Mary Ayers, as Teacher Aide, effective June 30, 2022.

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

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Eftychia McCarthy** as a Substitute Bus Monitor for the 2022-23 school year.

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

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

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

Field Band Director	Holly Blueye
Field Band Assistant Director	Kyle White
Field Band Color Guard	Damian Grzeskowiak

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

Certification of Lead Evaluators:

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

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

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

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

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

Appointment for Director of Whitman Resource Center-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Santonastaso IV**, Director of the Whitman Resource Center at a stipend of \$6,000 from July 1, 2022 through June 30, 2023.

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

Resignation Dean of Students and Counselor-Michael Sullivan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement from Michael Sullivan, as Dean of Students and Counselor, effective July 29, 2022.

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

Long Term Substitute Counselor-Michael Salotto: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Michael Salotto**, as a 1.0FTE long term substitute counselor from July 6, 2022 through June 30, 2023, at Step 2, of the current teacher contract.

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

Probationary Appointment Spanish Teacher-Erin Ormsby: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Erin Ormsby**, who holds a Professional Certificate Spanish 7-12 to a Spanish Teacher position in the tenure area of Foreign Language for a four year probationary appointment commencing on or before August 1, 2022 and ending on July 31, 2026, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 5 of the current MWTA contract.

Tenure Approval-David Helling: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **David Helling**, a probationary teacher appointed August 13, 2018, be appointed to tenure in the Education of Children with Handicapping Conditions-General Special Education tenure area. It having been shown that **David Helling**, holds a valid New York State Professional Certificate in Students with Disabilities and an Initial Certificate Social Studies Grades 7-12 in the aforesaid tenure area; and it further having been shown that the probationary period of **David Helling** in the district expires on August 12, 2022; the Board of Education of the Gorham-Middlesex Central School District

Re-Organizational/Regular Meeting July 11, 2022

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

Tenure Approval-Angela Schwert: In compliance with the provisions of 3012 of the education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent, **Angela Schwert**, a probationary teacher appointed July 1, 2019, be appointed to tenure to the position of teacher in the Physical Education tenure area and Health tenure area. It having been shown that **Angela Schwert**, holds a valid New York State Professional Certification in Physical Education and a Professional Certificate in Health to teach in the aforesaid tenure areas; and it further having been shown that the probationary period of **Angela Schwert** to teach in the district expires on August 5, 2022; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Angela Schwert** effective August 5, 2022 to the position of Physical Education and Health Teacher.

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

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

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

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

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

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

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

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

Accept Physical Therapy Agreement-Soliant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Physical Therapy Service Agreement with **Soliant** effective July 5, 2022 to August 12, 2022.

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

6:15pm Jeff Allen entered the meeting

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

Yes 9 No 0 MC

Public Comment

No comments.

Board Member Items:

Board Committees-

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

Buildings/Grounds (Chad, Jeff, Keri)

Policy (Ashley, John)

Safety (Cory)

Audit (Sheila, Cindy, John)

Four County:

Board of Directors (Sheila, Cindy)

Legislative (Phyllis/Cindy)

Buildings and Grounds meeting minutes

Retreat Sharene will email some dates to the Board

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

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

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

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

Appointment of Audit Committee:

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

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

Yes 9 No 0 MC

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

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

Yes 8 No 0 Abstain 1 (Sue Campbell) MC

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

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

Yes 8 No 0 Abstain 1 (Sue Campbell) MC

6:33pm Break-Mabel Deal brought strawberry pie

Meeting reconvened at 6:50pm

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

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

8:00pm Break

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

Yes 9 No 0 MC

Paul Lahue left 8:35pm

Meeting reconvened at 9:40pm.

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

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

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

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

Yes 9 No 0 MC

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

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

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

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

Lay off Math Teacher-Emma Arthur:

(Return of Teacher from Leave of Absence/Reduction-In Force)

WHEREAS, Matthew Palmer is tenured in the "Mathematics" academic tenure area; and

WHEREAS, Mr. Palmer was granted a leave of absence from his position as a teacher for the 2021-2022 school year, for the purpose of serving as an administrative intern; and

WHEREAS, the District was unable to locate a long-term substitute to serve in Mr. Palmer's absence; and

WHEREAS, given the unavailability of a long-term substitute, Emma Arthur, who holds a Mathematics 7-12 Certificate, was appointed to serve in a probationary capacity in the "Mathematics" academic tenure area; and

WHEREAS, Mr. Palmer has indicated his intent to return to his position in the "Mathematics" academic tenure area for the 2022-2023 school year; and

WHEREAS, upon Mr. Palmer's return, the District will no longer require Ms. Arthur's services.

NOW, THEREFORE, IT IS RESOLVED,

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

Yes 9 No 0 MC

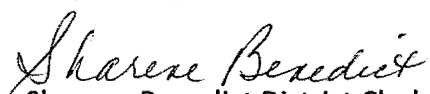
Motion by Jeff Allen, seconded by Sue Campbell to approve the following resolution.

Approve Individual Agreement-Christopher Wickham: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Christopher Wickham's Agreement for the Managerial and Confidential Employee as submitted for the 2022-23.

Yes 8 No 1 (Phyllis Frantel) MC

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

Respectfully Submitted,


Sharene Benedict District Clerk

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

August 16, 2022
HS Library

*Public Hearing was held at 6:30pm on Student Code of Conduct, Extracurricular Code of Conduct, Title I and IDEA and also Professional Development Plan.
There was a roundtable discussion about the Athletic Code of Conduct.*

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

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

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

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

Mabel Deal, Stanley: I second that.

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

APPROVAL OF AGENDA

Yes 8 No 0 (absent Cory Clark) MC

ACCEPTANCE OF MINUTES

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

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CONSENT AGENDA

The following appointments are pending clearance of NYS fingerprinting requirements:

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

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

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

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

Appoint Cook-Eftychia McCarthy: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Eftychia McCarthy** a probationary Civil Service appointment as Cook, at an hourly rate per contract, effective September 7, 2022 with a probationary period from September 7, 2022 to March 7, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Department Chairpersons: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as department chairpersons for the 2022-23 school year:

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

Team Leader (6 th Grade)	Colleen Tauriello
Team Leader (7 th Grade)	Jacqueline Wickham
Team Leader (8 th Grade)	Keith Walters
Team Leader ECO	Malcolm Mackenzie

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

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

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

Middlesex Valley	Abigail Richards
Gorham	TBD
Middle School	Lisa C. Thompson
High School	Rachel Pugh

Amend Summer Program Substitute Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Shannon Dunton, Jason Green, Amy DelForte, Molly Gray, Bonnie Prendergast, Kerri Mitchel-Deporter, Joylette Aaron, Marissa Colf, Marcy Gladle and Ariel Pirwitz** as Substitute Teachers at per diem rate for the 2022 Summer Program.

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

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

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

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

Girls JV Soccer	Joy Fields
Modified Girls Soccer	Michaela Commisso

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

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

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

Field Band Assistant Director	Jenna Kinner
Field Band Percussion	Willard Decker

Rescind Annual Appointment:

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

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

Dignity Act Coordinator	Michael Gorton-High School
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Resignation Director of WRC-Jim Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation of **Jim Santonastaso IV**, Director of Whitman Resource Center effective September 23, 2022.

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

Hobart William Smith		
Emma Donohue	Asst. Tutor	Lucinda Moses
Abigail Cole	Tutor	Lisa VanSickle

Duration: September 1, 2022 to December 2, 2022

Nazareth College		
Sarah Ducar	Student Teacher	Bailey Colonna
Ashleigh Brown	Student Teacher	Delana Hey

Duration: November 1, 2022 to December 14, 2022

Kellie Johnson	Student Teacher	Jason Green
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Duration: September 6, 2022 to October 20, 2022

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

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

Appoint Probationary Elementary Principal-Karissa Schutt: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Karissa Schutt**, who holds a Professional School Building Leader Certificate and a Professional School District Leader Certificate to an Administrative position in the tenure area of Elementary Principal for a three year probationary appointment commencing August 16, 2022 and ending on August 15, 2025, contingent on the Administrator receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at \$86,500 of the current MWTA contract.

Appoint Probationary Assistant Principal-Kayla Osika: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Kayla Osika**, who holds a School Building Leader Internship Certificate and a School District Leader Internship Certificate to an Administrative position in the tenure area of MS/HS Assistant Principal for a four year probationary appointment commencing September 19, 2022 and ending on September 18, 2026, contingent on the Administrator receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at \$72,500 of the current Administration contract.

Create MS/HS Assistant Principal Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create a 1.0FTE MS/HS Assistant Principal position effective July 1, 2022.

Long Term Substitute Elementary Teacher-Toree Howe (Hinshaw): Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Toree Howe (Hinshaw)**, as a 1.0FTE long term substitute elementary teacher from July 25, 2022 to June 30, 2023, at Step 5, of the current teacher contract.

Long Term Substitute Elementary Teacher-Pamela Mason: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Pamela Mason**, as a 1.0FTE long term substitute elementary teacher from September 1, 2022 to approximately October 31, 2022, at Step 6, of the current teacher contract.

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

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

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

Amend Certification of Lead Evaluators:

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

Karissa Schutt, Middlesex Valley Principal
Kayla Osika, HS/MS Asst. Principal

Amend Board Member Appointment-Keri Link:

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

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

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

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

This resolution shall take effect immediately.

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

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

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

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

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

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

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

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

Accept WFL BOCES Service Agreement:

WHEREAS, the Board of Education of the Gorham-Middlesex Central School District (hereinafter referred to as the "District") desires to enter into a 3 year service agreement with the Wayne-

Finger Lakes Board of Cooperative Educational Services (hereinafter referred to as WFL BOCES) in order for the WFL BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being computer services in Co-Ser 586/674.

NOW, THEREFORE, it is

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

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

Individual Agreement-Zoe Kolczynski: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Individual Agreement with **Zoe Kolczynski** effective September 6, 2022.

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

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

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Bus Drivers Association** regarding summer hours.

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

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

Yes 8 No 0 (absent Cory Clark) MC

PUBLIC ACCESS TO THE BOARD

No comments.

BOARD MEMBERS ITEMS:

Important Dates:

- New Teacher Luncheon Wed. 8/23 Noon and 8/24 Noon HS Library
(Carla is catering on 8/23 and Lincoln Hill on 8/24)

- NYSSBA Annual Convention/Education Expo
Thursday, 10/27-Saturday, 10/29 OnCenter & Marriott Syracuse, NY
Registration opened 8/1- who's attending?

Break at 8:15pm

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

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

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

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

September 12, 2022
 HS Library

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

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

Sheila Brown called the meeting to order at 6:32pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker visited the HS and Valley the first couple days and it was wonderful. She will be visiting Gorham soon. She wished everyone good luck throughout the year.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the August 16, 2022 Regular Meeting was 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:

Eric Pasho recognized two students Bryce Tomion and Fletcher Dickman for receiving the National Rural and Small Town Award. This is an academic honors award given by the College Board's National recognition program.

Steve Miskell, Four County School Boards Assoc. Executive Director, shared with the board two main goals of Four County SBA. They are training and advocacy. One of the committees is the Legislative committee that is very active. They write position papers at the State, Federal and Regents level. One of the professional development opportunities was the Superintendent Evaluation and Board Self Evaluation. Safety is going to be the next topic at the general meeting. Mr. Miskell thanked us for being an active District involved with Four County School Boards Assoc.

Dr. Christopher Brown, shared with the Board about Kan Pak donating several cases of school supplies. Thank you to Amy Carroll, Sharene Benedict, Katherine Wells and Matt Santee for helping with the school supply drive and making it a success.

Dr. Brown showed the opening day video. We had a great first day of school. Dr. Brown appreciates all the hard work the Administrative and Directors team has done. Transportation is still short a driver. LeeAnn Shipman and Leslie Jones are doing bus runs. We are trying to hire additional bus drivers. Sheila Brown gave a wonderful speech that was very good, and heart felt in her opening remarks. Dr. Brown appreciates Carla and Dan for bringing the food pantry to the campus. They met with other Districts about their processes and Chris Wickham is working on inventory to get this off the ground.

There was some confusion in the Food Service Dept. with universal free meals. Communication went out to the community and some students were charged meals. Carla Woolston was able to credit student accounts. Universal free meal program is in effect until Oct.1.

Paul Lahue presented to the Board about student wellness. The goals for this year are: strength, conditioning, mental health, wellness and nutrition. The district is not using Next Level. It was hard to schedule a time for them to be here for the students. Peak Flow is offering yoga and mindfulness for Athletes. Fall Varsity athletes have done a 30-minute session per week for eight weeks. Mr. Lahue is also building basic knowledge of proper nutrition for the athletes. Learning food is fuel and understanding macros and their value.

Cindy Hall asked how to include field band. Some of the students from Field Band and Color Guard used the weight room last year. Nicole Browning designed some workouts for them. Paul is working with Damian Grzeskowiak and Holly Blueye in getting this going again. Chris Sohn has reached out about using the wellness center for Mastermind students as well.

Chad Hunt mentioned to talk to Carla about the after-school nutrition program. Dr. Brown mentioned we offer this to our student athletes after school. Not sure if it's reaching all students staying after school. Paul will talk with Carla about this program.

Paul shared the focus is on grades 7-12 from modified to varsity. Sixth graders waiting to get instruction and basic understanding of using the equipment. We have 60 to 70 students at once. Really appreciate the diversity the wellness center has to offer. Thank you all for your support.

Karissa Schutt, Jenn Taft, Eric Pasho and Scott Robinson shared their transition plans and their start of the school year.

Karissa and Scott Robinson shared Valley is fully staffed. Thinking about bringing bus orientation back to the Valley building for next year. Meet and greet went very well. 195 families attended popsicles with the principal. Karissa and Scott are rearranging the book room. They are planning a free book fair for the students. Karissa is meeting with all staff at Valley one on one. She's getting to know the staff and students and really excited to start the school year.

Jenn shared she's working on having adaptive physical education to benefit all the students. Student Council and Student Government will be having activities to build relationships and keeping student accountable. Lunch/Recess is 20/20. 20 minutes for lunch and 20 minutes recess. It's gone well this week.

Cindy asked what recess looks like with inclement weather. Jenn and Scott are working on having movies, board games and recreational activities similar to summer program.

Eric shared Wildcat Day went very well. Dr. Brown and Mr. Lahue presented on sexual harassment to the students. Eric reached out to staff about starting a committee in January to work on combining the HS and MS Code of Conducts. Eric is also starting the process for NYS Seal of Biliteracy (NYSSB) students taking a language course can earn this credit by graduation.

Dr. Brown thanked the principals for all their hard work and time in getting ready for this school year.

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

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

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

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

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

Substitute Bus Monitor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Patricia Hoke and Eric Phillips** as Substitute Bus Monitor for the 2022-23 school year.

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

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

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

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

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

Resignation Katherine Wells: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement from **Katherine Wells**, as Custodian, effective December 26, 2022.

Resignation Katie Jepsen: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from **Katie Jepsen**, as Teacher Aide, effective August 20, 2022.

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

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

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

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

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

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

Activity Advisor	Name
Art Club (HS)	Johanna Minehan
Art Club (MS)	Katie Stamm
Entrepreneur Club	Kathleen Alvord
MS Drama Club Advisor & Director of Spring Performance	Jennifer Mitchell
FFA	Mary Coolbaugh
Freshman Advisor	Wendy Kierst
Freshman Advisor	Amy Harter
Future Educators	Shawna Turco
Honor Society	James Santonastaso IV
Honor Society	Beth Mineo
Horticulture Club	Mary Coolbaugh
Intramurals MS	Jeff Anthony

Substitute MS Intramurals	Ruth Walters
Substitute MS Intramurals	Angela Schwert
Substitute HS Intramurals	Angela Schwert
Substitute HS Intramurals	Todd Cunningham
Substitute HS Intramurals	Matthew Silco
Jazz Ensemble (6 th)	Matthew Bond
Jazz Ensemble (7 th & 8 th)	Matthew Bond
Jazz Ensemble (HS)	Elizabeth Prusinowski
Junior Advisor	Justin Devlin
Junior Advisor	Shawna Turco
Masterminds	Courtney Ormsby
HS Musical Director	Damian Grzeskowiak
Vocal/Instrumental Director	Holly Noel Blueye
Senior Advisor	Jennifer Mitchell
Senior Advisor	Penny Ayers
Sophomore Advisor	Andrea Robertson
Sophomore Advisor	Wendy Warters
Student Senate (MS)	Deanne McLellan-Tuck
Yearbook (HS)	Johanna Minehan
Yearbook (HS)	Damian Grzeskowiak
Yearbook Club (MS)	Holly Noel Blueye
PRISM	Madison Kosuda
PRISM	Caitlin Foley
Vocal/Instrumental Director (MS)	Holly Noel Blueye
Student Council (Gorham)	Jennifer Allen
Student Council (Gorham)	Ariel Pirwitz
HS Student Council	Madison Kosuda
HS Student Council	Lindsay MacUmber
Envirothon	Andrea Robertson
MS Ski Club	Kathleen Alvord
HS Ski Club	Jessica Frank
Chess Club	Christopher Sohn

Phyllis asked about HS Intramurals. During COVID intramurals looked different in the HS. The HS is working on getting back to a regular intramural routine.

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

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

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

Wellness Coordinator	Wendy Kierst	\$1250
Wellness Coordinator	Karen Lahue	\$1250

Ashley asked what wellness coordinators were. Wellness Coordinators offer wellness activities and information to our staff. They have organized a flu shot clinic at our opening day. Blue Cross/Blue Shield seed money and the District puts in funds for this also.

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

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

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

Hobart William Smith

Lilian Davis Tutor Greg O'Connor

Grace Snook Tutor Brian Ellis

Duration: September 7, 2022 to December 2, 2022

Houghton College

Justice Newell Student Teacher James Santonastaso IV

Duration: September 7, 2022 to December 9, 2022

SUNY Geneseo

Bryce Daskiewich Student Teachers Beth Mineo

Makenzie Castiglione Student Teacher Amanda Cooney

Duration: October 27, 2022 to December 16, 2022

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2022-23 list of volunteers.

Donation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the donation from **KanPak, LLC** Penn Yan, NY donating cases of school supplies to the District for the 2022-23 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 National FFA Convention October 24, 2022 to October 29, 2022 in Indianapolis, IN.

Probationary Appointment Special Education Teacher-Gordon Bennett: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Gordon Bennett**, who holds a Special Education Permanent Certificate, to a Special Education Teaching position in the tenure area of Education of Children with Handicapping conditions-General Special Education Teacher, for a four year probationary appointment commencing September 1, 2022 and ending on August 31, 2026, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 15 of the current MWTA contract.

Amend Probationary Appointment Elementary Principal-Karissa Schutt: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby amend appointment of **Karissa Schutt**, who holds a Professional School Building Leader Certificate and a Professional School District Leader Certificate to an Administrative position in the tenure area of Elementary Principal for a three year probationary appointment commencing August 26, 2022 and ending on August 25, 2025, contingent on the Administrator receiving a rating of

Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at \$86,500 of the current MWTa contract.

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

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

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

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

Accept Physical Therapy Service Agreement-Soliant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept **Soliant** Service Agreement effective September 7, 2022 to June 23, 2023.

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

Accept Occupational Therapy Service Agreement-Clinical Associates of the Finger Lakes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept **Clinical Associates of the Finger Lakes** Service Agreement effective July 5, 2022 to June 23, 2023.

Accept Center for Autism and Related Disorders Behavior Support Service Agreement-: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept **Center for Autism and Related Disorders** Service Agreement effective July 5, 2022 to June 23, 2023.

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

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

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teacher Aides, Teaching Assistants and Clerical Employees Association** regarding longevity.

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

hereby approve the memorandum of agreement for **Marcus Whitman Custodian, Maintenance and Food Service Employees Association** regarding on call stipend.

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

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

No comments.

BOARD MEMBER ITEMS

Cindy shared about Four County SBA zoom meeting. They had tech issues, very hard to hear about the material being presented. Next topic will be on safety. Cindy also attended the legislative committee on zoom. Emily Fisher presented and shared committee goals. The committee is advocating for free meals for everyone. This is a very active committee. They go to Washington, Albany often to speak on behalf of the rural schools. They make appointments to talk with local legislatures in our area.

Sheila shared she would like to discuss later in the year about continuing with Four County School Boards. Cost is \$5,000. Phyllis mentioned Legislative Committee is very active. Even if we are not a member we would still benefit from Four County SBA because they advocate for all districts. Four County does put in a lot of work to schedule speakers for their meetings.

There was a roundtable discussion on school supply list. Is it possible to provide school supplies for students. School orders supplies in bulk at a cheaper cost than parents purchasing supplies at the store. District could set funds aside in general fund for this purpose. Teacher lists need to be updated many parents say not all the supplies purchased are being used.


Break at 8:30pm

EXECUTIVE SESSION Motion by Chad Hunt seconded by Keri Link at 8:38pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Cory Clark to adjourn the meeting at 9:10pm.

Respectfully Submitted,


Sharene Benedict, District Clerk

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

October 11, 2022
HS Library

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

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

Absent: LeeAnn Shipman and Jenn Taft

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

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Sheila wished Mabel a Happy Birthday.

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

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

APPROVAL OF AGENDA

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

ACCEPTANCE OF MINUTES

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

ACCEPTANCE OF TREASURER'S REPORT

Treasurers reports were accepted as submitted.

BOARD REPORTS

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

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

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

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

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

Cory Clark entered the meeting 6:17pm

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

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

Chad Hunt entered the meeting 6:20pm.

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

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

CONSENT AGENDA:

The personnel appointments are pending clearance of NYS fingerprinting requirements.

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

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

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

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

Substitute Nurse: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sarah Parshall** as Substitute Nurse for the 2022-23 school year.

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

Position	Name
1. Title IX Coordinator	Christopher Wickham

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

This is for civil service purposes.

Create Custodian Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept create one (1) custodian civil service position effective September 19, 2022.

Resignation -Jacob Faircloth: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham- Middlesex Central School District does hereby accept Jacob's resignation, groundskeeper effective October 31, 2022.

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

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

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

Name	Level
Karen Clark	Level II

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Hobart William Smith

Laurel Soulier Student Teacher Marcy Adams

Duration: October 24, 2022 through December 16, 2022

Nazareth

Madelyn Van Aken Student Teacher Kristin Tomion

Duration: November 1, 2022 to December 14, 2022

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2022-23 list of volunteers.

Donation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the donation from **Budding Readers** donated 135 books to UPK and Kindergarten students.

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

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of Eighth Grade Washington, DC Trip Thursday, May 11, 2022 to Saturday, May 13, 2022.

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

Resignation-Lynnette Miller: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation for the purpose of retirement, Lynnette Miller, Teaching Assistant effective December 30, 2022.

Probationary Appointment Elementary Special Education Teacher-Stephanie Totin: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, does hereby appoint **Stephanie Totin**, who holds a Permanent Special Education Certificate and Permanent Deaf and Hard of Hearing Certificate to a Special Education Teaching position in the tenure area of Special Education-General, for a four year probationary appointment commencing October 24, 2022 and ending on October 23, 2026, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 20 of the current MWTa contract.

Probationary Appointment .5 Special Education Teacher-Shawna Turco: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3102 of the Education Law and in compliance with part 30 of the Rules of the Board of Regents, does hereby appoint **Shawna Turco**, who holds a Generalist Students with Disabilities Grades 7-12 Certification to a Special Education Teaching position in the tenure area of Special Education-General, for a three year probationary appointment commencing August 30, 2022 and ending on August 29, 2025, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at Step 14 of the current MWTa contract.

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

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

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

SEQR RESOLUTION

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

High School

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

Gorham Intermediate School

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

Middlesex Valley Elementary School

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

Transportation

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

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

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

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

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

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

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

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

High School

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

Gorham Intermediate School

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

Middlesex Valley Elementary School

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

Transportation

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

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

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

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

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

Marcus Whitman High School

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

Gorham Intermediate School

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

Middlesex Valley Elementary School

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

Transportation

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

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

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

WHEREAS, on September 7, 2022, a notice was transmitted to all involved agencies of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and **WHEREAS**, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

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

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

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

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

Marcus Whitman High School

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

Gorham Intermediate School

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

Middlesex Valley Elementary School

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

Transportation

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

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

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

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

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

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND AVAILABILITY OF ABSENTEE BALLOTS

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

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

BOND PROPOSITION NO. 1 (BUILDINGS AND SITE IMPROVEMENTS)

Shall the following resolution be adopted, to-wit:

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

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

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

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

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

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

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

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

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

Dated: Rushville, New York,

October 12, 2022.

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

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

Accept Compass Staffing Solutions Service Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with Compass Staffing Solutions as submitted.

Accept Clinical Associates of the Finger Lakes Service Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with Clinical Associates of the Finger Lakes as submitted.

Accept Independent Contractor's Agreement-Sonya Smith, Physical Therapist: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with Sonya Smith, Physical Therapist as submitted.

Accept Center for Autism and Related Disorders Service Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with adjustments for 7/1/22 to 9/2/22 as submitted.

Accept Center for Autism and Related Disorders Service Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement for the 2022-23 school year as submitted.

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teachers Association** regarding longevity at a certain step.

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teacher Aides, Teaching Assistants and Clerical Employee Association** regarding receiving reimbursement for fingerprinting cost.

Approve MW Seal of Biliteracy Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the **MW Seal of Biliteracy Plan**.

Board of Education of Marcus Whitman Central School District

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

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

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

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

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

NOW, THEREFORE, the Board resolves as follows:

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

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

PUBLIC ACCESS TO THE BOARD

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

J. BOARD MEMBER ITEMS:

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

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

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

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

Break 6:42pm

Meeting reconvened at 6:50pm

PUBLIC ACCESS TO THE BOARD

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

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

Meeting reconvened at 7:45pm

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

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

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

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

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

November 14, 2022
HS Library

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

Absent: Chad Hunt and Keri Link

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

Absent: Eric Pasho and LeeAnn Shipman

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 7 No 0 (Absent: Chad Hunt & Keri Link) MC

ACCEPTANCE OF MINUTES

Minutes of the October 11, 2022 Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurers report were accepted as submitted.

Student Celebrations:

NYS School Music Association-All State Area Festival awards were given to: Christyan Borsching, clarinet, Emberly Heaven, alto saxophone and Robert Sloth, trombone. Congratulations to our students.

Mr. Lahue recognized our student athletes. Varsity Cheer received: Third Place in Leagues and Sixth place in Sectionals. Finger Lakes League All-Stars recognition and Eddie Meath All-star football game participants.

Varsity Girls Soccer had a 13-2-1 regular season and lost in Semis. There was a Finger Lakes West Player of the Year. First Team recognitions, Second Team recognitions, Honorable mentions, Exceptional Senior Game, Class C1 All-Tournament Team recognitions.

Varsity Boys Soccer had a 5-12-1 regular season and lost in Pre-Quarters of Sectionals. All Star recognition first team, second team and Honorable mentions. Some additional Honors Week #6 FLW Player of the Week, Some players were voted to Finger Lakes All-Star Senior Game and voted to Section V Boys Soccer All-Star Game.

Varsity Football had a 1-6 Regular Season. All Stars and League All Starts yet to be determined - Selections on Tuesday, 11/15 at League Meeting. There were some Honors: Eddie Meath Game Selection - All Stars.

Varsity Girls Swimming had some honorable mentions in 100 Breaststroke, 100 Butterfly and 50 Free.

Varsity Cross Country had a 14-1 Regular Season. Second Place in Finger Lakes Regular Season, Boys Varsity XC - W-FL Championship Meet - Overall League Champions and Boys Varsity XC - Class C Sectional Champions. All Stars recognitions for first, second and third team.

Varsity Girls Tennis had a few girls go to State Qualifiers. All Stars and Honorable mention. Tennis Ambassador (Finger Lakes Award).

Gareth Evans-Boy Scouts of America presented Glacier Lakes District Educator of the Year Award to Eric Pasho. Dr. Brown accepted the award on his behalf. The Glacier Lakes District Committee has 30 volunteers from across 14 school districts in Seneca, Yates and Ontario County. Thanks to Mr. Pasho's support our Gorham Cub Scout Pack flourished from zero kids in September to over 40 kids that it serviced in March. Mr. Pasho also talked with our scouts about how much fun they were having, encouraged new youth to join, reached out with families who wanted to join but couldn't due to financial means, so we could connect with our financial assistance program and more.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown talked about the strategic plan committee. A thought exchange was sent out. About 70 people participated in the survey. Dr. Brown is going to start reaching out to students to be part of the committee.

This Wednesday Thanksgiving grab and go 709 meals spoken for and over 40 volunteers in addition to food service staff.

Community Night is tomorrow night. Dr. Brown is going to talk about the Capital Project. He is going to tape the presentation to be posted on Facebook and YouTube. There will be a public hearing on Monday, December 5 at 6pm in the HS library.

Dr. Brown sent out a survey at the end of the football season; about 45% of parents, student athletes completed the survey so far. Coaches have stepped away. There have been many good comments from the survey. Survey is going to remain open until November 18. We have posted the position for Varsity Football Coach. We'll see if there are any interested staff in the teachers' contract. Dr. Brown has had great meetings with student athletes in the football program and they shared what they would like to see in the future football program. Students that came forward will be involved in the interview process.

Dr. Brown shared Dan Blankenberg, Director of Facilities is leaving in January for another opportunity. Dr. Brown has never worked with a better Director of Facilities. He's two people doing one job. Dan had gone above and beyond and wish him the absolute best. This is a gigantic loss to the district. Dan will continue working through transition. We are looking at civil service titles Director of Facilities II or Director of Facilities III or possibly move in a different direction and work from there.

Andrea Smith gave an overview of the first family engagement night held in October. There were over 30 families attended. Many community partners were able to make connections with other organizations. Mrs. Smith is already thinking about family engagement night next year maybe the same night as the pumpkin walk, in the gym, advertise family friendly.

Shawna Turco presented to the Board about PBIS (positive behavior intervention support). Shawna is all in with this program. Over the past 3 years, she took it upon herself to find ways to motivate students. There are tiers with PBIS first tier is 100% students have access pride perks behaviors are everyday thing. HS had a lockdown students did everything right. They all received a PRIDE perk. Students collect PRIDE perks and go to the "store cart" to purchase items. This program is in the MS and HS all the items are on a cart to make it mobile. When the students purchase an item, they know how they received their perk. Erica Hasselstrom and Christopher Wickham went to Transportation to begin PRIDE perks program with the students riding the bus.

What is the schedule to purchase their perk? Middle School students use their PRIDE perk on Monday and Wednesday. High School is Tuesday, Thursday, and alternate Fridays with Middle school.

Dr. Clay Cole, Erica Hasselstrom and Christopher Wickham presented to the Board about McKinney Vento Act. This Act states that children and youth who lack "a fixed, regular and adequate primary nighttime residence" will be considered homeless. Like temporary housed students unaccompanied youth in temporary housing may have up to three choices for school enrollment. They can choose the following: school attended when they were last permanently housed, school last attended, even if they were temporarily housed during that time or local school where they are currently temporarily housed. Every school district must have a liaison. We also have case managers that keep an eye on the students if they need sneakers, coats, etc. the case managers will purchase items needed. This Act is to have schools take some hurdles away to make student life easier, get academic support and positive peer relationships. In the past we have been given a grant for this program. The grant has gone away, and we can use Federal Stimulus money until 2024 then the district will need to fund this program.

Christopher Wickham gave an overview of the tax collection. Overall, 95% of the taxes were collected. In 2020, tax payers could use a credit card to pay their taxes we had 37 transactions and this year we had 72. We are also giving the option of a ACH E-check payment with a \$1.50 processing fee we had 85 transactions this year. Mr. Wickham thanked Dawn Wright, for another smooth tax collection season.

Motion by Jeff Allen, seconded by Cindy Hall to approve the following resolutions:

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.

Resignation-Emmanouella Chappell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from **Emmanouella Chappell**, Food Service Helper, effective Nov. 11, 2022.

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 **Emmanouella Chappell** as Substitute Food Service Helper for the 2022-23 school year.

Resignation-Misty Hill: 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 **Misty Hill**, Teacher Aide, effective Nov. 4, 2022.

Resignation-Joseph George: 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 **Joseph George**, Bus Monitor, effective October 31, 2022.

Appoint Teacher Aide-Brittany Layton: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Brittany Layton** a permanent Civil Service Teacher Aide appointment, effective November 22, 2022, with a probationary period starting November 22, 2022 through November 22, 2023.

Appoint Groundskeeper-Tyler Green: 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 Green** a permanent Civil Service Custodian appointment, effective

November 1, 2022, with a probationary period starting November 1, 2022 through November 1, 2023.

Resignation-Dan Blankenberg: 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 **Dan Blankenberg**, Director of Facilities, effective January 2, 2023.

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 **Kathleen Alvord, Tom Barden, Lisa Carey, Amanda Cooney and James Santonastaso IV** as Supervisor of 3-5pm Structured Secondary Student Period per hourly rate in MW Teacher contract.

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

Mentor	Mentee	Year
David Helling	Gordon Bennett	1

Homeless Case Managers: 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 Homeless Liaisons for the 2022-23 school year:

Middlesex Valley	Kerri DePorter
Gorham Elementary	Michael Salotto
Middle School	Jennifer Twomey
High School	Jessica Frank

Amend Department Chairpersons: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as department chairpersons for the 2022-23 school year:

Team Leader Special Areas Deanne McLellan-Tuck

Amend Special Education:

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

Committee on Special Education and the Committee on 504:

Chairperson **Andrea Smith, Emily Carlson**

Committee on Pre-School Special Education:

Chairperson **Andrea Smith, Emily Carlson**

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 Winter semester:

Nazareth College

Sarah Ducar Student Teacher Kara Jones

Duration: December 13, 2022 to January 31, 2023

Megan Rodriguez Student Teacher **Meredith Freida**
 Duration: November 1, 2022 to December 14, 2022

Keuka

Madison Ryan Field Period **Amy Zimmerman**
 Duration: December 13, 2022 to January 31, 2023

Stevie Newton Field Period **Gwen Winkler**
 Duration: January 30, 2023 to March 24, 2023

SUNY Geneseo

Bryce Daskiewich Student Teacher **Beth Mineo**
 Duration October 27, 2022 to December 16, 2022

Volunteers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the submitted list of volunteers for the 2022-23 school year.

Unpaid Leave of Absence-Joni Hey: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Joni Hey**, Bus Driver from November 10, 2022 to January 23, 2023.

Resignation Gordon Bennett: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the resignation from **Gordon Bennett**, Special Education Teacher, effective November 7, 2022.

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 application from the following township for a correction on the tax roll:

Town of Gorham	Original Bill	Revised Bill	Difference	Reason for the Change
141.17-2-26.0	\$7155.45	\$6907.96	(\$247.49)	Excessive Assessment
School Difference	\$ (244.45)			
Library	\$ 3.04			
Total Warrant Change	\$ (247.49)			

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.

Accept Finger Lakes Staffing Services LLC General Contract for Services: 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 General Contract for Services with **Finger Lakes Staffing Services LLC** effective for the 2022-23 school year.

Amend Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teacher Aides, Teaching Assistants and Clerical Employee Association** regarding receiving reimbursement for fingerprinting cost.

Capital Project Vote 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 (voting machine) election inspectors: **Mark Fargo and Lynn**

Williams at the rate established by Yates County Board of Elections for the Capital Project Vote to held on December 13, 2022.

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 for the Capital Project Vote to be held on December 13, 2022.

Capital Project Vote 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 election inspectors for the Capital Project Vote to held on December 13, 2022:

Sue Cooper	Margaret Murphy
Sharon Gage	Beth Tomion
	Linda Turner

Accept the Extra-classroom Activity Fund Audit Findings: 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 Extra-Classroom Activity Fund Audit Findings for the 2021-2022 school year.

Accept the Extra-classroom Activity Fund 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 Extra-Classroom Corrective Action Plan for the 2021-2022 school year.

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

BOARD OF EDUCATION OF MARCUS WHITMAN CENTRAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Gorham-Middlesex Central School District (the "Board") previously adopted the following Board Policies, (the "Policy") and

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

WHEREAS, existing law and regulations have rendered the Policy redundant;

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

3260	Booster Organization
5660	School Food Service Program
5671	Disposal of Consumer Report Information
5674	Data Networks and Security Access
5680	Safety Security
5681	School Safety Plans
5682	Cardiac Automated External Defibrillators
5683	Fire and Emergency Drills/Bomb Threats
5684	Use of Surveillance Cameras
5690	Exposure Control Program
5691	Communicable Diseases
5710	Transportation
5720	Transportation of Students
5721	Scheduling and Routing
5730	School Bus Safety
5740	Qualifications of Bus Drivers
6000	Identification of Badges
6111	Conflict of Interest
6112	Testing Misconduct and Mandatory Reporting Requirements
6122	Complaints and Grievances
6130	Evaluations of Licensed and Certified Staff
6131	Evaluation of Support Staff
6140	Health Examinations
6150	Alcohol Drugs and Other Substances
6151	Drug Free Workplace
6160	Professional Growth Staff Development
6161	Conference Travel Expense Reimbursement
6211	Employment of Relatives of BOE members
6212	Certification and Qualifications
6213	Registration and Professional Development

NOW, THEREFORE, the Board resolves as follows:

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

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 7 No 0 (Absent: Chad Hunt & Keri Link) MC

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

Appoint Winter Guard Director: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Heather Clark**, Winter Guard Director.

Yes 7 No 0 (Absent: Chad Hunt & Keri Link) MC

Public Access to the Board

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy Thanksgiving.

Karen Shoemaker, Stanley: Mrs. Shoemaker thanked everyone for all their hard work. Good things are happening here and to keep it up.

Board Member Items:

10/17 NYSSBA Annual Business Meeting (Sheila)

10/27 NYSSBA Law Conference

10/27-29 Annual Convention and Education Expo

4CSBA Meetings:

- 11/5 Legislative Committee Meeting
- 11/29 Board of Directors Meeting (Hybrid)
- Important Dates:**
- 11/15 Community Night (Capital Project Vote)
- 11/15 Prep for Thanksgiving dinner distribution
- 11/16 Thanksgiving dinner distribution
- 11/22 Audit Committee 5pm District Office
- 12/5 Public Hearing 6pm HS Library
- 12/6 Board Retreat
- 12/12 Policy Committee Meeting 5pm HS Room 419
- 12/12 Regular Board Meeting 6:30pm
- 12/13 Capital Project Vote Noon-8pm HS Gym

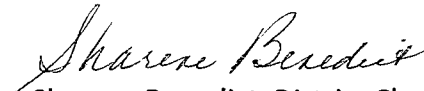
Break 7:36pm

Executive Session: Motion by Jeff Allen seconded by John Foust at 7:45pm for the Board to enter executive session to discuss the employment history of a particular person.

Meeting reconvened at 7:45pm

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 7:59pm.

Respectfully Submitted,


Sharene Benedict, District Clerk

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

December 12, 2022
 HS Library

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

Absent: Chad Hunt

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Paul Lahue, Dan Blankenberg, Eric Pasho, Andrea Smith, Dr. Clay Cole, and LeeAnn Shipman

Excused: Bryan Lamb, Karissa Schutt, Erica Hasselstrom and Jenn Taft

Sheila Brown called the meeting to order at 6:33pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

LuAnn Oswald, Penn Yan: Mrs. Oswald shared an experience about her grandchild riding the bus. Transportation Dept. did a wonderful job handling the situation and she thanked them for all their efforts.

Mabel Deal, Stanley: Mrs. Deal wished everyone a Merry Christmas and a Happy New Year. She thanked everyone for all they do.

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

APPROVAL OF AGENDA

Yes 8 (absent Chad Hunt) No 0

ACCEPTANCE OF MINUTES

Minutes of the November 14, 2022 Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

There was a question about the cafeteria budget lines changing. Director of Food service ordered additional food projecting a possible strike with vendor. These figures will level out over the next few months.

Treasurer report was accepted as submitted.

RECOGNITIONS:

Dr. Erin Fairben, Wayne Finger-Lakes BOCES presented to the Board about the classes WFL BOCES offers to our students and services for our District. Blake Dunton and Austin King presented about being students in the electrical trades. They really enjoy the hands-on learning. There about 18 students in the class. They hope to further their knowledge in solar, geothermal, cell towers and possibly wind turbines.

Mr. Lahue shared Boys Cross Country, Boys Soccer, Girls Soccer and Girls Swimming/Diving are scholar athlete teams. Scholar Athlete team is 75% of the roster must be greater than or equal to 90.

Mrs. Coolbaugh had FFA students present about the convention. Whitman FFA received National Chapter Award 2 Star Chapter in the Nation. The keynote speaker at the convention was Tamika Cathchings, 4-time Olympic gold medalist, 10-time WNBA All-Start and 5-time Defensive Player of the Year WNBA Champion. In Agricultural Technology & Mechanical Systems CDE Whitman FFA placed Silver Team, Austin King placed Gold Individual, Blake Dunton, placed Silver Individual, Carlton Gage placed Silver Individual and Edward Snyder placed Silver Individual. They participated in a scavenger hunt to find Josh Allen's FFA jacket.

Some other places they got to visit were Ohio Fish Farm, Niagara Falls, Quiet Harmony Ranch, Wood Mizer and Not Just Popcorn. This is an experience the students will never forget.

ADMINISTRATORS' REPORTS

Dr. Brown has had a very busy week. He thanked Erica Hasselstrom for getting DEI committee back off the ground. Congratulations to Dan Blankenberg, Director of Facilities this is his last Board meeting.

Dr. Brown and Mr. Wickham presented to the Board about the reserves. They gave a snapshot of where the district is at. The reserve plan is reviewed annually.

Ms. Shipman and Mrs. Jones presented to the Board about what bus driver shortage looks like in our District. Ms. Shipman and Mrs. Jones are certified to be trainers. It takes about 90 hours to get people trained to get their CDL license. First part of the training is to have pre trip skills, second part of the training is driving skills maneuvering through cones, the last of the test is go out on the road. Once the person is done with their CDL test they need to wait until 6pm to get their results if they passed. Bus runs are doubled up because we are short drivers. Director of Transportation, Head Bus Driver and mechanics are on the road covering bus runs.

How many bus monitors do we have? 6. Bus monitors are usually on bus runs that go out of district and two in house runs. Board appreciates all their efforts in Transportation. Ms. Shipman said she would be lost without Mrs. Jones.

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

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 **Steviey Newton, Luc Pereira and Kristin Swan** as a substitute Teachers for the 2022-23 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 **Jossie Decker and Ashley Smith**, as a substitute Teacher Aides for the 2022-23 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 **Leah Aaron and Ashley Smith**, as a substitute Teaching Assistants for the 2022-23 school year.

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

Appoint Food Service Helper-Peggy Farley: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Peggy Farley** a permanent Civil Service Food Service Helper appointment, effective November 28, 2022, with a probationary period starting November 28, 2022 through November 28, 2023..

Teacher Aide Resignation-Zachary Crooks: 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 **Zachary Crooks**, Teacher Aide, effective December 5, 2022.

Appoint Teacher Aide-DeCoteau Blueye- Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does
December 12, 2022

hereby grant **DeCouteau Blueye** a permanent Civil Service Teacher Aide appointment, effective November 28, 2022, with a probationary period starting November 28, 2022 through November 28, 2023.

Appoint Teacher Aide-Emily King- Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Emily King** a permanent Civil Service Teacher Aide appointment, effective December 2, 2022, with a probationary period starting December 2, 2022 through December 2, 2023.

Create Custodian Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby accept creating one (1) custodian position effective November 29, 2022.

Appoint Custodian-Gerald Congdon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Gerald Congdon** a permanent Civil Service Custodian appointment, effective November 29, 2022, with a probationary period starting November 29, 2022 through November 29, 2023.

Appoint Contract Bus Driver-Eric Phillips: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Eric Phillips**, as Contract Bus Driver, effective November 30, 2022, with a probationary period starting November 30, 2022 through November 30, 2023.

Resignation Case Worker-Heather Helling: 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 **Heather Helling**, Case Worker, effective December 1, 2022.

Provisional Appointment Social Worker-Heather Helling: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Heather Helling** a provisional Civil Service Social Worker position until successful completion of civil service social worker exam, effective December 2, 2022, with a probationary period starting December 2, 2022 through December 2, 2023.

Resignation-Alan Williams: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement from **Alan Williams**, Bus Driver, effective December 24, 2022.

Resignation-Dennis 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 for the purpose of retirement from **Dennis Green**, Building Maintenance Mechanic, effective January 20, 2023.

Resignation-Polyxeni Sakkali: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation from **Polyxeni Sakkali**, Food Service Helper, effective November 28, 2022.

Approve Unpaid Leave of Absence Request-Donald Kinney: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Donald Kinney, Bus Driver from January 26, 2023 to January 27, 2023.

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 2022-23 school year:

Mentor	Mentee	Year
David Helling	Justice Newell	1
December 12, 2022		
Regular Meeting		

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 appoint the following people:

Varsity Football Coach **Michael Gorton**

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 Winter semester:

Hobart William Smith

Wesley Capitani	Student Teacher	Jessica Frank
Duration: January 23, 2023 to May 7, 2023		

Ryan Pero	Student Teacher	Greg O' Connor
Duration: January 23, 2023 to May 7, 2023		

Nazareth College

Madison Dillion	Student Teacher	Kristin Tomion
Duration: May 15, 2023 to June 22, 2023		

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 2022-23 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 Drama Club going to NYS Theatre Conference Callicoon, NY January 6, 2023- January 8, 2023.

Resignation-Andrea McNeil: 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 **Andrea McNeil**, Special Education Teacher, effective November 29, 2022.

Resignation Teacher Aide-Kristiana Wetterings-Potter: 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 **Kristiana Wetterings-Potter**, Teacher Aide, effective December 31, 2022.

Appoint Probationary Teaching Assistant-Kristiana Wetterings-Potter: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby amend appointment of **Kristiana Wetterings-Potter** who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a two year probationary appointment commencing January 1, 2023 and ending on December 31, 2025, salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2022-23 school year.

Appoint Probationary Special Education Teacher-Justice Newell: 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 amend appointment of **Justice Newell**, pending Initial Certification in Students with Disabilities K-12 and Initial Certification English (Language Arts) to a Special Education Teaching position in the tenure area of Education of Children with Handicapping conditions-General Special Education Teacher, for a four year probationary appointment commencing on or around December 19, 2022 and ending on or around December 19, 2026, contingent on the teacher receiving a rating of Effective or Highly

Effective on three of the four years preceding the tenure recommendation; salary starting at Step 1 of the current MWTA contract.

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 Gorham	Original Bill	Revised Bill	Difference	Reason for the Change
141.17-2-26.0	\$ 7,155.45	\$6,907.96	\$247.49	Excessive Assessment
Town of Middlesex				
21.25-1-1.1	\$ 14,179.09	\$ 12,516.26	\$ 1,662.83	Excessive Assessment
School Difference	\$ (1,886.83)			
Library	\$ (23.49)			
Total Warrant Change	\$ (1,910.32)			

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 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 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 restated July 1, 2018, and amended January 1, 2020 (the "Agreement"); and
 WHEREAS, Gorham-Middlesex Central School District is currently a participant in FLASHP ("Participant"); and
 WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section XIII of the Agreement, require that the maximum term of the Agreement is five (5) years so that the FLASHP Board of Directors ("Board") may periodically assess whether any changes to the Agreement are necessary; and
 WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Board members then appointed and serving on the Board; and
 WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on November 3, 2022, to adopt the revised Agreement, effective February 1, 2023, and to amend the By Laws, effective February 1, 2023; 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 revised Agreement, attached hereto in Exhibit A.

Environmental Quality Review-Sugar Processing Building Project:

WHEREAS, the Board of Education of the Marcus Whitman Central School District (the "Board") has considered the effect upon the environment of proposed work in connection with its Sugar Processing Building Project, including, but not limited to the following:

Construction of a sugar processing building for its FFA program.

WHEREAS, the Board has reviewed the scope of the project presented by its architects and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

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

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Accept Bid for Trash Removal Services: 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 trash removal services from Casella Waste in the amount of \$29,600.88 for the period of January 1, 2023 through December 31, 2023.

Accept Bid: Whereas, sealed bids for Phase 2 HVAC Project Electric Construction to school buildings were solicited by the Marcus Whitman Central School District and, Whereas, sealed bids for the construction of renovations to school Buildings were opened in the High School at 3:00 PM on November 9, 2022 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:

General Construction Contract #101	Base	Alternate No. 1	Total
Keuhne Construction Inc.	\$121,450	\$80,450	\$201,900
Mechanical Construction Contract #102			
Landry Mechanical Contractors, Inc.	\$447,000	\$141,000	\$588,000
Electrical Construction Contract #103			
Concord Electrical Corp.	\$47,700	\$9,400	\$57,100
New Digital Controls in relation to project scope			
Day Automation	\$34,973.46	\$8,900.74	\$43,874.20
Grand Total			\$890,874.20

Accept State Contract-Parkitects: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the state contract with Parkitects \$315,880.98 for the Gorham Playground project.

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 Reserve Narrative/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 Reserve Narrative/Plan.

BOARD OF EDUCATION OF MARCUS WHITMAN CENTRAL SCHOOL DISTRICT

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

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

WHEREAS, existing law and regulations have rendered the Policy redundant;

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

6214 Incidental Teaching
6215 Probation and Tenure
6216 Disciplining of a tenure teacher or certified staff
6217 Professional Staff Separation
6220 Temporary Personnel
6410 Staff Use of Computerized Information
6420 Employee Personnel Records and Release of information
6430 Employee Activities
6440 Negotiations
6450 Theft of Services or Property
6460 Jury Duty
6510 Health Insurance
6520 Workers' Compensation
6530 Employee Assistance Program
6540 Defense and Indemnification of Board Members and Employees
6550 Leave of Absence
6562 Employment of Retired Persons
7001 Student Use of Personal Technology
7120 Age of Entrance
7121 Diagnostic Screening of Students
7130 Entitlement to Attend
7131 Education of Homeless Children and Youth
7140 Involuntary Transfer of Students
7150 Educational Services for Married-Pregnant Students
7160 Census
7220 Graduation Option-Early Graduation/Accelerated Programs
7221 Acceleration
7222 Credential Options for Students with Disabilities
7230 Dual Credit for College Courses
7241 Release of Information to Non Custodial Parent

7242 Student Directory Information
7243 Military Recruiters' Access to Secondary School Students and Information on Students
7244 Student Data Breaches
7260 Designation of Person in Parental Relation
7270 Rights of Noncustodial Parents/ Guardians
7310 School Conduct and Discipline
7311 Loss or Destruction of District Property or Resources
7312 Student Dress Code
7313 Suspension of Students
7314 Students Presumed to have a Disability for Discipline Purposes
7315 Student Use of Computerized Information Resources
7320 Alcohol, Tobacco, Drugs and Other Substances
7321 Alcosensor Screening
7330 Searches and Interrogations
7340 Bus Rules and Regulations
7350 Corporal Punishment
7360 Weapons in School and the Gun-Free
7410 Extracurricular Activities
7411 Censorship of School Sponsored Student Publication
7420 Sports and the Athletic Program
7430 Contests for Students , Student Awards and Scholarship
7450 Fundraising by Students
7460 Constitutionally Protected Prayer
7510 School Health Services
7513 Administration of Medication
7514 Health Records
7520 Accidents and Medical Emergencies
7521 Students with Life Threatening Allergies
7522 Concussion Management
7540 Suicide
7554 Student Gender Identity
7560 Notification of Sex Offenders

7570 Supervision of Students
7580 Safe Public School Choice Option
7621 Section 504 of the Rehabilitation Act
7631 Appointment and Training of CSE
7642 Twelve Month Special Services and /or programs
7643 Transfer of Students with Disabilities
8110 Curriculum Development Resources
8120 Request for Part 100 Variance
8130 Equal Educational Opportunities
8210 Safety Conditions and Programs
8220 Career and Technical Education
8240 Instructional Programs Driver Education
8241 Patriotism Citizenship and Human Rights
8242 Civility Citizenship and Character
8250 Evaluation of the Instructional Program
8270 Instructional Technology
8310 Purposes of Instructional Materials
8320 Selection of Library and Audiovisual
8350 use of Copyrighted Materials
8360 Religious Expression in the Instructional Program
8410 School Calendar and School Day
8420 Opening Exercises
8430 Independent Study
8450 Home tutoring Homebound Inst
Z5110 Budget Planning and Development
Z5120 School District Budget Hearing
Z5140 Administration of the Budget
Z5150 Contingency Budget
Z5320 Expenditure of School District Funds
Z5321 Use of District Credit Cards
Z5322 Use of District Cell Phones
Z5323 Reimbursement for Meals-Refreshments

NOW, THEREFORE, the Board resolves as follows:

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

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 8 (absent Chad Hunt) No 0

Public Access to the Board

No comments.

Board Member Items:

1. 11/22 Audit Committee Minutes. Next meeting 1/24
2. 11/30 Safety Committee Minutes
3. Four County:
 - 1/14 Legislative Committee meeting
 - 1/24 Board of Directors Meeting
 - 1/31 General Membership Meeting

7:43pm Break

Executive Session: Motion by Jeff Allen seconded by John Foust at 8:01pm for the Board to enter executive session to discuss the employment history of a particular people.

Meeting was reconvened at 8:32pm

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 8:32pm.

Respectfully Submitted,



Sharene Benedict, District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
CAPITAL PROJECT VOTE

December 13, 2022

HS Gym

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

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

Yes 377 No 253

Proposition 2

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

Yes 216 No 416

Meeting adjourned at 8:35pm

Respectfully Submitted,

Sharene Benedict
District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
CAPITAL PROJECT VOTE

December 13, 2022

HS Gym

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Yes 377 No 253

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Yes 216 No 416

Meeting adjourned at 8:35pm

Respectfully Submitted,

Sharene Benedict
District Clerk

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

January 9, 2023
HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, John Hicks, Eric Pasho, Andrea Smith, Karissa Schutt, Erica Hasselstrom, Scott Robinson, Kayla Osika and Bryan Lamb

Excused: Bryan Lamb, Jenn Taft, Paul Lahue, Dr. Clay Cole and LeeAnn Shipman

*There was a budget workshop held from 6:00pm to 6:14pm.
Jeff Allen entered at 6:13pm.*

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

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

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

Minutes of the December 13, 2022 Capital Project Vote was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown recognized Kacie Smith for receiving tenure. It's a pleasure to go into her classroom. Students are excited to tell Dr. Brown what they are learning when he visits the classroom. Kacie is well deserving to receive tenure.

Dr. Brown recognized Eric Pasho for receiving tenure. Eric did a great job as Elementary Principal at Gorham. And now, he's jumped to HS/MS Principal it's obvious there's more students, which in turn is more student issues, more parents, and agencies. Eric has done a really good job handling that. Comments from faculty have been very positive. He and Kayla are doing very good things in the HS/MS. Eric is going from a good leader to a great leader. He has great character and integrity. Congratulations to Eric on getting tenure.

Dr. Brown sent out an email about the Capital project vote. Dr. Brown and the Board heard from some community members who didn't get the mailers or any information on the capital project vote that was held in December. Thank you to Amy Carroll, she has been working with the Rochester post office so we can have an audit trail when the survey is mailed out to the community. We can make sure we know the mailing is getting to everyone. We will be sending the survey by email and by bulk mail for community members who don't have a computer. Dr. Brown is working with Thought Exchange in putting the survey together. The leading question is what influenced your vote on proposition 2? Dr. Brown wants the community to feel they have a voice. He is planning on sending out the survey the week of January 23 and it will close on Sunday, February 5. Dr. Brown will present to the Board at the Feb. 13 board meeting with the survey data.

Solar power is being explored. Dr. Brown and Chris Wickham are working with a vendor. They are looking at roof space. Will the grid be able to handle the electricity? If we decide to move forward with solar there are some options: we don't pay anything out of pocket but get electricity or purchase all the equipment and get the money from the electricity. The vendor is gathering all the data and we should have an answer in about a month. Dr. Brown and Chris Wickham are also looking at wind power to harness some energies. We are not there yet with electric buses.

Dr. Brown shared we are in partnership with friendship house. Dr. Brown, Mr. Blankenberg and Mrs. Woolston went to Greece Central School District to look at their food pantry. With the partnership with Friendship House and FoodLink we are working on putting a food pantry in the HS building. All the shelving is here, district received a grant for \$25,000 that the Board is approving tonight to purchase food. Carla Woolston, Food Service Director will be ordering the food. It will be mostly nonperishable items and the pantry will have school supplies and clothing. Looking at what Greece CSD did was advertise throughout the school with signs having a QR codes for students to scan and set up a time to go to the pantry. Dr. Brown, Carla Woolston and Chris Wickham met today, and they have a hard date of March 1 to have the pantry open. Still working through how Valley and Gorham will get access to the pantry. Pantry will be open 7:30-9am and Noon-3pm or something similar to that. An email will be sent out to all staff to volunteer and reaching out to community members who would like to volunteer. This is a good thing for our community and excited to get it running. The next project will be the health clinic in our HS. Dr. Brown will share more as that evolves.

Motion by Phyllis Frantel, seconded by Keri Link to approve the following resolutions:

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 **Evelyn Lambert, Lynnette Miller, Hannah Newcomb, and Pam Scutt** as Substitute Teachers for the 2022-23 school year.

Substitute Teaching Assistant: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Leah Aaron, Evelyn Lambert, Lynnette Miller, and Pam Scutt** as Substitute Teaching Assistant for the 2022-23 school year.

Substitute Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Evelyn Lambert and Alyssa Lloyd** as Substitute Teacher Aide for the 2022-23 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 **Alan Williams** as Substitute Bus Driver effective December 27, 2022.

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 **Izaiah Rousell and Katherine Wells** as Substitute Cleaner effective December 28, 2022.

Appoint Teacher Aide-Nicole Parsons: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nicole Parsons**, permanent appointment for Teacher Aide position effective January 9, 2023 with a probationary period from January 9, 2023 to January 9, 2024.

Appoint Teacher Aide-Kristy Robinson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Kristy Robinson**, permanent appointment for Teacher Aide position effective January 10, 2023 with a probationary period from January 10, 2023 to January 10, 2024.

Resignation-Nichaela Commisso: 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 **Nichaela Commisso**, Teacher Aide, effective June 30, 2022.

Amend 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 2021-22 and 2022-23 school year:

Activity Advisor	Name
Clay Target Club	Lindsay MacUmbur
Clay Target Club	Carl Eckdahl

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

Activity Advisor	Name
MS Spring Director	Jennifer Mitchell

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 2022-23 school year:

Mentor	Mentee	Year
Ethan Eschler	Rodney Ellerstein	1

Provisional Appointment Director of Facilities-John Hicks: 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 Hicks**, civil service provisional appointment for Director of Facilities position until civil service exam has been taken effective January 3, 2023.

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 Albany, NY January 28-January 29, 2023.

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 Albany, NY February 6-7, 2023.

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 ESL Federal Credit Union to donate \$25,000 for School Based Food Pantry.

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 Winter semester:

LeMoyne College

Seth Benedict	Shadowing	Jennifer Denysenko
Duration: January 3, 2023 to January 11, 2023		

Nazareth College

Riley Vahue	Student Teacher	Corrine DeRue
Duration: January 19, 2023 to March 8, 2023		

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 2022-23 school year.

Long Term Substitute Special Education Teacher-Abigail Richards: 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 **Abigail Richards**, as a 1.0FTE long term substitute special education teacher from December 1, 2022 to January 23, 2023, at Step 1, of the current teacher contract.

Probationary Appointment Special Education Teacher-Rodney Ellerstein: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Rodney Ellerstein**, who holds a Professional Certificate Students with Disabilities (Grades 1-6), Professional Certificate Childhood Education (Grades 1-6) and Professional Certificate Literacy (B-6) to a Special Education Teacher position in the tenure area of Education of Children with Handicapping Conditions-General Special Education, for a three-year probationary appointment commencing January 20, 2022 and ending on January 19, 2025, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 15 of the current MWTA contract.

Tenure Approval-Eric Pasho: 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, **Eric Pasho**, a probationary Administrator appointed February 11, 2019, be appointed to tenure in the Building Principal tenure area. It having been shown that **Eric Pasho**, holds a valid New York State Initial Certificate in School Building Leader and Professional Certificate in School District Leader in the aforesaid tenure area; and it further having been shown that the probationary period of **Eric Pasho** in the district expires on February 27, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Eric Pasho** effective February 27, 2023 to the position of Building Principal.

Tenure Approval-Kacie Smith: 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, **Kacie Smith**, a probationary teacher appointed July 1, 2019, be appointed to tenure in Elementary tenure area. It having been shown that **Kacie Smith**, holds a valid New York State Professional Certificate in Childhood Education Grades 1-6, Professional Certificate in Students with Disabilities Grades 1-6 and Professional Certificate in Literacy B-6 in the aforesaid tenure area; and it further having been shown that the probationary period of **Kacie Smith** in the district expires on February 14, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Kacie Smith** effective February 14, 2023 to the position of Special Education Teacher.

Accept the Annual Single 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 Single Audit for the 2021-2022 school year.

Accept the Single 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 Single Audit Corrective Action Plan for the 2021-2022 school year.

Individual Agreement-Daniel Blankenberg: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Individual Agreement with **Daniel Blankenberg** effective January 2, 2023.

Approve Individual Agreement-John Hicks: 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 Individual Agreement with **John Hicks** effective January 2, 2023.

Approve Stipend-Dawn Wright: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Account Clerk stipend with **Dawn Wright** effective January 9, 2023.

Accept Lease: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, Ontario County, New York, pursuant to the Education Law accept the proposal for the use of acreage south and west of Baldwin Road north of Route 245 and acreage south of Baldwin Road and east of Middle Road for a two-year agricultural use lease from **Todd Gruschow**.

Accept Bid: Whereas, sealed bids for the Nurses Office/HS Doors Replacement Capital Outlay Project was solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the Nurses Office/HS Doors Replacement Capital Outlay Project were opened in the High School at 2:00PM on December 21, 2022 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	Second Alternate	Total Amount of Selected Alternates	Total Award Amount
General Trades Construction	Kuehne Construction	\$ 99,500	\$32,700 (HS office exterior doors)	\$ 32,100 (Science wing Exterior doors)	\$ 164,300

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: Happy New Year and Happy Birthday to Dr. Brown
Dr. Brown thanked Mabel for bringing a cake to celebrate his birthday.

Karen Shoemaker, Stanley: Teachers are working very hard with the students. It's great to see such a long list of students on the Honor Roll. Great to see a long list of students participating in Track. Happy New Year!

Board Member Items:

1. 4CSBA:
 - a. Legislative Committee Meeting 1/14
 - b. Board of Directors Hybrid meeting 1/24
 - c. General Membership Meeting 1/31-Professional Development Meeting
2. Audit Committee Meeting 1/24

There was a roundtable discussion about Four County School Boards Association membership for the 2023-24 school year. Many members like the zoom option for meetings rather than driving to meetings. Most active committee is legislature committee. This will be discussed again at the February Board meeting.

6:48pm Break

Executive Session: Motion by Jeff Allen seconded by Chad Hunt at 7:01pm for the Board to enter executive session to discuss the employment history of a particular people.

Meeting was reconvened at 7:37pm

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 7:37pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

February 13, 2023
HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Karissa Schutt, Scott Robinson, Erica Hasselstrom, Andrea Smith and Bryan Lamb

Excused: Paul Lahue, John Hicks, LeeAnn Shipman, Clay Cole, Jenn Taft and Kayla Osika

There was a budget workshop held from 6:00pm to 6:21pm.

Sheila Brown called the meeting to order at 6:21pm
Moment of silence was held in remembrance of John Cascini.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Cory Clark entered the meeting at 6:29pm.

Motion by Keri Link, seconded by Cindy Hall to approve the following resolution:

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the January 9, 2023, Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown shared John Cascini was a wonderful man. He stopped in every morning to say good morning to District Office. He had an impact beyond the students he served.

Dr. Brown went over the thought exchange report from the Proposition 2 survey that went out to the community. He thanked Amy Carroll for looking into where the surveys were being delivered to. She made sure we sent a far-reaching bulk mail of surveys to our community. Dr. Brown will be putting a video together to post on our website and social media about the thought exchange survey results for our community to watch.

There was a roundtable discussion about in the future what we should put out to the public the cost to maintain the grass fields, cost to repair the grass fields and what is spent taking teams to FLCC for practice and games in the spring when we can't use our grass fields because they are too wet. Question about our track. Track usually lasts ten years and ours is 14 years old. The Board thanked Dr. Brown for taking the time putting the survey together and all the information shared about the survey. The Board is going to revisit next steps with our athletic fields in July/August. Dr. Brown shared a capital reserve can be established to help with the cost of repairs to the fields.

Erica Hasselstrom and Erin Bodine presented on the new Eureka math curriculum. Second grade students were paired with board members to show them how they are learning. Students are learning basic math foundations to build on over the following three years. Students are beginning to understand the value of the number and place of the number and

creating learners with a deeper understanding of math. Students are using multiple strategies and models to get the answer to math equations.

Karissa Schutt and Scott Robinson: presented to the Board about a welcome packet for volunteers and guests (sub teachers) orientation. It's a challenge getting subs and volunteers in the schools. Middlesex Valley is trying to treat the subs and volunteers like guests. Welcome them and make them feel part of the building. Subs receive a swipe badge to get in and out of the building for when they take classes outside. The swipe badges are turned in at the end of every day. Mrs. Schutt and Mr. Robinson are trying to be proactive in recruiting substitutes and volunteers. They are going to share their welcome packet with other principals to have it in all the buildings.

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

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 **Charlotte Alvord, Colin Jansen and Beth Lambert** as Substitute Teacher for the 2022-23 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 **Sara Allen, Charlotte Alvord, Colin Jansen, Beth Lambert and Elizabeth Roncone** as Substitute Teaching Assistants for the 2022-23 school year.

Substitute Teacher Aide: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Sara Allen, Alexis Perrotte and Elizabeth Roncone** as Substitute Teacher Aides for the 2022-23 school year.

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

Appoint Building Maintenance Mechanic-Nathan Pendleton: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nathan Pendleton** to a Permanent Building Maintenance Mechanic position, effective January 23, 2023, with a probationary period from January 23, 2023 to January 23, 2024.

Resignation-Mary Ayers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Mary Ayers**, Teacher Aide, effective January 18, 2023.

Resignation-Alexis Perrotte: 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 **Alexis Perrotte**, Teacher Aide, effective February 17, 2023.

Resignation-Nicole Parsons: 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 **Nicole Parsons**, Teacher Aide, effective January 17, 2023.

Appoint Teacher Aide-Alyssa Lloyd: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Alyssa Lloyd** to a Permanent Teacher Aide position, effective February 6, 2023, with a probationary period from February 6, 2023 to February 6, 2024.

Resignation-Rebecca Harford: 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 **Rebecca Harford**, Teacher Aide, effective February 6, 2023.

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 hereby appoint **Mystique Marcano** to a Permanent Teacher Aide position, effective February 13, 2023, with a probationary period from February 13, 2023 to February 13, 2024.

Resignation-Patricia Hoke: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Patricia Hoke**, Food Service Helper, effective January 30, 2023.

Appoint Bus Monitor-Patricia Hoke: Be it resolved that upon the recommendation of The Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Patricia Hoke** to a Permanent Bus Monitor position, effective February 6, 2023, with a probationary period from February 6, 2023 to February 6, 2024.

Resignation Food Service Helper-Heidi 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 **Heidi Welsh**, Food Service Helper, effective February 1, 2023.

Create Cook 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 cook position effective February 2, 2023.

Appoint Cook-Heidi Welsh: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Heidi Welsh** a full time probationary Civil Service appointment as Cook, at an hourly rate per contract, effective February 2, 2023 with a probationary period from February 2, 2023 to February 2, 2024.

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 appointments:

Team	Coach	Base	Longevity	Stipend
Boys Varsity Track	Jody McLaughlin	\$3,710	\$1,000	\$4,710
Girls Varsity Track	Seth Pritchard	\$3,710	\$800	\$4,510
Varsity Track Assistant	David Helling	\$2,915	\$150	\$3,065
Boys/Girls Modified Track	Ethan Eschler	\$2,385	\$300	\$2,685
Boys Varsity Tennis	Jeff Anthony	\$3,710	\$50	\$3,760
Girls Varsity Lacrosse	Megan Walters	\$3,710	\$250	\$3,960
Girls Modified Lacrosse	Kathleen Alvord	\$2,650	\$0	\$2,650
Boys Varsity Lacrosse	Mike Gorton	\$3,710	\$200	\$3,910
Boys Modified Lacrosse	Greg O'Connor	\$2,650	\$200	\$2,850

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

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 2022-23 school year:

Bailey Linehan Elementary Ski Club Advisor \$476.80

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 **Ambrose Carey**, Gorham Elementary Yearly Building Per Diem Substitute.

Technology 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 **Brittany Phillips** Technology Coach for the 2022-23 school year.

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 Winter semester:

Hobart William Smith College

Ivan Malcolm	Student Teacher	Elizabeth Prusinowski
Duration: January 24, 2023 to May 5, 2023		

Nazareth

Marris Eck	Internship	Marcy Adams
Duration: January 23, 2023 to April 28, 2023		

SUNY Oswego

Shelby Dobbertin	Practicum	Emily Carlson
Duration: January 26, 2023 to May 5, 2023		

Keuka

Felicia Cotroneo	Observing	Mickey Freida
Duration: February 6, 2023 to February 10, 2023		

SUNY Brockport

Gavin Davis	Shadowing	Alysse Navarra
Duration: March 13, 2023 to March 17, 2023		

Nazareth:

Alyssa Zaft	Special Education Field Placement	Shawna Turco
Duration: February 13, 2023 to April 28, 2023		

Erica Groeger	Special Education Field Placement	Jennifer Mitchell
Duration: February 13, 2023 to April 28, 2023		

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 2022-23 school year.

Long Term Substitute Music Teacher-Abigail Richards: 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 **Abigail Richards**, as a 1.0FTE long term substitute music teacher from January 24, 2023 to May 15, 2023, at Step 1, of the current teacher contract.

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the memorandum of agreement for **Marcus Whitman Teachers Association** regarding teachers covering classes giving up their planning period.

Approve 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 Custodian, Maintenance and Food Service Association**.

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 Regular Meeting February 13, 2023

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 17, 2023 and any subsequent revote' s related thereto.

Approve Tax Certiorari:

WHEREAS, Mary Colleen Wilmot ("Wilmot") filed tax certiorari petitions challenging the assessment of her property located at 4096 State Rte 364 (Tax Map Parcel No. 127.07-1-18.100) and 4098 State Rte 364 (Tax Map Parcel No. 127.07-1-19.100) in the Town of Gorham for the 2020-21, 2021-22 and 2022-23 tax years; and

WHEREAS, Wilmot has proposed settlement of the proceedings upon the following terms:

- a. As to the property located at 4096 State Rte 364, reduce the 2020-21, 2021-22 and 2022-23 assessments to \$1,650,000, and waive all School District refunds; and
- b. As to the property located at 4098 State Rte 364, reduce the 2020-21, 2021-22 and 2022-23 assessments to \$662,100; and

WHEREAS, the Town of Gorham is in agreement with the settlement proposals as outlined above; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Wilmot in accordance with the terms set forth above and, in the form, approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

State Environmental Quality Review Type II Action:

WHEREAS, the Marcus Whitman Central School District ("the School District") has considered the impacts to the environment of remedial work on the Middlesex Valley Elementary School boilers; and

WHEREAS, the School District has reviewed the Scope of Work for the Proposed Action with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the School District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c) and concluded that the project involves routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, now therefore;

BE IT RESOLVED, by the School District Board as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Emergency Ordinary Contingent Expense:

Regular Meeting

February 13, 2023

WHEREAS, the Marcus Whitman Central School District's Architects, SEI Design Group, has determined the only operational boiler at the Middlesex Valley Elementary School is at imminent risk of failure; and

WHEREAS, the Board of Education has received and considered the letter from its Architects regarding the necessity for remedial work to mitigate the impact of a potential failure (the "Emergency Project"); and

WHEREAS, the District's Architect has opined in the same letter that the above Emergency Project is required to preserve the health and safety of the students and staff and for protection of the District's property; and

WHEREAS, the Board has determined that the scope of the emergency work is a Type II SEQRA action.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board of Education hereby finds pursuant to the Education Law, the remedial work to mitigate the impact of a potential failure of the only operational boiler at the Middlesex Valley Elementary School is an Emergency Project necessary to preserve the health and safety of students and staff and for the protection of school property; and that the project is an ordinary contingent expense.
2. The Board of Education authorizes an expenditure of up to \$75,000.00 for the Emergency Project. The funding source for the project will be the General Fund balance and to the maximum extent possible, state building aid.
3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Emergency Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
4. This Resolution shall take effect immediately.

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.

Approve Adding 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, it having been deemed necessary by the Board of Education, waive the second readings of the following policies:

Data Security and Privacy
Privacy Policy

Approve Removing Policies:

WHEREAS, the Board of Education of the Gorham-Middlesex Central School District (the "Board") previously adopted Board Policy (the "Policy")

3220 Use of Service Animals
4210 Administrative Organization and Operation
4810 Teaching About Controversial Issues
5130 Budget Adoption
5162 Student Dismissal Precautions
5250 Sale and Disposal of School District Property
6171 Safe Mentoring Act
6180 Staff Student Relations-Fraternization
6310 Appointment-Support Staff

6320 Supplementary School Personnel

and

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

WHEREAS, existing law and regulations have rendered the Policy redundant OR unnecessary;

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

NOW, THEREFORE, the Board resolves as follows:

1. The Board hereby removes Policies 3220 Use of Service Animals, 4210 Administrative Organization and Operation, 4810 Teaching About Controversial Issues, 5130 Budget Adoption, 5162 Student Dismissal Precautions, 5250 Sale and Disposal of School District Property, 6171 Safe Mentoring Act, 6180 Staff Student Relations-Fraternization, 6310 Appointment-Support Staff and 6320 Supplementary School Personnel from its policy manual and publications and

2. This Resolution shall take effect immediately.

Yes 9 No 0 MC

Public Access to the Board

Mabel Deal, Stanley: Happy Valentine’s Day. Thank you for all you do.

Karen Shoemaker, Stanley: Happy Valentine’s Day. The District is on the right track. Thank you for all you do.

Board Member Items:

- a. Meeting Minutes-Audit Committee from 1/24
 - b. WFL BOCES Board-four seats (3 seats 3-year term and 1 seat 2-year term)
 - c. Board Petition Packets due Monday, April 17 5pm
(Phyllis, Keri, and Jeff)
 - d. Four County School Boards membership 2023-24
Roundtable discussion and Board decided not to renew membership for the 2023-24 school year. Wants to have professional development opportunities through the next school year.
 - e. Decreasing Number of Board Seats (9 to 7 seats)
Board decided this is not necessary at this time.
 - f. All Staff Appreciation Day Thursday, April 27
Board members mark your calendars. Hope everyone can make part of the day.
2. Four County School Boards
- a. Legislative Committee 2/11
Lobby Day is Wednesday.
 - b. Professional Development (Hybrid)2/28

Break 7:50pm

Executive Session: Motion by Jeff Allen seconded by Chad Hunt at 8:00pm for the Board to enter executive session to discuss the employment history of a particular people.

Meeting was reconvened at 8:55pm

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

Fall Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following appointments effective July 1, 2023:

Team	Coach	Base	Longevity	Stipend
Varsity Football Asst	Chad Hunt	\$2,915	0	\$2,915

Varsity Football Asst	Nathaniel Payne	\$2,915	0	\$2,915
Varsity Football Asst	Kristopher Amos	\$2,915	0	\$2,915
Modified A Football	Sean Conley	\$2,385	0	\$2,385
Modified A Football	Ross Freida	\$2,385	0	\$2,385

Yes 7 Abstain 2 (Chad Hunt and Ashley Conley) No 0 MC

Motion by Jeff Allen, seconded by Phyllis Frantel to adjourn the meeting at 8:57pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

March 13, 2023

HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Eric Pasho and Paul Lahue

Excused: Paul Lahue, John Hicks, LeeAnn Shipman, Clay Cole, Jenn Taft, Karissa Schutt, Scott Robinson, Erica Hasselstrom, Andrea Smith, Bryan Lamb and Kayla Osika

There was a budget workshop held from 6:00pm to 6:32pm.

Jeff Allen entered the meeting 6:27pm

High School Jazz Combo put together a video for Music in our school month. Those in the video were: Director: Elizabeth Prusinowski Alto Sax: Lily Metcalf, Christyan Borsching, and Mathew Medero Tenor Sax: Bella Amato Bari Sax: Emberly Heaven Trumpet: James Sloth and Max Clovis Trombone: Robert Sloth Flute: Lydia Foust Drums: Jonah Keller Bass: Frank Hottinger *Special guest on piano – Austin Kephart

Sheila Brown called the meeting to order at 6:32pm

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Motion by Phyllis Frantel, seconded by Jeff Allen to approve the following resolution:

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the February 13, 2023 Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer report was accepted as submitted.

ADMINISTRATORS' REPORTS

Mr. Lahue recognized the winter varsity athletes. Girls Class D Sectional Champions, Boys Class D Sectional champions and Division 2 State Qualifiers, Boys Swimming/Diving individual sectional champions and Finger Lakes League All Starts, Indoor Track individual sectional champions and Finger Lakes League All Stars, Cheerleading Finger Lakes League All Stars and Exceptional Senior Selections, Girls Basketball Finger Lakes West League All Stars, Sportsmanship Award, Exceptional Senior Selections and Ronald McDonald All Star Game Selections and Boys Basketball Finger Lakes East All Star and Thomas Emmanuel Sportsmanship Award. Congratulations!

Dr. Brown shared that we are getting more community members coming to Food Link. Over the past few months Food Link has been bringing less food; we just found out their current drivers don't have CDL licenses. They are limited on how many pounds they can haul.

Dr. Brown shared the results for the grades 6-12 Thought Exchange survey on how things are going. There were 221 participants (employees, students and parents) with 3,637 ratings.

Some of the take away items were district is moving toward a more restorative less punitive approaches and possibly have a more centralized location for the nurse.

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Appoint 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 **Thalia Cruz, Bryce Logan Dadkiewich and Elizabeth Roncone** to a Substitute Teacher position for the 2022-23 school year.

Appoint Substitute Cleaner-Eftychia McCarthy: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Eftychia McCarthy** to a Substitute Cleaner position for the 2022-23 school year.

Appoint Teacher Aide-Tammy Kolz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Tammy Kolz** to a Teacher Aide position, effective February 15, 2023, with a probationary period from February 15, 2023 to February 15, 2024.

Appoint Teacher Aide-Emma Cline-Phillips: Be it resolved that upon the Recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Emma Cline-Phillips** to a Teacher Aide position, effective March 10, 2023, with a probationary period from March 10, 2023 to March 10, 2024.

Appoint Teacher Aide-Jazmyne Mitchell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jazmyne Mitchell** to a Teacher Aide position, effective April 10, 2023, with a probationary period from April 10, 2023 to April 10, 2024.

Resignation-Polyxeni Sakkali: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve resignation of **Polyxeni Sakkali**, bus monitor, effective February 23, 2023.

Appoint Bus Monitor-Courtney Lloyd: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Courtney Lloyd** to a Bus Monitor position, effective March 27, 2023, with a probationary period from March 27, 2023 to March 27, 2024.

Resignation-Peggy Farley: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve resignation of **Peggy Farley**, food service helper, effective February 28, 2023.

Amend 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
JV Baseball	Justin Devlin	\$3180	\$450	\$3630
JV Softball	Kristin Burley	\$3180	\$150	\$3330

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	Holly Blueye	\$3415
Marching Band Asst Director	Sarah Keller	\$2689
Marching Band Guard	Damian Grzeskowiak	\$1127

Approve Lifeguard, CPR Trainers: 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:

Name	Stipend
Jeff Anthony	\$500
Todd Cunningham	\$500

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

Keuka College

McKenna Snyder Student Teacher Brittany Phillips
Duration: September 5, 2023 to October 19, 2023

Madison Ryan Observation Jacob Clark
Duration: March 20, 2023 to March 23, 2023

Nazareth College

Thalia Cruz Student Teacher Delana Hey
Duration: February 14, 2023 to April 30, 2023

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 for FFA to go to NYS FFA Convention Buffalo, NY May 18-20, 2023.

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 2022-23 school year.

Appoint Long Term Substitute Elementary Teacher-Kelly Karszes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Kelly Karszes** as long term substitute elementary Teacher from approximately March 26, 2023 to June 30, 2023 at step 5 of the current teacher contract.

Notice of Public Hearing and Call of the Annual Meeting of the Voters of the Gorham-Middlesex Central School District:

NOTICE IS HEREBY GIVEN that a budget hearing, the presentation of the school budget as adopted by the Board of Education for the fiscal year July 1, 2023 through June 30, 2024, and the transaction of such other business as authorized by law for the Gorham-Middlesex Central School District will be held on Monday, May 8, 2023 at 6:00 pm in High School Library, 4100 Baldwin Road, Rushville, NY.

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, May 16, 2023, from Noon to 8:00 pm in the High School Gym, 4100 Baldwin Road, Rushville, NY at which time the polls will be opened to vote upon the school budget for the fiscal year July 1, 2023 through June 30, 2024, upon any propositions, and 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 2023-2024 school year for school purposes, and the annual property exemption report, may be obtained by any District resident 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, 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 Board of Education member must be filed in the District Clerk's office between 9:00 am and 5:00 pm, no later than Monday, April 17, 2023 at 5 pm. Each petition shall be directed to the District Clerk, 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 District Clerk in District Office.

Three seats for the Board of Education, each for three-year terms, beginning July 1, 2023 and ending June 30, 2026, will be filled; these seats are currently occupied by Phyllis Frantel, Jeff Allen and Keri Link.

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 21, 2023. 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 email.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained at the Office of the District Clerk 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 16, 2023. A list of all persons to whom absentee ballots have been issued will be available in the Office of the District Clerk between the hours of 8:00 am and 4:00 pm during each of the five days prior to the election, except Sunday, 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 – 2023-2024 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 \$36,542,330 as a general fund appropriation for the 2023-2024 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

Shall the following resolution be adopted?

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including a 30 passenger school bus, two 68 passenger school buses, at a maximum estimated cost of \$439,300 expend therefore and aggregate sum not to exceed \$439,300, and be it further RESOLVED, that the sum of \$439,300 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- Gorham Free Library Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$118,800 (which is an increase of \$6,850 from the amount in effect currently of the sum of \$111,950) and to pay over such moneys to the trustees of the Gorham Free Library.

PROPOSITION NO. 4- Middlesex Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$42,269 (which is an increase of \$1,019 from the amount in effect currently of the sum of \$41,250) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

PROPOSITION NO. 5- Rushville Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$48,841 (which is an increase of \$3,755 from the amount in effect currently of the sum of \$45,086) 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

2023-24 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 2023-2024 School District Calendar as submitted.

Accept Pay Dates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does accept the submitted list of pay dates for the 2023-2024 school year.

Accept Vision Agreement-Jamie Grant: 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 agreement for **Vision Consultation-Jamie Grant** as submitted for March 1, 2023 to June 16, 2023.

Accept Service Agreement-Tom Amato: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with Tom Amato effective March 10, 2023 to June 30, 2023.

Appoint Impartial Hearing Officer-Randy P. Glasser: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Randy P. Glasser, Impartial Hearing Officer.

Approve Changes to High School and Middle School Code of Conducts: 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 **High School and Middle School Code of Conducts**.

MW SEQR for 2023-2024 Project

WHEREAS, the Board of Education of the Marcus Whitman Central School District ("the Board") has considered the effect upon the environment of the proposed Capital Outlay Project with the following Scope of Work to be completed:

Replacement of select doors at the MS/HS and BOCES building. (Proposed Action).

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

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 616.5 (c), now therefore;

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

- 1) The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, ("SEQRA").
- 2) The Board hereby determines the Proposed Action as a **Type II** action in accordance with the SEQRA regulations.
- 3) No further review of the Proposed Action is required under SEQRA.
- 4) This resolution shall be effective immediately.

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

There was a question about the 2023-24 calendar why the spring break was extending into Monday, April 8 (solar eclipse).

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Wished everyone a Happy St. Patrick's Day

Sheila thanked Phyllis Frantel for the St. Joseph's bread

Jacob Clark, Kindergarten teacher: Mr. Clark shared that Eric Pasho is putting out fires everyday and he keeps coming back. We are very lucky to have Eric.

BOARD MEMBER ITEMS:

Safety Committee Meeting Minutes-next meeting Wednesday, 5/31 3pm

Cory Clark requested to have a zoom link to attend the meetings.

Important Dates:

April 10 Regular Meeting

April 17 Board Petitions due by 5pm

April 26 Wednesday Special Board meeting 7:30am

(BOCES budget and BOCES Board members) zoom

April 27 All Staff Day-*Dr. Brown and Sharene will send out a schedule*

Four County School Boards Assoc.

March 16 Board of Directors Meeting

April 15 Legislative Committee

April 18 Professional Development Meeting

Phyllis Frantel shared a sheet to the Board to look over and choose their top three topics. Four County Chairman will send a letter to our state representatives of the topics chosen that effect our district the most. There is talk at the legislative committee about possibly the state aid formula could be based on pupil numbers per school. This could really hurt our district. Also brought up was if districts get charging stations for electric vehicles it would be under state aid and the charging stations would be open to the public.

Four County is hosting a spring conference. Between Four County and Rural Schools are having an issue with attendance at meetings. Some people would rather be in person than zoom. They are looking at having less meetings possibly at Club 86.

7:13pm break

Executive Session: Motion by John Foust seconded by Cory Clark at 7:22pm for the Board to enter executive session to discuss the employment history of a particular people.

Motion by Cindy Hall, seconded by Phyllis Frantel to adjourn the meeting at 8:11pm.

Respectfully Submitted,



Sharene Benedict, District Clerk

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

April 10, 2023

HS Library

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

Absent: Cory Clark

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

Excused: Paul Lahue, John Hicks, LeeAnn Shipman, Jenn Taft, Bryan Lamb and Kayla Osika

There was a budget workshop held from 6:00pm to 6:21pm.

Sheila Brown called the meeting to order at 6:32pm

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

Motion by Keri Link, seconded by Cindy Hall to approve the following resolution:

APPROVAL OF AGENDA

Yes 8 No 0 (absent Cory Clark) MC

ACCEPTANCE OF MINUTES

Minutes of the March 13, 2023 Regular Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Brown shared with the Board there have been some capital project meetings. Facilities committee will be going again soon. Meetings are taking place with SEI Design discussing the heating/cooling units to be installed at Gorham and Valley. The abatement went well in the HS nurses office. Reconstruction will begin at the end of the school year. Gorham playground is coming along nicely and expecting it to be on schedule. Dr. Brown will share later this summer about the capital project.

This year has been really challenging for many reasons for staff and students. Academic learning gaps are being closed at a rapid pace; behavioral gaps are not there yet. We are working on that. There's a subtlety of not showing grace, more negativity on Facebook. Trying to make things unique for people and a work place where work needs to be done.

Legislature is discussing having free breakfast and lunch for all students in the state budget. The district has a plan B.

Staff Appreciation is on April 27. The Board will be coming to all buildings and thanking all staff for their hard work. There is something nice planned for the staff.

Dr. Brown thanked Andrea for all her hard work and wished her all the best in her new position.

Christopher Wickham presented to the Board about Community Eligibility Provision (CEP) Eligibility is based on our location and poverty level of the district. This program will eliminate the burden of collecting household applications. Any District can participate in this program as long as 40% or more students are direct certified to receive free meals. The district is currently at 43%. This program would benefit all students and increase participation. As of March, there

are \$7261 in unpaid meals. If legislature doesn't pass the bill for free meals to all students in public schools, the district will apply for this program. This program is a four-year commitment.

Dr. Brown shared he is working with Ontario County Sheriff's office to secure a full time School Resource Officer for 2023-24 school year. WFL BOCES will be pay for half of the cost.

Dr. Brown also shared we have a church that wanted to donate funds for unpaid meals. He asked if the funds could go toward purchasing additional food for our food pantry.

Erica Hasselstrom and Jennifer Drogan presented to the Board about the Science of Reading. UPK-8 had the most shift with the new reading curriculum. Mrs. Hasselstrom and Mrs. Drogan broke down the steps in how students are learning to read. Students are mastering the foundational skills and build those skills as the move to the next grade.

Question was asked if it felt like we are always jumping to another curriculum? There was a reading curriculum committee that met and reviewed three different curriculums. With this curriculum it's a three-year commitment. The district is already seeing positive results and feel the right decision was made with The Science of Reading.

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Food Service Helper: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Ladonna Goodwin** as Substitute Food Service Helper for the 2022-23 school year.

Substitute Bus Drivers: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve, **Paula Hubbard-Gardner and Terence McArdle** as Substitute Bus Drivers for the 2022-23 school year.

Appoint Bus Monitor-Christine Benassi-Smith: 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 Benassi-Smith** to Bus Monitor position, effective May 1, 2023, with a probationary period from May 1, 2023 to May 1, 2024.

Appoint Bus Monitor-Shianna Commisso: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Shianna Commisso** to Bus Monitor position, effective March 24, 2023, with a probationary period from March 24, 2023 to March 24, 2024.

Appoint Teacher Aide-Rhondee Mosch: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rhondee Mosch** to Teacher Aide position, effective March 31, 2023, with a probationary period from March 31, 2023 to March 31, 2024.

Resignation-Ellen Lightfoote: 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 **Ellen Lightfoote**, Nurse, effective April 29, 2023.

Amend Marching 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:

Position	Name	Stipend
Marching Band Percussion	Jonathan Lasek	\$1127

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 2023-24 school year to the following groups:

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

High School 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 **Austin Wolfe**, Canandaigua Academy student attending FLTCC completing field hours at Gorham Elementary Tuesdays-Thursdays April 11-27, 2023

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 2023 spring semester:

Nazareth College

Madison Dillon Student Teacher Meredith Freida

Duration: September 5, 2023 to October 20, 2023

Alicia McLane Student Teacher Jason Green

Duration: September 5, 2023 to October 20, 2023

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 2022-23 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 for FFA Ag Mech students to attend NYFFA Agricultural Mechanics Contest at SUNY Cobleskill April 20-21, 2023.

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 for FFA to go to NYS FFA Convention Buffalo, NY May 18-20, 2023.

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 Camp Oswegatchie July 16-21, 2023 Croghan, NY.

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, Christopher R. Brown, Ph.D., a motion was made by Jeff Allen, seconded by Keri Link, to adopt the following resolution:

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

Section 1. Be it resolved that the Board of Education hereby abolishes positions in the following tenure area effective June 30, 2023:

Business	0.5 part time equivalent
Dean of Students	0.5 part time equivalent

Section 2. Be it further resolved, that the Board has determined that the services of the following individual shall be discontinued effective June 30, 2023 in accordance with Education Law as they are determined to be the least senior teacher in their respective tenure area:

Business	Donovan Lopez
Dean of Students	Donovan Lopez

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

Resignation-Andrea Smith: 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 **Andrea Smith**, Director of Student Support Services, effective June 30, 2023.

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, 2023, to maintain the quality of turf.

Board of Education Gorham-Middlesex Central School District Resolution:

WHEREAS, the annual meeting and election of the Gorham-Middlesex Central School District (the "District") is scheduled for May 16, 2023 (the "Annual Meeting"); and

WHEREAS, the Board of Education of the District (the "Board") seeks to approve voter propositions for the Annual Meeting;

NOW, THEREFORE, the Board resolves as follows:

The following propositions shall appear on the ballot for qualified voters to consider at the 2023 Annual Meeting, with the final budget number inserted after approval by the Board of Education:

PROPOSITION NO. 1 – 2023-2024 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 \$36,542,330 as a general fund appropriation for the 2023-2024 school year and to levy the necessary tax therefore.

PROPOSITION NO. 2 – Buses

Shall the following resolution be adopted?

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including a 30 passenger school bus, two 68 passenger school buses, at a maximum estimated cost of \$439,300 expend therefore and aggregate sum not to exceed \$439,300, and be it further RESOLVED, that the sum of

\$439,300 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 – Gorham Free Library Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$118,800 (which is an increase of \$6,850 from the amount in effect currently of the sum of \$111,950) and to pay over such moneys to the trustees of the Gorham Free Library.

PROPOSITION NO. 4 – Middlesex Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$42,269 (which is an increase of \$1,019 from the amount in effect currently of the sum of \$41,250) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

PROPOSITION NO. 5 – Rushville Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$48,841 (which is an increase of \$3,755 from the amount in effect currently of the sum of \$45,086) and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center.

Participating in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for Various Commodities and/or Services:

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 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 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 and 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.

There was a question what this means. This is for services that WFL BOCES provides to the Districts for 2023-24 school year.

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 (voting machine) election inspectors: **Mark Fargo and Lynn Williams** at the rate established by Yates County Board of Elections for the Annual Meeting of the Voters to held on May 16, 2023.

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 for the Annual Meeting of the Voters to be held on May 16, 2023.

Annual Meeting Election Inspectors: *This item was pulled.*

Amend Individual Agreement-Zoe Kolczynski: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept extending the Individual Agreement with **Zoe Kolczynski** for an additional 15 days.

Accept the New York State Comptroller 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 New York State Comptroller Audit for the 2021-2022 school year.

Accept the New York State Comptroller 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 New York State Comptroller Audit Corrective Action Plan for the 2021-2022 school year.

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 hereby approve the annual **Property Tax Report Card**.

Accept Budget Transfers: Be it resolved that upon the recommendation of the 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 Architectural/Engineering Services:

WHEREAS, the Board of Education of the Marcus Whitman Central School and the Gorham-Middlesex Central School District (the "Board of Education") has determined that it is in the best interest of the Marcus Whitman Central School and the Gorham-Middlesex Central School District (the "School District") to retain an architect/engineer to: provide architectural and engineering services; provide design, construction planning, and construction oversight; prepare and update as needed a project milestone schedule; assist with bid solicitation and analysis; provide status reports; and provide related professional services ("Architectural Services") in connection with its 2022 Capital Improvement Project (the "Project"); and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to continue its professional relationship with SEI Design Group, DPC ("SEI") for the purpose of providing Architectural Services for the Project; and

WHEREAS, SEI has proposed a contract for Architectural Services for the Project (the "Contract") which has been shared with the Board of Education;

WHEREAS, the School District's Superintendent has reviewed the contract with legal counsel and recommends approval of the Contract as being in the best interest of the School District;

NOW, THEREFORE, be it resolved as follows:

1. Based on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the retention of SEI to provide Architectural Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.

Upon Board of Education approval, this resolution shall take effect immediately.

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, 2023:

Election Officers for a term of one year starting July 1, 2023:

Joe McNamara, President
Carrie Resch, Vice-President

**Banking: Annual Designation of depositories for Association Funds starting July 1, 2023
Reliant Community Credit Union**

Signatories on Back Accounts-Starting July 1, 2022:

Stephen P. Miskell, Ed.D. Executive Director

Beth Thomas, Treasurer

Joseph McNamara, President

Carrie Resch, Vice President

ByLaws: changes effective May 12, 2023

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 Cory Clark) MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Glad phonics is back in reading program. Hope everyone had a nice Easter weekend.

BOARD MEMBER ITEMS:

Audit Committee Minutes

Important Dates:

Audit Committee Meeting 4/25 5pm

April 26 Wednesday Special Board meeting 7:30am zoom
(BOCES budget and BOCES Board members)

April 27 Staff Appreciation

May 8 Regular Board Meeting 6:30pm

May 16 Budget Vote/Board Elections Noon-8pm

7:35pm break

Executive Session: Motion by John Foust seconded by Cory Clark at 7:48pm for the Board to enter executive session to discuss the employment history of a particular person.

8:06pm Dr. Brown and Mr. Wickham left executive session.

Meeting reconvened 9:00pm

Motion by Keri Link, seconded by Cindy Hall to approve the following resolution:

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 election inspectors for the Annual Meeting of the Voters to held on May 16, 2023:

Sue Cooper	Margaret Murphy
Sharon Gage	Beth Tomion
	Linda Turner

Yes 8 No 0 (absent Cory Clark) MC

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

Respectfully Submitted,

Banking: Annual Designation of depositories for Association Funds starting July 1, 2023
Reliant Community Credit Union

Signatories on Back Accounts-Starting July 1, 2022:

- Stephen P. Miskell, Ed.D.** Executive Director
- Beth Thomas,** Treasurer
- Joseph McNamara,** President
- Carrie Resch,** Vice President

ByLaws: changes effective May 12, 2023

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 Cory Clark) MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Glad phonics is back in reading program. Hope everyone had a nice Easter weekend.

BOARD MEMBER ITEMS:

Audit Committee Minutes

Important Dates:

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8:06pm Dr. Brown and Mr. Wickham left executive session.

Meeting reconvened 9:00pm

Motion by Keri Link, seconded by Cindy Hall to approve the following resolution:

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 election inspectors for the Annual Meeting of the Voters to held on May 16, 2023:

Sue Cooper	Margaret Murphy
Sharon Gage	Beth Tomion
	Linda Turner

Yes 8 No 0 (absent Cory Clark) MC

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

Respectfully Submitted,

Sharene Benedict
 Sharene Benedict, District Clerk

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

April 26, 2023
 7:30AM zoom

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

Board Members Absent: Ashley Conley, Jeff Allen and Cindy Hall

Sheila Brown called the meeting to order at 7:30am.

Motion by John Foust, seconded by Phyllis Frantel to approve the following resolution.

APPROVAL OF AGENDA

Yes 6 No 0 (Absent: Ashley Conley, Jeff Allen and Cindy Hall) MC

Motion by Keri Link, seconded by Phyllis Frantel to approve the following resolution.

CONSENT AGENDA:

AGENDA:

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Michael Ellis**, to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2023.

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Anne Morgan** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2023.

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **David Landon** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2023.

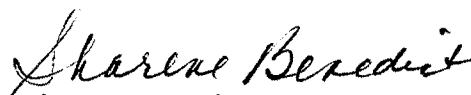
CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Linda Eynor** to a seat on the Wayne-Finger Lakes BOCES Board for a two-year term effective July 1, 2023.

APPROVAL OF WAYNE-FINGER LAKES ADMINISTRATIVE BUDGET: 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 2023-24 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.

Yes 6 No 0 (Absent: Ashley Conley, Jeff Allen and Cindy Hall)MC

Motion by Keri Link, seconded by Chad Hunt to adjourn the meeting at 7:34am.

Respectfully Submitted,


 Sharene Benedict
 District Clerk

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

May 8, 2023

HS Library

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

Absent: Chad Hunt

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Eric Pasho, John Hicks, LeeAnn Shipman, Scott Robinson, Clay Cole, Kayla Osika, Erica Hasselstrom and Andrea Smith

Excused: Paul Lahue, Jenn Taft, Bryan Lamb and Karissa Schutt

There was a public hearing on the budget vote from 6:00pm to 6:48pm.

Sheila Brown called the meeting to order at 6:49pm

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker is very proud for the Valley Elementary Teacher being honored. Middle School play was excellent. Students did a good job. Nice to see the Field Band getting honored. Sports are doing very well. Don't understand why we joined with another school for Girls Lacrosse. There was no flag in the auditorium when she was in there. She gave a friendly reminder to go to Mary Coolbaugh's room to visit the greenhouse for Mother's Day. She thanked everyone for their time and support. Whitman is a great place.

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

APPROVAL OF AGENDA

Yes 8 No 0 (absent Chad Hunt) MC

ACCEPTANCE OF MINUTES

Minutes of the April 10, 2023 Regular Meeting was accepted as submitted.

Minutes of the April 26, 2023 Special Meeting was accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown let Mrs. Shoemaker know the flag is in the auditorium. He gave an overview of the strategic plan. Board will approve in June/July and posted on our website. A lot is asked of our transportation dept and food service dept at the end of year activities, field trips, etc. Big thank you to LeeAnn Shipman and Carla Woolston. Girls Lacrosse numbers were not strong so we were able to merge with Waterloo. District is going to evaluate our offerings due to student interest. End of year is coming quickly, Mr. Robinson is doing a wonderful job getting the Summer program ready. Parents need to meet the deadline to sign up their child to attend.

Tenure is earned through evaluation process, how employee acts in school and community. Dr. Brown recognized Scott Robinson, Jacob Clark, Ariel Washburn and Rachel Flower.

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Larkin Ryan** as Substitute Teacher.

Substitute Bus Driver: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Linda Reynolds** as Substitute Bus Driver.

Substitute Bus Monitor: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Annette Cleveland** as Substitute Bus Monitor.

Resignation-Linda Reynolds: 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 **Linda Reynolds**, Bus Driver, effective May 18, 2023.

Resignation-Annette Cleveland: 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 **Annette Cleveland**, Bus Monitor, effective July 28, 2023.

Resignation Teacher Aide-Leah Preston: 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 **Leah Preston**, Teacher Aide, effective April 28, 2023.

Resignation Teacher Aide-Courtney Ellis: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Courtney Ellis**, Teacher Aide, effective May 12, 2023.

Resignation Teacher Aide-Karen Sexton: 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 **Karen Sexton** Teacher Aide, effective June 24, 2023.

Resignation Teacher Aide-Alyssa Lloyd: 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 **Alyssa Lloyd**, Teacher Aide, effective April 17, 2023.

Resignation Teacher Aide-Michael Neumann: 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 **Michael Neumann**, Teacher Aide, effective May 4, 2023.

Resignation Reading Specialist-Jennifer Drogan: 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 Drogan**, Reading Specialist, effective June 30, 2023.

Appoint Teacher Aide-Riley Kuver: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Riley Kuver** to Teacher Aide position, effective May 1, 2023, with a probationary period from May 1, 2023 to May 1, 2024.

Amend 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
Mod A Softball	Stephanie Totin	\$2,650	\$0	\$2,650
Mod A Baseball	Felix Medero	\$2,650	\$150	\$2,800

Extended School Year/Summer Program Teacher 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 at their per diem rate for the 2023 Extended School Year/Summer Program:

Ethan Eschler
 Erin Fischer
 Kelley Bradshaw
 RYANNE HUGHES
 Joanne Emerson
 Amy Zimmerman
 Stephanie Bode
 Amy Dobbertin
 Brittany Phillips
 Michaela Prater
 Amy Delforte
 Lisa Vansickle
 Gwen Winkler
 Patricia Smith
 Alexandra Schenck
 Shawna Crouse
 Kathleen Alvord
 Greg O'Connor
 Lisa Carey
 Brian Ellis
 Stephanie Ellerstein
 Patrick Prusinowski, Driver's Ed

Enrichment

Johanna Minehan
 Deanne McLellantuck
 John Mirras
 Bryan Law
 Abigail Finley, Speech
 Brianna Liddiard, Counselor
 Jennifer Denysenko, Physical Therapist
 Dawn Pietropaolo, Social Worker

Summer Program Nurses: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Cullien Marks** at per diem rate and **Jennifer Green** at a rate of \$28 per hour as Summer Program Nurse.

Extended School Year/Summer Program Teacher Aide/Teaching Assistants 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 teacher aides at their per diem rate for the 2023 Summer Program:

Kristiana Weterrings-Potter, Teaching Asst
 Brenda Hartman, Teaching Asst
 Janet Yackel, Teaching Asst
 Patti Gruschow, Teaching Asst
 Joylette Aaron, Teaching Asst
 Madeline James, Teacher Aide
 Lisa Jenkins, Teacher Aide
 Brendan Bode, Teacher Aide
 Jan Lewis, Teacher Aide
 Candace Hackett, Teacher Aide
 Jill Boccacino, Teacher Aide
 Tara Grzeskowiak, Teacher Aide

Lisa Thompson, Teacher Aide
Teri Ashley, Teacher Aide
Kimberly Baldwin, Teacher Aide
Evelyn Lambert, Teacher Aide
Madolyn Ashley, Teacher Aide
Rebecca Gang, Teacher Aide
Mikayla Owren, Teacher Aide
Alicia Williamson, Teacher Aide
Leah Aaron, Teacher Aide
Emma Cline Phillips, Teacher Aide
Christyan Borsching, Teacher Aide
Substitutes:
Marissa Colf, Teaching Asst
Shannon Dunton, Teaching Asst

Extended School Year/Summer Program Lifeguard 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 **David Bradshaw**, Lifeguard at \$33 per hour, **Gabe Johnson**, **Abigail Aaron** Lifeguard at \$15 per hour and **Jacob Clark** Lifeguard at per diem rate for the 2023 Extended School Year/Summer Program.

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 2022-23 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 FFA Camp Oswegatchie July 16-21, 2023 Croghan, NY.

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 2023 Fall semester:

St. Bonaventure University

Ian Horvath **Field Placement** **Lindsay MacUmbur**
 Duration: September 6, 2023 to December 20, 2023

Hobart William Smith

Siena Bertolino **Field Placement** **Tonya McFadden**
 Duration: September 6, 2023 to December 8, 2023

Addie Brinkler **Field Placement** **James Santonastaso IV**
 Duration: September 6, 2023 to December 8, 2023

Resignation-Larkin Ryan: 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 **Larkin Ryan**, Elementary Teacher, effective May 10, 2023.

Resignation-Morgan Drake: 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 **Morgan Drake**, School Counselor, effective June 30, 2023.

Resignation-Casey Imrich: 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 **Casey Imrich**, School Psychologist, effective June 30, 2023.

Resignation-Patti Johnston: 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 **Patti Johnston**, Speech-Language Teacher, effective June 30, 2023.

Resignation-Karen Lahue: 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 **Karen Lahue**, Physical Education Teacher, effective June 30, 2023.

Tenure Approval-Scott Robinson: 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, **Scott Robinson**, a probationary Assistant Principal appointed July 1, 2019, be appointed to tenure to the position of Assistant Principal in the Assistant Principal tenure area. It having been shown that **Scott Robinson**, holds a valid New York State Professional Certification in School Building Leader in the aforesaid tenure area; and it further having been shown that the probationary period of **Scott Robinson** to be an Assistant Principal in the district expires on June 30, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Scott Robinson** effective June 30, 2023 to the position of Assistant Principal.

Tenure Approval-Jacob Clark: 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, **Jacob Clark**, a probationary elementary teacher appointed July 1, 2019, be appointed to tenure to the position of Elementary teacher in the Elementary tenure area. It having been shown that **Jacob Clark**, holds a valid New York State Professional Certification in Early Childhood Education, Initial Certification in Childhood Education Grades 1-6 in the aforesaid tenure area; and it further having been shown that the probationary period of **Jacob Clark** to be an Elementary Teacher in the district expires on June 30, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Jacob Clark** effective June 30, 2023 to the position of Elementary Teacher.

Tenure Approval-Rachel Flower: 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, **Rachel Flower**, a probationary Elementary Teacher appointed July 1, 2019, be appointed to tenure to the position of Elementary Teacher in the Elementary tenure area. It having been shown that **Rachel Flower**, holds a valid New York State Professional Certification in Early Childhood, Professional Certification Childhood Education Grades 1-6, Professional Certification in Students with Disabilities Grades 1-6 in the aforesaid tenure area; and it further having been shown that the probationary period of **Rachel Flower** to be an Elementary Teacher in the district expires on June 30, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Rachel Flower** effective June 30, 2023 to the position of Elementary Teacher.

Tenure Approval-Ariel Washburn: 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, **Ariel Washburn**, a probationary Elementary Art Teacher appointed July 1, 2019, be appointed to tenure to the position of Art Teacher in the Art tenure area. It having been shown that **Ariel Washburn**, holds a valid New York State Professional Certification in Art in the aforesaid tenure area; and it further having been shown that the probationary period of **Ariel Washburn** to be an Art Teacher in the district expires on June 30, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Ariel Washburn** effective June 30, 2023 to the position of Art Teacher.

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 10, 2023 6pm.

Approval of Gorham-Middlesex Central School District and Waterloo Central School District as a combined Modified Girls Lacrosse and JV Girls Lacrosse and Varsity Girls Lacrosse Programs from March 13, 2023 to June 2023.

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 Chad Hunt) MC

PUBLIC ACCESS TO THE BOARD

No Comments.

BOARD MEMBER ITEMS:

1. Audit Committee Meeting 5/23
2. Potential Board Dates 2023-24 (Calendar is attached for easier viewing)

July 10 6pm

August 14 6pm

September 11

October 10 Tuesday

November 13

December 11

January 8

February 12

March 11

April 9

May 13

June 10

Board meetings Sept. through June will be at 6:00pm.

3. May 16 Budget Vote Noon-8pm HS Gym
4. June 12 board meeting- HS Auditorium 6pm

John Foust asked about possibly changing the Clary Target Club to a school sport. The District will look into the Clay Target Club as a club or a sport.

Cindy Hall shared All Staff Day was a great day. Dainty Donuts was a huge hit with the staff. Board members got to see our evening employees in all the buildings. During their visit to the Middle School it was brought up to possibly change the color of the Middle School to match the High School colors. District is working on this.

7:22pm Break

EXECUTIVE SESSION: Motion by John Foust seconded by Cory Clark at 7:28pm for the Board to enter executive session to discuss the employment history of a particular person.

Yes 8 No 0 (absent Chad Hunt) MC

8:30pm Dr. Brown and Mr. Wickham left executive session.

Motion by Jeff Allen, seconded by Keri Link to adjourn the meeting at 10.23pm.

Respectfully Submitted,



Sharene Benedict, District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
ANNUAL MEETING OF THE VOTERS

May 16, 2023

HS Gym

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, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$36,542,330 as a general fund appropriation for the 2023-2024 school year and to levy the necessary tax therefore.

Yes 503 No 164

Proposition 2-Buses

Be it RESOLVED, to authorize the purchase of motor vehicles for use in the transportation program of the District, including a 30 passenger school bus, two 68 passenger school buses, at a maximum estimated cost of \$439,300 expend therefore and aggregate sum not to exceed \$439,300, and be it further RESOLVED, that the sum of \$439,300 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 551 No 120

Proposition 3- Gorham Free Library

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$118,800 (which is an increase of \$6,850 from the amount in effect currently of the sum of \$111,950) and to pay over such moneys to the trustees of the Gorham Free Library.

Yes 517 No 153

Proposition 4-Middlesex Reading Center

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$42,269 (which is an increase of \$1,019 from the amount in effect currently of the sum of \$41,250) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

Yes 519 No 150

Proposition 5-Rushville Reading Center

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$48,841 (which is an increase of

\$3,755 from the amount in effect currently of the sum of \$45,086) and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center.

Yes 522 No 147

Board Member Candidates

Phyllis Frantel	Total	417
Scott Lambert	Total	548
Keri Link	Total	313
Rebecca Castano	Total	219
Sarah Stahlman	Total	214

Write In:

Maribeth Ostrander	Total	1
Salena Ostrander	Total	1
John Blazey	Total	1
Sarah Stahlman	Total	1
Scott Lambert	Total	1
Rebecca Castano	Total	1
Tracy Shaw	Total	1
Robert Gage	Total	1
Sharon Gage	Total	1

Meeting adjourned at 8:30pm

Respectfully Submitted,

Sharene Benedict

Sharene Benedict
District Clerk

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

June 12, 2023

HS Auditorium

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

Absent: Phyllis Frantel

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Eric Pasho, Clay Cole, Kayla Osika, Erica Hasselstrom, Bryan Lamb, Paul Lahue and Andrea Smith

Excused: John Hicks, LeeAnn Shipman, Jenn Taft and Scott Robinson

There was a public hearing on District Safety Plans from 6:03pm to 6:05pm.

Sheila Brown called the meeting to order at 6:05pm

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

There was a moment of silence in remembrance of Ron Davis.

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

APPROVAL OF AGENDA

Yes 8 No 0 (absent Phyllis Frantel) MC

ACCEPTANCE OF MINUTES

Minutes of the May 8, 2023 Regular Meeting were accepted as submitted.

Minutes of the May 16, 2023 Annual Meeting of the Voters were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's Report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown:

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

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Jonathan Lasek** as Substitute Teacher.

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

Daniel	Nemitz	John	Jones
Curtis	Kierst	Sam	Virkler

Lily	Metcalf	Caroline	Hansen
Melkamu	Blueye	Brianna	Hershey
Cora	Craine	Gwendalyn	Robinson
Arabelle	Teeter	Logan	Johnson
Jack	Thorpe	Jared	Lee
Emberly	Heaven	Jillian	Gross

Substitute Bus Monitor: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Ellanna Corcoran** as Substitute Bus Monitor.

Resignation-Dorothea VanSickle: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement from **Dorothea VanSickle**, as Custodian, effective June 30, 2023.

Resignation-Jessica Clark: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jessica Clark**, Bus Driver, effective June 30, 2023.

Yearly Building Per Diem Substitute-Kayli Krossber: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Kayli Krossber, Yearly Building Per Diem Substitute, effective December 1, 2022 to June 30, 2023.

Appoint Teacher Aide-Megan Hoffman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Megan Hoffman** to Teacher Aide position, effective May 25, 2023, with a probationary period from May 25, 2023 to May 25, 2024.

Create Position Library Clerk: 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 Library Clerk.

Create Position Office Assistant I: 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 positions of Office Assistant I.

Approve Unpaid Leave of Absence Request-Laurie Ordiway: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Laurie Ordiway**, Teacher Aide from May 22, 2023 to June 22, 2023.

Approve Unpaid Leave of Absence Request-Marcy Gladle: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Marcy Gladle**, Teacher Aide from May 31, 2023 to June 22, 2023.

Approve Unpaid Leave of Absence Request-Dominique Robinson: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Dominique Robinson**, Teacher Aide from May 30, 2023 to June 5, 2023.

Approve Unpaid Leave of Absence Request-Lisa Jenkins: 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 Jenkins**, Teacher Aide from June 5, 2023 to June 9, 2023.

Amend Extended School Year/Summer Program Teacher Aide/Teaching Assistants 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 teacher aides/teaching assistants at their per diem rate for the 2023 Summer Program:

- Teri Ashley, Teaching Assistant**
- Lisa Thompson, Teaching Assistant**

Amend Extended School Year/Summer Program Teacher Aide/Teaching Assistants

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 teacher aides/teaching assistants at their per diem rate for the 2023 Summer Program:

- Brittany Layton: Teacher Aide**
- Shelby Dobbertin: Teacher Aide**
- Nick Askin: Teacher**
- Nate Askin: Teacher Aide**
- Tom Barden: Teacher**
- Daniel Wender: Teaching Assistant**
- Kara Jones: Teacher**
- Kayli Krossber: Teacher**

Rescind Extended School Year/Summer Program 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 appointments for the 2023 Extended School Year/Summer Program:

- Jennifer Denysenko, Physical Therapist**
- Janet Yackel, Teaching Assistant**
- Mikayla Owren, Teacher Aide**
- Kim Baldwin, Teacher Aide**
- Madolyn Ashley, Teacher Aide**
- Leah Aaron, Teacher Aide**

Summer 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 **Megan Gang** at \$14.20 per hour as Summer Computer Aides effective July 1, 2023 through August 31, 2023.

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 2023-24 school year:

Mentor	New Teacher	Year	Stipend
Eric Pasho	Dr. Staci Thibodeau	1	\$600
Jenn Taft	Kevin Cousin	1	\$600
Matt Silco	Kyle Morsheimer	1	\$600

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 2022-23 school year.

Approve Juul Agreement:

WHEREAS, the Board of Education had reviewed the employment history of a particular employee; and

WHEREAS, the Board desires to approve the Juul Agreement that was discussed in Executive Session.

NOW, THEREFORE, be it resolved:

1. That the Board of Education hereby approves the Juul Agreement with the employee.
2. This resolution shall take effect immediately.

Accept Specialist Position-Lori Weissinger: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept **Lori Weissinger**, Reading/ELA Instructional Coach for the 2023-24 school year. Lori will remain

in her current tenure track.

Appoint Probationary Administrator Appointment-Staci Thibodeau: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Staci Thibodeau**, who holds an Initial School Building Leader Certificate and a Professional School District Leader Certificate to a 1.0 FTE Director of Student Support Services position in the tenure area of Director of Student Support Services for a three year probationary appointment commencing July 1, 2023 and ending on June 30, 2026, contingent on the Administrator receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at \$90,000 of the current Administration contract.

Appoint Probationary Assistant Principal-Kevin Cousin: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Kevin Cousin**, who holds a School Building Leader Initial Certificate and a School District Leader Professional Certificate to a 1.0 FTE Elementary Assistant Principal position in the tenure area of Elementary Assistant Principal for a four year probationary appointment commencing July 1, 2023 and ending on June 30, 2027, contingent on the Administrator receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting at \$72,500 of the current Administration contract.

Probationary Appointment Guidance Counselor-Michael Salotto: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Michael Salotto**, who holds a Provisional Certificate School Counselor to a 1.0 FTE Guidance Counselor position in the tenure area of School Counselor, for a three year probationary appointment commencing July 1, 2023 and ending on June 30, 2026, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 3 of the current MWTA contract.

Probationary Appointment School Psychologist-Darian Hurwitz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Darian Hurwitz**, who holds a Provisional Certificate School Psychologist to a 1.0FTE School Psychologist position in the tenure area of School Psychologist, for a three year probationary appointment commencing July 1, 2023 and ending on June 30, 2026, contingent on the teacher receiving a rating of Effective or Highly Effective on two of the three years preceding the tenure recommendation; salary starting at Step 2 of the current MWTA contract.

Probationary Appointment Elementary Physical Education Teacher – Kyle Morsheimer: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Kyle Morsheimer**, who holds an initial Certificate Physical Education to a 1.0FTE Physical Education Teacher position in the tenure area of Physical Education, for a four year probationary appointment commencing July 1, 2023 and ending on June 30, 2027, 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 2 of the current MWTA contract.

Probationary Appointment Speech Language Pathologist-Deborah McKaig: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-

Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, does hereby appoint **Deborah McKaig**, who holds a Permanent Certificate Speech and Hearing Handicapped to a 1.0 FTE Speech Language Pathologist position in the tenure area of Education of children with handicapping conditions-education of speech and hearing handicapped children for a four year probationary appointment commencing July 1, 2023 and ending on June 30, 2027, 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.

Appoint Impartial Hearing Officer-Jeffrey Guerra: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Jeffrey Guerra**, Impartial Hearing Officer.

Approve Settlement Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve the settlement agreement regarding employee discussed in executive session.

Approval of Combined Football Team: Be it resolved that upon the recommendation of the Superintendent, The Board of Education of the Marcus Whitman Central School District does approve a merger with Bloomfield Central School District as a Combined Modified Football Program and Combined Varsity Football Program.

Set Meeting Dates: Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby set the following dates for regular meetings during the 2023-2024 School Year:

July 10, 2023	6pm
August 14, 2023	6pm
September 11, 2023	6pm
October 10, 2023	6pm <i>Tuesday</i>
November 13, 2023	6pm
December 11, 2023	6pm
January 8, 2024	6pm
February 12, 2024	6pm
March 11, 2024	6pm
April 9, 2024	6pm
May 13, 2024	6pm
June 10, 2024	6pm

Approve Lease of Property:

At a Regular Meeting of the Board of Education of the Marcus Whitman Central School District (the "Board of Education"), held on June 12, 2023;

WHEREAS, the Marcus Whitman Central School District (the "DISTRICT") is the owner of real property located at the intersection of Baldwin Road and Middle Road, in the Town of Rushville, Ontario County, New York, known as the Marcus Whitman Water Tower, (hereinafter the "Property"); and

WHEREAS, the DISTRICT desires to lease a portion of the Property to CBN Geneva LLC DBA Community Broadband Networks FLX between May 1, 2023 and April 30, 2028, with an option to renew the lease term for an additional five years for use as a Communications Facility, specifically for two-way radio equipment; and

WHEREAS, the DISTRICT has made a study and does not anticipate a need for such portion of the Property during the term of the lease; and

WHEREAS, the DISTRICT has determined that the installation, maintenance, and operation of surveillance equipment and wireless internet on the Property would be in the best interest of the DISTRICT; and

WHEREAS, the DISTRICT has determined that the fair market rental value of the Property to be leased is, more or less, equivalent in value to the surveillance equipment and wireless internet service that has been offered by CBN Geneva LLC, and that accepting these goods in services as an in-kind rental payment is in the best educational and financial interest of the DISTRICT; and

WHEREAS, the DISTRICT has determined that the lease is in the best educational and financial interest of the DISTRICT.

NOW, THEREFORE, be it resolved as follows:

1. The DISTRICT hereby finds that the Property is not needed for educational purposes by the DISTRICT between May 1, 2023 and April 30, 2033, the lease agreement prepared by the parties ("Lease Agreement") provides for in-kind rental payment not less than the fair market rental value of the Property, and the leasing of the Property is in the best educational and financial interest of the DISTRICT.
2. Pursuant to the Lease Agreement, CBN Geneva LLC shall use the property only for a communications facility and for certain surveillance equipment and wireless internet.
3. The Lease Agreement between the DISTRICT and CBN Geneva LLC is hereby approved and the officers and employees of the DISTRICT are authorized and directed to take all steps necessary or appropriate to complete the transaction.
4. This resolution shall take effect immediately.

Approve WFL BOCES Lease Agreement Renewal:

At a Regular Meeting of the Board of Education of the Marcus Whitman Central School District (the "Board"), held on June 12, 2023, at 4100 Baldwin Road, Rushville, New York 14544.

WHEREAS, the Marcus Whitman Central School District entered into a Lease Agreement (under the name of the Gorham-Middlesex Central School District) on May 7, 2018, which leased certain classroom and other space to Wayne Finger Lakes Board of Cooperative Educational Services ("BOCES"), to be used for educational instruction and other lawful school purposes under the Education Law (the "Original Lease"), which was approved by the Commissioner of Education; and

WHEREAS, the Original Lease expires on June 30, 2023; and

WHEREAS, the Original Lease provides that BOCES is granted an option to renew the lease for an additional term of five (5) years; and

WHEREAS, BOCES has elected to renew the Lease for the additional five (5) year term, commencing on July 1, 2023 until June 20, 2028;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education for the Marcus Whitman Central School District, as follows:

1. The Board has determined that the proposed rent in the Lease is still reasonable and not more than the fair market value for such use; and
2. The Lease Renewal is hereby approved and the Board President is authorized to execute said Lease Renewal on behalf of the Board in substantially the form presented to the Board at this meeting with such modifications, additions, and revisions as may be approved by the Board, which approval shall be conclusively shown by the execution thereof by the Board President; and
3. This resolution shall take effect immediately.

SEI Agreement Capital Improvement Project: Be it resolved that upon the

recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept SEI Agreement Capital Improvement Project as submitted.

Recommendations of End of Year Reserves: Be it resolved that upon the recommendation of the Audit Committee, recommends to the Board of Education that the following anticipated funds be approved: The Audit Committee recommends to the Board of Education that the following anticipated funds be approved: \$ 300,000 to fund the Retirement Contribution Reserve, \$70,000 to fund the Workers' Comp reserve, \$204,000 (*max. amount allowed*) to the Retirement Contribution TRS sub fund, \$ 400,000 to the Capital Reserve –Bus Purchases, \$350,000 to fund the Liability Reserve, and that any remaining fund balance is placed in Unemployment Reserve.

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

Amend the New York State Comptroller 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 amended New York State Comptroller Audit Corrective Action Plan for the 2021-2022 school year.

Approve Stipend-Erica Hasselstrom: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Erica Hasselstrom**, to receive a 2022-23 stipend of \$12,000 to administrate and oversee Federal Grants for the 2022-23 school year.

Accept Upstate Music Therapy Center Service Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the service agreement with Upstate Music Therapy Center as submitted.

CSE & CPSE Recommendations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the CSE/CPSE recommendations as submitted and filed in the minute file.
Yes 8 No 0 (absent Phyllis Frantel) MC

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

Board Resignation-Chad Hunt: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District acknowledges the resignation of **Chad Hunt, Board of Education Member**, effective June 30, 2023 and was accepted by the District Clerk on May 22, 2023.

Yes 7 Abstain 1 (Chad Hunt) No 0 (absent Phyllis Frantel) MC

Approve Individual Agreements: This item was pulled.

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

Approving Amendment to Employment Agreement for Superintendent of Schools Dr. Christopher R. Brown:

WHEREAS, the Board and Superintendent have conferred and agree to amend the term of the Agreement (the "Employment Agreement") for a period commencing July 1, 2023 and terminating on June 30, 2028; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Marcus Whitman Central School District as follows:

1. The Board hereby approves the Amendment to the Employment Agreement of the Superintendent of Schools for the Marcus Whitman Central School District in the form presented to the Board.

2. This resolution shall take effect immediately.

Yes 8 No 0 (absent Phyllis Frantel) MC

PUBLIC ACCESS TO THE BOARD

Mabel Deal, Stanley: Mrs. Deal Thanked all the board members for their service. Well done!

Break 7:09pm

BOARD MEMBER ITEMS:

1. Audit Committee Minutes May 23
2. Safety Committee Minutes 6/1
3. Graduation June 23 8pm
4. Next Audit Committee Meeting June 27 5pm
5. Audit Committee Community Volunteers: Jim Loomis and Shawn Szabo
6. Board President and Vice-President-Sheila and Cindy are interested in continuing this role if there are others interested please let me know.
7. Re-org meeting July 10 6pm
8. Board Professional Development August 14 5pm
9. *Cindy Hall rode the bus. Students have assigned seats on Fridays they can sit where they want. They wear their seatbelts. The bus route had a lot of hills and dirt roads. It was a lot of fun.*

EXECUTIVE SESSION: Motion by John Foust seconded Cory Clark at 7:35pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 8 No 0 (absent Phyllis Frantel) MC

Meeting reconvened at 9:14pm

The Board discussed August 14 having professional development from 5-6:30 and the regular board meeting will start at 6:30pm.

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

Approve Individual Agreements: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the addendum to Employment Agreements for the Managerial and Confidential Employees as submitted for the 2023-24.

Yes 8 No 0 (absent Phyllis Frantel) MC

Motion by Jeff Allen, seconded by Chad Hunt to adjourn the meeting at 9:15pmm.

Respectfully Submitted,



Sharene Benedict, District Clerk