

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

July 10, 2023
HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Karissa Schutt, Erica Hasselstrom, Dr. Staci Thibodeau, Scott Robinson, Jenn Taft, Eric Pasho and Kevin Cousin

Administrators Excused: Paul Lahue, John Hicks, Bryan Lamb, Kayla Osika, Dr. Clay Cole and LeeAnn Shipman

Oath of Office: District Clerk, Sharene Benedict, will administer the Oath of Office to the Board members: **Scott Lambert, Phyllis Frantel and Keri Link.**

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 Keri Link.
Yes 7 No 0 Abstain 1 (Sheila Brown) MC

Elect Board Vice-President: District Clerk, Sharene Benedict, asked for nominations for Vice-President of the Board of Education.
Keri Link nominated Cindy Hall for Vice-President of the Board of Education, motion was seconded by Phyllis Frantel
Yes 7 No 0 Abstain 1 (Cindy Hall) MC

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

Oath of Office was administered on July 11 to District Clerk, Sharene Benedict, Internal Claims Auditor Amy Carroll and Tax Collector, Dawn Wright.

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 2023-2024 school year:

Position	Name	Stipend
1. District Clerk	Sharene Benedict	
2. District Treasurer	Mark Socola	
3. Deputy Treasurer	Phyllis Moore	
4. Purchasing Agent	Christopher Wickham	
5. Tax Collector	Dawn Wright	\$4,750
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)	John Hicks	
15. Title IX/section 504/ADA Compliance Officer	Dr. Staci Thibodeau	
16. Title IX Complaint Officers	Dr. Staci Thibodeau and Dr. Clayton Cole	
17. Title IX Coordinator	Christopher Wickham	
18. Title I Compliance Officer (ESSA)	Erica Hasselstrom	
19. HIPPA Coordinator	Christopher Wickham	
20. Title VII Officer	Christopher Wickham	
21. Attendance Officer	Dr. Christopher Brown	
22. Safety Coordinator	Scott Robinson	
23. Chemical Hygiene Officer	Beth Mineo	
24. Energy Coordinator	John Hicks	
25. Liaison for Homeless Children and Youth	Dr. Clayton Cole	
26. Copyright Officer	Eric Pasho	
27. School Pesticide Officer	John Hicks	
28. Medicaid Compliance Officer	Dr. Staci Thibodeau	
29. Registrar	Dr. Clayton Cole	
30. Civil Service Rights Compliance Officer	Dr. Staci Thibodeau	
31. Dignity Act Coordinator	Kerri DePorter-Middlesex Valley Primary Michael Salotto-Gorham Intermediate Jennifer Twomey-Middle School Michael Gorton-High School SEI Design	
31. Architects		
32. Board Designee to Appoint Impartial Hearing Officer	Board President	
33. Data Protection Officer	Bryan Lamb	
34. Online/Social Media Position	Amy Carroll	\$4620

Authorizations & Designations: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby gives the following authorizations for the 2023-2024 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	Tara Grzeskowiak
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	\$200.00	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 and New York State 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 and Board of Education President** to sign Health and Welfare contracts.
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 extra classroom accounts.
24. Authorize the following WFL BOCES Central Business Office (CBO) positions to have online banking access and rights: Treasurer, Deputy Treasurer and Payroll Specialist.
25. Designate the **Superintendent** as Acting Principal for all schools.
26. Designate the **Purchasing Agent** authority to assign fund balance for a specific purpose.
27. Designate the **Business Administrator** to approve tax roll changes that are received from the Counties.
28. Authorize the **Superintendent** to employ staff members pending Board approval at its next regular meeting.
29. 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.
30. Designate **Municipal Solutions** as Bond agent.
31. Designate **Superintendent** as Chief Financial Officer and Chief Emergency Office Contact.
32. 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 2023-24 school year:

Committee on Special Education and the Committee on 504:

Chairperson	Dr. Staci Thibodeau
Co-Chairperson(s)	Joy Fields, Alysse Navarra and Emily Carlson
School Psychologists	Joy Fields, Alysse Navarra, Darian Hurwitz, Emily Carlson
Physician	Rochester Regional Health
Classroom Teacher	TBD

Committee on Pre-School Special Education:

Chairperson	Dr. Staci Thibodeau
Co-Chairperson(s)	Emily Carlson, Alysse Navarra and TBD
School Psychologists	Emily Carlson, Alysse Navarra, Darian Hurwitz
Physician	Rochester Regional Health
Classroom Teacher	TBD

Amanda Fleig as Special Education Parent Representative
Kyle Cunningham as Special Education Surrogate Parent.

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

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 2023-2024 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	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Teaching Assistant	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Bus Monitor	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Cleaner	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Food Service Helper	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Clerk	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
Typist	\$14.20/hr increase to \$15.00 as of Jan. 1, 2024
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 2023-24 school year.

Pre-Kindergarten-Grade 6	\$5,834 per pupil per year
Grades 7-12	\$11,711 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 2023-24 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 2023-24 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 2023-24 school year; Be it further resolved that the Board of Education of the Gorham-Middlesex

Central School District does hereby approve **Christopher Wickham** 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 Administrator, **Christopher Wickham**, and/or his designee, Director of Facilities, **John Hicks**, is authorized to dispose of obsolete and surplus property for the fiscal year 2023-24.

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 2023-24.

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	7/1/2023-6/30/2024

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
Senior Computer Technical Specialist	8
Computer Technical Specialist	8
Director of Technology	8

Yes 8 No 0 MC

Gorham-Middlesex Central School District

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

July 11, 2023
HS Library

Public Access

No comments.

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

Approval of Agenda

Yes 8 No 0 MC

Acceptance of Minutes

Minutes of the June 12, 2023 Regular Meeting were accepted as submitted.

Acceptance of Treasurer's Report

No treasurer's report due to closing out end of year and audit.

Administrator's Reports

Dr. Christopher Brown introduced our new administrators: Dr. Staci Thibodeau and Kevin Cousin. Transportation will be an issue for summer program. We only have about three to four bus drivers.

Dr. Brown shared we have an intermunicipal agreement with the Village of Rushville for the water tower. District is taking care of expense and upkeep of the tower. District is trying to work with the village to help with maintenance of the tower.

There's an influx of high need students in this budget. There will be a presentation about a budget amendment authorizing the board to increase fund balance within the next few months.

Dr. Brown discussed Trap Club vs Trap being a sport. There are 38 participants. If Trap became a sport, there would be an increase to the budget. Per contract, advisors would change to a coach. Transportation would remain the same; District wouldn't be able to transport students because of the firearms. Trap Club is possibly going to have Boosters. Dr. Brown will present in April to see where we are at with Boosters and bring back trap club vs trap sport. Phyllis Frantel mentioned Lyons Club would possibly be able to assist with fundraising. John Foust mentioned Shortsville Rod and Gun Club is willing to host trap club.

Dr. Brown gave an overview of the strategic plan. This will be posted on our school website. He thanked Keri Link, students, staff, parents and community members for taking the time to be on this committee. The strategic plan will be updated annually.

Congratulations to Shari Cotroneo, Shawna Turco and Tessa Stone for receiving tenure. Well deserved and appreciate all they do for students and staff.

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

Consent Agenda:

The following non certified 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 **Patti Johnston** as a Substitute Teacher for the 2023-24 school year.

Substitute Cleaners: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Cameron Robords, Hayden Jones, Cheyann Rush, Natalie Shrader and Zachery Jones** Substitute Cleaners for the summer.

Substitute Bus Driver: This item was pulled.

Resignation-Amanda Lucas: 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 **Amanda Lucas**, Custodian, effective June 14, 2023.

Resignation-Paul Martin: 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 **Paul Martin**, Bus Driver/Mechanic Helper, effective July 28, 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**, Food Service Helper, effective June 30, 2023.

Resignation-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 accept the resignation of **Megan Hoffman**, Teacher Aide, effective June 30, 2023.

Create Office Assistant I position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve creating one (1) Office Assistant I civil service position effective June 20, 2023.

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 2023-24 school year.

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:

- Fawn Ortiz, Teacher Aide**
- Ashley Smith, Teacher Aide**
- Jason Green, Substitute 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:

- Brittany Layton, Teacher Aide**

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

Team	Coach	Base	Longevity	Stipend
Boys Modified A Soccer	Jason Green	\$2,385	\$500	\$2,885
Girls Varsity Soccer	Greg O'Connor	\$3,180	\$550	\$3,730
Girls JV Soccer	Joy Fields	\$2,650	\$50	\$2,700
Girls Modified A Soccer	Nichaela Commisso	\$2,120	\$50	\$2,170
Girls Varsity Tennis	Maggie Turner	\$2,915	\$50	\$2,965
Girls Modified A Tennis	Ruth Walters	\$2,120	\$200	\$2,320
Varsity Cross Country	Jody McLaughlin	\$3,710	\$900	\$4,610
Varsity XC Assistant	David Helling	\$3,180	\$100	\$3,280
Varsity Cheerleading	Wendy Kierst	\$3,180	\$600	\$3,780
Modified A Cheerleading	Anessa Layton	\$2,650	\$50	\$2,700
Girls Varsity Swimming	Megan Walters	\$3,710	\$150	\$3,860

Girls Varsity Swimming Asst	Jeff Anthony	\$2,915	\$1,241	\$4,156
Girls Modified Swimming	Mike Smith	\$2,650	\$1,490	\$4,140

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

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:

Extra-Curricular Activity	Name	Stipend
Field Band Director	Holly Blueye	\$3415
Field Band Color Guard	Damian Grzeskowiak	\$1127

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 2023.

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**
- Dr. Staci Thibodeau, Director of Student Support Services**
- Eric Pasho, Principal**
- Karissa Schutt, Principal**
- Scott Robinson, Assistant Principal**
- Kayla Osika, Assistant Principal**
- Kevin Cousin, 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**
- Kathy Wegman**
- Independent Evaluator**

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 \$6,000 from July 1, 2023 through June 30, 2024.

Resignation-Teri Ashley: 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 **Teri Ashley**, Teaching Assistant, effective June 22, 2023.

Resignation-Deanne McLellan-Tuck: 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 **Deanne McLellan-Tuck**, Home Economics Teacher, effective July 28, 2023.

Probationary Appointment English Teacher-Mikayla Metzger: 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 **Mikayla Metzger**, who holds an Initial Certificate English Language Arts 7-12 to a 1.0FTE English Teacher position in the tenure area of English, for a four year probationary appointment commencing July 7, 2023 and ending on July 6, 2027, 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 4 of the current MWTa contract.

Tenure Approval-Shari Cotroneo: 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, **Shari Cotroneo**, a probationary Teaching Assistant appointed September 1, 2021, be appointed to tenure to the position of Teaching Assistant in the Teaching Assistant tenure area. It having been shown that **Shari Cotroneo**, holds a valid New York State Level I Certification in Teaching Assistant in the aforesaid tenure area; and it further having been shown that the probationary period of **Shari Cotroneo** to be a Teaching Assistant in the district expires on August 31, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Shari Cotroneo** effective August 31, 2023 to the position of Teaching Assistant.

Tenure Approval-Shawna Turco: 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, **Shawna Turco**, a probationary .5 Social Studies Teacher and .5 Special Education Teacher appointed August 9, 2019, be appointed to tenure to the position of Social Studies tenure area. It having been shown that **Shawna Turco**, holds a valid New York State Professional Certification in Social Studies 7-12 in the aforesaid tenure area; and it further having been shown that the probationary period of **Shawna Turco** to be a Social Studies Teacher in the district expires on August 8, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Shawna Turco** effective August 8, 2023 to the position of Social Studies Teacher.

Tenure Approval-Tessa Stone: 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, **Tessa Stone**, a probationary Special Education Teacher appointed July 1, 2020, be appointed to tenure to the position of Special Education Teacher in the Education of Children with Handicapping Conditions-General Special Education tenure area. It having been shown that **Tessa Stone**, holds a valid New York State Professional Certification in Childhood Education 1-6 and Students with Disabilities 1-6 in the aforesaid tenure area; and it further having been shown that the probationary period of **Tessa Stone** to be a Special Education Teacher in the district expires on August 9, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Tessa Stone** effective August 9, 2023 to the position of Special Education 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 2023-24 school year:

	Adult
Lunch	\$5.20
Breakfast	\$2.50
Milk	\$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 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 Strategic 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 **Strategic Plan**.

Accept Watchdog 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 **Watchdog Agreement for Director of Facilities support for HVAC project**.

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 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 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 MC

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

Substitute Bus Driver: This item was pulled. Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Renee Kuperus** as Substitute Bus Driver.
Yes 7 No 0 Abstain 1 (Ashley Conley) MC

Public Comment

Karen Shoemaker, Stanley: Mrs. Shoemaker is so happy to hear about Clay Target. Her husband was very involved with hunter safety course. She may have a few things to help Clay Target. She wished everyone a good summer and thank you for all you do.

Mabel Deal-Stanley: Mrs. Deal thanked everyone for all they do and to also have a good summer. She has a 70th Class Reunion coming up.

I. Board Member Items:

- Audit Committee Minutes
- 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 (Cindy, John, Keri)
 - Policy (Ashley, Phyllis)
 - Safety (Scott)
 - Audit (Sheila, Cindy, Cory)
 - There was a roundtable discussion about being on a board committee.*
- Board Professional Development August 14 5-6:30
- Disclosure Statement
- *Vacant board seat*
 - There was a roundtable discussion about leaving the vacant board seat vacant for this year.*
- *9 to 7 member board: There was also a roundtable discussion about going from a nine to seven member board. Declining enrollment and trend in other Districts. This will be discussed again Nov/Dec.*
- There will be a Board Retreat Sept/Oct

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

Appointment of Audit Committee:

Board Members: *The Audit Committee Charter states that a member is not eligible if they have worked for the school district in the past three years or if a board member is on the Board for the first year.*
Board Members on the Audit Committee are: **Sheila Brown, Cindy Hall and Cory Clark.** Audit Committee Community Members are: **James Loomis and Shawn Szabo** as community members for the 2023-24 Audit Committee.

Yes 8 No 0 MC


Break 7:21pm Mabel Deal brought strawberry pies.

EXECUTIVE SESSION: Motion by Scott Lambert seconded Phyllis Frantel at 7:38pm for the Board to enter executive session to discuss the employment history of particular people.

Yes 8 No 0 MC

Motion by Scott Lambert, seconded by Phyllis Frantel to adjourn the meeting at 8:07pm.

Respectfully Submitted,


Sharene Benedict, District Clerk

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

August 14, 2023

HS Library

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

Absent: Cory Clark

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Eric Pasho, Clay Cole, Erica Hasselstrom, Bryan Lamb, Staci Thibodeau, Kevin Cousin and Scott Robinson

Excused: John Hicks, LeeAnn Shipman, Jenn Taft, Kayla Osika, Paul Lahue and Scott Robinson

The board had professional development regarding contracts.

EXECUTIVE SESSION: Motion by Scott Lambert seconded Phyllis Frantel at 5:45pm for the Board to enter executive session to discuss Pending litigation Index No. 2021-5169 and Threatened Litigation.

Yes 7 No 0 (absent Cory Clark) MC

There was a public hearing from 6:30pm to 7:12pm on Student Code of Conducts, Extracurricular Code of Conduct, Title I, IDEA and Professional Development Plan

Sheila Brown called the meeting to order at 7:12pm

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Mabel Deal, Stanley: Congratulations to Chris Brown and Shannon on your new adventure.

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

APPROVAL OF AGENDA

Yes 7 No 0 (absent Cory Clark) MC

ACCEPTANCE OF MINUTES

Minutes of the Re-Organization and Regular Board of Education Meeting dated July 10, 2023 were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown shared it's getting closer to opening day. We had a successful job fair. There are many positions that need to be filled: Spanish teacher, Special Education Teacher, Teaching Assistants, Bus Drivers, Bus Monitors, etc. There are many districts in the same position we are in. Dr. Brown thanked John Hicks, maintenance dept, Bryan Lamb and technology department for all their hard work getting the building and technology ready for students and staff. Dr. Brown thanked Scott Robinson and Kevin Cousin for all their hard work and efforts with the summer programs. August 31 is all staff day Board is welcome to attend.

Motion by Keri Link, seconded by Scott Lambert to approve the following resolutions.

CONSENT AGENDA

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ian Sickles** as Substitute Teacher for the 2023-24 school year.

Regular Meeting

August 14, 2023

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 **Emberly Heaven** as Substitute Cleaner for the 2023-24 school year.

Appoint Food Service Helper-Julie Peck: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Julie Peck** a probationary Civil Service appointment as a Food Service Helper, at an hourly rate per contract, effective August 23, 2023 with a probationary period from August 23, 2023 to August 23, 2024.

Appoint Bus Monitor-Kaye DeLong: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kaye DeLong** a probationary Civil Service appointment as a Bus Monitor, at an hourly rate per contract, effective August 30, 2023 with a probationary period from August 30, 2023 to August 30, 2024.

Appoint Bus Monitor-Ellanna Corcoran: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Ellanna Corcoran** a probationary Civil Service appointment as a Bus Monitor, at an hourly rate per contract, effective August 30, 2023 with a probationary period from August 30, 2023 to August 30, 2024.

Resignation Typist-Robin Johnson: 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 **Robin Johnson**, Clerk effective August 15, 2023.

Abolish one Civil Service Position – Typist: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does here abolish one (1) Civil Service positions of typist.

Appoint Office Assistant I-Sue Campbell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Sue Campbell** a probationary Civil Service appointment as an Office Assistant I, at an hourly rate per contract, effective July 20, 2023 with a probationary period from July 20, 2023 to September 14, 2023.

Appoint Clerk-Tara Grzeskowiak: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Tara Grzeskowiak** a permanent Civil Service appointment as a Clerk, at an hourly rate per contract, effective August 8, 2023 with a probationary period from August 8, 2023 to October 6, 2023.

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

Appoint School Monitor-Kenneth Wagar: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kenneth Wager** a temporary civil service appointment as School Monitor effective August 7, 2023, to September 1, 2023.

Appoint Teacher Aide-Jossie Decker: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jossie Decker** a probationary Civil Service appointment as a Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31,

2023 to August 31, 2024.

Appoint Cleaner-John Jones: 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 Jones** a probationary Civil Service appointment as a Cleaner, at an hourly rate per contract, effective August 14, 2023 with a probationary period from August 14, 2023 to August 14, 2024.

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 2023-24 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts In Education (6-12)	Damian Grzeskowiak	\$1736
Dept. Chairperson for Arts In Education (Pre-K-2)	Stephanie Bode	\$1736
Dept. Chairperson for Arts In Education (3-5)	Corrine DeRue	\$1736
Dept. Chairperson for Counselors (Pre-K-5)	Kerri DePorter	\$1736
Dept. Chairperson for Counselors (6-12)	Jennifer Twomey	\$1736
Dept. Chairperson for English Language Arts (6-12)	Wendy Ryder	\$1736
Dept. Chairperson for Reading	Amy DeForte	\$1736
Dept. Chairperson for Fine Arts (K-12)	Katie Stamm	\$1736
Dept. Chairperson for Foreign Language (6-12)	Caitlin Foley	\$1736
Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1736
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1736
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1736
Dept. of Chairperson for Physical Education (K-12)	Todd Cunningham	\$1736
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Warters	\$1736
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1736
Dept. Chairperson Library/Media Specialist UPK-12	Christine Porschet	\$1736
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1736
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1736
Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1736
Dept. Chairperson for Nurse	Michelle Rohring	\$1736
Team Leader UPK	Anne Dhondt	\$1736
Team Leader Kindergarten	Kristie Nielsen	\$1736
Team Leader (1 st Grade)	Joanne Emerson	\$1736
Team Leader (2 nd Grade)	Mary Bradshaw	\$1736
Team Leader (3 rd Grade)	Jennifer Lengyel	\$1736
Team Leader (4 th Grade)	Bailey Linehan	\$1736
Team Leader (5 th Grade)	Delana Hey	\$1736
Team Leader (6 th Grade)	Greg O'Connor	\$1736
Team Leader (7 th Grade)	Emily Staychock	\$1736
Team Leader (8 th Grade)	Keith Walters	\$1736
Team Leader ECO	Malcolm Mackenzie	\$3927

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	Mentee	Year	Stipend
Krista Brunner	Deb McKaig	1	\$600
James Santonastaso	Mikayla Metzger	1	\$600
Patricia Smith	Jessica Bigwarfe	1	\$600
Shawna Crouse	Kayli Krossber	1	\$300
Amanda Cooney	Andrew Gibbs	1	\$600
Ethan Eschler	Rodney Ellerstein	1-2	prorated
Wendy Warters	Heather Dimpfl	2	\$300
Amy Delforte	Michaela Prater	2	\$300

Wendy Ryder	Brian Ellis	2	\$300
Jennifer Twomey	Heather Helling	2	\$300
Jennifer Twomey	Michael Salotto	2	\$300
Alysse Navarro	Darian Hurwitz	2	\$300
Alysse Navarro	Joy Fields	2	\$300
Caitlin Foley	Erin Ormsby	2	\$300
Brittany Phillips	Ryanne Hughes	2	\$300
Mary Coolbaugh	Kristin Hanggi	1	\$600

Technology Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following as Technology Coaches for the 2023-24 school year:

Kaysie Gormel	Brittany Phillips
Bailey Linehan	Gwen Winkler
Sam Wolfe	Jonathan Pragle
Amanda Cooney	Caitlin Foley

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:

Joylette Aaron, Teacher Aide

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

Team	Coach	Base	Longevity	Stipend
Head Boys Varsity Soccer Coach	Curt Hey	\$3180	\$250	\$3430

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	Jonathan Lasek	\$2689
Field Band Visual	Austin Kephart	\$563

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 2023 fall semester:

Nazareth College

Mykala Furman Student Teacher Holly Blueye

Duration: October 23, 2023 to December 7, 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 National FFA Convention October 30, 2023 to November 4, 2023 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 Field Band Championship October 28, 2023 to October 29, 2023 in Syracuse, NY.

Resignation-Stephanie Totin: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Stephanie Totin**, Special Education Teacher, effective September 4, 2023.

Long Term Substitute Reading Teacher-Kayli Krossber: 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 **Kayli Krossber**, as a 1.0FTE long term substitute reading teacher from July 28, 2023 through June 30, 2024, at Step 2, of the current teacher contract.

Probationary Appointment Special Education Teacher-Jessica Bigwarfe: 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 **Jessica Bigwarfe**, who holds a Special Education Permanent Certification in the tenure area of Education of Children with handicapping Conditions-General Special Education for a three year probationary appointment commencing July 17, 2023 and ending on July 16, 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 13 of the current MWTA contract.

Probationary Appointment Agriculture/Family and Consumer Teacher-Kristin Hanggi: 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 **Kristin Hanggi**, who holds an Animal Science 7-12 Transitional A Certification in the tenure area of Agriculture for a four year probationary appointment commencing August 11, 2023 and ending on August 10, 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 10 of the current MWTA contract.

Resignation-Justin Devlin: 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 **Justin Devlin**, Math Teacher, effective July 31, 2023.

Probationary Appointment Math Teacher-Andrew Gibbs: 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 **Andrew Gibbs**, who holds a Mathematics Professional Certification in the tenure area of Mathematics for a four year probationary appointment commencing August 7, 2023 and ending on August 6, 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 5 of the current MWTA contract.

Rescind Resignation-Teri Ashley: Be it resolved that upon the request of the employee and the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind the resignation of **Teri Ashley**, Teaching Assistant, effective June 22, 2023.

Amend Probationary Teaching Assistant-Teri Ashley: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Teri Ashley**, 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 pursuant to Article IX.C. of the [term] and Teacher Aides, Teaching Assistants and Clerical Employees Association Agreement commencing

September 1, 2021 and ending on August 31, 2023, salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2021-22 school year.

Tenure Approval-Teri Ashley: 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, **Teri Ashley**, a probationary Teaching Assistant appointed September 1, 2021 for a reduced two year probationary appointment pursuant to Article IX.C. of the [term] Teacher Aides, Teaching Assistants and Clerical Employees Association Agreement, be appointed to tenure to the position of Teaching Assistant in the Teaching Assistant tenure area. It having been shown that **Teri Ashley**, holds a valid New York State Level I Certification in Teaching Assistant in the aforesaid tenure area; and it further having been shown that the probationary period of **Teri Ashley** to be a Teaching Assistant in the district expires on September 1, 2023; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Teri Ashley** effective September 1, 2023 to the position of Teaching Assistant.

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 2023-24 school year.

Appoint Impartial Hearing Officer-John Jacobs: 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 Jacobs**, Impartial Hearing Officer.

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.

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 August 31, 2023 through June 30, 2024.

Approve Tax Warrant: Be it resolved that whereas the approved tax levy at \$16,403,912 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 Funding for Sugar Process Building: WHEREAS the Board of Education of the Marcus Whitman Central School District ("the Board") has reviewed the proposed and estimated budget of the Sugar Process Building in the amount of \$55,000. The budget consists of \$15,000 of secured grant money through the Genesee Valley Regional Market Authority and the remaining funds to be supported through the general fund.

Accept Agricultural Development Agreement -Genesee Valley Regional Market Authority: 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 Genesee Valley Regional Market Authority 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 7 No 0 (absent Cory Clark) MC

PUBLIC ACCESS TO THE BOARD

Chris Brown mentioned this was Christopher Wickham's first time setting the tax rate. He did a great job. The district usually receives 96 to 98% of taxes collected. So many Gorham residents are grieving their assessments. When assessments are grieved usually the assessments is lowered in turn will lower the school tax collected. The district may need to use reserve funds to make up the difference.

BOARD MEMBERS ITEMS:


Important Dates:

- New Teacher Luncheon Monday, 8/21 HS Library
- NYSSBA Annual Convention/Education Expo
Thursday, 10/26-Saturday, 10/28 Buffalo Niagara Convention Center Buffalo, NY
Registration opened 8/8

Sheila thanked the administrators for attending the meeting.

Motion by Phyllis Frantel, seconded by Ashley Conley to adjourn the meeting at 7:30pm.

Respectfully Submitted,


Sharene Benedict, District Clerk

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

September 11, 2023

HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Karissa Schutt, Erica Hasselstrom, Bryan Lamb, Scott Robinson, Kayla Osika, Staci Thibodeau, Clay Cole, Eric Pasho and Kevin Cousin

Excused: John Hicks, LeeAnn Shipman, Jenn Taft and Paul Lahue

Sheila Brown called the meeting to order at 6:03pm.

There was a moment of silence for 9/11.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Keri Boskow, Canandaigua: Mrs. Boskow shared her concern about the windows being open in the Middle School.

Phyllis Frantel on behalf of Mabel Deal, Stanley: Welcome back and hope everyone has a good start to the school year.

Karen Shoemaker Stanley: Mrs. Shoemaker shared she's closing her store in Geneva. She's hearing many wonderful things about Marcus Whitman. She's very proud to be part of Marcus Whitman and is looking forward to volunteering to read to the students.

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

APPROVAL OF AGENDA

Yes 8 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the August 14, 2023 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Dr. Christopher Brown thanked everyone for the smooth opening of school. The theme for this year's all staff conference day was *Don't Stop Believing*. Dr. Brown wanted everyone to feel appreciated. Dr. Brown shared it was a lot of fun to watch the students getting back into their school routine in Mr. Clark's classroom. Students completed a survey on Wildcat Day. Dr. Brown will share more once all the surveys have been turned in. We have workers in the storage room and girls team room in the High School working to fix the water leak. We are working with the insurance company about our gym floor being replaced. Homecoming is around the corner, athletes and field band are off to great start and positive attitudes. SRO is doing a nice job learning and listening; FLSS Principal is very pleased with our SRO handling student and family situations. Sugar Shack was delivered today. FFA is doing well, Dr. Brown went to the NYS Fair. FFA is working with SUNY Morrisville for an equestrian competition. Scott Robinson, Coordinator of School Security, is doing great work with a person from homeland security getting our safety plans updated.

Motion by Keri Link, seconded by Scott Lambert 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 **Richard Davis** as Substitute Teacher for the 2023-24 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 **AJ DiFabio and Lisa Mortensen** as Substitute Teacher Aides for the 2023-24 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 **Paula Hubbard-Gardner** as Substitute Bus Monitor for the 2023-24 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 **Kristin Ireland** as Substitute Bus Driver for the 2023-24 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 **Rebecca Harford** as Substitute Nurse for the 2023-24 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 **Kristin Ireland** as Substitute Food Service Helper for the 2023-24 school year.

Tutor-Gloria Dancause: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Gloria Dancause** as a Tutor for the 2023-24 school year.

Appoint Bus Driver-Terence McArdle: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Terence McArdle** a full time probationary Civil Service appointment as Bus Driver, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Rescind Appointment Bus Monitor-Kaye DeLong: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind a probationary Civil Service appointment for **Kaye DeLong** as a Bus Monitor.

Appoint Bus Monitor-Brittany Slagle: 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 Slagle** a full time probationary Civil Service appointment as Bus Monitor, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Resignation- Paula Hubbard-Gardner: 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 **Paula Hubbard-Gardner**, as Bus Monitor effective August 31, 2023.

Appoint Bus Driver-Paula Hubbard-Gardner: 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 Hubbard-Gardner** a full time probationary Civil Service appointment as Bus Driver, at an hourly rate per contract, effective September 1, 2023 with a probationary period from September 1, 2023 to September 1, 2024.

Resignation- 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 accept the resignation from **Mystique Marcano**, as Teacher Aide, effective August 18, 2023.

Appoint Teacher Aide-Isaac Woodworth: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Isaac Woodworth** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Jackie Gordon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jackie Gordon** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Kassandra Mangiarelli: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kassandra Mangiarelli** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Rachel Clovis: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Rachel Clovis** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Angela Robinson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Angela Robinson** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Danielle Floor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Danielle Floor** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from August 31, 2023 to August 31, 2024.

Appoint Teacher Aide-Emily Clark: 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 Clark** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 1, 2023 with a probationary period from September 1, 2023 to September 1, 2024.

Appoint Teacher Aide-Tracy Miller: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Tracy Miller** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective September 11, 2023 with a probationary period from September 11, 2023 to September 11, 2024.

Appoint Teacher Aide-Jessica Fritz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jessica Fritz** a full time probationary Civil Service appointment as Teacher Aide, at an hourly rate per contract, effective August 31, 2023 with a probationary period from September 5, 2023 to September 5, 2024.

Temporary Groundskeeper-William Rohring: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **William Rohring** a temporary Civil Service appointment as Groundskeeper, at an hourly rate per contract, effective August 21, 2023 to October 31, 2023.

Appoint Cleaner-Cheyann Rush: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Cheyann Rush** a full time probationary Civil Service appointment Cleaner, at an hourly rate per contract, effective August 1, 2023 with a probationary period from August 1, 2023 to August 1, 2024.

Approve Unpaid Leave Request-Jazmyne Mitchell: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Jazmyne Mitchell**, Teacher Aide from September 14, 2023 to September 20, 2023.

Amend Mentors: 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 mentor for the 2023-24 school year:

Mentor	Mentee	Year	Stipend
Kerri Mitchell-DePorter	Michael Salotto	2	\$300
Erica Hasselstrom	Kayla Osika	2	\$300

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 2023-24 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts In Education (Pre-K-2)	Stephanie Bode	\$868
Dept. Chairperson for Arts In Education (3-5)	Corrine DeRue	\$868
Team Leader Special Areas	Holly Blueye	\$1736

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 2023-24 school year:

Activity	Name	Stipend
Art Club-HS	Johanna Minehan	\$606.90
Art Club-MS	Katie Stamm	\$606.90
Auditorium Manager	Damian Grzeskowiak	\$2750
Chess Club	Chris Sohn	\$542

Clay Target	Amy Harter	\$417.20
Entrepreneur Club	Kathleen Alvord	\$1550.12
Envirothon	Andrea Robertson	\$542
Fall Play Director	Damian Grzeskowiak,	\$2860.80
FFA	Mary Coolbaugh	\$2860.80
Freshman Advisor	Jennifer Mitchell	\$433.60
Freshman Advisor	Rachel Pugh	\$433.60
Future Educators	Shawna Turco	\$867.20
Honor Society	Beth Mineo	\$813
Honor Society	James Santonastaso	\$813
Horticulture Club	Mary Coolbaugh	\$758.80
Intramurals	Ruth Walters	\$11.92 per hour
Intramurals	Jeff Anthony	\$11.92 per hour
Intramurals	Todd Cunningham	\$11.92 per hour
Jazz Ensemble - 6th	Matt Bond	\$390.15
Jazz Ensemble - 7th& 8th	Matt Bond	\$650.25
Jazz Ensemble - HS	Elizabeth Prusinowski	\$2384
Junior Advisor	Andrea Robertson	\$813
Junior Advisor	Wendy Warters	\$813
Masterminds	James Santonastaso	\$542
MS Drama Club Advisor & Director of Fall Performance	Jennifer Mitchell	\$1192
MS Drama Club Advisor & Director of Fall Performance	Rachel Pugh	\$1192
MS Spring Musical	Jennifer Mitchell	\$1788
MS Vocal and Instrumental Director	Rachel Pugh	\$1430.40
Musical Director	Damian Grzeskowiak	\$3576
Prism Club	Brian Ellis	\$596
Prism Club	Madison Kosuda	\$596
Senior Advisor	Shawna Turco	\$1084
Senior Advisor	David Helling	\$1084
Ski Club Elementary	Kyle Morsheimer	\$476.80
Ski Club-HS	Jessica Frank	\$476.80
Ski Club-MS	Kathleen Alvord	\$476.80
Sophomore Advisor	Wendy Ryder	\$596.20
Sophomore Advisor	Amy Harter	\$596.20
Spelling Bee Coordinator	Molly Bero	\$325.13
Spring Play	Damian Grzeskowiak,	\$2860.80
Strength Coach	Todd Cunningham	\$2860.80
Student Council - Elementary	Ariel Washburn	\$271
Student Council – Elementary	Joylette Aaron	\$271
Student Council - HS	Caitlin Foley	\$542
Student Council – HS	Madison Kosuda	\$542
Student Senate - MS	John Mirras	\$1084

Supervisor of 3-5PM Structured Secondary Student Period	Tom Barden	\$39 per hour
Supervisor of 3-5PM Structured Secondary Student Period	Amanda Cooney	\$39 per hour
Supervisor of 3-5PM Structured Secondary Student Period	Lisa Carey	\$39 per hour
Supervisor of 3-5PM Structured Secondary Student Period	Brian Ellis	\$39 per hour
Supervisor of 3-5PM Structured Secondary Student Period	James Santonastaso	\$39 per hour
HS Tech Club	Daniel Wender	\$442.17
Coding Club	Daniel Wender	\$442.17
Video Game Club	Daniel Wender	\$442.17
Vocal/Instrumental Director	Holly Blueye	\$2384
Yearbook Club- HS	Damian Grzeskowiak	\$1733.76
Yearbook Club- HS	Johanna Minehan	\$1733.76
Yearbook Club- MS	Katie Stamm	\$825.60
Wellness Coordinator	Wendy Ryder	\$2000
Wellness Coordinator	Amanda Cooney	\$2000

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 2023-24 school year:

Name	Level	Stipend
Sarah Keller	Level II	\$900
Alicia Williamson	Level I	\$800
Daniel Wender	Level II	\$900
Marsha Lazarus	Level II	\$900
Linda Stell	Level I	\$800
Jennifer Green	Level III	\$1000

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:

Middle School **Jonathan Lasek**
High School **Rachel Pugh**

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 2023 fall semester:

Keuka College
Madalyn Merkt Social Work student Dawn Pietropaolo
 Duration: September 5, 2023 to October 19, 2023

Nazareth University
Eric Zarfes Student Teacher Jessica Frank
Emily Overacker Student Teacher Holly Blueye
 Duration: September 5, 2023 to December 8, 2023

Margaret Davison Student Teaching Jason Green
 Duration: September 5, 2023 to October 19, 2023

Hobart & William Smith

Meghan Walsh	Field Placement	Gwen Winkler
Ali Smith	Field Placement	Patricia Smith

Duration: September 5, 2023 to December 8, 2023

Cortland

Jacob Anderson	Field Placement	Stephanie Bode
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Duration: September 5, 2023 to March 29, 2024

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 30, 2023 to November 4, 2023 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 Field Band Championship October 28, 2023 to October 29, 2023 in Syracuse, 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 final proposal of Drama Club New York State Theatre Education Association High School Theatre Conference January 5, 2024 to January 7, 2024 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 final proposal of Horse Evaluation Team working with SUNY Morrisville September 21, 2023 to September 22, 2023 in Cazenovia, NY.

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** donating three books to each UPK-First grade student and a packet of eight books for UPK-First grade teachers for their classrooms for the 2023-24 school year.

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 2023-24 school year.

Probationary Teaching Assistant-Alicia Williamson: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Alicia Williamson**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing August 31, 2023 and ending on August 30, 2027, salary per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2023-24 school year.

Create Two Teaching Assistant Positions: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create two Teaching Assistant positions.

Probationary Teaching Assistant-Kellie Gorton: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Kellie Gorton**, who holds a Level III Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a three year probationary appointment commencing August 31, 2023 and ending on August 30, 2026, salary per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2023-24 school year.

Probationary Teaching Assistant-Rebecca Harford: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Rebecca Harford**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing August 31, 2023 and ending on August 30, 2027, salary per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2023-24 school year.

Long Term Substitute Counselor-Louis Chistolini: 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 **Louis Chistolini**, as a 1.0FTE long term substitute counselor from approximate October 15, 2023 through December 10, 2023, at Step 5, of the current teacher contract.

Long Term Substitute Spanish/Health Teacher-Lisa C. Thompson: *This item was pulled from consent agenda.*

Authorizing Litigation Against Social Media Companies

WHEREAS, the Surgeon General of the United States Public Health Service has issued an Advisory on Social Media and Youth Mental Health which:

- "calls attention to the growing concerns about the effects of social media on youth mental health;"
- emphasized that "now is the time to act swiftly and decisively to protect children and adolescents from risk of harm;"
- "[t]he onus of mitigating the potential harms of social media should not be placed solely on the shoulders of parents and caregivers;" and
- "[t]echnology companies play a central role and have a fundamental responsibility in designing a safe online environment and in preventing, minimizing, and addressing the risks associated with social media."

WHEREAS, the Surgeon General of the United States Public Health Service has further concluded that:

- "Social media use by youth is nearly universal. Up to 95% of youth ages 13-17 report using a social media platform, with more than a third saying they use social media 'almost constantly.'"
- "nearly 40% of children ages 8-12 use social media;"
- "in early adolescence ... brain development is especially susceptible to social pressures, peer opinions, and peer comparison;"
- "[s]ocial media may ... perpetuate body dissatisfaction, disordered eating behaviors, social comparison, and low self-esteem, especially among adolescent girls;"
- "[i]n a nationally representative survey of girls aged 11-15, one-third or more say they feel 'addicted' to a social media platform;"
- "[o]ver half of teenagers report that it would be hard to give up social media;" and
- [t]here is a consistent relationship between excessive social media use "depression among youth."

WHEREAS, the Surgeon General of the United States Public Health Service has specifically urged that it is "urgent that we take action."

WHEREAS, it has been reported that students, "[m]ore than ever, were glued to [their cellphones] during class."

Accept Intermunicipal Agreement with Village of Rushville: 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 **Intermunicipal Agreement with Village of Rushville**.

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

Amend MWTA 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's Association** regarding teachers covering classes giving up their planning period.

Accept MWTA 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's Association** regarding Wellness Coordinator Stipend.

Approve Due Process Settlement Agreement: WHEREAS, the District is a party to a due process proceeding, IHRS Case No. 599868; and

WHEREAS, the Board desires to avoid the continued time and expense of litigating the due process proceeding;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the terms of the Settlement Agreement to settle the above-referenced due process matter are hereby approved; and

The Superintendent of Schools is authorized to execute the Settlement Agreement on behalf of the District.

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 MC

Motion by Keri Link, seconded by Phyllis Frantel to approve the following resolution.

Long Term Substitute Spanish/Health Teacher-Lisa C. Thompson: 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 **Lisa C. Thompson**, as a 1.0FTE long term substitute Spanish/Health Teacher from approximate September 1, 2023 through January 3, 2024, at Step 5, of the current teacher contract.

Yes 7 Abstain 1 (Cory Clark) No 0 MC

PUBLIC ACCESS TO THE BOARD

No comments.

BOARD MEMBER ITEMS:

Sheila will be reaching out to Kathy Wegman to facilitate a Board Retreat in October or November.

There will be an audit committee meeting if the audit is completed.

Motion by Keri Link, seconded by Cory Clark to adjourn the meeting at 6:25pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharene Benedict".

Sharene Benedict, District Clerk

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

October 10, 2023

HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Karissa Schutt, Scott Robinson, Kayla Osika, Staci Thibodeau, Clay Cole, Eric Pasho and John Hicks

Excused: Kevin Cousin, LeeAnn Shipman, Erica Hasselstrom, Bryan Lamb, Jenn Taft and Paul Lahue

Sheila Brown called the meeting to order at 6:03pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker shared homecoming was wonderful. It was nice to see board members helping in the concession stand. Band has come a long way and there's a big show in Syracuse coming up. She thanked everyone for all we do and to keep up the good work.

Jacob Clark, Middlesex Valley Teacher: Mr. Clark spoke about how his dad served on a board of education and it was a very rewarding experience for him. Jacob thanked the Board for all they do and really appreciate all their efforts.

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

APPROVAL OF AGENDA

Yes 8 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the September 11, 2023 Regular Meeting were accepted as submitted.

BOARD REPORTS

Dr. Christopher Brown shared homecoming was fantastic, best football game and soccer games. Everything went well. The bonfire was great. Rushville hose was really into it. Very appreciative of everyone's efforts with a large crowd in attendance. Dr. Brown thanked Mr. Hicks and his crew for helping at all the events that evening. Dr. Brown, John Hicks and Christopher Wickham will meet to see if concession stand could have a few upgrades to help with safety.

Sheila thanked the Administration and Superintendent for all they did for homecoming. It was a beautiful night.

Rally at the Valley was held over the weekend. There were over 20 schools that participated. Much positive feedback about the school grounds and the area. This was a great way to show off Marcus Whitman.

Fourth Annual Thanksgiving Grab-n-Go, we have over 900 meals to serve. We have reached our goals in donations. Very fortunate to have a generous community.

We are still hiring. We are short on teacher aides, bus drivers, building subs, night custodian. Trying to find different ways to market open positions. The administration is doing everything they can to cover classes.

Capital Project the board will approve what's on the addendum tonight. Work will begin in the summer.

Board Appreciation is next week. Dr. Brown shared a video Middlesex Valley staff and students participated in. Students also made cards. Dr. Brown thanked the Board for their service, helping in the community and school.

Scott Robinson presented to the Board about the Summer program. There were two programs: Extended School Year and Summer Programming. Extended School Year had 20 students from K-8 and the Summer Programming had 280 students this year. The program ran Tuesday-Thursday we had better student participation and over 70 staff. This program has been funded through grants. District is not sure what the summer program will look like next year because the grant is coming to an end.

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

CONSENT AGENDA:

The personnel appointments are pending clearance of NYS fingerprinting requirements.

Substitute Teachers: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Margaret Davison, Madison Dillon, John Donohue, Megan Hoffman, Kimberly Hey and Ian Horvath** as Substitute Teachers for the 2023-24 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 **Richard Davis, Margaret Davison, Kimberly Hey and Megan Hoffman** as Substitute Teaching Assistants for the 2023-24 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 **Margaret Davison and Kimberly Hey** as Substitute Teacher Aides for the 2023-24 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 **Victoria Mincer** as Substitute Bus Monitor for the 2023-24 school year.

Resignation-Angela Robinson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham- Middlesex Central School District does hereby accept Angela Robinson's resignation, Teacher Aide effective September 18, 2023.

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 2023-24 school year:

Activity	Name	Stipend
Prism	Caitlin Foley	\$298
Prism	Madison Kosuda	\$298

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 2023-24 school year:

EPC Committee	Members	Stipend
HS/Chairperson	Christopher Sohn	\$946.43
HS Teacher	James Santonastaso IV	\$933.47
Middle School	Angela Schwert	\$644.22
Middle School	Kristin Burley	\$788.04

Member at Large	Jennifer Twomey	\$1090.05
Gorham Intermediate	Alexandra Schenk	\$845.03
Gorham Intermediate	Corrine DeRue	\$921.47
Middlesex Valley Primary	Brittany Phillips	\$769.80
Middlesex Valley Primary	Amy DeForte	\$1398.75

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	Mentee	Year	Stipend
Lisa Wizeman	Megan Walters	1	\$600

Appoint Tutor-Deanne McLellan-Tuck: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint McLellan-Tuck as a Tutor for the 2023-24 school year.

Appoint Healthy Rewards Ambassador-Wendy Ryder: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve Wendy Ryder, 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 Stephanie Bode, as LIFT Project Coordinator.

Appoint Plant Based Coach: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve Madison Kosuda, as Plant Based Coach.

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.

Amend 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 2023-24 school year:

Name	Level	Stipend
Sarah Keller	Level III	\$1000

Appoint McKinney-Vento 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 case managers for the 2023-24 school year:

Middlesex Valley	Kerri DePorter	\$39 per hour
Gorham Elementary	Michael Salotto	\$39 per hour
Middle School	Jennifer Twomey	\$39 per hour
High School	Jessica Frank	\$39 per hour

Appoint Whitman Wellness Center Supervision: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint Paul Baxter, Whitman Wellness Center Supervision.

Winter Guard Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following for the 2023-24 school year:

Winter Guard Director	Cassandra Jansen	\$2689
Winter Guard Asst Director	Amelia Rasmussen	\$1127
Winter Percussion	Jonatha Lasek	\$1127

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	Base	Longevity	Stipend
Boys Varsity Basketball	Greg O'Connor	\$4770	\$800	\$5,570
Boys JV Basketball	Decouteau Blueye	\$4240	0	\$4,240
Boys Modified Basketball	Maryanne Prendergast	\$2120	0	\$2,120
Girls Varsity Basketball	Elizabeth Royston	\$4770	\$150	\$4,920
Girls Modified Basketball	Kristin Burley	\$2120	\$400	\$2,520
Boys Varsity Swimming	Curt Hey	\$4505	\$600	\$5,105
Boys Varsity Swimming Asst	Neal Webster	\$3710	\$200	\$3,910
Boys Modified Swimming	Mike Smith	\$2650	\$1540	\$4190
Unified Bowling	Patrick Prusinowski	\$1590	\$200	\$1,790
Varsity Winter Track	Jody McLaughlin	\$4770	\$1050	\$5,820
Varsity Winter Track Asst	Seth Pritchard	\$3975	\$949	\$4,924
Modified Winter Track	Ethan Eschler	\$2385	\$200	\$2,585

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 2023 fall semester:

SUNY Cortland

Jacob Anderson Clinical Research Kacie Smith
Duration: September 2023 to December 2023

Jacob Anderson Student Teaching Bailey Linehan
Duration: January 2024 to March 2024

Nazareth
Jie Huang Student Teaching Naomi Pritchard
Duration: October 2, 2023 to December 8, 2023

Lydia Wizeman Student Teaching Lisa Wizeman
Duration: October 2, 2023 to December 8, 2023

Ayden Ashe Student Teaching Kristin Tomion
Duration: October 30, 2023 to December 13, 2023

Emily Thompson Level II OT Karen Neuman
Duration: September 18, 2023 to December 15, 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 2023-24 list of volunteers.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of National FFA Convention October 30, 2023 to November 4, 2023 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 final proposal of Field Band Championship October 28, 2023 to October 29, 2023 in Syracuse, 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 Eight Grade Washington, DC Trip May 9-11, 2023.

Rescind 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 rescind proposal of Drama Club New York State Theatre Education Association High School Theatre Conference January 5, 2024 to January 7, 2024 in Callicoon, NY.

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, 2024 to January 5, 2024 and January 8, 2024 to January 12, 2024.

Long Term Substitute Special Education Teacher-Megan Walters: 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 **Megan Walters**, as a 1.0FTE long term substitute special education teacher from September 18, 2023 through January 3, 2024, at Step 1, of the current teacher contract.

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.

Approve Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association regarding Unified Coach and Asst Coach stipends.

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 2022-2023 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 2022-2023 school year.

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

Accept State Environmental Quality Review (SEQRA)

WHEREAS, the Marcus Whitman Central School District High School suffered a broken pipe which leaked and damaged to the gymnasium floor both of which need to be replaced and school building suffering a broken pipe in a locker room which resulted in damage; and

WHEREAS, the Board of Education has considered the environmental impacts of the proposed project in accordance with the scope of work prepared by SEI; and

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its Architect with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c) (1), (2) and (3) and concluded that the project involves activities involving no substantial changes in existing structures or facilities, and replacement, rehabilitation or reconstruction of structures or facilities in kind and routine activities of an educational institution, now therefore;

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

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines that 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.

Accept Emergency Ordinary Contingent Expense:

WHEREAS, the Marcus Whitman Central School District's High School Building suffered a broken pipe and water damage to the gymnasium floor both of which need immediate replacement to protect the life, wealth and safety of students and staff and preserved district property; and

WHEREAS, the Board of Education has received and considered the opinion of SEI Architects describing the work to be an emergency project to replace the broken pipe and the gymnasium floor failure (the "Emergency Project"); and

WHEREAS, Board must complete the work as soon as possible to continue to provide physical education and inter-scholastic athletics; 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 declares the replacement of the broken pipe and gymnasium floor destruction to be an emergency project which must be completed expeditiously 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 \$310,000 for the Emergency Project. The funding source for the project will be general fund, insurance proceeds and 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 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 8 No 0 MC

PUBLIC ACCESS TO THE BOARD

Phyllis Frantel: Happy Birthday to Mabel Deal and Administration did a wonderful job at homecoming and great start of the school year. We appreciate you!

BOARD MEMBER ITEMS:

1. Audit Committee Minutes from 9/26
2. Audit Committee next meeting 10/24 5pm
3. Superintendent Evaluation executive session 11/13 meeting
4. Friendship House
 - Board members will bring gift cards to Nov board meeting
 - Question brought up about donations for the food pantry. School has funds to purchase food for food pantry. Donations would be very helpful to Friendship House to help our families.
5. June 10 board meeting move to June 4
6. Board retreat
 - Board had a roundtable discussion. Kathy Wegman is not available. Board decided to wait until spring/summer to have board retreat.
7. Window concern
8. Eight-member board
 - The board is still discussing options for the vacant seat
9. Important Dates:
 - All Staff Appreciation Day Thursday, April 25
 - Sheila would like to see everyone attend even for half day
 - Special Olympics May 23
 - We will host for two years. 9am-1pm will need volunteers. There's no rain date. There will be 32 school districts participating.

Break 6:46pm

EXECUTIVE SESSION: Motion by Phyllis Frantel seconded Keri Link at 7:00pm for the Board to enter executive session to discuss school safety.
Yes 8 No 0 MC

Motion by Phyllis Frantel, seconded by Keri Link to adjourn the meeting at 7:39pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

November 13, 2023

HS Library

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Phyllis Frantel, Cory Clark and Scott Lambert

Absent: Keri Link and Ashley Conley

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Karissa Schutt, Scott Robinson, Kayla Osika, Staci Thibodeau, Clay Cole, Eric Pasho, Kevin Cousin, Bryan Lamb, Jenn Taft and John Hicks

Excused: LeeAnn Shipman, Erica Hasselstrom, Paul Lahue and John Hicks

Sheila Brown called the meeting to order at 6:00pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Mrs. Shoemaker talked about how the students passed out thank you notes to students helping them carve pumpkins for the Halloween Walk. The band did a great job in Syracuse. FFA did great at the competitions at the Convention. Thanksgiving meals went very well, and the community is very appreciative.

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy Thanksgiving. Thank you all for the planning and organizing for the Thanksgiving meals.

Cory Clark, Rushville: Mr. Clark mentioned Texas Rangers won World Series. Ray Davis is co-owner of the team. (Ray is Ron Davis's brother.)

Jacob Clark, Middlesex Valley Teacher: Mr. Clark enjoyed helping out with Thanksgiving meals. He spoke to the Board about concepts from the Diversity, Equity and Inclusion Committee.

Motion by Phyllis Frantel, seconded by John Foust to approve the following resolution.

APPROVAL OF AGENDA

Yes 6 No 0 (Absent: Keri Link and Ashley Conley) MC

ACCEPTANCE OF MINUTES

Minutes of the October 10, 2023 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's reports were accepted as submitted.

STAFF/STUDENTS CELEBRATIONS:

Emberly Heaven and James Sloth were recognized for obtaining a seat at New York State School Music Association Festival. Trumpet and Saxophone are very competitive. Congratulations to James Sloth and Emberly Heaven.

Joseph Rutkowski, Bus Driver and Patricia Hoke, Bus Monitor were recognized for how their quick thinking helped in an accident. Patti assisted EMS in getting the student out of the vehicle. They both went above and beyond in this situation.

ADMINISTRATORS' REPORTS

Dr. Brown shared with the Board how pleased he was with Thanksgiving meals. This was our fourth year doing this and everything went smoothly. He thanked Carla Woolston, Silvia Chase and Sharon Grzeskowiak and cafeteria staff in all their efforts getting all the food prepped for

the dinner. The District has received some donations already for next year. Lions and Leo's delivered 140 meals out in the community.

Dr. Brown shared New York State Education Dept. released some changes in graduation standards. Possibly going from three diplomas to one diploma and having different pathways to get a diploma. Dr. Brown will keep everyone apprised as this progresses.

We had a successful fall sport season. Jodi McLaughlin and David Helling consistently well at indoor track and outdoor track and field. Football was a rebuilding year. Athletes had a positive mindset and a great season. We have enough athletes to have two modified boys basketball teams. Jacob Clark is going to coach our modified wrestling team with hopes to growing the program in the years to come.

Damian, our actors and actresses have put a lot a time in Anatomy of Gray playing this weekend.

Sheila Brown thanked Dr. Brown for getting the Thanksgiving meals off the ground. Our community really appreciates it.

Ms. Taft and Mrs. Schutt presented to the Board about Positive Behavior Interventions and Supports/Social Emotional Learning as aligned to strategic plan. They discussed schedules, how classes partner with each other, adjusting staff roles and offering more professional development. Students enjoy receiving PAWS for being kind, respectful and helpful to others. Middlesex Valley has a calming room for students. This is a quiet, calming space for a brief intervention.

Mr. Wickham shared with the Board about tax collection this year. He thanked Dawn Wright for all her hard work during tax collection. This was our first tax collection with Community Bank in Penn Yan. It went very well. Town of Gorham had a reassessment there are over 50 properties grieving their assessments. As of right now, the district has lost \$33,000. The district has nothing to do with this process. 96% of the taxes were collected. Question was asked where the money comes from to make up the difference? Fund balance and if needed, tax certiorari reserve is used.

Motion by Cory Clark, 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.

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 **Jacob Anderson, Genevieve Goldberg, Erica Groeger, Karen Lahue and Madilynn Gill** as Substitute Teacher for the 2023-24 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 **Madilynn Gill** as Substitute Teaching Assistant for the 2023-24 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 **Amelia Rasmussen and Stacey Westermann** as Substitute Teacher Aide for the 2023-24 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Austin Cripps** as Substitute Cleaner for the 2023-24 school year.

Appoint Teacher Aide-Kristin Swan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Kristin Swan** a permanent Civil Service Teacher Aide appointment, effective October 12, 2023, with a probationary period starting October 12, 2023 to October 12, 2024.

Appoint Teacher Aide-Jessica Garling: 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 Garling** a permanent Civil Service Teacher Aide appointment, effective October 30, 2023, with a probationary period starting October 30, 2023 to October 30, 2024.

Appoint Teacher Aide-Shayna DuVal: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Shayna DuVal** a permanent Civil Service Teacher Aide appointment, effective November 8, 2023, with a probationary period starting November 8, 2023 to November 8, 2024.

Appoint Teacher Aide-Brittany Button: 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 Button** a permanent Civil Service Teacher Aide appointment, effective November 6, 2023, with a probationary period starting November 6, 2023 to November 6, 2024.

Amend Temporary Groundskeeper-William Rohring: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **William Rohring** a temporary Civil Service appointment as Groundskeeper, at an hourly rate per contract, effective August 21, 2023 to January 31, 2024, unless ended sooner based upon need of work.

Resignation-Charles Gladle: 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 from **Charles Gladle**, Cleaner effective October 28, 2023.

Appoint Custodian-Charles Gladle: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Charles Gladle** a permanent Civil Service Custodian appointment at an hourly rate per contract, effective October 30, 2023, with a probationary period starting October 30, 2023 to December 18, 2023.

Appoint Mechanic Helper-Jeremy Gordon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jeremy Gordon** a permanent Civil Service Mechanic Helper appointment at an hourly rate per contract, effective November 14, 2023, with a probationary period starting November 14, 2023 to November 14, 2024.

Resignation-Leslie Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation from **Leslie Jones**, Head Bus Driver effective November 14, 2023.

Resignation-Michael Dhondt: 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 from **Michael Dhondt**, Teacher Aide effective November 2, 2023.

Resignation-Brenda 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 resignation for the purpose of retirement from **Brenda Ryan**, Teacher Aide effective January 5, 2024.

Resignation-Lisa Sheradin: 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 from **Lisa Sheradin**, Teacher Aide effective January 5, 2024.

Resignation-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 accept resignation from **Mikayla Owren**, Teacher Aide effective November 22, 2023.

Resignation-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 accept resignation from **Kimberly Baldwin**, Teacher Aide effective November 13, 2023.

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	Base	Longevity	Stipend
Modified Boys Basketball	Chad Hunt	\$2120	\$0	\$2120
Modified Wrestling	Jacob Clark	\$2915	0	\$2915
Modified Winter Cheerleading	Megan McVeigh	\$2385	0	\$2385
Unified Bowling Asst.	Ariel Washburn	\$662.50	0	\$662.50
Unified Bowling Asst.	Shawna Turco	\$662.50	0	\$662.50

Yearly Building Per Diem Substitute-Heather Donegan: 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 Donegan** as Yearly Per Diem Substitute at Gorham Elementary effective November 14, 2023.

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 Spring semester:

Nazareth College

Erica Groeger Student Teacher Jennifer Mitchell
Duration: March 18, 2023 to May 8, 2023

Genevieve Goldberg Student Teacher Corrine DeRue
Duration: January 24, 2024 to March 14, 2024

Keuka College

Giffin Heron Student Teacher Jason Green
Duration: January 29, 2024 to March 22, 2024

Hobart William Smith

Emily Cataldo Student Teacher Kelley Bradshaw
Duration: January 24, 2024 to March 15, 2024

Emily Cataldo Student Teacher Ethan Eschler
Duration: March 18 2024 to May 10, 2024

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 2023-24 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 Eight Grade Washington, DC Trip May 9-11, 2024.

Unpaid Leave of Absence-Stephen Zumbo: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Stephen Zumbo**, Bus Driver from April 9, 2024 to April 19, 2024.

Unpaid Leave of Absence-Christine Nielsen: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Christine Nielsen**, Teacher Aide from January 22, 2024 to January 26, 2024.

Resignation-Sarah Keller: 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 from **Sarah Keller**, Teaching Assistant effective November 10, 2023.

Resignation-Daniel Wender: 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 from **Daniel Wender**, Teaching Assistant effective November 30, 2023.

Probationary Teaching Assistant-Joylette Aaron: Be it resolved that the Board of Education of the Marcus Whitman Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.8 of the Rules of the Board of Regents, upon the recommendation of Superintendent, does hereby appoint **Joylette Aaron**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a three year probationary appointment commencing November 6, 2023 and ending on November 5, 2027, salary per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2023-24 school year.

Long Term Substitute Reading Teacher-Marris Eck: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Marris Eck**, as a 1.0 FTE long term substitute reading teacher position beginning approximately December 22, 2023 through June 30, 2024, at Step 2, of the current teacher contract.

Amend Long Term Substitute Spanish/Health Teacher-Lisa C. Thompson: 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 **Lisa C. Thompson**, as a 1.0FTE long term substitute Spanish/Health Teacher from approximate September 1, 2023 through November 3, 2023, at Step 5, of the current teacher contract.

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 Removing Policies:

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

7440 Musical Instruments

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

WHEREAS, existing law have rendered the Policies redundant;

WHEREAS, to avoid potential conflicts in the future and ensure a more succinct policy manual, the Board seeks to remove the Policy 7440 from its policy manual and publications;

NOW, THEREFORE, the Board resolves as follows:

The Board hereby removes Policy 7440 and 7440 will become a regulation.

1. This Resolution shall take effect immediately.

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

5520 Extra Classroom Activity Fund

4321.4 Independent Educational Evaluations

4321.12 Corporal Punishment, Restraint of Students and Timeout

9520.6 Rights of Employees to Express Breast Milk in the Workplace

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 Teacher Aides, Teaching Assistants and Clerical Association for a regarding pay for filling in for teacher, librarian, nurse or secretary.

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**.

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**.

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

Yes 6 No 0 (Absent: Keri Link and Ashley Conley) MC

Public Access to the Board

No comments.

Board Member Items:

Safety Committee Meeting Minutes

NYSSBA Annual Business Meeting

Zoom meeting was over 8 hours long and 35 policies were adopted.

Annual Convention and Education Expo

A lot of information given to you throughout the conference. Next year the conference will be held in NYC.

Important Dates:

11/21 Audit Committee 5pm District Office

12/11 Regular Board Meeting 6:00pm

Break 7:14pm

Executive Session: Motion by Phyllis Frantel seconded John Foust at 7:24pm for the Board to enter executive session to discuss employment history of a particular employee.

Yes 6 No 0 (Absent: Keri Link and Ashley Conley) MC

Dr. Brown and Christopher Wickham left executive session at 7:35pm.

Motion by Cory Clark, seconded by Scott Lambert to adjourn the meeting at 8:54pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

December 11, 2023

HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Scott Robinson, Kayla Osika, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom and Paul Lahue

Excused: Sharene Benedict, Karissa Schutt, John Hicks, Bryan Lamb, Jennifer Taft, LeeAnn Shipman and Kevin Cousin

Sheila Brown called the meeting to order at 6:00pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: Wished everyone Happy Holidays

Mabel Deal, Stanley: Wished everyone Happy Holidays

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

Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christopher Brown** as clerk pro tem for the December 11, 2023 Regular Meeting.

Yes 8 No 0 MC

Motion by Phyllis Frantel, seconded by Keri Link to approve the following resolution.

APPROVAL OF AGENDA

Yes 8 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the November 13, 2023 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

RECOGNITIONS:

Dr. Brown and Paul Lahue recognized our student athletes from: Cross Country, Cheer, Tennis, Varsity Football, Girls Swimming, Boys Soccer, Girls Soccer, Unified Bowling

ADMINISTRATORS' REPORTS

The superintendent opened by thanking everyone for attending the many events that have been held so far this winter season, especially the 3-5 concert. He remained hopeful that the gym would be ready for play in the very near future. He also spoke about the holidays and how there are ups and downs in families, just like there are at school. He then spoke about national speaker Duncan Kirkwood and the impact his message had on both students and employees. He finished by wishing everyone a happy holiday.

Chris Wickham spoke about the use of reserves for next year and into the future. The plan for reserve use will hopefully be the same as it has been in years' past.

Mary Coolbaugh and Erica Hasselstrom presented about the recent pumpkin walk and Community Engagement Night that was held. Highlights included the size of the crowd, the number of agencies and service providers that were in attendance, the number of people to took to donate, carve, transport, and display the pumpkins and the fun that the students had.

Motion by Keri Link, seconded by John Foust 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 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 **Jeffrey Logan**, as a substitute Bus Driver for the 2023-24 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 **Stephanie Cole**, as a substitute Bus Monitor for the 2023-24 school year.

Provisional Appointment Head Bus Driver-Alexandrea Johnson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Alexandrea Johnson** a provisional Civil Service Head Bus Driver appointment upon successful completion of civil service test at an hourly rate per contract, effective November 14, 2023, with a probationary period starting November 1, 2023 to December 27, 2023.

Appoint Clerk-Elizabeth Royston: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Elizabeth Royston** a permanent Civil Service Clerk appointment, effective November 29, 2022, with a probationary period starting November 29, 2023 through November 29, 2024.

Resignation-William Rohring: 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 **William Rohring**, Temporary Groundskeeper, effective November 17, 2023.

Resignation-Mikayla Wilkes: 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 **Mikayla Wilkes**, English Teacher, effective December 22, 2023.

Resignation-Jennifer Allen: 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 **Jennifer Allen**, Social Worker, effective November 27, 2023.

Resignation Teri Ashley: 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 **Teri Ashley**, Teaching Assistant, effective December 15, 2023.

Resignation Tammy 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 from **Tammy Commisso**, Food Service Helper, effective November 20, 2023.

Appoint Winter Percussion: 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 for the 2023-24 school year:

Winter Percussion Asst Director	Austin Kephart	\$563
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Amend Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following coaches:

Team	Coach	Base	Longevity	Stipend
Varsity Bowling	Ariel Washburn	\$4240	\$0	\$4240
Girls JV Basketball	Kristin Burley	\$4240	\$400	\$4640
Girls Modified Basketball	Tessa Stone	\$2120	\$0	\$2120
Varsity Cheerleading	Anessa Layton	\$4770	\$50	\$4820

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:

Finger Lakes Community College

Ashton Booker Shadowing Lori Weissinger
Duration: December 1, 2023 to December 22, 2023

Fredonia

Hannah Godfrey Observation Holly Blueye
Duration: December 18-22, 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 2023-24 school year.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of Senior Class Trip Cedar Point/Cleveland May 10-12, 2024.

Amend Long Term Substitute Counselor-Louis Chistolini: 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 **Louis Chistolini**, as a 1.0FTE long term substitute counselor from approximate October 15, 2023 to December 22, 2023 at Step 5, of the current teacher contract.

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.

Accept Multi-Year Agreement with Wayne Finger Lakes BOCES:

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 \$52,990.12 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, 2023 and continue through Nov 30, 2026.

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 2022-2023 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 2022-2023 school year.

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.

Approve Due Process Settlement Agreement: WHEREAS, the District is a party to a due process proceeding, IHRS Case No. 604488; and

WHEREAS, the Board desires to avoid the continued time and expense of litigating the due process proceeding;

NOW, THEREFORE,

IT IS HEREBY RESOLVED that the terms of the Settlement Agreement to settle the above-referenced due process matter are hereby approved; and The Superintendent of Schools is authorized to execute the Settlement Agreement on behalf of the district.

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 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 No 0 MC

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

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 **Hailey Clark** as Substitute Teacher Aide for the 2023-24 school year.

Yes 7 Abstain 1 (Cory Clark) No 0 MC

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

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 **Hailey Clark** as Substitute Teaching Assistant for the 2023-24 school year.

Yes 7 Abstain 1 (Cory Clark) No 0 MC

Public Access to the Board

No comments.

Board Member Items:

- 11/21 Audit Committee meeting minutes

Board Committee Meetings

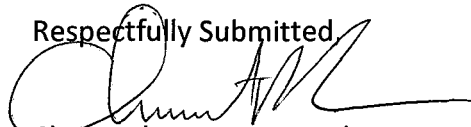
- 1/3 Safety Meeting
- 1/23 Audit Committee Meeting 5pm
- 1/10 Facilities Committee Meeting 4pm

Executive Session: *Motion by Keri Link seconded by Cory Clark at 7:00pm for the Board to enter executive session to discuss employment history of particular employees.*

Meeting reconvened at 8:49pm

Motion by Cory Clark, seconded by Keri Link to adjourn the meeting at 8:49pm.

Respectfully Submitted,



Christopher R. Brown, Ph.D.
Superintendent, Clerk Pro-Tem

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

January 8, 2024

HS Library

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Phyllis Frantel, Scott Lambert, Ashley Conley (Keri Link 6:30pm)

Absent: Cory Clark

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Scott Robinson, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom, Karissa Schutt, Bryan Lamb, Paul Lahue and Kevin Cousin

Excused: John Hicks, Jenn Taft, LeeAnn Shipman and Kayla Osika

There was a budget workshop held from 6:01pm to 6:07pm.

Sheila Brown called the meeting to order at 6:07pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

No comments.

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

APPROVAL OF AGENDA

Yes 6 No 0 (absent Cory Clark) MC

ACCEPTANCE OF MINUTES

Minutes of the December 11, 2023 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Brown and Christopher Wickham shared with the board about the current budget. They are waiting on State Aide numbers. Federal grants we received over the past few years are going away next school year. More information will be shared at the next budget workshop.

Dr. Brown is hoping the Commissioner of Education will visit Marcus Whitman to see how we have implemented the Science of Reading curriculum for the past 4.5 years. Lynne Rutnik, Wayne Finger Lakes BOCES Superintendent will be visiting the district later this month and is helping to facilitate the Commission coming to the district.

The gym floor will be ready by Tuesday, 1/16. A huge thank you to Finger Lakes Community College for hosting our athletic competitions. Mr. Lahue gave a big thank you to LeeAnn Shipman, Director of Transportation, for coordinating transportation for our athletes.

Dr. Brown is meeting with Cabinet tomorrow to discuss the wind advisory for tomorrow. He will probably cancel afternoon and evening activities.

Scott Robinson presented the Workplace Violence Prevention Policy. This is a required policy.

Motion by Scott Lambert, seconded by Ashley Conley 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 **Cameron Clark, Ashlee Saloto, Fletcher Dickman, Christyan Borsching, Marissa Eck and Arden Faiola** as Substitute Teacher for the 2023-24 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 **Cameron Clark, Christyan Borsching and Jaelyne Twomey** as Substitute Teaching Assistant for the 2023-24 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 **Leah Aaron and Christyan Borsching** as Substitute Teacher Aide for the 2023-24 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Hunter Earl, Joe Schrader and Jaden Vanderwall** as Substitute for the 2023-24 school year.

Appoint Food Service Helper-Ladonna Goodwin: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ladonna Goodwin**, permanent appointment for Food Service Helper position effective January 3, 2024 with a probationary period from January 3, 2024 to January 3, 2025.

Appoint .25 Cleaner-Ladonna Goodwin: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Ladonna Goodwin**, permanent appointment for Cleaner position effective December 18, 2023 with a probationary period from December 18, 2023 to December 18, 2024.

Resignation-Denise Nelson: 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 **Denise Nelson**, Secretary, effective February 29, 2024.

Resignation-Rebecca Gang: 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 **Rebecca Gang**, Teacher Aide, effective January 4, 2024.

Tutor-Rebecca Gang: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Rebecca Gang**, Tutor for the 2023-24 school year.

Amend Activity Advisor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend the following people as activity advisors for the 2023-24 school year:

Activity Advisor	Name	Stipend
Video Game Club	Ian Horvath	\$265.30

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	Jonathan Lasek	\$3415

Marching Band Asst. Director	Austin Kephart	\$2689
Color Guard Director	Amelia Rasmussen	\$1127

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 2023-24 school year:

Mentor	Mentee	Year	Stipend
James Santonastaso	Heather Donegan	1	\$360
Kyle Cunningham	Ian Horvath	1	\$390
Dawn Pietropaolo	Joelle Davis	1	\$360
Kaysie Gormel	Marris Eck	1	\$390

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 5-6, 2024.

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 Ian Hurlburt to donate up to \$20,000 for Wildcat Field Sound system.

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:

SUNY Cortland
Jacob Anderson Student Teacher Jason Green
 Duration: March 18, 2024 to May 8, 2024

Create 1.0FTE Counselor Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve creating one 1.0FTE School Counselor position.

Probationary Appointment Counselor-Ian Horvath: 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 **Ian Horvath**, who holds an Internship School Counselor Certificate to a School Counselor position in the tenure area of School Counselor, for a four-year probationary appointment commencing January 3, 2024 and ending on January 2, 2028, 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 3 of the current MWTA contract.

Probationary Appointment Social Worker-Joelle Davis: 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 **Joelle Davis**, who holds a Provisional Certificate Social Worker to a Social Worker position in the tenure area of Social Worker, for a four-year probationary appointment commencing January 3, 2024 and ending on January 2, 2028, 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.

Probationary Appointment English Teacher-Heather Donegan: 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 **Heather Donegan**, who holds a Permanent English Certificate to a English Teacher position in the tenure area of English, for a three-year probationary appointment commencing January 3, 2024 and ending on January 2, 2027, 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 19 of the current MWTA contract.

Amend Long Term Substitute Reading Teacher-Marris Eck: Be it resolved that the Board of Education of the Gorham-Middlesex Central School District, pursuant to section 3012 of the Education Law and in compliance with part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint **Marris Eck**, as a 1.0 FTE long term substitute reading teacher position beginning approximately December 13, 2023 through June 30, 2024, at Step 2, of the current teacher contract.

Amend Probationary Appointment-Karissa Schutt: Whereas, at the time of appointment, elementary principal Karissa Schutt's tenure area was designated as "elementary principal"; and

Whereas, upon further review and consideration, it has been determined that Ms. Schutt's tenure area was intended to be "building principal"; and

Whereas, Ms. Schutt has been advised of the issue and is in agreement that her administrative tenure area should be designated as "building principal," retroactive to the effective date of appointment as the elementary principal.

Now, therefore, it is resolved, upon the recommendation of the Superintendent of Schools, and upon consultation and consent of the employee, that the administrative tenure area for Karissa Schutt is designated as "Building Principal" retroactive to her effective date of appointment as elementary principal.

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 2022-2023 school year.

Accept the Single Audit Corrective Action Memo: 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 2022-2023 school year.

Approve Service Agreement-Karissa VanCamp: 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 Service Agreement with **Karissa VanCamp** effective January 5, 2024.

Approve Service Agreement-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 approve the Service Agreement with **Patti Johnston** effective January 3, 2024.

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 Custodial, Maintenance and Food Service Employees Association regarding pool and water tower stipend.

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 Custodial,

Maintenance and Food Service Employees Association regarding stipend from cleaner to custodian.

Amend Individual Agreement-LeeAnn Shipman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend LeeAnn Shipman's agreement.

Amend 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 amend Individual Agreements.

Approve Policy 8130.2 Workplace Violence: Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby approve the first reading and waive the second reading of Policy 8130.2 Workplace Violence.

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

Public Access to the Board

Mabel Deal, Stanley: Mrs. Deal wished everyone a Happy New Year and a good school year. Happy Birthday to Dr. Brown.

Board Member Items:

1. Audit Committee Meeting 1/23
2. Safety Committee Minutes
3. Eight-member board

There was a round table discussion about moving from a 9 to 7 member board. The board decided to stay with nine members. There will be four seats on the ballot for the Annual Budget vote.

6:27pm Break (Mabel brought cake.)

Keri Link entered meeting 6:30pm

Executive Session: Motion by Keri Link seconded Phyllis Frantel at 6:42pm for the Board to enter executive session to discuss employment history of a particular employee.

Yes 7 No 0 (Absent: Cory Clark) MC

Motion by Keri Link, seconded by Phyllis Frantel to adjourn the meeting at 8:05pm.

Respectfully Submitted,

Sharene Benedict
Sharene Benedict, District Clerk

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

February 12, 2024

HS Library

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

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Karissa Schutt, John Hicks, Erica Hasselstrom, Dr. Staci Thibodeau, Bryan Lamb, Scott Robinson, Kayla Osika, Dr. Clay Cole, Eric Pasho, Kevin Cousin (6:05) and Carla Woolston

Excused: Paul Lahue, Lee Ann Shipman and Jenn Taft

There was a budget workshop held from 5:04pm to 5:35pm.

Sheila Brown called the meeting to order at 5:37pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: The athletic teams are doing very well. She would like to be approved as a volunteer and wished everyone a Happy Valentine's Day.

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

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

APPROVAL OF AGENDA

Yes 8 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the January 8, 2024, Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer's report was accepted as submitted.

ADMINISTRATORS' REPORTS

Dr. Christopher Brown: Dr. Brown thanked John Hicks, Mary Coolbaugh, John Pragle and Christopher Wickham making sugar shack a reality. It's a unique thing to have on campus. Health Clinic is getting closer to becoming a reality. We are working with the State to approve permits and certificates. Hoping to open mid to late April. The district is working on a mini grant to provide transportation for younger students to be seen at the health clinic. We are in the process of hiring a clinical social worker, certified nurse practitioner. We have great people on our steering committee.

Winter guard had a great turnout. We have offered scuba classes, maple sugaring, athletic attendance, track meets have all have great attendance by our community. Happy Valentine's Day.

Christopher Wickham and Carla Woolston: Mr. Wickham and Mrs. Woolston presented to the Board on Community Eligibility Provision. This is a Federal program through USDA. Schools with a certain poverty level can offer free meals to all students. Participation in January was an average of 73%. Carla thanked Bryan Lamb and Clay Cole for continuing to get surveys out to increase our direct certification participation.

Sheila thanked Carla and the food service helpers for all their hard work preparing Thanksgiving meals.

Sheila Brown shared the article in Finger Lakes Times about our gym floor getting replaced and she thanked John Hicks and maintenance workers for getting this done in a timely manner.

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 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 **Emily Slade** as Substitute Teacher for the 2023-24 school year.

Substitute Cleaner: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Dylan O'Connor** as Substitute Cleaner for the 2023-24 school year.

Appoint Tutors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Catherine Hamblin and Deanna Tones**, Tutors for the 2023-24 school year.

Resignation Cleaner-Shane Carroll: 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 **Shane Carroll**, Cleaner, effective February 7, 2024.

Appoint Custodian-Shane Carroll: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Shane Carroll** a probationary Civil Service appointment as a Custodian, at an hourly rate per contract, effective February 8, 2024 to April 4, 2024.

Resignation-Alyssa Carlineo: 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 Carlineo**, Teacher Aide, effective January 29, 2024.

Resignation-Emily Whipple: 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 from **Emily Whipple**, Teacher Aide effective February 16, 2024.

Amend 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 approve **Kathleen Alvord** 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 2023-24 school year:

Mentor	Mentee	Year	Stipend
Dave Helling	Shawna Turco	2	\$300
Dave Helling	Justice Newell	2	\$300
Penny Ayers	Megan Walters	1	\$300

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	\$1,050	\$4,760
Girls Varsity Track	Seth Pritchard	\$3,710	\$850	\$4,560

Varsity Track Assistant	David Helling	\$2,915	\$200	\$3,115
Boys/Girls Modified Track	Ethan Eschler	\$2,385	\$350	\$2,735
Boys Varsity Tennis	Jeff Anthony	\$3,710	\$100	\$3,810
Varsity Baseball	Felix Medero	\$3,710	\$200	\$3,910
Modified A Baseball	Brian Ellis	\$2,650	\$0	\$2,650
Varsity Softball	Kristin Hare	\$3,710	\$200	\$3,910
Girls Modified Lacrosse	Kathleen Alvord	\$2,650	\$50	\$2,700
Boys Varsity Lacrosse	Mike Gorton	\$3,710	\$250	\$3,960
Boys Modified Lacrosse	Greg O'Connor	\$2,650	\$250	\$2,900

Field Trip-Senior Class: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the Senior Class going to Cedar Point Cleveland, OH May 10-12, 2024.

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 2023-24 school year.

Amend Probationary Appointment-Courtney 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 **Courtney Ormsby**, who holds a Spanish Grades 7-12 Professional Certificate, Students with Disabilities 7-12 Professional Certificate to a teaching position in the tenure area of Foreign Language, for a three year probationary appointment commencing July 1, 2021 and ending on October 14, 2024, 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 9 of the current MWTA contract.

Approve Settlement Agreement: WHEREAS, the Board of Education has reviewed the terms of an Agreement and General Release with a tenured employee,

NOW, THEREFORE, IT IS RESOLVED that the Board approves of an Agreement and General Release with an employee and authorizes the Superintendent of Schools to take the necessary steps to implement the Agreement.

Accept Nurse Services Agreement-Jamie Darnell: 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 nurse services agreement from February 12, 2024 to June 30, 2024.

Amend Multi-Year Agreement with Wayne Finger Lakes BOCES:

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 \$58,289.13 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.

Accept Election Services Agreement Between Yates County Board of Elections and Gorham-Middlesex CSD Board of Education Gorham-Middlesex CSD Board of Education: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the Election Services Agreement between Yates County Board of Elections and Gorham-Middlesex Central School District Board of Education concerning Gorham- Middlesex Central School District vote and election to be held on May 21, 2024 and any subsequent revote' s related thereto.

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 policy: **Conditional Appointment and Emergency Conditional Appointment-Student Safety**
This Resolution shall take effect immediately.

Approve Amending Policy : Be it resolved that upon the recommendation of the Policy Committee the Board of Education of the Gorham-Middlesex Central School District does hereby amend the first reading and, it having been deemed necessary by the Board of Education, waive the second readings of the following policy: **Purchasing**
This Resolution shall take effect immediately.

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 regarding Town of Gorham Grievances.

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 No 0 MC

Public Access to the Board

Karen Shoemaker, Stanley: It's great to have the sugar shack up and running. Concert in memory of Brady Rouse was wonderful.

Jacob Clark, elementary teacher: Mr. Clark brought youth wrestling team to thank the Board for their support and looking forward to growing the program.

Board Member Items:

WFL BOCES Board-three seats (3 seats 3-year term)

Important Dates:

Tuesday, Feb. 27 Audit Committee Meeting

Monday, April 22 Board Petition Packets due 5pm

Wednesday, April 24 Special Meeting 7:30am zoom
(WFL BOCES budget and Board)

Thursday, April 25 All Staff Appreciation Day

Kevin Cousin arrived 6:05pm

Break 6:05pm

Executive Session: Motion by Keri Link seconded Phyllis Frantel at 6:20pm for the Board to enter executive session to discuss employment history of a particular employee.
Yes 8 No 0 MC

Meeting reconvened 8:30pm

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

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 regarding retirement incentive.

Yes 8 No 0 MC


Dr. Brown and Christopher Wickham left.

Executive Session: Motion by Phyllis Frantel seconded Cory Clark at 8:31pm for the Board to enter executive session to discuss employment history of a particular employee.

Yes 8 No 0 MC

Motion by Keri Link, seconded by Cory Clark to adjourn the meeting at 9:07pm.

Respectfully submitted,


Sharene Benedict, District Clerk

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

DATE: March 11, 2024

PLACE: HS Library

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Phyllis Frantel, Scott Lambert, Ashley Conley and Keri Link

Absent: Cory Clark

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Scott Robinson, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom, Bryan Lamb, Paul Lahue, Karissa Schutt and Kayla Osika

Excused: John Hicks, Jenn Taft, LeeAnn Shipman, Kevin Cousin and Sharene Benedict

There was a budget workshop held from 5:00pm to 5:46pm.

Sheila called the meeting to order at 5:47pm.

Public Access to the Board of Education

No comments.

Motion for Keri Link, seconded by Scott Lambert to approve the following resolution:

Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Dr. Christopher Brown** as clerk pro tem for the March 11, 2024 Regular Meeting.

Yes 7 (absent Cory Clark) No 0 MC

Motion for Keri Link, seconded by Scott Lambert to approve the following resolution:

Approval of Agenda

Yes 7 (absent Cory Clark) No 0 MC

Acceptance of Minutes

Minutes of the February 12, 2024 Regular Meeting were accepted as submitted.

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrators' Reports

The superintendent spoke about the school-based health clinic. The athletic director and the director of student support services updated the board about Unified sports as well as the excitement of the upcoming special Olympics.

Motion for Cindy Hall, seconded by Phyllis Frantel to approve the following resolutions:

Consent Agenda

In an effort to expediate 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.

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 approve **Emily Cataldo**, substitute teacher as Substitute Teacher for the 2023-24 school year.

Resignation-Shari Cotroneo: 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 **Shari Cotroneo**, Teaching Assistant effective February 23, 2024.

Appoint Clerk-Shari Cotroneo: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does

hereby grant **Shari Cotroneo** a permanent Civil Service Clerk appointment effective February 26, 2024, with a probationary period starting February 26, 2024 to April 22, 2024.

Appoint Teacher Aide-Jane Snaith: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jane Snaith** a permanent Civil Service Teacher Aide appointment effective March 18, 2024, with a probationary period starting March 18, 2024 to March 18, 2025.

Amend Custodian Probationary Appointment-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 amend a permanent Civil Service Custodian appointment of **Gerald Congdon** effective March 18, 2024, with an amended probationary period November 29, 2022 to December 9, 2024.

Amend Team Leader: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend Team Leader Fourth Grade, **Jennifer Drogan** stipend \$694.40.

Rescind Spring Coach Appointment- Ruth Walters: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby rescind **Ruth Walters**, Boys Mod A Tennis Coach.

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 Salary	Longevity	2023-24
Girls Varsity Lacrosse	Rob Weissinger	\$3,710	\$150	\$3,860
Girls JV Softball	Morgan Kidd	\$3,180	\$0	\$3,180
Girls Modified Softball	Stephanie Ellerstein	\$2,385	\$0	\$2,385
Boys Mod A Tennis	Matthew Palmer	\$2,650	\$550	\$3,200

Field Trip-Senior Class Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of the Senior Class going to Cedar Point Cleveland, OH May 10-12, 2024.

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of FFA attending NYS FFA Convention Buffalo NY May 2-4, 2024.

Unpaid Leave of Absence-Emmanouella Chappell: Be it resolved that upon the board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Emmanouella Chappell**, Bus Driver from February 15,16, 2024, March 22, 2024, April 12, 2024 and May 1-3, 2024 and May 24, 2024.

Unpaid Leave of Absence-Shayna DuVal: Be it resolved that upon the board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Shayna DuVal**, Teacher Aide from March 15, 2024 to June 30, 2024.

Unpaid Leave of Absence-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 22, 2024 to May 24, 2024.

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 2023-24 school year.

Resignation-Linda Stell: 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 Stell**, Teaching Assistant effective March 31, 2024.

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 approve **Linda Stell**, substitute teaching assistant for the 2023-24 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 Gorham-Middlesex Central School District does hereby appoint, **Kelly Karszes** as Long Term Substitute Elementary Teacher from approximately March 26, 2024 to June 30, 2024 at Step 5 of the current teacher contract.

Amend Probationary Appointment Reading Teacher–Michaela Prater: 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 **Michaela Prater**, who holds an Initial Literacy certification to a Reading Teacher position in the tenure area of Reading, for a four-year probationary appointment commencing on or before on or before March 9, 2022 and ending on July 2, 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.

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, 2024 through June 30, 2025, and the transaction of such other business as authorized by law for the Gorham-Middlesex Central School District will be held on Monday, May 13, 2024 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 21, 2024, 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, 2024 through June 30, 2025, 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 2024-2025 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 22, 2024 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, 2024 and ending June 30, 2027, and one seat for a one-year term, beginning July 1, 2024 and ending June 30, 2025, will be filled.

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 26, 2024. 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 21, 2024. 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.

Early mail ballots may be applied for at the office of the District Clerk. A list of all persons to whom early mail ballots shall have been issued will be available in the office of the District Clerk on each of the five days prior to the day of the vote except Sundays, and such list will also be posted at the polling place or places for the vote.

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 – 2024-2025 Budget

Shall the following resolution be adopted?

RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to expend the sum of \$___ as a general fund appropriation for the 2024-2025 school year and to levy the necessary tax therefore.

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 one (1) 30 passenger school bus, two (2) 66 passenger school buses, at a maximum estimated cost of \$466,072, expend therefore an aggregate sum not to exceed \$466,072, and be it further RESOLVED, that the sum of \$466,072 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 – 2024 Capital Reserve Fund

RESOLVED, the Board of Education of the Marcus Whitman Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, "2024 Capital Reserve Fund" created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be Ten Million Dollars (\$10,000,000.00), plus accrued interest and other investment earnings with a probable term of ten (10) years and, to appropriate from the available fund balance and/or other legally available funds of the School District to such Reserve Fund.

PROPOSITION NO. 4- 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 \$128,500 (which is an increase of \$9,700 from the amount in effect currently of the sum of \$118,800) and to pay over such moneys to the trustees of the Gorham Free Library.

PROPOSITION NO. 5- 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 \$47,034 (which is an increase of \$4,765 from the amount in effect currently of the sum of \$42,269) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

PROPOSITION NO. 6- 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 \$50,306 (which is an increase of \$1,465 from the amount in effect currently of the sum of \$48,841) 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

Adopt 2024-25 School 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 2024-25 School District Calendar as submitted.

Approve Contract with the Marcus Whitman Teachers' Association:

Whereas: the Superintendent and the Marcus Whitman Teachers' Association have been negotiating the terms of a successor collective bargaining agreement; and

Whereas: on February 29, 2024 the Superintendent and the Association have entered into a Tentative Agreement covering terms and conditions of employment for the period of July 1, 2024 through June 30, 2027; and

Whereas: the Association has ratified the terms and conditions of employment in this successor Agreement on March 8, 2024; and

Whereas: the Superintendent affirmatively recommends that the Board of Education take up this Tentative Agreement and that the Board approve the necessary funds for the implementation of the successor Agreement;

Now, Therefore, it is Resolved: That upon the affirmative recommendation of the Superintendent of Schools, the Board of Education does hereby approve this successor 2024-2027 Agreement and, further that the Board approves the necessary funding for this Agreement.

Further, the Board authorizes the Superintendent to sign the Agreement to so signify its approval.

Accept Auctions International Agreements: 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 Auctions International Agreements effective March 11, 2024 to March 11, 2026.

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 7 (absent Cory Clark) No 0 MC

Public Access to the Board

Board Member Items

Important Dates:

Tuesday, March 26 Audit Committee Meeting 5pm zoom

Monday, April 22 Board Petition Packets due 5pm

Wednesday, April 24, Special Meeting 7:30am zoom

Thursday, April 25 All Staff Appreciation Day

Thursday, May 23 Special Olympics

Executive Session Motion by Keri Link, seconded by Cindy Hall at 6:29pm for the Board to enter in executive session to discuss the employment history of a particular person.

Yes 7 (absent Cory Clark) No 0 MC

Motion by Keri Link, seconded by Scott Lambert to adjourn the meeting at 6:35pm.

Respectfully submitted,



Christopher R. Brown, Ph.D.

Clerk Pro Tem

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

DATE: March 26, 2024

PLACE: District Office/zoom

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Phyllis Frantel, Scott Lambert, Ashley Conley and Keri Link

Absent: Scott Lambert and Ashley Conley

Administrators Present: Dr. Christopher Brown and Christopher Wickham

Excused: Scott Robinson, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom, Bryan Lamb, Paul Lahue, Karissa Schutt, Kayla Osika, John Hicks, Jenn Taft, LeeAnn Shipman, Kevin Cousin and Sharene Benedict

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

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

Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Dr. Christopher Brown** as clerk pro tem for the March 11, 2024 Regular Meeting.

Yes 8 No 0 MC

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

Approval of Agenda

Yes 8 No 0 MC

Motion for John Foust, seconded by Cory Clark to approve the following resolution:

Approve SEQR for 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:

Corridor locker replacement and floor finish replacement. ("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;

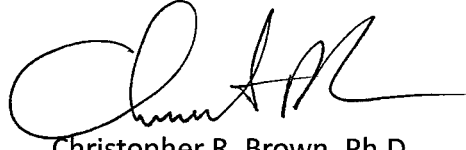
BE IT RESOLVED, by the Board of Education as follows:

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.

Yes 8 No 0 MC

Motion by Phyllis Frantel, seconded by Cindy Hall to adjourn the meeting at 5:02pm.

Respectfully submitted,



Christopher R. Brown, Ph.D.
Clerk Pro Tem

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

DATE: April 9, 2024

PLACE: HS Library

Board Members Present: Cindy Hall, John Foust, Phyllis Frantel, Scott Lambert, Ashley Conley, Cory Clark and Keri Link

Excused: Sheila Brown

Administrators Present: Dr. Christopher Brown, Christopher Wickham, Sharene Benedict, Scott Robinson, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom, Bryan Lamb, Karissa Schutt Kayla Osika and Kevin Cousin

Excused: John Hicks, Jenn Taft, LeeAnn Shipman and Paul Lahue

There was a budget workshop held from 6:00pm to 6:22pm.

Cindy called the meeting to order at 6:22pm.

Public Access to the Board of Education

Jacob Clark, Elementary Teacher gave a quick presentation to the Board.

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

Approval of Agenda

Yes 7 (Absent: Sheila Brown) No 0 MC

Acceptance of Minutes

Minutes of the February 12, 2024 Regular Meeting were accepted as submitted.

Minutes of the March 26, 2024 Special Meeting were accepted as submitted.

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrators' Reports

Dr. Christopher Brown shared with the Board about adjusting our school calendar. Since we haven't used a snow day; there will be no school Friday, May 24. He gave an overview of Special Olympics on May 23 and how everyone is looking forward to this.

Mr. Pasho acknowledged our winter sports accolades and student athletes.

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

Consent Agenda

In an effort to expediate 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.

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 approve **Martha Silver and Alyssa Thurow** as Substitute Teacher for the 2023-24 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 approve **Martha Silver** as Substitute Teaching Assistant for the 2023-24 school year.

Substitute Typist: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve **Denise Nelson** as Substitute Typist for the 2023-24 school year.

Appoint Teacher Aide-Ashlyn Tomion: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Ashlyn Tomion** a permanent Civil Service Teacher Aide appointment effective April 10, 2024, with a probationary period starting April 10, 2024 to April 10, 2025.

Resignation-John Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **John Jones**, Cleaner effective March 29, 2024.

Resignation-Michelle Rohring: 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 **Michelle Rohring**, Nurse effective August 14, 2024.

Resignation-Cullien Marks: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Cullien Marks**, Nurse effective June 21, 2024.

Termination -Jessica Fritz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby terminate due to abandonment of job Jessica Fritz, Teacher Aide effective February 29, 2024.

Amend Mentor-Shawna Crouse:: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend mentor effective April 1, 2024:

Mentor	Mentee	Year	Stipend
Shawna Crouse	Kayli Krossber	1	\$420

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 effective April 1, 2024:

Mentor	Mentee	Year	Stipend
Brittany Phillips	Kayli Krossber	1	\$180

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:

SUNY Brockport

Brendan Pinckney Student Teaching Todd Cunningham
Duration: September 3, 2024 to October 16, 2024

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of FFA attending NYS FFA Convention Buffalo NY May 2-4, 2024.

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 initial proposal of FFA attending Camp Oswegatchie Crogan, NY July 14, 2024 to July 19, 2024.

Resignation-Jennifer 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 of **Jennifer Green**, Teaching Assistant effective October 2, 2024.

Resignation-Ryanne Hughes: 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 **Ryanne Hughes**, Elementary Teacher effective June 30, 2024.

Resignation-Naomi Pritchard: 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 **Naomi Pritchard**, Special Education Teacher effective June 30, 2024.

Resignation-Beth Mineo: 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 **Beth Mineo**, Chemistry/Science Teacher effective June 30, 2024.

Resignation-Matthew Bond: 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 **Matthew Bond**, Music Teacher effective June 30, 2024.

Resignation-Holly Noelle Blueye: 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 **Holly Noelle Blueye**, Music Teacher effective June 30, 2024.

Resignation-Kara Jones: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Kara Jones**, Special Education Teacher effective June 30, 2024.

Resignation-Anne Dhondt: 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 **Anne Dhondt**, Elementary Teacher effective June 30, 2024.

Resignation-Joy Fields: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Joy Fields**, School Psychologist effective June 30, 2024.

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, 2024 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 21, 2024 (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 2024 Annual Meeting, with the final budget number inserted after the approval by the Board of Education:

PROPOSITION NO. 1 – 2024-2025 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 \$39,340,807 as a general fund appropriation for the 2024-2025 school year and to levy the necessary tax therefore.

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 one (1) 30 passenger school bus, two (2) 66 passenger school buses, at a maximum estimated cost of \$466,072, expend therefore an aggregate sum not to exceed \$466,072, and be it further RESOLVED, that the sum of \$466,072 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 – 2024 Capital Reserve Fund

RESOLVED, the Board of Education of the Marcus Whitman Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, "2024 Capital Reserve Fund" created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be Ten Million Dollars (\$10,000,000.00), plus accrued interest and other investment earnings with a probable term of ten (10) years and, to appropriate from the available fund balance and/or other legally available funds of the School District to such Reserve Fund.

PROPOSITION NO. 4- 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 \$128,500 (which is an increase of \$9,700 from the amount in effect currently of the sum of \$118,800) and to pay over such moneys to the trustees of the Gorham Free Library.

PROPOSITION NO. 5- 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 \$47,034 (which is an increase of \$4,765 from the amount in effect currently of the sum of \$42,269) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

PROPOSITION NO. 6- 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 \$50,306 (which is an increase of \$1,465 from the amount in effect currently of the sum of \$48,841) and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center.

G.16. 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 regarding Superintendent Conference Day in August.

Approve Employment Agreement for Superintendent of Schools Dr. Christopher R. Brown

WHEREAS, the Board and Superintendent have conferred and agree to approve the Employment Agreement (the "Employment Agreement") for a period commencing July 1, 2024 and terminating on March 31, 2029; 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 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.

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 7 (Absent: Sheila Brown) No 0 MC

Public Access to the Board

Karen Shoemaker, Stanley: Mrs. Shoemaker mentioned keeping the Strong family in our thoughts.

Board Member Items

Important Dates:

Tuesday, March 26 Audit Committee Meeting minutes

Monday, April 22 Board Petition Packets due 5pm

Tuesday, April 23 Audit Committee Meeting 5pm

Wednesday, April 24, Special Meeting 7:30am zoom

(Keri Link, Phyllis Frantel, Sheila Brown, Cindy Hall only if needed, John Foust and Scott Lambert)

Thursday, April 25 All Staff Appreciation Day

Monday, May 13 Public Hearing-Board meeting immediately following 6pm

Tuesday, May 21 School Budget Vote Board Elections

Thursday, May 23 Special Olympics

Break 6:50pm

Executive Session Motion by Keri Link, seconded by Scott Lambert at 7:02pm for the Board to enter in executive session to discuss the employment history of a particular people.

Yes 7 (Absent: Sheila Brown) No 0 MC

Motion by Keri Link, seconded by John Foust to adjourn the meeting at 7:36pm.

Respectfully submitted,

Sharene Benedict
Sharene Benedict
District Clerk

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

April 24, 2024
7:30AM zoom

Board Members Present: Sheila Brown, John Foust, Phyllis Frantel, Scott Lambert, Keri Link (zoom) *Board Action Items

Board Members Absent: Cindy Hall, Cory Clark and Ashley Conley

Sheila Brown called the meeting to order at 7:30am.

Motion by Phyllis Frantel, seconded by Keri Link to approve the following resolution.

Approval of Agenda

Yes 5 (Absent Cindy Hall, Cory Clark and Ashley Conley) No 0 MC

Motion by John Foust, seconded by Scott Lambert to approve the following resolution.

Consent 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 **Pam Pendleton** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.

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 **OJ Sahler** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.

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 **Lynn Gay** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.


APPROVAL OF WAYNE-FINGER LAKES BOCES 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 2024-2025 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,863,200.

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**.

Yes 5 (Absent Cindy Hall, Cory Clark and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by Scott Lambert to adjourn the meeting at 7:33am.

Respectfully Submitted,


Sharene Benedict
District Clerk

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

April 24, 2024
7:30AM zoom

Board Members Present: Sheila Brown, John Foust, Phyllis Frantel, Scott Lambert, Keri Link (zoom) *Board Action Items

Board Members Absent: Cindy Hall, Cory Clark and Ashley Conley

Sheila Brown called the meeting to order at 7:30am.

Motion by Phyllis Frantel, seconded by Keri Link to approve the following resolution.

Approval of Agenda

Yes 5 (Absent Cindy Hall, Cory Clark and Ashley Conley) No 0 MC

Motion by John Foust, seconded by Scott Lambert to approve the following resolution.

Consent 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 **Pam Pendleton** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.

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 **OJ Sahler** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.

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 **Lynn Gay** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2024.


APPROVAL OF WAYNE-FINGER LAKES BOCES 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 2024-2025 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,863,200.

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**.

Yes 5 (Absent Cindy Hall, Cory Clark and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by Scott Lambert to adjourn the meeting at 7:33am.

Respectfully Submitted,


Sharene Benedict
District Clerk

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

DATE: May 13, 2024

PLACE: HS Library

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

Administrators were excused.

There was a budget workshop and meet board candidates held from 6:00pm to 7:03pm

Sheila called the meeting to order at 7:04pm.

Public Access to the Board of Education

Mabel Deal, Stanley: Mrs. Deal thoroughly agrees Marcus Whitman is an excellent school district. She wished everyone a belated Happy Mother's Day and upcoming Happy Father's Day.

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

Approval of Agenda

Yes 8 No 0 MC

Acceptance of Minutes

Minutes of the April 9, 2024 Regular Meeting were accepted as submitted.

Minutes of the April 24, 2024 Special Meeting were accepted as submitted.

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrators' Reports

Dr. Christopher Brown thanked the board candidates for coming tonight and appreciate all their speeches. He also thanked Scott Lambert for going on the Eighth Grade Washington, DC Trip, Brian Ayers for giving this opportunity to our students.

FFA Banquet is tomorrow night many accomplishments and very proud of our students. Special Olympics is coming up. We have over 200 volunteers. Everyone is looking forward to a really fun day.

Hiring has gone well. This is attributed to doing some good things here that people want to be a part of and new teacher contract. Working with Teacher Aides/Teaching Assistant/Clerical Unit and Transportation Unit contracts to help hire and retain employees.

Summer school and extended school year is coming along. We have 98 students enrolled. Scott Robinson will be sending another message to enroll students. We may roll this out to middle school students.

Motion for Cory Clark, seconded by Phyllis Frantel to approve the following resolutions:

Consent Agenda

In an effort to expediate 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.

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 approve **Ellanna Corcoran and Angela McMillen** as Substitute Teacher Aides for the 2023-24 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 approve **Cassandra Oppelt** as Substitute Bus Monitor for the 2023-24 school year.

Appoint Teacher Aide-Emily Whipple: 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 Whipple** a permanent Civil Service Teacher Aide appointment effective April 29, 2024, with a probationary period starting April 29, 2024 to April 29, 2025.

Appoint Teacher Aide-Cassandra Landon: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Cassandra Landon** a permanent Civil Service Teacher Aide appointment effective April 22, 2024, with a probationary period starting April 22, 2024 to April 22, 2025.

Appoint Nurse-Cassidy Stell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Cassidy Stell** a permanent Civil Service Nurse appointment effective May 28, 2024, with a probationary period starting May 28, 2024 to May 28, 2025.

Appoint Nurse-Maureen Cunningham: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Maureen Cunningham** a permanent Civil Service Nurse appointment effective June 1, 2024, with a probationary period starting June 1, 2024 to June 1, 2025.

Appoint Cleaner-Brianna Murphy: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Brianna Murphy** a permanent Civil Service Cleaner appointment effective April 15, 2024, with a probationary period starting April 15, 2024 to April 15, 2025.

Resignation-Brianna Murphy: 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 **Brianna Murphy, Cleaner** effective April 24, 2024.

Clarification that Brianna was hired and then she resigned from her position.

Appoint Cleaner-Jeffrey Waugh: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jeffrey Waugh** a permanent Civil Service Cleaner appointment effective April 29, 2024, with a probationary period starting April 29, 2024 to April 29, 2025.

Resignation-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, Food Service Helper** effective February 12, 2024.

Appoint 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 appoint Stephanie Cole a permanent Civil Service Cook appointment effective February 13, 2024, with a probationary period starting February 13, 2024 to April 9, 2024.

Resignation-Jackie Gordon: 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 **Jackie Gordon, Teacher Aide** effective May 10, 2024

Resignation-Jeremy Gordon: 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 **Jeremy Gordon, Bus Driver/Mechanic** effective May 8, 2024.

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of FFA attending Camp Oswegatchie Crogan, NY July 14, 2024 to July 19, 2024.

Unpaid Leave of Absence-Karen Clark: Be it resolved that upon the board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from **Karen Clark, Teaching Assistant** from May 3, 2024 to June 14, 2024.

Unpaid Leave of Absence-Gina O'Hora: Be it resolved that upon the board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from

Gina O’Hora, Bus Driver on April 19, 2024.

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:

St. John Fisher

Emma Hausauer Student Teaching **Brittany Phillips**
Duration: September 3, 2024 to December 13, 2024

Finger Lakes Community College

Makayla Armison Observation Hours **Sarah Newman**
Duration: April 18, 2024 to June 21, 2024

Hartwick

Katrina Marten Observation Hours **Krista Brunner, Karen Neumann**
Duration: May 13, 2024 to June 21, 2024

Hobart William Smith

Mackenzie Morus Field Experience **Joanne Emerson**
Duration: September 6, 2024 to December 6, 2024

Field Trip-FFA: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the final proposal of FFA attending Camp Oswegatchie Crogan, NY July 14, 2024 to July 19, 2024.

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 2023-24 school year.

Resignation-Courtney Ormsby: 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 Ormsby**, Spanish Teacher effective June 26, 2024.

Resignation-Nancy Bell: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement of **Nancy Bell**, Spanish Teacher effective June 30, 2024.

Amend Long Term Substitute Elementary Teacher-Kelly Karszes: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend appointment of, **Kelly Karszes** as Long Term Substitute Elementary Teacher from March 7, 2024 to June 7, 2024 at Step 5 of the current teacher contract.

Appoint Elementary Teacher-Kayli Krossber: 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 **Kayli Krossber**, who holds an Initial Certificate Childhood Education (Grades 1-6) to a 1.0FTE Elementary Teacher position in the tenure area of Elementary Education, for a three year probationary appointment commencing July 1, 2024, and ending on June 30, 2027, 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.

Appoint Science Teacher-Bryce Daskiewich: 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 **Bryce Daskiewich**, who holds an Initial Chemistry 7-12 Certificate to a 1.0FTE Science Teacher position in the tenure area of Science, for a four year probationary appointment commencing July 1, 2024, and ending on June 30, 2028, 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.

Appoint Music Teacher-Jeffrey Waite: 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 **Jeffrey Waite**, who hold a Permanent Music Certificate to a 1.0FTE Music Teacher position in the tenure area of Music, for a three year probationary appointment commencing July 1, 2024, and ending on June 30, 2027, 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 23 of the current MWTA contract.

Appoint Spanish Teacher-Tonya Fox: 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 **Tonya Fox**, who holds a Permanent Spanish 7-12 Certificate to a 1.0FTE Spanish Teacher position in the tenure area of World Languages, for a three year probationary appointment commencing July 1, 2024, 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 24 of the current MWTA contract.

Tenure Approval-Michael Gorton: 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, **Michael Gorton**, a probationary School Counselor appointed July 1, 2021, be appointed to tenure to the position of School Counselor in the School Counselor tenure area. It having been shown that Michael Gordon, holds a valid New York State Permanent certification in School Counselor in the aforesaid tenure area; and it further having been shown that the probationary period of Michael Gordon to be a School Counselor in the district expires on June 30, 2024; the Board of Education of the Gorham-Middlesex Central school District does hereby grant tenure to and appoint to tenure Michael Gorton effective June 30, 2024 to the position of School Counselor.

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 2024-25 school to the following groups:

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

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 21, 2024.

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 be held on May 21, 2024.

Rick Mahuson (voting machine)	Lynn Williams (voting machine)
Linda Turner	Sharon Gage
Sue Cooper	Claudia Clark
Beth Tomion	Margaret Murphy
Sabra Dunton	Joanne Burley

Accept General Resolution For The Purpose of 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 Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

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

NOW, THEREFORE, BE IT RESOLVED, That The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties on behalf of the Board of Education, Gorham-Middlesex Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services 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.

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 8 No 0 MC

Motion for Keri Link, seconded by Cory Clark to approve the following resolution:
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 date for the re-organizational meeting for July 9, 2024 6pm.
Yes 8 No 0 MC

Public Access to the Board
No comments.

Board Member Items

Important Dates:

Safety Committee Minutes

Tuesday, May 21 School Budget Vote Board Elections(Early Voting is an option this year)

Tuesday, May 21 Audit Committee 5pm

Thursday, May 23 Special Olympics

attending: Keri Link, Phyllis Frantel, Scott Lambert, Cindy Hall and Sheila Brown

There was a question about the volunteer meeting being in person or zoom.

7:20pm Break

Executive Session Motion by John Foust, seconded by Keri Link at 7:35pm for the Board to enter in executive session to discuss the employment history of particular people.
Yes 8 No 0 MC

8:15pm Christopher Brown and Christopher Wickham left executive session.

Motion by Keri Link, seconded by Cory Clark to adjourn the meeting at 9:36pm.

Respectfully submitted,



Sharene Benedict

District Clerk

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
ANNUAL MEETING OF THE VOTERS

May 21, 2024

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:

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 \$39,340,807 as a general fund appropriation for the 2024-2025 school year and to levy the necessary tax therefore.

Yes 559 No 148

Proposition 2:

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 one (1) 30 passenger school bus, two (2) 66 passenger school buses, at a maximum estimated cost of \$466,072, expend therefore an aggregate sum not to exceed \$466,072, and be it further RESOLVED, that the sum of \$466,072 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 592 No 116

Proposition 3:

RESOLVED, the Board of Education of the Gorham-Middlesex Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, "2024 Capital Reserve Fund" created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be Ten Million Dollars (\$10,000,000.00), plus accrued interest and other investment earnings with a probable term of ten (10) years and, to appropriate from the available fund balance and/or other legally available funds of the School District to such Reserve Fund.

Yes 547 No 153

Proposition 4:

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 \$128,500 (which is an increase of \$9,700 from the amount in effect currently of the sum of \$118,800) and to pay over such moneys to the trustees of the Gorham Free Library.

Yes 558 No 145

Proposition 5:

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 \$47,034 (which is an increase of \$4,765 from the amount in effect currently of the sum of \$42,269) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center.

Yes 547 No 153

Proposition 6:

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 \$50,306 (which is an increase of \$1,465 from the amount in effect currently of the sum of \$48,841) and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center.

Yes 561 No 138

Board Member Candidates

Sheila Brown	Total	547
Brooke Quayle	Total	354
Michael Bentley	Total	224
Cindy Hall	Total	467
Tessah Reifsteck-Ciardi	Total	510
Jessica Wickham	Total	462

Write In:

Craig Green	Total	1
Brian Bootes	Total	1
Wade Ayers	Total	1
Matthew Spoor	Total	1

Meeting adjourned at 8:30pm

Respectfully Submitted,



Sharene Benedict
District Clerk

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

DATE: June 4, 2024

PLACE: HS Auditorium

Board Members Present: Sheila Brown, Cindy Hall, John Foust, Scott Lambert, Ashley Conley, and Keri Link

Excused: Phyllis Frantel and Cory Clark

Administrators Present: Dr. Christopher Brown, Sharene Benedict, Scott Robinson, Staci Thibodeau, Clay Cole, Eric Pasho, Erica Hasselstrom, Bryan Lamb, Karissa Schutt, Kayla Osika, Paul Lahue, John Hicks, Jenn Taft and Kevin Cousin

Excused: Christopher Wickham, LeeAnn Shipman

There was a public hearing on our Safety Plan at 6pm.

Sheila Brown called the meeting to order at 6:02pm.

Public Access to the Board of Education

Tony McNeil, Stanley: Mr. McNeil expressed some concerns to the Board of Education.

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

Approval of Agenda

Yes 6 (absent: Phyllis Frantel and Cory Clark) No 0 MC

Acceptance of Minutes

Minutes of the May 13, 2024 Regular Meeting were accepted as submitted.

Minutes of the May 21, 2024 Annual Meeting of the Voters were accepted as submitted.

Acceptance of Treasurer's Report

Treasurer's report was accepted as submitted.

Administrators' Reports

There was a student and staff celebration for awards given throughout the school year, tenure recipients, retirees and Cory Clark was recognized for his Board member service.

Dr. Brown shared how well Special Olympics went. Thank you to Staci Thibodeau, Todd Cunningham, Matt Silco, Paul Lahue, John Hicks and Keri Link for all the planning it took to have a successful day. He is already looking forward to next year's event.

Sheila Brown is still smiling over this event. It was very well planned and very proud to be able to host event.

Dr. Brown shared spring athletics were not very good for baseball and softball due to field conditions. With the turf proposition not passing last year, we need to make major repairs to the fields. Our grounds staff tried very hard to make the fields playable. Facilities committee will be having a discussion on field repairs.

Dr. Brown thanked Damian for his dedication to being Director of Fine Arts, Auditorium manager, getting everything ready for all the end of year events and putting on good shows. Appreciate all he does.

Dr. Brown also shared the state received our plans. We are hoping to go out to bid early fall and start work in the winter. He thanked Jenn Kelly and Dan Blankenberg for coming up with a better plan for air conditioning at Gorham and Middlesex Valley. This plan will have less demolition and work within our timeline.

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

Consent Agenda

In an effort to expediate 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.

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 approve **Brendan Pinckney, Natalie Cunningham, Christyan Borsching, Madeline James and McKenna Campbell-Fox** as Substitute Teachers for the 2023-24 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 approve **Charlotte Alvord** as Substitute Teaching Assistant for the 2023-24 school year.

Substitute Cleaners: *This item was pulled.*

Appoint Teacher Aide-Jade Tandle: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Jade Tandle** a permanent Civil Service Teacher Aide appointment effective September 1, 2024, with a probationary period starting September 1, 2024 to September 1, 2025.

Appoint Temporary Groundskeeper: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby grant **Morgan Kidd** a temporary Civil Service Groundskeeper appointment effective May 16, 2024 to November 1, 2024.

Resignation-Iva Bedient: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept resignation for the purpose of retirement of **Iva Bedient, Cook** effective June 21, 2024.

Appoint 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	Jonathan Lasek	\$3568.68
Field Band Assistant Director	Holly Blueye	\$2810.01
Field Band Color Guard	Amelia Rasmussen	\$1177.72
Field Band Visual Tech	Austin Kephart	\$588.34
Percussion Director	Jeffrey Waite	\$1177.75

Appoint Extended School Year/Summer Program Staff: *This item was pulled.*

Appoint Extended School Year/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 **Cassidy Stell** at per diem rate as Extended School Year/Summer Program Nurse.

Appoint Extended School Year/Summer Program Lifeguards: 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 Walters**, lifeguard at per diem rate and **Abigail Aaron**, lifeguard at \$15 per hour, and **Christopher Westermann**, lifeguard at \$15 per hour for the 2024 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 volunteer list submitted for the 2023-24 school year.

Resignation – Brett Lamb: 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 **Brett Lamb**, Special Education Teacher effective August 27, 2024.

Probationary Appointment Special Education Teacher-Megan Walters: 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 **Megan Walters**, who holds an Initial Students with Disabilities-All Grades Certification in the tenure area of Education of Children with handicapping Conditions-General Special Education for a three year probationary appointment commencing July 1, 2024 and ending on June 30, 2027, 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 Vocal Teacher-Jessica Rhodes: 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 **Jessica Rhodes**, who holds a Music Professional Certification in the tenure area of Music for a three year probationary appointment commencing July 1, 2024 and ending on June 30, 2027, 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 10 of the current MWTA contract.

Probationary Appointment School Psychologist-Payton Clingerman: 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 conditionally appoint **Payton Clingerman**, upon receiving qualifying certification in the tenure area of School Psychologist for a four year probationary appointment commencing July 1, 2024 and ending on June 30, 2028, 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.

Probationary Appointment Ian Garrett VanDerLinden: 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 **Ian Garrett VanDerLinden**, who holds an Initial Students with Disabilities-Grades 7-12 Certification in the tenure area of Education of Children with handicapping Conditions-General Special Education for a three year probationary appointment commencing July 1, 2024 and ending on June 30, 2028, 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 3 of the current MWTA contract.

Set Meeting Dates: Be it resolved that pursuant to Education Law the Board of Education of the Gorham-Middlesex Central School District does hereby set the following dates for regular meetings during the 2024-2025 school year:

July 9, 2024	6pm
August 12, 2024	6pm
September 9, 2024	6pm
October 15, 2024	6pm <i>Tuesday</i>
November 12, 2024	6pm <i>Tuesday</i>
December 9, 2024	6pm
January 13 2025	6pm
February 10, 2025	6pm
March 10, 2025	6pm
April 7, 2025	6pm

May 12, 2025
June 3, 2025

6pm
6pm Tuesday

Accept Liquidation of Unemployment Reserve: Be it resolved that upon the recommendation of the Audit Committee, it has been determined that the unemployment insurance reserve fund balance is \$980,530 and \$150,000 is considered to be in excess of the minimum required balance and will be liquidated from the reserve and transferred to the general fund unassigned fund balance.

Accept the Following Reserve/Fund Balance Use for the 2024-2025 School Budget: Be it resolved that upon the recommendation of the Audit Committee that the following anticipated funds be approved: \$ 200,000 to fund the Retirement Contribution Reserve, \$40,000 to fund the Workers' Comp reserve, \$50,000 to the Retirement Contribution TRS sub fund, \$ 400,000 to the Capital Reserve –Bus Purchases, and that any remaining fund balance is placed in Unemployment Reserve, at the June 4, 2024 meeting.

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 Employment Agreements for the Managerial and Confidential Employees as submitted for the 2024-25 school year.

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 a memorandum of agreement with the Marcus Whitman's Teacher Aides/Teaching Assistants/Clerical Employees Association increase hourly rate due to current labor market.

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 6 (absent: Phyllis Frantel and Cory Clark) No 0 MC

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

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

Patrick Wood	Gwendalyn Robinson
Briana Hershey	MacKenna Staley
Ethan Boyd	Hunter Earl
Daniel Nemitz	Jonah Keller
Ella Yerkes	Jillian Gross
Sierra Eddinger	Reagan Gross
Curtis Kierst	Jared Lee
Ryan Santee	Jack Thorpe
Holland Bengé	Kaitlyn Bedient

Yes 5 (absent: Phyllis Frantel and Cory Clark) Abstain 1 (Ahsley Conley) No 0 MC

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

Appoint Extended School Year/Summer Program Staff: 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 2024 Extended School Year/Summer Program:

Extended School Year**Teacher:**

- Ethan Eschler: K-2
- Trish Smith: 3-5
- Erin Fischer: 6-8

Program TA:

- Brenda Hartman
- Rebecca Harford

Teacher Aides:

- Jill Boccacino
- Candace Hackett
- Jessica Garling
- Lisa Jenkins
- Wendy Boyer
- Brittany Button
- Madeline James
- Ashley Smith
- Dani Floor

Related Services:

- Abigail Finley: Speech
- Dawn Pietropaolo: Social Worker
- Brianna DeCann: Counseling
- Cassidy Stell: Nurse

Summer Programming:**Teacher:**

- Stephanie Bode
- Amy Delforte
- Joanne Emerson
- Michaela Prater
- Amy Zimmerman
- Gwen Winkler
- Melissa Henderson
- Shawna Crouse
- Andrew Gibbs
- Stephanie Ellerstein
- Bryan Law
- Tom Barden
- Amy Dobbartin

Program TA:

- Lisa Thompson
- Shannon Dunton
- Kellie Gorton

Teacher Aides:

- Marcy Gladle
- Ashlyn Tomion
- Jenn Rhodes
- Kristy Robinson
- Julie Dunn
- Kassandra Mangiarelli
- Evelyn Lambert

Lifeguards:

- Megan Walters
- Abby Aarons
- Chris Westermann

Substitute:

- Beth Lambert

Yes 5 (absent: Phyllis Frantel and Cory Clark) Abstain 1 (Scott Lambert) No 0 MC

Public Access to the Board

No comments.

Board Member Items:

- Important Dates:
 - Audit Committee 5/21 Minutes
 - Graduation June 21 8pm
 - Audit Committee Community Volunteers Jim Loomis, Shawn Szabo and Cory Clark
 - Board President and Vice-President Sheila and Cindy are interested in continuing this role if there are others interested please let me know.
 - Re-Org Meeting Tuesday, July 9 6pm

Break 7:10pm

Executive Session Motion by Keri Link, seconded by Scott Lambert at 7:16pm for the Board to enter in executive session to discuss the employment history of particular people.

Yes 6 (absent: Phyllis Frantel and Cory Clark) No 0 MC

Paul Lahue left executive session at 8:05pm

Dr. Brown left executive session at 8:49pm

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

Respectfully submitted,


Sharene Benedict
District Clerk