GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

August 13, 2018 Board Room 6pm

Public Hearing on Annual Title I and IDEA Meeting from 6pm to 6:15pm.

Board Members Present: Sheila Brown-President, Cindy Hall-Vice-President, Mike Bentley, Sue Campbell, Cory Clark, Keri Link

Absent: Jeff Allen, Sue Craugh and Phyllis Frantel

Administrators Present: Jeramy Clingerman, Sharene Benedict, Dan Blankenberg, Bonnie Cazer, Clayton Cole, Erica Hasselstrom, Gil Jackson, Zoe Kolczynski, Paul Lahue, Brenda Lehman, Cheryl MacDonald, Lee Ann Shipman, Jenn Taft and Susan Wissick

Didn't have a quorum meeting began at 6:28pm.

Mike Bentley and Keri Link entered the meeting at 6:28pm.

Sheila Brown called the meeting to order at 6:28pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION:

Karen Shoemaker, Stanley: Mrs. Shoemaker went to some summer events and seen students at Pageant of Steam, Play at Smith Opera House, Empire Farm Days (FFA). Looking forward to September starting another great school year.

Motion by Sue Campbell seconded by Cindy Hall to approve the agenda.

APPROVAL OF AGENDA

Yes 6 No 0 (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

ACCEPTANCE OF MINUTES-as submitted

The Board accepted the minutes of the Re-Organization and Regular Board of Education Meeting dated July 9, 2018

ACCEPTANCE OF TREASURER'S REPORT

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

ADMINISTRATORS' REPORTS:

Jeramy Clingerman and John McGuire, Futures Education—They both presented to the Board about the Special Education Review that was conducted during the 2017-18 school year.

Zoe Kolczynski/Carla Woolston-They both presented to the Board about the breakfast and lunch Program. From the presentation, we have 36.5% of our student population that have direct certification for free and reduced meals we would need 40% to qualify for the grant. Food Service Dept. will be continuing to offer new menu items in each building to grow participation.

Motion by Cory Clark seconded by Cindy Hall to approve the consent agenda.

CONSENT AGENDA

Personnel Agenda:

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Nicholas Moses** as a Substitute Teacher for the 2018-19 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 **Nicholas Moses** as a Substitute Teaching Assistant for the 2018-19 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 **William Staley** as Substitute Bus Driver for the 2018-19 school year.

Abolish Temporary School Nurse Position: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby abolish temporary school nurse position effective August 29, 2018.

Appointment-School Nurse-Rachael Johnson: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint **Rachael Johnson,** effective August 30, 2018, with a probationary period of August 30, 2018 through August 30, 2019 as school nurse at the salary of \$28,000 per year, for the 2018-19 school year.

Resignation-Brandi Close: 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 Brandi Close, Teacher's Aide effective Sept. 1, 2018.

Resignation-Kellie Gorton: 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 Kellie Gorton, Teacher's Aide effective Sept. 1, 2018.

Create Temporary Part-Time Transportation Clerk: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby create one temporary part-time transportation clerk effective August 13, 2018.

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
Varsity Football Asst.	Greg Parzych	\$2,827	\$0	\$2827
Modified A Football	James Sibeto	\$2,570	\$0	\$2,570
Girls Modified A Tennis	Christine Porschet	\$1,799	\$0	\$1,799

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 2018-19 school year:

Department Chairperson	Name	Stipend
Dept. Chairperson for Arts in Education (6-12)	Damian Grzeskowiak	\$1,625.00
Dept. Chairperson for Arts in Education (Pre-K-2)	Beth Sloth	\$812.50
Dept. Chairperson for Arts in Education (3-5)	Corrine DeRue	\$812.50
Dept. Chairperson for Counselors (Pre-K-12)	Kyle Cunningham	\$1,625.00
Dept. Chairperson for English Language Arts (6-12)	Melissa Butler	\$1,625.00
Dept. Chairperson for Fine Arts (K-12)	Mark Rowe	\$1,625.00
Dept. Chairperson for Foreign Language (6-12)	Michele Underwood	\$1,625.00

Dept. Chairperson for Math (6-12)	Amanda Cooney	\$1,625.00
Dept. Chairperson for Music (K-12)	Corrine DeRue	\$1,625.00
Dept. Chairperson for Occupations/Technology (6-12)	Kathleen Alvord	\$1,625.00
Dept. Chairperson for Physical Education (K-12)	Jill MacKerchar	\$1,625.00
Dept. Chairperson for Pupil Support Services (6-12)	Wendy Warters	\$1,625.00
Dept. Chairperson for Science (6-12)	Patrick Prusinowski	\$1,625.00
Dept. Chairperson for Social Studies (6-12)	Jody McLaughlin	\$1,625.00
Dept. Chairperson for Special Education-Gorham	Kara Jones	\$1,625.00
Dept. Chairperson for Special Education-Valley	Marcy Adams	\$1,625.00
Dept. Chairperson for Nurse	Michelle Rohring	\$1625.00
UPK-K Team Leader	Amy Zimmerman	\$1,625.00
Team Leader (1 st Grade)	Joanne Emerson	\$1,625.00
Team Leader (2 nd Grade)	Mary Kelley Berna	\$1,625.00
Team Leader (3 rd Grade)	Kelly Karszes	\$1,625.00
Team Leader (4 th Grade)	Gwen Winkler	\$1,625.00
Team Leader (5 th Grade)	Greg O'Connor	\$1,625.00
Team Leader (6th Grade)	Kellie Fritz	\$1,625.00
Team Leader (7th Grade)	Matt Palmer	\$1,625.00
Team Leader (8th Grade)	Keith Walters	\$1,625.00
Team Leader MS Special Area	Jill MacKerchar	\$1,625.00
Team Leader ECO	Malcolm MacKenzie	\$3,740.00

Mentors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2018-19 school year:

Mentor	New Teacher	Year	Stipend
Amy Delforte	Kaysie Burnett	1	\$600
Larkin Ryan	Delana Hey	1	\$600
Amanda Cooney	Tonya McFadden	1	\$600
Kate Burley	Angela Bates	1	\$600
Anne Hoffman	Molly Gray	1	\$600
Casey Imrich	Jennifer Allen	1	\$600
Kerri Mitchell-DePorter	Bonnie Stathis	1	\$600
Alysse Navarra	Elise Stalker	1	\$600
Kristie Nielson	Ethan Eschler	1	\$600
Beth Mineo	Mary Coolbaugh	1	\$600

Mentor	New Teacher	Year	Stipend
Jennifer Twomey	Kay Muscato	1	\$600
Penny Ayers	David Helling	1	\$600
Marcy Adams	Ashley Watson	2	\$300
Jessica Frank	Mackenzie Juda	2	\$300
Melissa Butler	Jackie Wickham	3	Comp Day
Michelle Freida	Christopher Clark	3	Comp Day
Beth Sloth	Melissa Michael	3	Comp Day
Patti Johnston	Brianna Parzych	3	Comp Day
Andrea Bush	Caitlyn Foley	3	Comp Day
Sara Betrus	Amy Harter	3	Comp Day
Karen Neumann	Krista Brunner	3	Comp Day
Kimberly Carr	Bailey Colonna	3	Comp Day
Naomi Pritchard	Brett Lamb	3	Comp Day
Michael Sullivan	Alysse Navarra	3	Comp Day
Donovan Lopez	Katie Stamm	3	Comp Day
Meredith Freida	Kristin Tomion	3	Comp Day

Field Band Appointments- *This was pulled from the consent agenda.*

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 2018 fall semester:

Hobart William Smith CollegeGenevieve CarpenterTutorBrian AyersDuration: October 9, 2018 through December 7, 2018

Aurora CunninghamAssistant TeacherJackie WickhamDuration: October 9, 2018 through December 7, 2018

Surplus: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby declare the submitted list of books and 13 e-doctrina cameras as surplus.

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 2018-19 of volunteers submitted.

Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal for Drama Club students going to New York City April 26, 2018-April 28, 2018.

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

High School Dean of Students-Michael Sullivan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District

does hereby appoint **Michael Sullivan** as a Guidance Counselor on Special Assignment, 0.5FTE High School Dean of Students and 0.5FTE Guidance Counselor for the 2018-19 school year.

Appointment for Director of Whitman Resource Center-James Santonastaso IV: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **James Santonastaso IV**, Director of the Whitman Resource Center at a stipend of \$6,000 from July 1, 2018 through June 30, 2019.

Approve Stipend: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve the following Library Media Specialists for the 2018-19 school year:

Name	Level	Stipend
Tammy Boyce	Level III	\$1,000
Jennifer Green	Level III	\$1,000
Amanda Lowden-Fleig	Level I	\$800
Marsha Lazarus	Level II	\$900
Catrina Oswald	Level I	\$800
Linda Stell	Level I	\$800

Resignation-Catrina Oswald: 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 Catrina Oswald, Teacher Aide, effective August 31, 2018.

Probationary Teaching Assistant-Catrina Oswald: 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 **Catrina Oswald**, 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 September 1, 2018 and ending on August 31, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

Create Teaching Assistant 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 teaching assistant position.

Probationary Teaching Assistant-Hope Brennan: 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 **Hope Brennan**, who holds a Level I Teaching Assistant Certificate, to a Teaching Assistant position in the tenure area of Teaching Assistant for a four year probationary appointment commencing July 1, 2018 and ending on June 30, 2022, contingent on the teacher receiving a rating of Effective or Highly Effective on three of the four years preceding the tenure recommendation; salary starting per Teacher Aides, Teaching Assistants and Clerical Employees Association for the 2018-19 school year.

Resignation-Carol Oakleaf: 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 Carol Oakleaf, HS Yearly Per Diem Substitute Teacher, effective August 4, 2018.

Resignation-Sara Bragg: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of Sara Bragg, Secondary Art Teacher, effective August 13, 2018.

Long Term Substitute 0.6FTE Science Teacher-Jean Gregory: 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 **Jean Gregory**, as a 0.6 FTE long term substitute Science Teacher position beginning approximately August 13, 2018 through August 12, 2019, at Step 3, of the current teacher contract.

Increase .8FTE to 1.0FTE Special Education Teacher-David Helling: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve increasing the .8FTE Special Education Teacher David Helling to 1.0FTE Special Education Teacher.

Probationary Appointment-David Helling: 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 **David Helling**, who holds an Initial Certificate Social Studies Grades 7-12 and Initial Certificate Students with Disabilities, to a 1.0FTE Special Education Teaching position in the tenure area of Education of Children with handicapping conditions-general special education for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 2022, contingent on the tenure 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 School Social Worker-Katharine Muscato: 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 **Katharine Muscato**, who holds a Professional Certificate in School Social Worker, to a School Social Worker position in the School Social Worker tenure area for a three year probationary appointment commencing August 13, 2018 and ending on August 12, 2021, salary starting at Step 24 of the current MWTA contract.

Probationary School Social Worker-Bonnie Stathis: 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 **Bonnie Stathis**, who has a pending Provisional School Social Worker certificate, to a School Social Worker position in the School Social Worker tenure area for a four year probationary appointment commencing August 13, 2018 and ending on August 12, 2022, salary starting at Step 1 of the current MWTA contract.

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 Teachers' Association for a teacher to accept an Elementary AIS/Instructional Support Services position for the 2018-19 school year.

Approve Leave of Absence Request-Lisa Wizeman: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Lisa Wizeman, Special Education Teacher from September 1, 2018 through June 30, 2019.

Probationary Appointment of a Combined Area Elementary School Teacher-Lisa Wizeman:

WHEREAS, on August 31, 1999, Lisa Wizeman acquired tenure in the Special Education tenure area in the Gorham-Middlesex Central School District and received an annual professional performance review for the 2017-2018 school year.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Gorham-Middlesex Central School District, pursuant to Section 3012 of the Education Law and in compliance with section 30-1.3 of Part 30 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Lisa Wizeman, who holds a permanent certificate Pre-Kindergarten, Kindergarten and Grades 1-6, Speech and Hearing Handicapped permanent certificate and Special Education permanent certificate, permitting her to teach subjects in Elementary AIS, and Instruction Support Services in the public schools of New York State to the position of teacher in the tenure areas of Elementary AIS and Instruction Support Services (.6 FTE in the area of Elementary AIS and .4 FTE in the area of Instructional Support Services), for a probationary period of three (3) years, to commence on September 1, 2018, and to expire on August 31, 2021, and

BE IT FURTHER RESOLVED, that Lisa Wizeman, during her first year of appointment, shall be paid at the annual salary at step 27 of the MWTA contract.

Approve Ontario County Shared Services Panel-Jeramy Clingerman: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve Jeramy Clingerman to serve on the Ontario County Shared Services Panel for the 2018-19 school year.

Approve Textbook: 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 textbook *Health Smart Comprehensive Health Ed Program*.

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.

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

Accept Special Education 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 Special Education Plan.

Approve Tax Warrant: Be it resolved that whereas the approved tax levy 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.

Appointment of Audit Committee:

Board Members: Sheila Brown, Cindy Hall and Sue Campbell

Community Volunteers: **Tara Farmer and Robert Lehman** Yes 6 No 0 Abstain 0 (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

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

Middle School Dean of Students-Donovan Lopez: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Donovan Lopez** as a Teacher on Special Assignment, 0.5FTE Middle School Dean of Students and 0.5FTE Business Teacher for the 2018-19 school year. Yes 5 No 0 Abstain 1 (Sheila Brown) (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) No 0 MC

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

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

Field Band Director	Holly Blueye	\$3,309
Field Band Assistant Director	Caitlin Kordziel	\$2,606
Field Band Percussion	Aaron Scott	\$1,092
Field Band Color Guard	Tim Denmark	\$1092
Field Band Pit	Heather Clark	\$546

Yes 5 No 0 Abstain 1 (Cory Clark) (Absent: Jeff Allen, Sue Craugh and Phyllis Frantel) MC

PUBLIC ACCESS TO THE BOARD

BOARD MEMBERS ITEMS:

Board Committees-

Audit (meeting August 28 7:30am) Buildings/Grounds: Keri, Suzanne Craugh, Jeff Allen Policy: Sue Campbell, Mike Bentley Safety: Cory Clark

Four County

Board of Directors: Sheila Brown Legislative: Phyllis Frantel

Motion by Sue Campbell, seconded by Keri Link to adjourn the meeting at 9:13pm.

Respectfully Submitted,

Sharene Benedict District Clerk