

Budget Workshop 6pm

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Budget Workshop 6pm

MEETING: REGULAR

DATE: February 8, 2021

TIME: immediately following 6pm budget workshop

PLACE: HS Library

**Board Action Items*

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

B. PUBLIC ACCESS TO THE BOARD OF EDUCATION

For those watching from our YouTube channel, if you have comments please use the YouTube chat feature and the moderator will let us know when a comment is made.

(In person attendees) We appreciate you taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 3 minutes. If you would like a response, please be sure to include your phone number or email address on the sign in sheet. Please turn cell phones off or to silent and no texting. Thank you for coming.

***C. APPROVAL OF AGENDA**

D. ACCEPTANCE OF MINUTES

D.1. Minutes of the January 11, 2021 Regular Meeting

E. ACCEPTANCE OF TREASURER'S REPORT

F. ADMINISTRATORS' REPORTS

Dr. Christopher Brown-Veteran's Exemption, Athletics, Budget and Capital Project

***G. 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.

G.1.a. 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 **Aubrey O'Connor** as Substitute Teacher for the 2020-21 school year.

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G.1.b. 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 **Aubrey O'Connor** as Substitute Teaching Assistant for the 2020-21 school year.

G.1.c. 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 **Brendan Bode, Aubrey O'Connor and Michael Salotto** as Substitute Teacher Aide for the 2020-21 school year.

G.1.d. Approve Unpaid Leave of Absence Request- Michael Salotto: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Michael Salotto, Teacher Aide from January 25, 2021 through May 14, 2021.

G.1.e. Appoint Temporary Cleaners: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Christian Daniels** as temporary cleaners for the 2020-21 school year.

G.1.f. 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 **Shayna DuVal** as Substitute Bus Monitor for the 2020-21 school year.

G.1.g. Resignation-Gail Davis: 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 **Gail Davis**, Bus Monitor, effective March 30, 2021.

G.1.h. Resignation-Susan Doore: 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 **Susan Doore**, Teacher Aide, effective January 28, 2021.

G.1.i. Coach Appointments: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following people as activity advisors for the 2020-21 school year:

Team	Coach
Varsity Football	Bruce Wagner
Varsity Football Asst	Mirras, John
Varsity Football Asst	Mike Gorton
Modified A Football	Rich Gulvin
Modified A Football	Ben Ayres

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Varsity Football Cheerleading	Wendy Kierst
Modified A Cheerleading	Cassandra Gillette

G.1.j. Amend Winter Coach Appointment: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby amend Girls JV Basketball Coach appointment **Brandon Herod**. There was not enough interest to have a JV team for the 2020-21 season.

G.2. Appoint Supervisor of 3-5PM Structured Secondary Student Period: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approved **Tom Barden, Sarah Betrus, Melissa Butler, Lisa Carey, Theresa Dancause, Justin Devlin, Damien Grzeskowiak, Wendy Kierst, Madison Kosuda, Beth Mineo, Craig Morley, Patrick Prusinowski and James Santonastaso IV** as Supervisor of 3-5pm Structured Secondary Student Period per hourly rate in MW Teacher contract.

G.3. Long Term Substitute Special Education Teacher-Pamela Mason: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby appoint, **Pamela Mason** as long term substitute special education Teacher from February 10, 2021 to February 26, 2021 at step 5 of the current teacher contract.

G.4. H.11. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 4 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 4 construction of renovations to school Buildings were opened in the High School at 3:00PM on January 18, 2021 and,

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

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
General Construction	Massa Construction, Inc.	\$1,065,000	\$0	\$1,065,000
Roofing Construction	Elmer W. Davis, Inc.	\$257,600	\$0	\$257,600
Mechanical Construction	Lloyd Mechanical Company, LLC	\$514,880	\$0	\$514,880
Plumbing Construction	Lloyd Mechanical Company, LLC	\$67,690	\$0	\$67,690

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Electrical Construction	Kaplan-Schmidt Electric, Inc.	\$222,200	\$0	\$222,200
Total Contract(s) Award Amount				\$ 2,127,370

G.5. Accept the Revised Annual Extra Classroom 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 **Revised Annual Extra Classroom Audit Corrective Action Plan** for the 2019-20 School year.

G.6. Accept Revised 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 **Revised Annual External Audit Corrective Action Plan** for the 2019-20 School year.

G.7. 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.

H. Public Access to the Board

I. Board Member Items:

1. Meeting Minutes
 - a. Audit Committee
 - b. Buildings and Grounds
 - c. Safety Committee
2. Four County School Boards
 - a. General Membership Meeting 1/28 overview
 - b. Board of Directors Meeting 2/2

***J. EXECUTIVE SESSION:** *I move to enter into executive session to discuss the employment history of particular person.*

K. Adjourn Meeting