

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

Meeting: Regular
Date: May 10, 2021
Time: 6:00pm
Place: HS Library/Zoom Meeting

6pm Public Hearing, Ruth Freier, Director of Gorham Free Library and Meet the Candidates (Board of Education)

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

Vicma Ramos, Wayne Finger Lakes BOCES Superintendent, **Michael Ellis**, Wayne Finger Lakes BOCES Board Member and **Madison Valastro**, MW student are presenting about the Finger Lakes Tech and Career Center and WFL BOCES programs offered to students.

*Board Action

B. PUBLIC ACCESS TO THE BOARD OF EDUCATION

Thank you for coming. We appreciate your 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. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak. Please understand we will not respond to your comments or questions at this time, but 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.

***C. APPROVAL OF AGENDA**

D. ACCEPTANCE OF MINUTES

E.1. Minutes of the April 12, 2021

E.2. Minutes of the Special Board Meeting April 28, 2021

E. ACCEPTANCE OF TREASURER'S REPORT

F. ADMINISTRATORS' REPORTS

F.1. Dr. Christopher Brown: Capital Project, Budget Vote, Return to School and End of Year

***G. CONSENT AGENDA:**

G.1. Personnel Agenda: In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.

The following appointments are pending clearance of NYS fingerprinting requirements:

G.1.a. Substitute Bus Drivers: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Jessica Clark and Patrick Killen** as Substitute Bus Drivers.

G.1.b. Substitute Bus Monitors: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Jessica Clark and Polyxeni Sakkali** as Substitute Bus Monitors.

G.1.c. Resignation-Jamie Fritz: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Jamie Fritz**, Teacher Aide, effective April 30, 2021.

G.1.g. Yearly Building Per Diem Substitute: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Deborah Poplasky**, Middle School yearly building per diem substitute.

G.2. 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 2020-21 school year.

G.3. Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of the 2022 Senior Class Trip to Boston, MA on March 10-12, 2022.

G.4. Field Trip: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby acknowledge the initial proposal of FFA going to Camp Oswegatchie Croghan, NY on July 9-12, 2021.

G.5. 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 2021 Spring semester:

Ithaca College

Emily Lehman

Observation

Polly Simmons/Corrine DeRue

May-June 2021

District is allowing student teachers to get their hours only if they have proof of receiving a vaccine.

G.6. Resignation-Tammy Boyce: 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 **Tammy Boyce**, Computer Lab

Teaching Assistant, effective June 30, 2021.

G.7. Resignation-Kathryn Burley: 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 **Kathryn Burley**, Speech-Language Pathologist, effective June 28, 2021.

G.8. Resignation-Michele Underwood: 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 **Michele Underwood**, Spanish Teacher, effective June 30, 2021.

G.9. Tenure Approval-Erica Hasselstrom: 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, **Erica Hasselstrom**, a probationary administrator appointed July 1, 2017, be appointed to tenure to the position of administrator in the Director of Curriculum, Instruction, Assessment and Professional Development tenure area. It having been shown that **Erica Hasselstrom**, holds a valid New York State Professional Certification in School District Leader in the aforesaid tenure area; and it further having been shown that the probationary period of **Erica Hasselstrom** to be an administrator in the district expires on June 30, 2021; the Board of Education of the Gorham-Middlesex Central School District does hereby grant tenure to and appoint to tenure **Erica Hasselstrom** effective June 30, 2021 to the position of Director of Curriculum, Instruction, Assessment and Professional Development.

G.10. Re-Organizational Meeting: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve set the date for the re-organizational meeting for July 12, 2021 6pm.

G.11. Approval of Marcus Whitman Central School District and Bloomfield Central School District as a Combined Modified Program and Combined Varsity Football Program.

G.12. Accept Memorandum of Agreement: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve a memorandum of agreement with the Marcus Whitman Teachers' Association.

G.13. Four County Elections, Banking and Policy Updates: Be it resolved that upon the recommendation of the Four County Board of Directors Committee, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as of July 1, 2021:

Election Officers for a term of one year starting July 1, 2021:

Russ Harris, President
Joe McNamara, 1st Vice-President
Carrie Resch, 2nd Vice-President

Banking: Annual Designation of depositories for Association Funds starting July 1, 2021
Reliant Community Credit Union

Signatories on Back Accounts-Starting July 1, 2021:

Dr. Marla Iverson, Executive Director
Sue Campbell, Treasurer
Russ Harris, President
Joe McNamara, 1st Vice President

G.14. 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 **Steve and Gail Burr** as election inspectors for the Annual Meeting of the Voters to held on May 18, 2021.

G.15. Resolution of the Board of Education for Gorham-Middlesex Central School District

WHEREAS, the Board of Education of the GORHAM-MIDDLESEX Central School District (hereinafter referred to as the "District") desires to enter into a 3 year service agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services (hereinafter referred to as WFL BOCES) in order for the WFL BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being computer services in Co-Ser 586/674.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the GORHAM-MIDDLESEX Central School District agrees to enter into a contract with the WFL BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the amount of \$168,300 and associated EDU Tech 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 July 1, 2021 and continue through June 30, 2024.

G.16. 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.

H. PUBLIC ACCESS TO THE BOARD

I. BOARD MEMBER ITEMS:

1. Audit Committee Meeting May 25
2. Potential Board Dates 2021-22 (Calendar is attached for easier viewing)
July 12 6pm
August 9 *6pm*
September 13
October 12 *Tuesday*
November 8
December 13
January 10
February 14?
March 14
April 18
May 9
June 13
Board meetings Sept. through June are at 6:30pm.
3. May 18 Budget Vote Noon-8pm HS Band Room
4. June 14 board meeting

J. EXECUTIVE SESSION, I move that the Board enter executive session for the purpose of discussing collective negotiations with the Teaching Assistants, Teacher Aides and Clerical Association and Custodial, Maintenance and Food Service Employees Association.

K. ADJOURN MEETING

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

April 12, 2021
6:00pm HS Library

Student Athletes were recognized at 6:00pm, Public Hearing on Professional Development Plan was held from 6:10pm to 6:16pm

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

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

Administrators present by Zoom: Dan Blankenberg, Bonnie Cazer, Clay Cole, Erica Hasselstrom, Gil Jackson, Brenda Lehman, Eric Pasho, Scott Robinson, Jenn Taft, Lee Ann Shipman, Paul Lahue and Andrea Smith

Public could watch the meeting on school YouTube channel

Sheila Brown called the meeting to order at 6:16pm.

PUBLIC ACCESS TO THE BOARD OF EDUCATION

Karen Shoemaker, Stanley: She was very appreciative to be invited to a basketball game. We should consider letting me people attend. Grandparents want to see their grandchildren play. Mabel is doing very well. She thanked everyone for what they are doing for students/staff.

We were having technical difficulties with Ruth Freier (Director of Gorham Free Library) joining the board meeting through zoom.

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

APPROVAL OF AGENDA

Yes 9 No 0 MC

ACCEPTANCE OF MINUTES

Minutes of the April 12, 2021 Regular Meeting were accepted as submitted.

ACCEPTANCE OF TREASURER'S REPORT

Treasurer report were accepted as submitted.

ADMINISTRATORS' REPORT

Dr. Brown shared about facility use.

How are youth sports going?

Youth Lacrosse is going well. Parents drop off their child for practice. Parents will follow the same guidelines we have for our older student athletes. Two parents per athlete to attend home games. Coaches are monitoring if any additional spectators attend.

Each youth team has a team mom or dad they check to make sure spectators are wearing masks, socially distanced. Parents and youth athletes are very grateful they have an opportunity to play sports.

Dr. Brown shared student mental health and the academic learning gap is a concern. He is having conversations with Ontario County Dept. of Health about guidelines in having all the students back in the buildings. The sooner the better getting the students back to work on their mental health and the academic learning gap.

Starting on Monday, April 19 UPK-8 all students will be back. Some of the challenges in bringing all the students back is six feet apart for food service. Dr. Brown is working with Principals and Carla Woolston, Director of Food Service, in how to make this work for students and staff.

Per Ontario County Dept. of Health, students will need to wear their mask and principals will continue to keep adequate notes for contact tracing. Middle School can cohort students. The High School can't cohort due to schedules and students having to take electives.

What are the classroom sizes going to be?

Hard to tell with distancing and student number per class. Students will be in a new cohort. Principals reached out to parents to see if their student was staying virtual until the end of the year.

Students are going to know where to go?

Yes, Principals are putting all the information on a one page document to send out to parents and students.

How are the Middle School students doing? It was mentioned the Middle School students are antsy. They are doing well. With more options for the students such as having athletics they are not as "antsy". We have more options than we did in the winter. We have two outdoor classrooms and we are utilizing those more as better weather approaches. MS Students will stay in the classroom and the teachers are coming to them.

Board thanked Dr. Brown and Administrators for all they did in getting students back in the building. A relief on families.

With bringing students back what happens to the teacher teaching virtual class?

We may continue what we are doing with a dedicated teacher teaching the virtual class and possibly filter a few students in. Dr. Brown is trying to get away from a teacher teaching in person students along with virtual students.

Will students be able to choose when they are in person and when they are virtual?

No, we need all students on campus five days. In the past they came in three days and virtual two days. Staff has been stretched as far as they can. Parents need to commit if student is going to learn virtually your student will remain virtual until the end of the year.

The state has hinted toward offering virtual options for upcoming school years. Dr. Brown, Jamie Farr, Canandaigua Superintendent, Matt Sickles, Midlakes Superintendent and Vicma Ramos, WFL BOCES Superintendent have started a committee into looking at offering virtual classes. BOCES would be able to pull from the area teachers to teach virtual classes. Teachers salary would be aid able. Marcus Whitman students would graduate as a Marcus Whitman student.

What will Middle School PE classes look like?

They need to stay at 6 feet. We are going to be doing a lot of outdoor activities.

Gorham may have three cafeterias?

Dan, Eric and Dr. Brown are meeting after board meeting. Dan thinks we may possibly go to two cafeterias.

BOCES Virtual class option?

Colleges are doing more online classes. This will be great for our students to get them ready for college.

Dr. Brown shared with the Board the Health Clinic grant is going in a positive direction. He is in the process of writing a letter of support as part of the grant application. The clinic is not able to do behavioral health component. The District has counselors and school psychologists. There will be one room set for dentist. A dentist will not be in the clinic every day. Physician and nurses including Michelle Rohring will be on hand to assist with appointments and seeing students. Physicians will have access to student health information through a medical portal and be able to render care to the student. The clinic

will be open before and after school hours and also open when school is not in session. The clinic will serve those with and without insurance.

How long is the grant for?

Five years. Mosaic is planning to build the clinic to be self-sustaining.

How much does the lease cost?

There will be an agreement with Mosaic \$12,500 a year to operate clinic in school. There are going to be startup costs, growing pains, etc. It's a blessing to have clinic in school and not make money off of. The grant should cover all the startup costs, overhead, etc. All grant funds will go to Mosaic.

Is HS Nurse's office moving?

Don't think so. Nurse will be taking on a greater role with clinic and school nurse knows the students well and knows the community.

Dr. Brown shared the school doesn't have a lot of money. A lot of the money on the news has to be applied for and needs to go toward specific things.

Dr. Brown is looking into tours of the second floor. Possibly after school we can get it set up.

Dr. Brown shared the state has come out with some guidance with graduation. There is some speculation about requiring a negative COVID test or proof of vaccine. With the school being a public building we are waiting for more details.

Mrs. Kolczynski shared with the Board about the Property Tax Report Card. State requires to schools to complete the property tax report card. Schools enter information into the portal as of March and what the intention of uses of reserves for the upcoming school year. There was also a budget fact sheet given to the Board. This is a snapshot of where we are with the budget and what next year's budget looks like.

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

CONSENT AGENDA:

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

The following appointments are pending clearance of NYS fingerprinting requirements:

Substitute Teacher: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Rebecca Lehman** as Substitute Teacher, effective April 26, 2021.

Substitute Teaching Assistant: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Rebecca Lehman** as Substitute Teaching Assistant, effective April 26, 2021.

Substitute Teacher Aides: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Rebecca Lehman and Laurie Ordiway** as Substitute Teacher Aides, effective March 18, 2021.

Substitute Cleaner: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Austin Kephart** as Substitute Cleaner, effective April 12, 2021.

Substitute Bus Driver: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Maggie Haws** as Substitute Bus Driver, effective April 12, 2021.

Substitute Bus Monitor: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Maggie Haws** as Substitute Bus Monitor, effective April 12, 2021.

Appoint Bus Monitor-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 appoint **Shayna DuVal** to a probationary Civil Service Position as a Bus Monitor, effective April 5, 2021, with a probationary period starting April 5, 2021 through April 5, 2022.

Appoint Teacher Aide-Beth Lambert: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Beth Lambert** to a probationary Civil Service Position as a Teacher Aide, effective April 26, 2021, with a probationary period starting April 26, 2021 through April 26, 2022.

Appoint Teacher Aide-Laurie Ordiway: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Laurie Ordiway** to a probationary Civil Service Position as a Teacher Aide, effective April 5, 2021, with a probationary period starting April 5, 2021 through April 5, 2022.

Appoint Bus Driver-Christopher Hershey: 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 Hershey** to a probationary Civil Service Position as a Bus Driver, effective March 25, 2021, with a probationary period starting March 25, 2021 through March 25, 2022.

Appoint 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 appoint **Alexandrea Johnson** to a probationary Civil Service Position as a Bus Driver, effective April 1, 2021, with a probationary period starting April 1, 2021 through April 1, 2022.

Resignation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation for the purpose of retirement, of **Karen Webster**, Attendance Clerk and Census Enumerator, effective June 30, 2021.

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

Team	Coach
Varsity Football Asst	Dylan Howell

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

Team	Coach
Boys Varsity Track	Jody McLaughlin
Girls Varsity Track	Seth Pritchard
Varsity Track Assistant	David Helling
Boys/Girls Modified Track	Bonnie Stathis
Boys/Girls Modified Track	Ethan Eschler
Boys Varsity Tennis	Andrea Nolan

Boys Mod A Tennis	TBD
Varsity Baseball	Justin Devlin
Modified A Baseball	Felix Modero
Varsity Softball	Brian Schulmerich
Modified A Softball	Kristen Hare
Girls Varsity Lacrosse	James Morse
Girls Modified Lacrosse	Megan Walters
Boys Varsity Lacrosse	Greg O'Connor
Boys Modified Lacrosse	Mike Kestler

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
Marching Band Director	Holly Blueye
Marching Band Asst Director	Polly Simmons
Marching Band Guard	Damian Grzeskowiak

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

Activity Advisor	Name	Stipend
Spring Vocal/Instrument Director (High School)	Holly Noel Blueye	\$2384
Clay Target	Carl Ekdahl	\$412.50
Clay Target	Lindsay MacUmbur	\$412.50

PASS Tutors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Holly Blueye, Molly Gray, Deanne McLellan-Tuck, Laurie Ordiway, Catrina Oswald and Tessa Stone,** as PASS program tutors for the 2020-21 school year.

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 2021-22 school year to the following groups:

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

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 2021 Spring semester:

Finger Lakes Community College
Brendan Bode 30 hours Practicum Christopher Clark/Joanne Emerson
District is allowing student teachers to get their hours only if they have proof of receiving a vaccine.

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 2020-21 school year.

Unpaid Leave-Maria Sullivan: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Maria Sullivan, Teacher Aide from March 22, 2021 through March 26, 2021.

Resignation: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby accept the resignation of **Treva Walker**, School Psychologist, effective June 30, 2021.

Substitute Teacher: Be it resolved upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does hereby approve **Colton Ceravolo** as Substitute Teacher, effective April 5, 2021.

Mentor: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint the following mentors for the 2020-21 school year:

Mentor	New Teacher	Year
Matt Silco	Colton Ceravolo	1

Long Term Substitute Physical Education Teacher-Colton Ceravolo: 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 **Colton Ceravolo**, as a 1.0FTE long term substitute Physical Education Teacher from approximately April 21, 2021 through June 30, 2021, at Step 1, of the current teacher contract.

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, 2021, to maintain the quality of turf.

Pay Dates: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does approve the submitted list of pay dates for the 2021-2022 school year.

Board of Education Gorham-Middlesex Central School District Proposition Resolution:

WHEREAS, the annual meeting and election of the Gorham-Middlesex Central School District (the “District”) is scheduled for May 18, 2021 (the “Annual Meeting”); and

WHEREAS, the Board of Education of the District (the “Board”) previously approved voter propositions for the Annual Meeting; and

WHEREAS, in the time since the approval of the voter propositions, the Board has finalized the budget that will be presented to voters for approval at the Annual Meeting; and

WHEREAS, the Board seeks to approve all propositions in final form in advance of the Annual Meeting, with the proposed budget amount included;

NOW, THEREFORE, the Board resolves as follows:

The following propositions shall appear on the ballot for qualified voters to consider at the 2021 Annual Meeting:

PROPOSITION NO. 1 – 2021-2022 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 \$34,475,750 as a general fund appropriation for the 2021-2022 school year and to levy the necessary tax therefor.

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 three 70 passenger school buses, one 30 passenger school bus and one 25 passenger school bus, at a maximum estimated cost of \$468,600 expend therefore and aggregate sum not to exceed \$468,600, and be it further RESOLVED, that the sum of \$468,600 being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be appropriated from the existing School Bus Replacement Capital Reserve Fund, the unassigned fund balance or raised by the levy of a tax upon the taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued; and be it further RESOLVED that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

PROPOSITION NO. 3- Gorham Free Library Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$111,590 (which is an increase of \$56,990 from the amount in effect currently of the sum of \$54,600) and to pay over such moneys to the trustees of the Gorham Free Library?

PROPOSITION NO. 4- Middlesex Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$40,442 (which is an increase of \$30,445 from the amount in effect currently of the sum of \$9,997) and to pay over such moneys to the Town of Middlesex for disbursement to the Middlesex Reading Center?

PROPOSITION NO. 5- Rushville Reading Center Funding

Shall the proposition be approved authorizing the Board of Education of the Gorham-Middlesex Central School District to levy taxes annually in the amount of \$43,092 (which is an increase of \$35,092 from the amount in effect currently of the sum of \$8,000) and to pay over such moneys to the Village of Rushville for disbursement to the Rushville Reading Center?

This resolution shall take effect immediately.

Participating in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for

Various Commodities and/or Services

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

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

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

THEREFORE...

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

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

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

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

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**.

Professional Development Plan: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Marcus Whitman Central School District does approve the Professional Development plan.

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

There was a roundtable discussion about paying the Election Inspectors working the voting machines.

Motion by Jeff Allen, seconded by Cory Clark to approve the following resolution.
Annual Meeting Election Inspectors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as (voting machine) election inspectors: **Mark Fargo and Kathryn Langan** at the rate of minimum wage for the Annual Meeting of the Voters to held on May 18, 2021.
Yes 9 No 0 MC

There was a roundtable discussion about the Election Inspectors at the sign in table and the Chairman/Chief Inspector being paid.

Motion by Jeff Allen, seconded by Sue Campbell to approve the following resolution.
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 18, 2021.
Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Sue Campbell to approve the following resolution.
Annual Meeting Election Inspectors: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the following as election inspectors for the Annual Meeting of the Voters to held on May 18, 2021:

Sue Cooper	Margaret Murphy
Sharon Gage	Beth Tomion
	Linda Turner

Yes 9 No 0 MC

PUBLIC ACCESS TO THE BOARD

Ruth Freier, Director of Gorham Free Library: Ms. Freier explained the library propositions on the ballot.

You Tube Channel chat:
Chandra Gillman, Rushville: We need to support our libraries. It would be a shame if they were to close. Election Inspectors are paid at the county and town level.

BOARD MEMBER ITEMS:

- Important Dates:
- April 28 Wednesday Special Board meeting 7:30am zoom
(BOCES budget and BOCES Board members)
 - April 29 Staff Appreciation
 - Audit Committee Meeting 4/25 5pm

Break 7:52pm

EXECUTIVE SESSION: Motion by Chad Hunt, seconded by John Foust at 8:03pm for the Board to enter in executive session to discuss the employment history of particular persons.
8:23pm Dr. Brown and Mrs. Kolczynski left executive session.

9:03 Dr. Brown returned

Yes 9 No 0 MC

Motion by Jeff Allen, seconded by Chad Hunt to adjourn the meeting at 9:29pm.

Respectfully Submitted,

Sharene Benedict
District Clerk

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

April 28, 2021
7:30am Zoom

Board Members Present: Sheila Brown, Phyllis Frantel, John Foust, Keri Link, Cory Clark and Chad Hunt
Administrators Present: Dr. Christopher Brown and Sharene Benedict

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

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

APPROVAL OF AGENDA

Yes 6 No 0 (absent Cindy Hall, Sue Campbell and Jeff Allen) MC

Motion by Phillis Frantel, seconded by Keri Link to approve the following resolutions.

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 **Lynn Gay** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

CANDIDATE FOR WAYNE-FINGER LAKES 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 **Pamela Pendleton** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

CANDIDATE FOR WAYNE-FINGER LAKES 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 **O.J. Sahler** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

CANDIDATE FOR WAYNE-FINGER LAKES 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 **John Addyman** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

APPROVAL OF WAYNE-FINGER LAKES ADMINISTRATIVE BUDGET: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2021-22 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.

Yes 6 No 0 (absent Cindy Hall, Sue Campbell and Jeff Allen) MC

Motion by Chad Hunt, seconded by Keri Link to adjourn the meeting at 7:35am.

Respectfully Submitted,

Sharene Benedict
District Clerk