

Gilbertsville-Mount Upton Central School Board of Education

Reorganization and Regular Meeting

5 July 2011

Board Room D104

Members present at the start of the meeting were Jose Gonzalez, Mark Muller, Zachary Proskine, Katherine Schmidt, Larry Smith, and Gerald Theis.

Member Harold Button was absent.

Others present were Superintendent Glenn Hamilton, Acting District Treasurer Dorothy Iannello, Acting District Clerk Amber Birdsall, High School Principal Annette Hammond, and Elementary Principal Karen Volpi.

The Oath of Office was administered to elected members Harold Button, Zachary Proskine and Gerald Theis by Acting District Clerk Amber Birdsall, prior to calling the meeting to order. OATH ADMINISTERED

The meeting was called to order in the Board Room at 7:01 P.M. by the Acting District Clerk, who led the Pledge of Allegiance. ORDER

The Acting District Clerk called for nominations for Board President for the 2011-2012 school year. ELECTION, President

Gerald Theis was nominated for President by Muller, seconded by Gonzalez. There were no other nominations.

On a motion by Gonzalez, seconded by Schmidt and passed unanimously, the Acting District Clerk was requested to cast one ballot for the unanimous election of Gerald Theis as President for the 2011-2012 school year.

Gerald Theis was unanimously elected president.

The Acting District Clerk called for nominations for Board Vice President for the 2011-2012 school year. Vice President

Larry Smith was nominated by Proskine and seconded by Muller. There were no other nominations.

On a motion by Theis, seconded by Gonzalez and passed unanimously, the Acting District Clerk was requested to cast one ballot for the unanimous election of Larry Smith as Vice President for the 2011-2012 school year.

The Oath of Office was administered to President Theis and Vice President Smith by the Acting District Clerk. OATHS ADMINISTERED

At this time President Theis assumed the chair.

As recommended by the Superintendent, the following appointments and designations for the 2011-2012 school year were unanimously approved on a motion by Theis, seconded by Gonzalez:

APPOINTMENTS AND
DESIGNATIONS

District Clerk, Amber Birdsall
District Treasurer, Dorothy Iannello
Deputy Treasurer, Glenn Hamilton
Purchasing Agent, Superintendent
Asst. Purchasing Agent, Elementary Principal
K-12 Petty Cash Fund \$100, District Treasurer
School Attorney, Hogan and Sarzynski, Lynch, Surowka and DeWind, LLP
Compliance Officer for Title IX and Title I, Secondary Principal
Sexual Harassment Complaint Officer, Secondary Principal
Homeless Liaison, Secondary Principal
Pesticide Application Coordinator, Alan Digsby
Funds Depository, Community Bank, N.A., NBT, JP Morgan-Chase
Health Consortium Substitute, Dorothy Iannello
Hippa Privacy Officer, Dorothy Iannello
School Tax Collector, Dorothy Iannello
Authorized Credit Card, Visa/Community Bank, N.A.
Attendance Clerk, Front Desk Position
District Auditor, D'Arcangelo & Co. LLP
Internal Claims Auditor, Cindy Ketchum
Payroll Certification, Superintendent
Meeting Nights, July 5 (Reorganization), August 16, September 13, October 4 and 18, November 8, December 6 and 20, January 10 and 24, February 14, March 6 and 20, April 3 and 24 (BOCES Vote), May 1 (Budget Hearing) and 16, June 5 and 19.
Newspapers, The (Oneonta) Daily Star, The (Norwich) Evening Sun
Legislative Liaison, BOE Vice President
Bonding, \$1,000,000 each for District Treasurer and Deputy Treasurer
Student Accounts Counselor, Secondary Principal
Student Accounts Treasurer, District Treasurer
Re-adopt Code of Ethics and all Board Policies
Mileage Rate, Current IRS Standard Rate (55.5)
Bus Leasing Rate, \$3.25 per mile, including fuel but not driver's compensation.
Budget Transfers, The Superintendent is authorized to approve budget transfers, not to exceed \$10,000, within functional unit appropriations.
Student Suspensions, The Superintendent and Principals are authorized to suspend students from school, and from bus transportation, for the 2011-2012 school year.
Meal Prices,
 Breakfast, Full \$1.25, reduced \$.25, and free
 Lunch, PK-5 Full \$1.75, reduced \$.25, and free
 Lunch, 6-12 Full \$1.95, reduced \$.25, and free
 Adults, A la carte plus tax
 Milk, \$.50
 Ice Cream, \$.75

<p>Tutoring Stipend \$20.85 per hour Substitute Support Staff Minimum Wage Substitute Secretary Long-Term (Over 10 days) \$10 per hour Substitute Health Aide, Certified \$50 per day Substitute Registered Nurse \$17 per hour Substitute Bus Driver \$20 per run Substitute Cleaner Rate \$10 per hour Summer Instructional Pay \$62.55 per half day Appoint Hearing Officer The BOE President is authorized to appoint a Hearing Officer subject to ratification by the Board of Education.</p>	<p>APPOINTMENTS AND DESIGNATIONS cont.</p>
<p>Audit Committee Board of Education Members Annual appointments and designations of the reorganization meeting were concluded at this point and business of the Regular Meeting was taken up.</p>	
<p>Minutes of the 21 June 2011 meeting were unanimously approved on a motion by Muller, seconded by Smith.</p>	<p>MINUTES</p>
<p>Minutes of the 21 June 2011 executive session were approved unanimously on a motion by Muller, seconded by Smith.</p>	
<p>Minutes of the 25 June 2011 meeting were unanimously approved on a motion by Muller, seconded by Smith.</p>	
<p>The proposed agenda was unanimously adopted on a motion by Theis, seconded by Gonzalez.</p>	<p>AGENDA</p>
<p>The Superintendent and members provided the following Positive Highlights for the information of members and guests:</p> <ul style="list-style-type: none"> • Our Moving Up and Graduation Ceremonies went well. • Baccalaureate was well attended and a special thank you to the Mt. Upton Methodist Church for holding the ceremony. • The G-MU Band did an excellent job performing at the 4th of July Parade in Gilbertsville. 	<p>Positive Highlights</p>
<p>No topics were raised from the floor at this opportunity.</p>	<p>PUBLIC COMMENT</p>
<p>The Secondary Principal reviewed results of the June Regents results. Discussion topics included: Comparison with previous Regents. An improvement plan for areas in need of improvement.</p>	<p>REPORTS, June Regents</p>
<p>The following RESOLUTION was moved by Schmidt and seconded by Muller, and passed unanimously: RESOLVED: As recommended by the Superintendent, Tammy Osborne is hereby appointed as .5 FTE Business Clerk effective 01 July 2011.</p>	<p>PERSONNEL, Appoint Business Clerk</p>
<p>The following RESOLUTION was moved by Smith, seconded by Proskine, and passed unanimously: RESOLVED: As recommended by the Superintendent, and required by Commissioner's Regulations Part 200.3, the following are appointed the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) as indicated.</p>	<p>SPECIAL EDUCATION, Approve CSE/CPSE Membership</p>

CSE: Chair, Karen Volpi, School Psychologist, Theresa Yantz, Special Education Teacher, Regular Education Teacher, Parent Member, Parent(s) or Guardian(s) of the student, other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or Parent(s) shall designate; if appropriate, the student.

SPECIAL EDUCATION,
Approve CSE/CPSE
Membership cont.

CPSE: Chair, Karen Volpi, School Psychologist, Theresa Yantz, Special Education Teacher or provider, Regular Education Teacher, whenever the child is, or may be, participating in the regular education environment, Parent Member, Parent(s) or Guardian(s) of the student, other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or parent(s) shall designate. For the child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility of the preschool child, a representative of the municipality of the preschool child's residence.

The following **RESOLUTION** was moved by Gonzalez, seconded by Schmidt, and passed unanimously:
RESOLVED as recommended by the Superintendent, Debbie Gross and Jennifer Prentice are appointed as CSE/CPSE Parent Representatives for the 2011-2012 school year.

Appoint CSE/CPSE Parent
Representatives

The following **RESOLUTION** was moved by Muller, seconded by Schmidt, and passed unanimously:
RESOLVED: As recommended by the Superintendent, Jennifer Prentice is appointed Surrogate Parent for the 2011-2012 school year.

Appoint Surrogate Parent

The following **RESOLUTION** was moved by Schmidt, seconded by Gonzalez, and passed unanimously:
RESOLVED: As recommended by the Superintendent, the following are appointed Alternate CSE/CPSE/504 Chairpersons for the 2011-2012 school year in the event that the Chairperson is unavailable to conduct meetings: Theresa Yantz, Larisa Waghorn and Erin Marinelli.

Appoint Alternate
Chairperson

The following **RESOLUTION** was moved by Smith, seconded by Gonzalez, and passed unanimously:
RESOLVED: As recommended by the Superintendent, the following are appointed staff for the Summer Bridging School. Compensation is in accordance with the current GMUTA contract.

Summer Bridging Staff

Kindergarten Bridging Program 11-15 July 2011

Zoeanna Carkuff

Deb Davies

Nancy Parshall

Pam Davis (July 11th Only)

Pre-K Bridging Program 11 July 2011

Jessica Gauda

Nicole Christian

The following **RESOLUTION** was moved by Muller, seconded by Schmidt, and passed unanimously:

RESOLVED: As recommended by the Superintendent, the 2011-2012 Free and Reduced Price Income Eligibility and Policy information is accepted and the District Clerk is authorized to sign the certification.

CAFETERIA, Free and Reduced Price Meals

The following **RESOLUTION** was moved by Muller, seconded by Gonzalez, and passed unanimously:

RESOLVED: As recommended by the Superintendent, the following are appointed advisors for the 2011-2012 school year. Compensation is in accordance with the current GMUTA contract.

Appoint Advisors

Senior Class	Jan Costello
Junior Class	Dana Zietz
Sophomore Class, NJHS	Renae TerBush
Freshman Class	Yvette Cabrinety
8 th Grade Class	Rick Mohrien
7 th Grade Class	Kristy Cable
6 th Grade Class	Meghan Benoit
Safety Patrol	Gerrit Bakhuizen
6-8 Student Council	Mark Seigers, Becky Banks
9-12 Student Council	Bernie Delaney
Yearbook	John Grenier
Mock Trial	Mark Luetzger
Honor Society, SADD	Sarah Haskins
Marching Band, Jazz Band, Pit Band Director	Matt Oram
Elementary Musical Director (Gr. 4-7)	Anne Monaco
Foreign Language Club	Maria Sakoulas
Ski Club	John Grenier, Renae TerBush
Cheerleading	Kelly MacDuff
Color Guard	Lorraine Brooks
Acceptance Alliance	Mary Krupp

The following **RESOLUTION** was moved by Gonzalez, seconded by Proskine, and passed unanimously:

RESOLVED: As recommended by the Superintendent, the following are appointed staff for Middle School Orientation scheduled for 12, 13, 14 July 2011: Renae TerBush, John Grenier, Mark Seigers, Kimberly Pineau, Becky Banks, Meghan Benoit. Compensation is in accordance with the current GMUTA contract.

MS Orientation Staff Recommendations

Members discussed plans for a Board Retreat, including the date and location and also a Capital Project-Deluxe Roofing Update.

BOARD DISCUSSION

There were no topics raised from the floor at this opportunity.

PUBLIC COMMENT

The meeting adjourned at 8:01 P.M. on a motion by Schmidt, seconded by Muller, and passed unanimously.

ADJOURNMENT