

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

30 August 2011

Board Room D104

Members present at the start of the meeting were President Gerald Theis, Members Harold Button, Mark Muller and Katherine Schmidt.

Members Absent: Vice-President Larry Smith, Members Jose Gonzalez and Zachary Proskine.

Others present were Superintendent Glenn Hamilton, District Treasurer Dorothy Iannello and District Clerk Amber Birdsall.

The meeting was called to order at 7:00 P.M. by President Theis. ORDER AND WELCOME

Minutes of the 16 August 2011 regular meeting were unanimously approved on a motion by Muller, seconded by Button. MINUTES

The proposed agenda was unanimously adopted on a motion by Schmidt, seconded by Muller. AGENDA

Members acknowledged receipt of a thank you note from Otsego Electric Cooperative, Inc. for the use of our facilities for their Annual Meeting. COMMUNICATIONS, Correspondence

The Superintendent and members provided the following Positive Highlight for the information of members:
- The school building held up well to the hurricane weather conditions that occurred recently. Positive Highlights

No topics were raised from the floor at this opportunity. PUBLIC COMMENT

The following **RESOLUTION** was moved by Schmidt, seconded by Muller, and passed unanimously:
RESOLVED: Upon the recommendation of the Superintendent, The Board of Education of the Gilbertsville-Mount Upton Central School District, acting in public session, hereby adopts the Annual Professional Performance Plan (the "APPR Plan") for those of its classroom teachers/principals who will become covered by the annual professional performance review provisions of Chapter 103 of the Laws of 2010 during the 2011-2012 school year. APPR Plan

The following **RESOLUTION** was moved by Theis, seconded by Muller, and passed unanimously:
RESOLVED: Upon the recommendation of the Superintendent, Charles Spathelf will be added to the substitute driver listing for the 2011-2012 school year. PERSONNEL, Substitute Driver

The following **RESOLUTION** was moved by Muller, seconded by Schmidt, and passed unanimously:
RESOLVED: Upon the recommendation of the Superintendent, the Annual Fire Safety Inspection for 2011, conducted on the 23 August 2011 is approved. Fire Inspection

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

DCMO BOCES,
Transportation Contracts

RESOLVED: Upon the recommendation of the Superintendent, the contracts with DCMO BOCES for Summer Transportation 7/1/11 through 8/31/11 and transportation for the 2011-2012 school year (9/1/11 through 6/30/12) are approved.

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

Bassett Agreement

RESOLVED: Upon the recommendation of the Superintendent, the proposed agreement between The Mary Imogene Bassett Hospital and the Gilbertsville-Mt. Upton Central School is approved.

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

DCMO BOCES, Classroom
Rental Agreement

RESOLVED: Upon the recommendation of the Superintendent, the proposed agreement to rent three classrooms to DCMO BOCES for the 2011-2012 school year for \$12,000.00 per classroom for a total of \$36,000.00 is approved.

No topics were raised from the floor at this opportunity.

PUBLIC COMMENT

The meeting adjourned at 7:06 P.M. on a motion by Muller, seconded by Schmidt, and passed unanimously.

ADJOURNMENT