

## Gilbertsville-Mount Upton Central School Board of Education

### Regular Meeting

10 January 2012

Board Room D104

Members present at the start of the meeting were President Gerald Theis, Vice President Larry Smith, Members Harold Button and Zachary Proskine.

Others present were Superintendent Glenn Hamilton, District Treasurer Dorothy Iannello, District Clerk Amber Birdsall, Middle School/High School Principal Annette Hammond and 8 guests.

The meeting was called to order at 7:00 P.M. by President Theis, who welcomed the guests and led the Pledge of Allegiance. ORDER AND WELCOME

A thank you note for the Holiday Dinner was acknowledged. COMMUNICATIONS,  
Correspondence

The Superintendent, Administration and Board Members provided the following Positive Highlights: Positive Highlights

- There was a great turnout for the Holiday Luncheon and the Board of Education Dinner Theatre.
- The Boys Varsity Basketball Team won the Downsville Tournament beating Margaretville in the first round and Downsville in the second round.
- The 4-12 Instrumental Winter Concert was well attended.
- The G-MU Chorus performed at the Binghamton Senators Hockey Game on December 10. It can be viewed on the GMU Website.
- On December 5 the BOCES Network Team met with Administration and Teachers giving feedback on the new Race-To-The-Top Initiatives.
- Both Elementary and Middle and High School Principals attended an excellent two day APL Training. They came back with lots of new ideas and suggestions.
- There will be a movie night Saturday, January 14. Mr. Poppers Penguin will be showing.
- Kudos to all G-MU students who have made our foreign exchange student feel welcomed. We are thrilled to have Yodi in our District.
- Ski Club had their first outing on Saturday, January 7. It was a success.

Administrative Intern, Rick Mohrien, reported on the Dignity for All Students Act that needs to be put in place effective 01 July 2012. REPORTS, Dignity for All  
Students Act

Teacher, Ken Held gave an overview of a Middle School Technology textbook that needs to be updated. Textbook Overview

District DCMO BOCES Superintendent, Bill Tammaro and staff reviewed the proposed BOCES Services for the 2012-2013 school year. Review Proposed BOCES  
Services

Minutes of the 06 December 2011 regular meeting were unanimously approved on a motion by Button, seconded by Proskine. MINUTES

The proposed 10 January 2012 consent agenda was unanimously adopted on a motion by Proskine, seconded by Theis.

AGENDA

No topics were raised from the floor at this opportunity.

PUBLIC COMMENT

Board Member Button made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to approve the 10 January 2012 Financial Consent Agenda. For the motion four, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

#### **Finance Reports**

To accept the financial reports for November 2011.

Board Member Smith made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to approve the 10 January 2012 Personnel Consent Agenda. For the motion four, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

#### **Election Officials**

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 07 February 2012: Permanent Chair, Special District Election: Amber Birdsall, District Clerk; Chief Election Inspector: Mary Murphy; Election Inspectors/Assistant Clerks: Esther Hill, Marylena Munitz and Janet Jacobs.

Section 2. Compensation of appointed election officials is set at \$80.00. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

Section 3. The District Clerk is authorized to fill any vacancies in these positions which may occur prior to the date of the vote.

Section 4. Duties of each position are as prescribed by Education Law and the District Clerk.

Section 5. The District Clerk is directed to inform each election official of their appointment, and to provide each election officials with a copy of the appropriate list of duties and necessary instruction in their duties.

Section 6. All Election Inspectors and Assistant Clerks are asked to remain/return to count ballots, after the polls close.

#### **Substitute Recommendations**

To approve the following candidates as substitutes for the 2011-2012 school year:

Chris Garcia, Substitute Teacher, PK-12, uncertified  
Andrea Taylor, Substitute Aide and PK-12, uncertified  
Ashlea Osborne, Substitute Teacher and Support Staff  
PK-8, uncertified  
Kirsten Gonzalez, Substitute Teacher and Support Staff  
PK-5, uncertified

**Driver Appointment**

To appoint Joseph Storzinger as full-time bus driver effective 11 January 2012. Compensation and benefits are in accordance of the current CSEA contract.

Board Member Button made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to approve the 10 January 2012, New Items Consent Agenda. For the motion four, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Textbook Adoption**

To approve the following textbook to be used in Middle School Technology Classes: Technology Engineering Our World by John B. Gradwell and Malcolm Welch. Published by Goodheart Wilcox Publishing, 2012 Edition.

**Area 8 Director**

To approve a NYSSBA Area 8 Director to fill the term of the current director, Antha Robbins. We feel it would be of the best interest of the DCMO BOCES Districts to approve Brian LaTourette as the Area 8 Director. He is from the Downsville area and would be a good representative of the DCMO BOCES region.

The board discussed possible dates for the 2012-13 Board Dinner Theatre.

BOARD DISCUSSION  
Board Dinner Theatre

No topics were raised from the floor at this opportunity.

PUBLIC COMMENT

The meeting adjourned at 7:59 P.M. on a motion by Proskine, seconded by Theis, and passed unanimously.

ADJOURNMENT