

11/15/17

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

15 November 2017

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Larry Smith, Patricia Dunham, Barbara Hill, Mark Muller, and Zachary Proskine.

Member Ethan Eberly was absent.

Others present were Superintendent, Annette Hammond, District Treasurer, Dorothy Iannello, District Clerk, Amber Birdsall, Acting PK-12 Principal, Heather Wilcox and four guests.

The meeting was called to order at 6:30 P.M. by President ORDER
Pain, who led the Pledge of Allegiance.

The Superintendent and Acting PK-12 Principal provided POSITIVE HIGHLIGHTS
the following Positive Highlights:

- The Junior Carnival had a fantastic turnout this year!
- The Veteran's Breakfast was held on November 8th with over 50 veterans in attendance. Gary Kuch and Dennis Feny, Coordinators of College for Every Student came to observe. Students from the National Honor Society did a great job presenting during the ceremony as well as the GMU Leadership Club students serving during the breakfast.
- The GMU Band sponsored a Quarter Auction on November 11. There was a full house with over 80 baskets to bid on.
- Congratulations and good luck to Tim Picozzi for making it to the Conference All-State for instrumental. Tim is the third student from GMU to ever make it this far.
- GMU is having two alumni, Luke Hall and Seth Diters, come to present to students on what they have chosen as their career after high school and how they got there. Luke is a cop in Vermont and Seth is a Strength and Conditioning Coach at Florida State University.
- The GMU second graders attended a college visit at Morrisville. The fourth, fifth, and sixth graders will be attending a college visit at SUNY Oneonta in December.
- Our first quarter awards ceremony will take place on Wednesday, November 29th.
- Parent/Teacher conferences ended last week.
- We revamped the Halloween Parade this year with having students walk the hallways for the parade, followed by a dance party.
- 6-12th grade students attended an assembly with motivational speaker, John Perricone.
- There is a movie night this Saturday, November 18th.
- Cafeteria floors are almost complete.

The board received detailed information on the Legislative INFO FOR MEMBERS
Breakfast.

No topics raised from the floor. PUBLIC COMMENT

Lauren Weidman, GMU Literacy Coordinator and Ashley Mannina, Kindergarten Teacher, updated the board on REPORTS, Intro to Literacy
how our Intro to Literacy Program was progressing. They Program/PLC Team Update
provided examples of what they are using in class as
resources as well as what teacher/student needs are during
PLC time.

<p>GMU Transportation Supervisor, Joseph Zaczek, reported on the Bus Replacement Schedule and his recommendation to purchase one 28 passenger bus for approximately \$58,000 and one 66 passenger bus for approximately \$125,300. The board was in consent with his proposals.</p>	<p>Bus Purchase</p>
<p>Superintendent, Annette Hammond provided the board with in discrepancies with a board policy and procedures we have in place for ineligibility for extracurricular activities. A report will follow at the next board meeting.</p>	<p>BOARD DISCUSSION, Ineligibility for Extra Curricular Activities</p>
<p>Minutes from the 18 October 2017 meeting were unanimously approved on a motion by Proskine, seconded by Muller.</p>	<p>MINUTES</p>
<p>The proposed 15 November 2017 Regular Consent Agenda was unanimously adopted <i>as amended</i> on a motion by Proskine, seconded by Muller.</p>	<p>AGENDA</p>
<p>Board Member Smith made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 November 2017 CSE/CPSE Consent Agenda. The meeting dates include 01, 02 November 2017. For the motion six, opposed none. Motion carried.</p>	<p>CSE/CPSE CONSENT AGENDA</p>
<p>Board Member Proskine made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 November 2017, Financial Consent Agenda. For the motion six, opposed none. Motion carried.</p>	<p>FINANCIAL CONSENT AGENDA</p>
<p>Financial Reports To accept the financial reports for October 2017.</p>	
<p>Budget Transfers To approve budget transfers from July 1-October 31, 2017.</p>	
<p>Budget Calendar To approve the budget calendar for the 2018-2019 school year.</p>	
<p>Board Member Hill made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 November 2017, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.</p>	<p>PERSONNEL CONSENT AGENDA</p>
<p>Resignation To accept the resignation of bus monitor, Duane Bliss effective November 1, 2017.</p>	
<p>Substitute To approve Shari Bennett as a non-certified substitute for the 2017-18 school year.</p>	
<p>Volunteer Coach To approve Willy Vargas as volunteer coach for girls varsity and modified basketball for the 2017-18 school year.</p>	

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Board Member Muller made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 November 2017 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Surplus

To approve the surplus of two Quincy Air Compressors.

Wellness Policy

To approve the proposed Wellness Policy for the 2017-18 school year.

No topics raised from the floor.

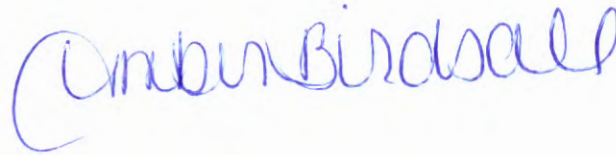
PUBLIC COMMENT

Board members brought up the following discussion items: Tennis Team and vehicles driving fast in the parking lot.

BOARD DISCUSSION

The meeting adjourned at 7:42 p.m. on a motion by Smith, seconded by Muller, and passed unanimously.

ADJOURNMENT

A handwritten signature in blue ink that reads "Amber Birasale". The signature is written in a cursive, flowing style.