

05/08/18

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting & Budget Hearing

08 May 2018

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Ethan Eberly, Barbara Hill, Mark Muller, and Zachary Proskine.

Vice-President, Larry Smith arrived at 6:55 p.m.

Member Patricia Dunham was absent.

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

The meeting was called to order at 6:40 P.M. by President ORDER Pain, who led the Pledge of Allegiance.

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

- Community Cleanup Day took place on April 23. It was a huge success.
- The district held its first annual Family Literacy Night. There was a great turnout with over 30 students who attended. Thank you to the culinary students who made cookies for this special event.
- The 3-12 Instrumental Concert was well attended.
- National Honor Society inductions, led by Cierra Stafford took place on April 26. Seven new members were inducted at this year's ceremony.
- The Band sponsored a Quarter Auction on April 28. They had a great turnout and would like to thank all the community members who donated items for the auction.
- The district held an evacuation drill this week. Overall the drill was very organized and went well.
- Congratulations to our 2018 Teacher of the Year Raquel Norton and our 2018 Support Staff Member of the Year Edward Wilson.
- Kudos to our GSA Club who initiated a day of silence. Over 80 students participated in this event.
- The cafeteria will now be using an updated system where parents are able to pay for lunches with a credit card.
- Cafeteria Manager, Susan Sebeck received a \$20,000 grant for a convection and steam oven, which will be installed this summer.
- PK-3 Awards took place on April 20. The character trait awards for Dependable and Empathy were given out.
- Middle school girls attended a conference called Women Helping Girls Make Choices. This allowed students to get connected to an interest in a career.
- This week is Teacher and Staff Appreciation Week. We thank all of our staff members for all that they do for our students on a daily basis.
- The district said goodbye to our foreign exchange student, Teo. Students wanted to give him the proper send off so he was declared King for the day. A dance party in honor of him was also held in the gymnasium.
- The district recently sold a large bus, small bus, and tractor on eBay. The large bus sold for \$11,100, small bus \$5,800, and the tractor sold for \$7,300.
- May 9 is the Scholar Recognition Banquet: student Lucas Piedmonte and teacher Bernie Delaney will be in attendance.

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District Clerk, Amber Birdsall made the board aware of an upcoming board meeting that is scheduled for May 24th for negotiation purposes. INFO FOR MEMBERS, Additional Board Meeting Scheduled

No topics were raised from the floor. PUBLIC COMMENT

This item on the agenda was tabled to the June 13 meeting. REPORTS, Women for a Change

Superintendent, Annette Hammond presented on the final budget for students and community members who attended the meeting. Budget Hearing

District Clerk, Amber Birdsall handed out information on the Rural School Association Conference that is taking place July 8-10 at the Otesaga in Cooperstown, NY. Mrs. Hammond will be presenting at this conference on School Garden/Farm to Lunch Table. BOARD DISCUSSION, Rural School Association

The board convened in executive session at 7:10 p.m. to discuss Confidential/Exempt Salaries on a motion by Proskine, seconded by Hill and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 7:26 p.m. on a motion by Eberly, seconded by Proskine and passed unanimously.

Minutes from the 17 April 2018 meeting were unanimously approved on a motion by Smith, seconded by Proskine. MINUTES

The proposed 08 May 2018 Regular Consent Agenda was unanimously adopted as amended on a motion by Hill, seconded by Eberly. AGENDA

Board Member Eberly made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 May 2018 CSE/CPSE Consent Agenda. The meeting dates include April 5, 13, 19, 20, 25 May 1, 2018. For the motion six, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Proskine made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 May 2018, Financial Consent Agenda. For the motion six, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for April 2018.

Cooperative Purchasing Agreement

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES

to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and, **BE IT FURTHER RESOLVED**, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Generic Resolutions

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore **BE IT RESOLVED**, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and, **BE IT FURTHER RESOLVED**, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Food and Cafeteria Supplies

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint

bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and **WHEREAS**, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Refusal of Bids

Upon the recommendation of the Superintendent of Schools and the advice of the District’s Architect, **RESOLVED**, all bids on the General Construction for the student health center received on April 10, 2018 are here by rejected. Motion by Smith, seconded by Proskine. For the motion six, opposed none. Motion carried.

FINANCIAL PROPOSAL
AGENDA

Confidential/Exempt Salaries

Upon the recommendation of the Superintendent of Schools, to approve/accept the confidential/exempt salaries for the 2018-19 school year and any revisions to the proposed Terms of Employment, effective 01 July 2018. Motion by Proskine, seconded by Muller. For the motion six, opposed none. Motion carried.

Board Member Eberly made the motion, seconded by Board Member Proskine, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 May 2018, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignation

To accept the resignation of Barbara Dwyer as .5FTE Art Teacher, effective August 10, 2018.

Rescind Resignation

To rescind the effective date of resignation for Kindergarten Teacher, Christina Palmer.

Resignation

To accept the resignation of Christina Palmer, Kindergarten Teacher, effective May 24, 2018.

Retirement

To accept the retirement of bus driver Terry Hoke, effective July 1, 2018 with regret and gratitude for his years of service.

Substitutes

To approve Amanda Austin as non-certified substitute PK-12, for the remainder of the 2017-18 school year.

To approve Bret Romano as non-certified substitute PK-12, and maintenance substitute for the 2017-18 school year.

FMLA

To approve a family medical leave for Ashley Mannina effective September 1, 2018 through October 31, 2018.

Musical Director

To approve Nathan Sloan as the fall musical director for the 2018-19 school year pending fingerprint approval.

Abolishment of Position

To approve the abolishment of an aide position due to a change in student needs, effective 14 May 2018.

Board Member Hill made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 May 2018 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT AGENDA

DCMO BOCES Summer Transportation Contract

To approve the DCMO BOCES summer transportation contract effective July 1, 2018-August 31, 2018.

DCMO BOCES School Year Transportation Contract

To approve the DCMO BOCES school year transportation contract effective September 1, 2018-June 30, 2019

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:30 p.m. on a motion by Hill, seconded by Eberly, and passed unanimously.

ADJOURNMENT

