

06/13/18

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 June 2018

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Larry Smith, Ethan Eberly, Patricia Dunham, Barbara Hill, Mark Muller, and 10 guests.

Member Zachary Proskine 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 6:30 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:

- Thank you to Board Member Barb Hill for securing donated funds to have a scoreboard installed at the softball field.
- Thank you to Board Member Larry Smith for his many years of commitment to the GMU Board of Education.
- Congratulations to Bryant Hill for being selected as the 2018 Rotary Scholarship recipient.
- GMU was very successful at the Sherburne Pageant of Bands this year. Small Ensemble- 1st Place, Jazz Ensemble- 2nd Place, Concert Band- 1st Place, Parade- 2nd Place, Cadence- 2nd Place, and also the Best in Class.
- Congratulations to former GMU student and community member, Lindsay Stone who was inducted into the 2018 CTE Hall of Fame at DCMO BOCES.
- Academic, Athletic and Character Education ceremonies were well attended.
- The Class of 2018 participated in the annual senior walk at GMU.
- Grades 7-12 students had their last day of school on June 11.
- Regents week has started.

District Clerk, Amber Birdsall invited the board to INFO FOR MEMBERS
graduation, which takes place on June 23rd at 10:30 a.m.

No topics were raised from the floor. PUBLIC COMMENT

Students Nina D'Amato, Natalie Pistor, Maya Farwell and REPORTS, Women for a
Anika Christensen presented on Women for a Change club Change Club Proposal
proposal for the 2018-19 school year. The board was in
consent with starting this club.

Athletic Director, Greg Bonczkowski reported to the Merging Sports Leagues
board on the possibility of merging sports leagues with
other school districts because of the number of students
who have been signing up. He will report back to the
board on future upcoming preliminary meetings regarding
this topic.

Tanya Schnabl & Literacy Coordinator/Teacher, Lauren Fountas & Pinnell Data
Weidman, reported to the board on the overall student
achievement for the 2017-18 school year from using the
Fountas & Pinnell literacy curriculum.

District Clerk, Amber Birdsall reported on the results of the 15 May 2018 Annual Meeting. Budget Vote Results

Proposition #1

Shall the following **RESOLUTION** be adopted:
RESOLVED, that the Board of Education be authorized to spend \$9,885,000 in the 2018-2019 school year for the education program of the Gilbertsville-Mount Upton Central School District, and to levy the necessary tax.
134 YES
51 NO

Proposition #2**Election of Two Members to the Board of Education**

The result of the election was as follows:

Ethan Eberly 148 votes
Hillary Osborne 107 votes

Ethan Eberly and Hillary Osborne were elected to three-year terms on the Board of Education to commence 1 July 2018.

Superintendent, Annette Hammond reviewed the results of the exit poll survey regarding feedback on having a School Resource Officer in the district. BOARD DISCUSSION, Exit Poll Survey

Superintendent, Annette Hammond and the board discussed district goals for the 2018-19 school year. District Goals 2018-19
The board will be approving these district goals at the July board meeting.

The Superintendent and the board discussed the bid results for the upcoming School Based Health Center renovations. Bid Results

On a motion by Eberly, seconded by Muller the board rejected all bids on the General Construction for the student health center received on June 5, 2018. For the motion six, opposed none. Motion carried. Refusal of Bids

The board convened in executive session at 8:03 p.m. to discuss Non-Resident Students, Negotiations, Music Department and Coaches for the 2018-19 school year, with the Superintendent, District Clerk, District Treasurer and Acting PK-12 Principal present on a motion by Smith, seconded by Muller and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 9:12 p.m. on a motion by Hill, seconded by Muller and passed unanimously.

Minutes from the 08 May 2018 meeting were unanimously approved on a motion by Smith, seconded by Eberly. For the motion six, opposed none. Motion carried. MINUTES

The proposed 13 June 2018 Regular Consent Agenda was unanimously adopted on a motion by Muller, seconded by Eberly. For the motion six, opposed none. Motion carried. AGENDA

Board Member Muller made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2018 CSE/CPSE Consent Agenda. The meeting dates include May 3, 10, 17, 23, 24, 30, 31 and June 6 & 7, 2018. For the motion six, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Smith made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2018, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

Financial Reports

To accept the financial reports for May 2018.

Authorization for the Withdraw and Appropriation of Reserves

To approve the authorization for the withdrawal of \$40,000 from the Unemployment Insurance Reserve Fund to appropriate for the 2018-19 school year.

To approve the authorization for the withdrawal of \$60,000 from the Employee Retirement Reserve Fund (ERS) to appropriate for the 2018-19 school year.

Transfers of 2017-18 Year End Fund Balance

To approve the authorization for the transfer of available funds from the 2017-18 school year, an amount not to exceed \$125,000 to the Capital Reserve Fund. This transfer is for the purpose of future school bus purchases.

To approve the authorization for the transfer of available funds from the 2017-18 school year, an amount not to exceed \$140,000 to the Liability Reserve Fund. This transfer is for the purpose of covering future liability claims that may be incurred.

SEQRA

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2018 Small Capital Improvements Project.

WHEREAS, the Gilbertsville-Mount Upton Central School District Board of Education (the "Board") has considered the effect upon the environment of the proposed 2018 Small Capital Improvements Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Donations

To accept a donation of \$500.00 from Huff to apply toward a scoreboard for the GMU softball field.

To accept a donation of \$2,000.00 from New York Central Mutual to apply the funds toward a scoreboard for the GMU softball field.

Surplus of Books

To approve the surplus of the following books:
26-Phantom Toll Booth, 4-The House of Dies Drear, 5-The Deerslayer, 33-The Pigman's Legacy, 26-The Pigman, 8-The Red Pony, 5-The Incredible Journey, 17-The World's Best Short Stories, 3-Selected Stories and Poems, 42-Lottery Rose, 8-The Upstairs Room, 15-Castaway, 7-West Against the Wind, 9-Where the Lillies Bloom, 24-Fiddler on the Roof, 11-Spencer's Mountain, 9-Likes Me I Reckon Maybe, 18-The Witch of the Black Pond, 24-A Light in the Forest, 18-The Summer of the Swans, 22-Cheaper by the Dozen, 5-Now You See Them, 30-The Beasts and the Children

Board Member Hill made the motion, seconded by Board Member Eberly. RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2018, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignations

To accept the resignation of Nicole Conway as Physical Education Teacher, effective June 22, 2018.

To accept the resignation of Joseph Harder as Special Education Teacher, effective at the end of the day on June 30, 2018.

To accept the resignation of Heather Wilcox as 5-12 School Counselor effective June 30, 2018.

Deputy School District Treasurer Provisional Appointment

To approve Cindy Ketchum as Deputy School District Treasurer on a second provisional appointment pending the completion of the civil service test.

Summer Help Monitor

To approve Pamala Davis as Summer Help Monitor for the summer of 2018. Compensation is set at minimum wage, 20 hours per week for 8 weeks.

Summer Student Workers

To approve summer workers for the summer of 2018, pending paperwork submission. Compensation is set at minimum wage, at 20 hours per week for 8 weeks. Workers include: Kathryn Hawkins, Simon Dear, Austin Oliver, Jazmine Brooks, Hunter Christian, Natalie Pistor and Shawn Doherty.

Dean of Students

To appoint Heather Wilcox as Dean of Students, effective 01 July 2018.

Driver Appointment

To appoint Michelle Allison as full-time bus driver effective July 1, 2018. Compensation and benefits are in accordance with the current CSEA contract.

Substitutes

To approve Corbin Henry as a PK-12 non-certified substitute for the 2017-18 school year.

To approve Mackenzie Henry as a PK-12 certified substitute for the 2017-18 school year.

Board Member Muller made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2018 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

Change Order

To approve the following change order:
Change Order #GC-14 for 2016 Capital Project #100374
Contract: General Construction
Contractor: Murnane Building Contractors, Inc.
Change Amount: \$5,055.00
Addition
Remove pain from removable steel mullion at door EXT20A and powder coat it dark bronze. Repoint various mortar joints at K-12 building. Provide a voice port in the Security Office sliding service window. Provide one (1) Locknetics RS200 electric strike to Door EXT1A at main entrance.

GMUTA Contract

To approve the tentative GMUTA (Gilbertsville-Mt. Upton Teachers' Association) contract for the period of 01 July 2018 – 01 July 2021.

Withdrawal of NY44 Health Insurance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Gilbertsville-Mt. Upton CSD will withdraw from the NY 44 Health Benefits Trust Plan effective June 30, 2019.

Summer Transportation Request

To approve the request from the Guilford-Mt. Upton Summer Program Chairman, Carol Hubbard, for bus transportation to transport participants to Guilford Lake from July 5, 2018 through August 3, 2018.

Sports Mergers for 2018-19 school year

Varsity Cross Country- GMU & Morris
Modified Cross Country- GMU & Morris
Varsity Golf- GMU & Sidney

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 9:15 p.m. on a motion by Muller, seconded by Eberly, and passed unanimously.

ADJOURNMENT

