

09/13/2016

## **Gilbertsville-Mount Upton Central School Board of Education**

Regular Meeting

13 September 2016

Board Room D104

Members present at the start of the meeting were Gerald Theis, Larry Smith, Ethan Eberly, Carrieann Heath, Barbara Hill, Jeremy Pain.

Member Zachary Proskine absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello, District Clerk Aimee Piedmonte, Acting PK-12 Principal Heather Wilcox, Athletic Director Greg Bonczkowski, and three guests.

The meeting was called to order in the D104 Board Room at 7:00 P.M. by the Jerry Theis, who led the Pledge of Allegiance.

**ORDER**

None.

**COMMUNICATIONS**

The Superintendent, Administration and members provided the following Positive Highlights for the information of members:

**POSITIVE HIGHLIGHTS**

The FISH Philosophy is catching on! The start of the school year was excellent; very smooth opening days. Teachers had a conference day on September 6, with training on RTI and AIS.

Call for voting delegate at NYSSBA Convention. Save the date for CCSBA meet and greet.

**INFO FOR MEMBERS**

No topics raised from the floor.

**PUBLIC COMMENT**

Superintendent Annette Hammond reported on Curriculum Audit and grades 3-8 test results. She discussed several strategies for moving the district forward, including LINKS goals and RTI/AIS instruction.

**REPORTS**  
Curriculum Audit  
Grades 3-8 Test Results

Guilford-Butternuts Summer Program has requested to use GMU facilities for this summer.

**BOARD DISCUSSION**

The board convened in executive session at 7:28 p.m. to discuss personnel issues with the Superintendent present, on a motion by Smith, seconded by Pain and passed unanimously.

**EXECUTIVE SESSION**

The board reconvened in open session at 7:40 p.m. on a

09/13/2016

motion by Eberly, seconded by Smith and passed unanimously.

Minutes of the 16 Aug 2016 and 24 Aug 2016 meetings were unanimously approved on a motion by Heath, seconded by Hill.

The proposed 13 September 2016 regular meeting Consent Agenda was unanimously adopted *as amended with additions and deletions to the agenda* on a motion by Heath, seconded by Smith.

Board Member Heath made the motion, seconded by Board Member Pain, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 September 2016, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

#### **Donation**

To accept donations for GMUMCS Track and Field Program: \$100 from Preferred Mutual and \$100 from Scholet Furniture.

Board Member Smith made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 September 2016, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

#### **Resignation**

To accept resignation of Occupational Therapist Angela Garlick, effective 30 Aug 2016.

#### **Occupational Therapist**

To appoint Jaime Sherwood as Full-time Occupational Therapist, starting date 01 September 2016, per Terms of Employment. This is an exempt position and other benefits are in accordance with her employment agreement.

#### **Chief Emergency Officer**

To appoint Superintendent Annette D. Hammond as Chief Emergency Officer for the 2016-2017 school year.

#### **Assistant Director/Choreographer**

To appoint Anne Monaco as Assistant Director/Choreographer for the 2016-2017 school year, per GMUTA stipend.

MINUTES

AGENDA

FINANCIAL CONSENT  
AGENDA

**Donation**

PERSONNEL CONSENT  
AGENDA

**Resignation**

**Occupational Therapist**

**Chief Emergency Officer**

**Assistant  
Director/Choreographer**

09/13/2016

**Mentor**

To appoint Erin Marinelli as mentor for new hire elementary special education teacher Nikki Conway.

**Coaches: Winter Sports Season**

To appoint the following coaches for the 2016-2017 season:

Boys Varsity Basketball – Greg Bonczkowski  
Boy’s JV Basketball – Travis Woods  
Boys Modified Basketball – Matt Johnson  
Girls Varsity Basketball – Nicole Conway  
Girl’s JV Basketball – Tanya Barnes  
Girls Modified Basketball – Kaitlyn Woods

**Coaches: Spring Sports Season**

To appoint the following coaches for the 2016-2017 season:

Varsity Baseball – Greg Bonczkowski  
Modified Baseball – Matt Johnson  
Modified Softball – Nicole Conway  
Varsity Track – Mark Seigers  
Modified Track – Holly Wilkinson

**Substitute Driver**

To approve Kimberly Oliver as a substitute bus driver for the 2016-2017 school year.

Board Member Heath made the motion, seconded by Board Member Pain, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 September 2016, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

**Table of Organization**

To approve the Table of Organization for the 2016-2017 school year.

**Athletic Procedures/Policies**

To review athletic procedures/policies: Dual Sport Participation Policy & Emergency Athletic Action Plan.

**Rescind Milk Bid and Re-award Milk Bid**

To rescind Milk Bid from Balford Farms for the 2016-17 school year.

To award Carlo Masi & Sons Produce as our new milk supplier for the 2016-17 school year.

**Transportation Request**

**Mentor**

**Coaches: Winter Sports Season**

**Coaches: Spring Sports Season**

**Substitute Driver**

NEW ITEMS CONSENT AGENDA

**Table of Organization**

**Athletic Procedures/Policies**

**Rescind Milk Bid and Re-award Milk Bid**

**Transportation Request**

09/13/2016

To approve request to bus Savannah Bresee to Valley Heights Christian Academy for the 2016-2017 school year.

Superintendent goals for 2016-2017 school year.

SECOND BOARD  
DISCUSSION

No topics raised at this time.

SECOND PUBLIC  
COMMENT

The meeting adjourned at 8:00 p.m. on a motion by Pain, seconded by Eberly, and passed unanimously.

ADJOURNMENT