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Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

11 October 2016

D104

Members present at the start of the meeting were Gerald Theis, Larry Smith, Barbara Hill, Carrieann Heath, Zachary Proskine.

Members Ethan Eberly, Jeremy Pain were absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello, Acting Pk-12 Principal Heather Wilcox, District Clerk Aimee Piedmonte.

The meeting was called to order in the Auditorium at 7:23 P.M. by the **ORDER**
Jerry Theis, who led the Pledge of Allegiance.

DCMO BOCES Annual Legislative Breakfast invitation for December 3 breakfast **COMMUNICATIONS**

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

**POSITIVE
HIGHLIGHTS**

- Meet and Greet with New Teachers
- School Board Recognition Week is October 24-28; thank you!
- Junior Carnival, PSATs and College Day next week
- Aida will be November 10, 11, 12
- Veteran's Day Breakfast will be November 10
- Soccer season is wrapping up
- Open House was very well attended
- We have a new 3D printer
- Thank you Morris Rotary, for the signs
- Morris Rotary New Teacher Dinner was nice
- Our football team won Homecoming
- October 7 was a very productive conference day

None

**INFO FOR
MEMBERS**

No topics raised from the floor.

PUBLIC COMMENT

CSEA and GMUTA Sick Bank, Dorothy Iannello

REPORTS

- Butternuts Summer Program will not be using our school this summer, due to the Capital Project construction.

**BOARD
DISCUSSION**

- Superintendent Goals: Yes, BOE would like weekly emails

- Board Goals: Will form a committee to work on these and superintendent goals/evaluation.

- Policy Book: Move forward with new book from Hogan et al. Will

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look at policies as needed in future.

- BOE Code of Conduct: Incorporate into Board Goals discussion

Minutes of the 13 September 2016 meeting were unanimously approved on a motion by Heath, seconded by Hill.

MINUTES

The proposed 2016 regular meeting Consent Agenda was unanimously adopted *as amended with additions* on a motion by Smith, seconded by Heath.

AGENDA

Board Member Heath made the motion, seconded by Board Member Proskine, RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 11 Oct 2016 Committee on Special Education/ Committee on Preschool Special Education Consent Agenda. The meeting dates: 22 Sep 2016, 30 Sep 2016, 06 Oct 2016. For the motion five, opposed none. Motion carried.

CSE/CPSE
CONSENT AGENDA

Board Member Heath made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 Oct 2016, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL
CONSENT AGENDA

Financial Reports

To accept financial reports for August 2016.

Financial Reports

Donation

To accept donation of cookbook from Samuel and Seth Donahoe, Herkimer County 4-H members.

Donations

Donation

To accept donation of \$500.00 for School Based Health Program, from Miles Supply.

Donation

To accept donation of two traffic signs from Morris Rotary.

Donation

To accept donation of \$49,000 from Senator Seward for School Based Health Program.

Budget Calendar

To approve the Budget Calendar for 2017-2018 school year.

Budget Calendar

Board Member Smith made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 Oct 2016, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL
CONSENT AGENDA

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FMLA

To approve FMLA leave for aide Nicole Christian, from 03 Oct 2016 to on or about 09 Jan 2017.

FMLA

Varsity Softball Coach

To appoint Mark Luetzger as Varsity Softball Coach

Varsity Softball Coach

Cafeteria Substitutes

To appoint Donald Clapp, Lois Mannhardt, Susan Beach, and Maria Barnes as cafeteria substitutes for the 2016-2017 school year.

Substitutes

Substitutes

To appoint the following substitutes and substitute aides for the 2016-2017 school year:

- Mychele Cotton, non-certified, PK-12
- Andrea Skolnick, non-certified, PK-12
- Susan Beach, non-certified PK-12 substitute
- Janice Johnson, certified, PK-3 substitute
- Christine Maiurano, non-certified, PK-12
- Sarah Talbot, certified, PK-12
- Marjorie Butterworth, non-certified, PK-6

Board Member Proskine made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 Oct 2016, New Items Consent Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS
CONSENT AGENDA

APPR Plan

To approve GMUCSD's 2016-2019 APPR Plan.

APPR Plan 2016-19

No topics raised from the floor.

SECOND PUBLIC
COMMENT

The board convened in executive session at 8:01 p.m. to discuss personnel issues with the Superintendent, Treasurer, District Clerk, and Acting Principal present, on a motion by Heath, seconded by Proskine and passed unanimously.

SECOND
EXECUTIVE
SESSION

The board reconvened in open session at 8:11 p.m. on a motion by Hill, seconded by Proskine and passed unanimously.

ADJOURNMENT

The meeting adjourned at 8:12 p.m. on a motion by Heath, seconded by Hill, and passed unanimously.