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Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

08 November 2016

D104

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

Member Jeremy Pain was absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello, Acting Pk-12 Principal Heather Wilcox, District Clerk Aimee Piedmonte, and Alan Digsby, B&G Supervisor.

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

-Letter to Nancy Bakuizen, Booster Club President, from GMU Community Parents COMMUNICATIONS
-Thank you card from BCK-IBI in honor of School Board Recognition Week.

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

-GMU is busy! We had a College Day Visit for the Junior Class. Our Junior Carnival was very well attended on October 21. Sports Awards was October 25.

-We are looking forward to the musical Aida, and our Veterans' Breakfast, which has 49 veterans attending. We expanded to include Boy Scout Troop 44, Chorus, and CFES initiatives.

-First quarter is coming to a close.

-On October 18, Annette Hammond, Dorothy Iannello and Alan Digsby met with architects to finalize Capital Project details.

-Curriculum Auditor Jim Reidl presented the final installment of his Teacher Professional Development Sessions on Nov 2.

The Blue and Gold Dance on Nov 4 was fun.

-GMU is now offering free after school snacks to all students. Susan Sebeck initiated taking advantage of the Child Nutrition program for this perk.

CASSC School Boards Institute Fall Workshop, Nov 17 INFO FOR MEMBERS
DCMO BOCES Annual Legislative Breakfast, Dec 3
DCMO BOCES School Board Academy, Nov 29

No topics raised from the floor at this time. PUBLIC COMMENT

Bus Purchase, Annette Hammond REPORTS
Lead Testing Results, Alan Digsby

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Professional Learning Communities, Annette Hammond

School Garden: ground cover for weeds is needed
Bimonthly newsletter pros and cons

BOARD
DISCUSSION

Minutes of the 11 October 2016 meeting were unanimously approved on a motion by Heath, seconded by Hill.

MINUTES

The proposed 08 November 2016 regular meeting Consent Agenda was unanimously adopted *with deletions* on a motion by Smith, seconded by Proskine.

AGENDA

Board Member Eberly made the motion, seconded by Board Member Heath, RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 2016 Committee on Special Education/ Committee on Preschool Special Education Consent Agenda. The meeting dates: 11 and 21 October 2016. For the motion six, opposed none. Motion carried.

CSE/CPSE
CONSENT AGENDA

Board Member Proskine made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 Nov 2016, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL
CONSENT AGENDA

Financial Reports

To accept financial reports for September and October 2016.

Financial Reports

Tax Correction

To approve the tax correction of a change in assessment in the amount of \$62,900 to Tax Map # 280.00-1-23.01, reducing the Otsego County school levy by \$732.56.

Tax Correction

Standard Workday Reporting Form

RESOLVED, that the Gilbertsville-Mount Upton CSD / Location code 73609 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk.

Standard Workday
Reporting Form

Appointed Officials: District Treasurer, Dorothy Iannello, 8 hours, 7/1/16-6/30/17, Time Keeping System-yes, Days/Month-n/a;
Superintendent Secretary/Clerk of the Board, Aimee Piedmonte-Silvoy, 8 hours, 7/1/16-6/30/17, Time Keeping System-yes, Days/Month-n/a

Board Member Smith made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 Nov 2016, Personnel Consent Agenda. For the motion six, opposed none. Motion

PERSONNEL
CONSENT AGENDA

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carried.

Coaches

To appoint the following coaches:

2016-17 Winter Sports Season:

Rick Chase and Willy Vargas as Girls Varsity Basketball Volunteer Assistant Coaches, pending first aid certification, CPR/AED certification, concussion certification, and fingerprint clearance.

2016-17 Spring Sports Season:

Lindsey Wagner as Varsity Softball Coach, to serve as co-coach.

Board Member Proskine made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 08 Nov 2016, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

PD Plan

To approve GMUCSD's Professional Development Plan for the 2016-2017 school year.

Donation

To accept donation of flexible seating donations from DonorsChoose.org: 16 Carry Me Cushions, 2 large yoga balls, and 8 bed risers and tennis balls.

Substitute Rate Increases

To approve the following increases in substitute rates, due to the increase in minimum wage from \$9.00 to \$9.70 per hour; effective 01/01/17:

Teaching –Certified: \$75 to **\$80** per day

After 10 consecutive days in same position = \$80 to **\$85**

After 25 consecutive days in same position = \$90 to **\$95**

Teaching—Non-Certified: \$65 to **\$70** per day

After 10 consecutive days in same position = \$70 to **\$75**

After 25 consecutive days in same position = \$80 to **\$85**

Aides = \$9.00 to **\$9.70** per hour

Café Subs = \$9.00 to **\$9.70** per hour

LPN = \$65 to **\$70** per day

Bus Purchase

To approve the following Bus Purchase Legal Notice:

Section 1. A Special School District Meeting in and for the Gilbertsville-Mount Upton Central School District, Otsego County, New York, shall be held on February 7, 2017, at the Gilbertsville-Mt.

Coaches

NEW ITEMS
CONSENT AGENDA

PD Plan

Donation

Substitute Rate
Increases

Bus Purchase

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Upton Central School in said School District, at 12:00 o'clock noon and the polls shall be kept open for voting between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of paper ballots.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the official newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in her discretion; such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

EXHIBIT A

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

Gilbertsville-Mount Upton Central School District
Otsego County, New York

PLEASE TAKE NOTICE that a Special School District Meeting of the Gilbertsville-Mount Upton Central School District, Otsego County, New York, will be held on February 7, 2017 (the "Election Date") at 12:00 o'clock noon, at Gilbertsville-Mount Upton Central School, in said School District, at which the polls will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballots upon the following proposition:

BUS PURCHASE-PROPOSITION NO. 1

Shall the following resolution be adopted, to-wit: RESOLVED, shall the Gilbertsville-Mount Upton Central School District, Otsego County, New York, be authorized to purchase two small (28 passenger) Type A buses at \$58,000.00 each, and a seven passenger vehicle for a cost of \$28,000.00, and to expend therefore a maximum estimated cost not to exceed one hundred and forty four thousand

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dollars (\$144,000.00), including incidental expenses in connection therewith, and that \$144,000 Capital Reserve Fund monies shall be used to pay the cost thereof.

ABSENTEE BALLOTS

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be obtained at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special District Meeting. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk.

Dated: Gilbertsville, New York,
November 08, 2016

BY ORDER OF THE BOARD OF
EDUCATION OF THE
GILBERTSVILLE-MOUNT
UPTON CENTRAL SCHOOL
DISTRICT, OTSEGO COUNTY,
NEW YORK.

Aimee Piedmonte-Silvoy
School District Clerk

The board convened in executive session at 7:57 p.m. to discuss personnel issues with the Superintendent and District Clerk present, on a motion by Eberly, seconded by Hill and passed unanimously.

SECOND PUBLIC
COMMENT

The board reconvened in open session at 8:21 p.m. on a motion by Smith, seconded by Heath and passed unanimously.

SECOND
EXECUTIVE
SESSION

The meeting adjourned at 8:21 p.m. on a motion by Proskine, seconded by Hill, and passed unanimously.

ADJOURNMENT