

12/13/16

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 December 2016

D104

Members present at the start of the meeting were Gerald Theis, Barbara Hill, and Jeremy Pain.

Zachary Proskine arrived at 7:07 PM.

Members Larry Smith, Ethan Eberly, and Carrieann Heath were absent

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

The meeting was called to order in D104 at 7:02 P.M. by President Jerry Theis, who led the Pledge of Allegiance.

ORDER

None at this time.

COMMUNICATIONS

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

**POSITIVE
HIGHLIGHTS**

- Our Veteran's Breakfast hosted over 50 veterans and their guests
- Awards Ceremonies were held on Nov. 23
- Student mentoring program has begun
- Aida was spectacular on Nov. 10-12
- The Band and Color Guard Quarter Auction was a fun success
- Senator Seward will be joining us again at our Annual Senior Citizen and Staff Holiday Dinner

DCMO BOCES 2016-2017 Services Guide

**INFO FOR
MEMBERS**

Linda Gover, Town of Butternuts Supervisor, discussed the Summer Program. Possibility of GMU hosting/running the program. To consider: Salaries, field trips, bussing, extending enrollment. Towns of Butternuts and Guilford might be willing to donate money to GMU for taking over the program.

PUBLIC COMMENT

- Tax Collection, Dorothy Iannello
- Review Budgetary Goals, Annette Hammond: GMU to consider adding a 12:1:1 Special Ed Classroom, School Based Health Clinic renovations, Bus Wash revamping.

REPORTS

- Working with Local Districts: Mrs. Hammond has started a process for sharing some services with local districts.
- Native American Artifacts Update: Mrs. Hammond met with local historian Leigh Eckmair and a team of archeologists to study the Native American artifacts collection housed at GMU and to be on

**BOARD
DISCUSSION**

12/13/16

display again soon, with appropriate casing.

-Systems of Care Grant: GMU joining with ONC BOCES to apply for a \$4 million dollar grant for mental health.

-School Based Health: Funding and location.

-Aimee Piedmonte: Superintendent Goals/Board Goals Meeting Recap, Holiday Dinner (12/23) and BOE Dinner Theatre (01/27)

The board convened in executive session at 7:40 p.m. to discuss student and personnel issues with the Superintendent, Treasurer and District Clerk present, on a motion by Proskine, seconded by Hill and passed unanimously.

EXECUTIVE
SESSION

The board reconvened in open session at 7:48 p.m. on a motion by Hill, seconded by Pain and passed unanimously.

MINUTES

Minutes of the 08 November 2016 meeting were unanimously approved on a motion by Hill, seconded by Pain.

The proposed 13 December 2016 regular meeting Consent Agenda was unanimously adopted as amended, with additions and deletions, on a motion by Hill, seconded by Pain.

AGENDA

Board Member Hill made the motion, seconded by Board Member Proskine, RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 13 December 2016 Committee on Special Education/ Committee on Preschool Special Education Consent Agenda. The meeting dates: 10 Nov, 16 Nov, 01 Dec, 2016. For the motion four, opposed none. Motion carried.

CSE/CPSE
CONSENT AGENDA

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

FINANCIAL
CONSENT AGENDA

Financial Reports
To accept financial reports for November 2016.

Financial Reports

Unit Cost Methodology
To approve the 2016-17 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Unit Cost
Methodology

Donation
To accept the following donations for the Girls JV and Varsity Basketball Teams:
Anonymous - \$500.00 (travel/practice sets); J Barnes Stone - \$1500.00 (warmups); Upstate Construction and Paving - \$1500.00 (travel/practice sets); Matt's Auto in Otego - \$100.00 (travel/practice sets); Total donations: \$3,600.00

Donation

Board Member Hill made the motion, seconded by Board Member

PERSONNEL

12/13/16

Pain, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 December 2016, Personnel Proposal Agenda. For the motion four, opposed none. Motion carried.

PROPOSAL
AGENDA

Rescind Appointment

Rescind Appointment

RESOLVED, upon the recommendation of the Superintendent: To rescind appointment of Heather Wilcox as Acting Pk-12 Principal, effective 14 December 2016.

Abolish Position

Abolish Position

RESOLVED, upon the recommendation of the Superintendent: To abolish Acting Pk-12 Principal position, effective 14 December 2016.

Create Position

Create Position

RESOLVED, upon the recommendation of the Superintendent: To create Dean of Students position, effective 14 December 2016.

Dean of Students

Dean of Students

RESOLVED, upon the recommendation of the Superintendent: To appoint Heather Wilcox as Dean of Students, as a full time confidential exempt position, effective 14 December 2016, with a probationary period of one year.

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

PERSONNEL
CONSENT AGENDA

Resignation

Resignation

To accept the resignation of elementary special education teacher Kristin Slater, effective 25 November 2016.

Retirements

Retirements

To accept the retirement with thanks of PE teacher Cheryl Zehr, effective 30 June 2017.

To accept the retirement with thanks of art teacher Mary Krupp, effective 30 June 2017.

To accept the retirement with thanks of art teacher Cheri Theis, effective 01 July 2017.

Cleaner

Cleaner

To appoint Larry Grant as cleaner, effective 08 December 2016, per CSEA contract, pending fingerprinting clearance and with a probationary period of one year.

Special Education Teacher

Special Education
Teacher

To appoint Joe Harder as Special Education Teacher, starting 28 November 2016, at Step 2 of the GMUTA Contract. Upon

12/13/16

recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Joseph Harder

Tenure area: Special Education

Date of commencement of probationary service: 28 November 2016

Expiration date of appointment*: 28 November 2020

Certification status: Students with Disabilities, grades 5-9, Generalist, Professional, PE, Permanent

* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-dof either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time, . For purposes of this subdivision, “classroom teacher” and “building principal” means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of this Part.

Modified Track Co-Coach

To appoint Joe Harder as Modified Track Co-Coach for the 2016-2017 Spring Sports Season, pending all appropriate certifications.

Modified Track Co-Coach

Substitute

To appoint Tanya Barnes as teacher substitute and aide for the 2016-2017 school year.

Substitute

Reclassification

To reclassify bus driver Mary LaBounty from probationary to permanent, effective January 28, 2017.

Reclassification

Mentor

To appoint Larisa Waghorn as Joe Harder’s mentor for the remainder of the 2016-2017 school year.

Mentor

Substitutes

To appoint Jenna Bakhuizen and Lauren Hill as substitute and substitute aides for the remainder of the 2016-2017 school year, pending fingerprinting approval.

Substitutes

Board Member Hill made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 December 2016, New Items Consent Agenda. For the motion four, opposed none. Motion carried.

NEW ITEMS
CONSENT AGENDA

12/13/16

Non-Resident Student Status

To approve as non-resident students Nina (grade 10) and Molly (grade 12) D'Amato.

Non-Resident Students

District Wide Safety Plan 2016-2017

To approve the 2016-2017 District Wide Safety Plan.

District Wide Safety
Plan 2016-2017

No topics raised from floor at this time.

SECOND PUBLIC
COMMENT

The meeting adjourned at 7:50 p.m. on a motion by Pain, seconded by Proskine, and passed unanimously.

ADJOURNMENT