

01/18/2017

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

18 January 2017

D104

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

Members Ethan Eberly and Zachary Proskine were absent

Others present were Superintendent Annette Hammond and District Clerk Aimee Piedmonte.

The meeting was called to order in D104 at 6:47 P.M. by 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  
Everything is going well.

None. INFO FOR MEMBERS

No topics raised from the floor. PUBLIC COMMENT

None REPORTS

None BOARD DISCUSSION

Minutes of the 13 December 2016 meeting were unanimously approved on a motion by Hill, seconded by Pain. MINUTES

The proposed 18 January 2017 regular meeting Consent Agenda was unanimously adopted with additions and deletions on a motion by Hill, seconded by Heath. AGENDA

Board Member Smith made the motion, seconded by Board Member Pain, RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 18 January 2017 Committee on Special Education/ Committee on Preschool Special Education Consent Agenda. The meeting dates are: December 13, 15, 16, 21, 2016; and January 10, 11, 2017. For the motion five, opposed none. Motion carried. CSE/CPSE  
CONSENT AGENDA

Board Member Pain made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent PERSONNEL  
CONSENT AGENDA

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of Schools, to accept/approve the 18 January 2017, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

#### Retirements

To accept retirement with thanks from English teacher Janice Costello, effective July 01, 2017.

To accept retirement with thanks from music teacher Winifred Sortman, effective July 01, 2017.

#### Resignation

To acknowledge resignation with thanks from aide Nicole Christian, effective January 09, 2017.

#### Maternity Leave

To approve a maternity leave request for Nicole Conway, Special Education Teacher, effective 23 December 2016 through 24 January 2017.

#### Principal

To appoint Rick Chase as Pk-12 Principal, for the 2016-2017 school year.

#### Election Officials

To appoint election officials for Bus Vote 07 Feb. 2017: Janet Jacobs and Mary Murphy.

A resolution to appoint officials to conduct the election:

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 07 February 2017 from Noon to 8:00 P.M.

Permanent Chair, Special District Election: Aimee Piedmonte, District Clerk

Chief Election Inspector: Mary Murphy

Election Inspector/Assistant Clerk: Janet Jacobs

Section 2. Compensation of appointed election officials is set at \$80.00. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

Section 3. The District Clerk is authorized to fill any vacancies in these positions which may occur prior to the date of the vote.

Section 4. Duties of each position are as prescribed by Education Law and the District Clerk.

Section 5. The District Clerk is directed to inform each election official of their appointment, and to provide each election official with a copy of the appropriate list of duties and necessary instruction in their duties.

Section 6. All Election Inspectors and Assistant Clerks are asked to remain/return to count ballots, after the polls close.

#### Retirements

#### Resignation

#### Maternity Leave

#### Principal

#### Election Officials

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Board Member Smith made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 18 January 2017, New Items Consent Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS  
CONSENT AGENDA

Agreement: Partners in Safety, Inc.  
To approve Drug and Alcohol Testing Agreement with Partners in Safety, Inc.

Agreement

Track and Field Merger  
To approve a modified and varsity track and field merger between Gilbertsville-Mt. Upton Central School and Morris Central School for the 2016-2017 spring sports season.

Track and Field  
Merger

No topics raised from the floor.

SECOND PUBLIC  
COMMENT

The meeting adjourned at 6:50 p.m. on a motion by Hill, seconded by Pain, and passed unanimously.

ADJOURNMENT