

02/07/2017

## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

07 February 2017

D104

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

Members Barbara Hill and 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 7:00 P.M. by the 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**

- Awards ceremonies are tomorrow
- Master scheduling is in the works
- Bus Vote is going on now
- Our Elementary Musical was great
- BOE Dinner Theater went well
- Last weekend, GMU hosted All County Music Festival. Thanks to all who made this a success.

CASSC School Boards Institute March 15

**INFO FOR MEMBERS**

No topics raised from the floor.

**PUBLIC COMMENT**

Governor's Proposal, Draft Budget, and Final Tax Cap Calculation, Annette Hammond  
January Regents Results, Heather Wilcox  
BOE Dinner Theatre Scholarship Fund, Aimee Piedmonte

**REPORTS**

Superintendent Goals: Mid-year update  
Incumbent intentions: Jerry, Zack, Carrieann  
Change BOE meeting night  
Business speakers guest list additions  
*BOE Core Values/Ethics; sign and return*

**BOARD DISCUSSION**

Minutes of the 18 January 2017 meeting were unanimously approved on a motion by Heath, seconded by Eberly.

**MINUTES**

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The proposed 07 February 2017 regular meeting Consent Agenda was unanimously adopted with deletions on a motion by Proskine, seconded by Heath. AGENDA

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 07 February 2017 Committee on Special Education/ Committee on Preschool Special Education Consent Agenda. The meeting dates are January 19, 20, 26, 2017. For the motion five, opposed none. Motion carried. CSE/CPSE  
CONSENT AGENDA

Board Member Proskine made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 07 February 2017, Financial Consent Agenda. For the motion five, opposed none. Motion carried. FINANCIAL  
CONSENT AGENDA

**Financial Reports** Financial Reports  
To accept financial reports for December 2016 and January 2017.

**Fuel Bids** Fuel Bids

To approve the following bids to provide fuel products to the District for the 2017-2018 school year:

#2 Fuel Oil – Mirabito – Fixed Price - \$1.8830  
Unleaded Gas – Mirabito – Market Plus Escalator Rate = \$.1635 (no fixed price option)  
Ultra Low Sulfur Diesel Fuel – Fixed Price – Mirabito - \$1.9926  
Blended Fuel (30/70) – Fixed Price – Mirabito - \$2.1170  
Blended Fuel (50/50) – Fixed Price – Mirabito - \$2.2000  
Propane Bid – Fixed Price – Blue Ox - \$1.246

**Capital Project Bidding Award Approvals** Capital Project Bidding Award Approvals  
To approve the following bids for the Capital Project that was passed by referendum on December 1, 2015:

<u>Contract</u>	<u>Amount</u>	<u>Contractor</u>
General Construction	\$962,000	Murnane Building Contractors, Inc.
Mechanical Construction	\$374,000	H.J. Brandeles Corp.
Electrical Construction	\$261,612	Blanding Electric, Inc.
Plumbing Construction	\$249,000	H.J. Brandeles Corp.

Board Member Smith made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 07 February 2017, Personnel Consent Agenda. For the motion five, opposed none. Motion carried. PERSONNEL  
CONSENT AGENDA

**Maternity Leave** Maternity Leave  
To approve maternity leave extension for special education teacher Nicole Conway to on or about 06 Feb 2017.

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**Coaches**

To rescind appointment of Mark Luetzger as Varsity Softball coach for 2016-17 spring season.

To appoint Nicole Conway and Lindsey Wagner as Varsity and Modified Softball co-coaches for the 2016-17 spring season.

**Substitutes**

To appoint Willie Vargas, Alexandria Carnahan, and Timothy Sloan as non-certified Pk-12 substitutes and aides for the 2016-2017 school year, pending fingerprinting clearance.

Board Member Proskine made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 07 February 2017, New Items Consent Agenda. For the motion five, opposed none. Motion carried.

**MOU OFC's Head Start, Inc.**

To approve MOU with Opportunities for Chenango, Inc. Head Start Program.

No topics raised from the floor.

The board convened in executive session at 7:24 p.m. to discuss personnel issues with the Superintendent present, on a motion by Smith, seconded by Proskine and passed unanimously.

The board reconvened in open session at 7:40 p.m. on a motion by Smith, seconded by Proskine and passed unanimously.

The meeting adjourned at 7:41 p.m. on a motion by Eberly, seconded by Heath, and passed unanimously.

**Coaches**

**Substitutes**

NEW ITEMS  
CONSENT AGENDA

**MOU OFC's Head Start, Inc.**

SECOND PUBLIC COMMENT

SECOND EXECUTIVE SESSION

ADJOURNMENT