

01/11/23

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

11 January 2023

D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Jed Barnes, Whitney Talbot, Brenda Friedel, Sarah Green, Christopher Ostrander and one guest.

Member Sean Barrows was absent.

Others present were Superintendent Annette Hammond, Principal Heather Wilcox, District Clerk Jarrin Hayen and District Treasurer Dorothy Iannello.

The meeting was called to order at 6:00 P.M. by President Pain. ORDER

The Superintendent and Principal provided the following Positive Highlights: POSITIVE HIGHLIGHTS

- Winter concert was re-scheduled to the week before break.
- 7-12 presentation after break by Cam F. Awesome, a retired heavyweight boxer, on being positive and bullying to name a few.
- Holiday Luncheon on December 22nd was well attending and there was a take-out option for the elderly who couldn't make it. Looking at continuing this option.
- Had kick-off meeting with Architect from IBI and NYSERDA on grant for electrification bus audit.

Bob Avery, DCMO BOCES Director of Services reported to the board on the DCMO BOCES Building Project. DCMO BOCES Building Project, REPORTS

District Clerk Jarrin Hayen informed the Board of the following: INFO FOR MEMBERS

- Bus Vote: Tuesday, February 7, 2023, from 12-8pm
- CASSC School Boards Institute Workshop on Tuesday, January 24th on SuperEval.
- Board Member Terms

No topics were raised from the floor. PUBLIC COMMENT

Minutes from the 14 December 2022 regular meeting were unanimously approved on a motion by Talbot, seconded by Ostrander. For the motion six, opposed none. Motion carried. MINUTES

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The proposed 11 January 2023 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Ostrander. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Talbot made the motion, seconded by Board Member Green, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 January 2023 CSE/CPSE Consent Agenda. The meeting dates include December 21, 2022 & January 4, 2023. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT

Board Member Friedel made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 January 2023, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for December 2022.

Amend Financial Report

To approve the amended the financial report (Monthly Treasurer's Report) from November 2022.

Municipal Cooperation Resolution

To approve the NYCLASS Municipal Cooperation Agreement for investment funds.

Surplus

To approve the following cafeteria equipment as surplus:

Hobart Microwave (#005315)

Cleveland Steamer (#005015)

Vulcan Double Stacked Convection Oven (#00546 and #00547)

Donation

To approve the donation of 30 pocket dictionaries from the Butternut Valley Grange.

Board Member Ostrander made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 January 2023, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

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Cleaner

To appoint Kathryn Hawkins as a full-time cleaner, effective January 12, 2023. All benefits are per the CSEA contract.

Maternity Leave

To approve maternity leave for Linda Dickey, beginning on or about January 3, 2023, with an expected return date of on or about March 13, 2023.

Long-term Substitute Teacher

To appoint Mary Hankey as a PK-12 Certified long-term substitute teacher, effective January 9, 2023.

Substitutes

To appoint the following as **non-certified** teacher & aide substitutes, effective January 12, 2023:

Rachel Cronin, Ashley Elbogen, Kayla Rende, Liberty Sager and Chiara Tarricone

Board Member Talbot made the motion, seconded by Board Member Sarah, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 January 2023, New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Memorandum of Understanding

To approve the MOU between Gilbertsville-Mount Upton CSD and the CSEA for longevity.

Service Agreement with Partners and Safety

To approve the 2023 Service Agreement with Partners in Safety for drug and alcohol testing.

BetterLesson Service Agreement

To approve the agreement with BetterLesson to perform professional services, effective January 2023-June 2024.

Transportation Contract

To approve the transportation contract between Gilbertsville-Mount Upton Central School and Otego-Unadilla Central School, effective October 3, 2022-June 23, 2023.

Transportation Contract

To approve the transportation contract between Gilbertsville-Mount Upton Central School and Otego-Unadilla Central School, effective January 9, 2023-June 23, 2023.

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No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:48 p.m. on a motion by
Talbot, seconded by Barnes, and passed unanimously.

ADJOURNMENT