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## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 January 2022

Cafeteria

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Larry Smith, Sean Barrows, Whitney Talbot, Christopher Ostrander and one guest.

Member Jed Barnes arrived at 6:31 p.m.

Member Sarah Greene 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 6:30 P.M. by President Pain. ORDER

The board acknowledged a thank you card from Lillian Chornoma and Angus Huff for the drive-thru Holiday Luncheon. COMMUNICATIONS

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

- We have remained open with all of the COVID guidance changes
- Jr. Musical is on January 21 and 22<sup>nd</sup>
- Many students have returned to in-person learning
- New chairs and tables are in the MS/HS Cafeteria from the grant
- Flooring project is continuing (began over December break). The auditorium is part of this and will be done by next week
- Drive-thru Holiday Luncheon was successful and received verbal and written thank yous
- COVID test kits were made available to families
- COVID test kits and masks are available to Sr. Citizens. (working on how to distribute)

The board discussed the following: BOARD DISCUSSION

- Second Reading: Student Dress Code (BP 7312)
- Athletics: Gray Stevens, facilitator, GMU athletics. The board is in consent with discussing athletic merging options with Unadilla Valley.

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

- Bus Vote: Tuesday, February 1, 2022 12-8pm

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-Board of Education Scholarship fundraiser (School Store).

-CASSC School Boards Institute Workshop, “Board Officers Academy: Improving Board Leadership for All Students” on February 11, 2022 virtually.

-Board Member Terms

-CSEA Negotiations will begin end of February/beginning of March

-Legislative Breakfast will be virtual on Saturday, February 5, 2022 from 8:30am-12:00pm.

No topics were raised from the floor.

PUBLIC COMMENT

Minutes from the 15 December 2021 regular meeting were unanimously approved on a motion by Talbot, seconded by Barrows. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 12 January 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Talbot. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 January 2022 CSE/CPSE Consent Agenda. The meeting dates include December 15, 2021. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT

Board Member Smith made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 January 2022, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for December 2021.

Board Member Barnes made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 January 2022, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

### **Election Officials**

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 01 February 2022 from Noon to 8:00 P.M.

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Chief Election Inspector: Donald Clapp

Election Inspector: Sally Sadlocha

Section 2. Compensation of appointed election officials is set at \$100.00. 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/Clerks are asked to remain/return to count ballots, after the polls close.

### **Substitute**

To appoint the following as **non-certified** substitutes for the 2021-2022 school year, effective January 3, 2022:

Emily Hammond

Natalie Pistor

### **Resignation**

To approve the resignation of Tyler Lindsley, Aide, effective end of day January 21, 2022.

### **Substitute Driver (van/car)**

To appoint Althea Levenson as substitute van/car driver, effective January 13, 2022, pending fingerprint clearance.

### **Bus Driver Trainee**

To approve Althea Levenson as a bus driver in training, effective January 13, 2022, pending fingerprint clearance.

### **Mechanic/Bus Driver**

To appoint Matthew Wheeler as full-time bus mechanic/driver, per terms of employment, effective January 24, 2022, pending fingerprint clearance.

### **Resignation**

To accept the resignation of Andrew Rudnitsky as Bus Driver Trainee, effective January 7, 2022.

Board Member Barrows made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 January 2022, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

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**Amended Board Policies**

To approve the amended Board Policy listed on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

**Section 7000: Students**

7312-Student Dress Code

**Service Agreement with Partners and Safety**

To approve the 2022 Service Agreement with Partners in Safety for drug and alcohol testing.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:53 p.m. on a motion by Smith, seconded by Talbot, and passed unanimously. ADJOURNMENT