

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 January 2020

Board Room D131/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Larry Smith, Sean Barrows, Brian Underwood, Cole Covington, and two guests.

Member Jed Barnes arrived at 6:35 p.m.

Member Hillary Giuda-Philpott 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 Superintendent and Principal provided the following Positive Highlights: POSITIVE HIGHLIGHTS

- Working on getting basketball skills for MS/HS student's afterschool with cohorts and working on the cleaning process.
- Looking forward the spring to see how we can have a musical, prom and other face-to-face events.
- Clay Target league should begin come spring.
- Proud of everyone's efforts to keep our COVID numbers low.
- PE teacher back in the building beginning next week.
- Continuing Social Emotional well-being with monthly Zoom's spearheaded by Elementary Counselor Lisa Ruland.
- Mentoring letters were mailed to students and responses are being written.
- Staff Social Emotional well-being was delayed due to weather but was well received and fun.

- District Clerk Jarrin Hayen informed the Board on the Board of Education Scholarship fundraiser (BBQ chicken dinner).
- Superintendent Annette Hammond informed the board on the following:
 - Results from the hybrid and remote survey that went out before break.
 - Vaccine is open to 1B which is educators (anyone here at the district). Hopefully next week DOH's will have more to give out.

INFO FOR MEMBERS

- Hoping next year's schedule is full in-person with some changes. Virtual will probably still have to be an option.
- Hold off until the summer to meet with Unadilla Valley instead of February.
- Town attorneys and ours are still working on the High Bridge Wind project.
- Waiting for Governors budget. He has not yet talked about Education.

No topics were raised from the floor.

PUBLIC COMMENT

Minutes from the 16 December 2020 regular meeting were unanimously approved on a motion by Covington, seconded by Barrows. For the motion six, opposed none. Motion carried.

MINUTES

Minutes from the 21 December 2020 regular meeting were unanimously approved on a motion by Smith, seconded by Barnes. For the motion six, opposed none. Motion carried.

The proposed 13 January 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Underwood. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 January 2021 CSE/CPSE Consent Agenda. The meeting dates include December 11, 2020. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT

Board Member Smith made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 January 2021, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for December 2020.

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 January 2021, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

FMLA

To approve Family Medical Leave for Alethea Keuhn beginning on January 21, 2021, with an expected return date of March 17, 2021.

Elementary Special Education Teacher Tenure**Appointment**

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Teresa Titus tenure to the position of Elementary Special Education tenure area. The board hereby makes this appointment effective 22 January 2021.

Retirement

To accept the retirement of Herman “Chuck” Frank as Bus Driver, effective end of day February 26, 2021, with regret and gratitude for his years of service.

Substitute Bus Driver

To appoint Herman “Chuck” Frank as a substitute Bus Driver for the remainder of the 2020-2021 school year.

Annual Appointment-Yearbook Advisor

To appoint Jennifer McDowall as Yearbook Advisor for the 2020-2021 school year, effective September 18, 2020.

Full-Time Bus Driver

To appoint the following as a full-time Bus Driver, effective January 14, 2021:

Jeffrey Rosenberg

Full-Time Bus Driver

To appoint the following as a full-time Bus Driver, effective March 1, 2021:

Mark Grabo

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 January 2021, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Service Agreement with Partners and Safety

To approve the 2021 Service Agreement with Partners in Safety for drug and alcohol testing.

Amended Board Policies

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

Section 500: Non-Instructional/Business Operations

- 5220-Financial Management/Investment Policy
- 5250-Fixed Assets
- 5520-Student Activity Fund
- 5820-Parents’ Bill of Rights for Data Privacy and Security

Abolish Board Policies

To approve the abolishment of the listed Board Policies as unnecessary or restating law on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.

Section 500: Non-Instructional/Business Operations

- 5110-Budget Planning
- 5221-Operation and Reporting of District Investments
- 5241-Property Tax Exemption for the Elderly
- 5540-Publication of the District’s Annual Financial Statement
- 5550-Annual Financial Statement Preparation and Oversight
- 5730-Transportation of Students (including regulations)
- 5731-Transportation for Field Trips and School-Sponsored Events
- 5761-Operators of District Vehicles

Public Access Defibrillation Agency Collaborative Agreement

To approve the Public Access Defibrillation Agency Collaborative Agreement with Chris Kjolhede, M.D. Medical Director.

The board convened in executive session at 7:55 p.m. to discuss potential employment of a particular person on a motion by Covington, seconded by Underwood and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:11 p.m. on a motion by Smith, seconded by Barnes and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:12 p.m. on a motion by Barnes, seconded by Underwood, and passed unanimously.

ADJOURNMENT

