

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

15 January 2020

Board Room D131

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

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, who led the Pledge of Allegiance. ORDER

-The board acknowledged a thank you card from Nancy Parshall for the Holiday Luncheon. COMMUNICATIONS

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

-CFES mid-year assessment was in January where we applied for School of Distinction for the 2020-2021 school year.

-Spirit Week before break there was a "pink out" put together by Aimee Piedmonte for Susan Sebeck, which WBNG did a story about

-Quarter Auction in December was a great fundraiser and the music department is looking into taking students to NYC to a Broadway show.

-11th graders took a trip to NYC to see Hamilton on Broadway. It was an amazing experience, great show and lunch at John's Pizza in NYC thanks to CFES.

-School Based Health Center has secured a part-time provider who will be going through a 6-8 week credentialing through Bassett, with an anticipated opening date in April.

-Thank you to our BOE members for serving at the Holiday Lunch, which always generates positive feedback. There were approximately 51 community members who attended.

-Students attended a Career Day at C&S Construction Management in Syracuse in January. It was a great experience for the students.

-Board Vice-President Larry Smith mentioned that he was attending a basketball game at Milford Central School and their BOE President and System of Care Director had wonderful things to say about Mrs. Hammond, Mrs. Wilcox and G-MU school.

The board received information on the following:
The Annual Legislative Breakfast hosted by The Chenango County School Boards Association and DCMO BOCES.

INFO FOR MEMBERS

No topics were raised from the floor.

PUBLIC COMMENT

Director of Facilities, Alan Digsby reported on a Small Capital Project to make the High School Office more conducive.

REPORTS, Small Capital Project

Minutes from the 4 December 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Giuda-Philpott. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 15 January 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Covington. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 January 2020 CSE/CPSE Consent Agenda. The meeting dates include December 4, 2019 and January 9, 2020. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 January 2020, Financial Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for December 2019.

Donation

To accept the donation of 6 PowerShot G7X Mark II cameras from Canon.

Unit Cost Methodology

To approve the 2020-2021 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 January 2020, Personnel Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Classroom/Special Education Shared Aide and Recess Monitor

To appoint Shari Bennett as a full-time classroom/special education shared aide and recess monitor effective start date of December 10, 2019.

Substitute

To appoint Dawn McCall as certified PK-12 substitute effective start date of January 16, 2020.

Bus Monitor

To appoint Lena Collison (Wilcox) as a bus monitor for the 2019-20 school year, effective January 16, 2020.

Substitute Bus Monitor

To appoint Kristen Smith as a substitute bus monitor for the 2019-2020 school year.

Rescind and Appoint Special Education Teacher

To rescind the effective expiration date of appointment for Teresa Titus from September 1, 2021 and adjust it to January 22, 2021.

Board Member Barrows made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 January 2020, New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Fire Inspection

To approve the fire inspection effective 01 March 2020 through 01 March 2021.

Agreement between G-MU and Chenango County Department of Health Pre-School Special Education Program

To approve the agreement between the Gilbertsville-Mount Upton CSD and Otsego County Department of Health Pre-School Special Education Program for G-MU to become evaluators of 3-5 year old preschoolers suspected of having a disability.

The board convened in executive session at 6:49 p.m. to discuss negotiations and the employment history of a particular person on a motion by Smith, seconded by Barnes and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:16 p.m. on a motion by Giuda-Philpott, seconded by Barrows and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:17 p.m. on a motion by Covington, seconded by Barnes, and passed unanimously.

ADJOURNMENT