

# Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

17 February 2021

Cafeteria/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Larry Smith, Jed Barnes, Hillary Giuda-Philpott and one guest.

Member Sean Barrows arrived at 6:29 pm.

Members Cole Covington and Brian Underwood were absent.

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

The meeting was called to order at 6:28 P.M. by President Pain. ORDER

The Principal and the Superintendent provided the following Positive Highlights:

## POSITIVE HIGHLIGHTS

- Chenango United Way gave funds to try to provide a week long summer program for students in grades 3-6 and possibly purchase additional student laptops.
- More Elementary students are returning to the building four days a week, beginning Monday, February 22.
- Sports began tonight in our home gym, girls' basketball.
- CFES invited GMU to present at the National Virtual Conference on February 24, 2021 for our Mentoring program.

No topics were raised from the floor.

## PUBLIC COMMENT

District Clerk Jarrin Hayen informed the Board on the Annual Legislative Breakfast and CASSC's School Boards Institute Workshop.

## INFORMATION FOR MEMBERS

Superintendent Annette Hammond informed the Board that GMUTA Negotiations will begin in March.

Superintendent, Annette Hammond updated the Board on the district goals.

## REPORTS, District Goals

Literacy Teacher, Lauren Weidman reported to the Board on the Literacy, Writing and Phonics program.

## REPORTS, Literacy, Writing, Phonics program

Superintendent, Annette Hammond and District Treasurer Dorothy Iannello reviewed current numbers for the 2021-2022 budget with the board.

## REPORTS, Budget Review

The board discussed the following Candidate Nomination for DCMO BOCES Board of Education and the First Reading: Gender Neutral Bathrooms.

BOARD DISCUSSION

District Clerk, Jarrin Hayen discussed with the board the Board of Education Scholarship and the categories for each scholarship that will be given out.

Minutes from the 13 January 2021 regular meeting were unanimously approved on a motion by Smith, seconded by Barnes. For the motion five, opposed none. Motion carried.

MINUTES

Minutes from the 20 January 2021 special meeting were unanimously approved on a motion by Barnes, seconded by Barrows. For the motion five, opposed none. Minutes from the 05 February 2021 special meeting were unanimously approved on a motion by Barrows, seconded by Barnes. For the motion five, opposed none.

The proposed 17 February 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Barrows. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Smith made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 February 2021 CSE/CPSE Consent Agenda. The meeting dates include January 15, 25, 28, 29 & February 2, 2021. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT  
AGENDA

Board Member Barnes made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 February 2021, Financial Consent Agenda as amended. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for January 2021.

### **Budget Transfer**

To approve budget transfers from January 2021.

### **IRS Mileage Reimbursement Rate**

To approve the IRS Mileage Reimbursement rate (decreased) to .56 cents per mile, effective January 1, 2021.

**Unit Cost Methodology**

To approve the 2021-2022 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

**Donation**

To accept the \$2,720.00 donation from the Chenango United Way to support summer programming for students and the purchase of additional student laptops.

Board Member Barrows made the motion, seconded by Board Member Smith, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 February 2021, Personnel Consent Agenda as amended. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Substitute**

To appoint Natalie Pistor as a PK-12 non-certified substitute for the 2020-2021 school year with an effective date of February 8, 2021.

**Substitute**

To appoint Wyatt Green as a PK-12 non-certified substitute for the 2020-2021 school year with an effective date of February 18, 2021.

**Substitute**

To appoint the following as PK-12 non-certified substitutes for the 2020-2021 school year with an effective date of February 18, 2021, pending fingerprinting clearance:  
Chloe Strand  
Kevin Dean

Board Member Barnes made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 February 2021 New Items Consent Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Memorandum of Agreement**

To approve the Memorandum of Agreement between the Gilbertsville-Mount Upton Central School District and the Civil Service Employees Association, INC., Local 1000/AFSCME, AFL-CIO, Gilbertsville-Mount Upton CSD CSEA Unit #8108 regarding furlough during COVID.

## **Memorandum of Understanding**

To approve the Memorandum of Understanding between the Gilbertsville-Mount Upton Central School District and the Gilbertsville-Mount Upton Teachers Association regarding Spanish through the end of the 2020-2021 school year.

The board convened in executive session at 8:14 p.m. to discuss the employment of particular persons and the Superintendent's Evaluation with the District Clerk present on a motion by Smith, seconded by Barrows and passed unanimously.

**EXECUTIVE SESSION**

The board reconvened in open session at 8:47 p.m. p.m. on a motion by Barnes, seconded by Giuda-Philpott and passed unanimously.

No topics raised from the floor.

**PUBLIC COMMENT**

The meeting adjourned at 8:47 p.m. on a motion by Smith, seconded by Giuda-Philpott, and passed unanimously.

**ADJOURNMENT**