

# Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 February 2020

Board Room D131

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

Member Cole Covington arrived at 6:30 pm.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer Dorothy Iannello and PK-12 Principal Heather Wilcox.

The meeting was called to order at 6:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

The PK-12 Principal and the Superintendent provided the following Positive Highlights: POSITIVE HIGHLIGHTS

- Regents exams were given in January.
- Elementary-12<sup>th</sup> grade talent on February 8<sup>th</sup> was fun and entertaining.
- Secured Clark Sport Center for the after prom party. School bus transportation will be provided.
- Boys' and Girls' basketball are continuing with sectionals. Check the website and sign in front of school for up-to-date information on games.
- Clay Target League is getting ready to start up with 10-11 interested students.
- Safety conversations with Trooper Hartz, who has been giving tips and feedback. She will be presenting to faculty the 1<sup>st</sup> week in April.

No topics were raised from the floor.

PUBLIC COMMENT

-District Clerk, Jarrin Hayen reported the results of the vote held on 04 February 2020 as follows:

REPORTS, Bus Vote Results

**PROPOSITION NO. 1** Shall the following resolution be adopted, to-wit: RESOLVED, shall the Gilbertsville-Mount Upton Central School District, Otsego County, New York, be authorized to purchase one 66-passenger school bus and to expend therefore a maximum estimated cost not to exceed one hundred twenty six thousand dollars (\$126,000.00), including incidental expenses in connection therewith, and a 7-passenger vehicle to expend therefore a maximum estimated cost not to exceed thirty four thousand dollars (\$34,000) and that \$160,000.00 Capital Reserve Fund monies shall be used to pay the cost thereof.

YES Votes- 42

NO Votes- 11

The **PROPOSITION** was approved.

**PROPOSITION NO. 2** Shall the following resolution be adopted, to-wit: RESOLVED, shall the Board of Education of the Gilbertsville-Mount Upton Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "Vehicle and Equipment Reserve Fund" in order to pay costs of the purchase of the school transportation vehicles and maintenance equipment, and,

in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund not to exceed \$500,000, plus accrued interest and other investment earnings thereon, with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

YES Votes- 43

NO Votes- 10

The **PROPOSITION** was approved.

The 2019-2020 Seniors presented their itinerary for Lake George to the board. The board was in consent. Senior Trip

-PK-12 Principal, Heather Wilcox reported on the 2020 January Regents Results. Regents Results

Superintendent, Annette Hammond and District Treasurer Dorothy Iannello reviewed current numbers for the 2020-2021 budget with the board. Budget Review

Superintendent, Annette Hammond updated the board on the 2020-2021 district goals. District Goals

Minutes from the 15 January 2020 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 12 February 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 Giuda-Philpott made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 February 2020 CSE/CPSE Consent Agenda. The meeting dates include January 30, 2020. For the motion seven, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 February 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 January 2020.

**Fuel Bids**

To approve the following fuel bids for the 2020-21 school year:

- #2 Fuel Oil – Buell Fuels – Fixed Price - \$1.93/gallon
- Unleaded Gas – Mirabito – Market plus Escalator Rate = \$.1950
- Ultra Low Sulfur Diesel Fuel – Buell Fuels - Fixed Price - \$2.079/gallon
- Blended Fuel (30/70) – Buell Fuels - Fixed Price - \$2.13/gallon
- Blended Fuel (50/50) – Buell Fuels - Fixed Price - \$2.165/gallon
- Propane Bid – Mirabito - Fixed Price - \$1.05/gallon
- Kerosene – Buell Fuel – Fixed Price - \$2.4515/gallon

**Budget Transfer**

To approve budget transfers from January 30, 2020.

**Donation**

To accept the \$200.00 donation from the Gilbertsville Baptist Church for the GMU Backpack Program.

Board Member Smith made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 February 2020, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Retirement**

To accept the retirement of Bernadette Delaney, effective July 1, 2020, with regret and gratitude for her years of service.

**Coaching Recommendations**

To appoint the following coaches for the 2019-2020 spring sports season:

Varsity Baseball-Greg Bonczkowski  
Varsity Softball-Amanda Austin  
Varsity Track & Field-Greg DuVall

All coaches are pending the following requirements: first aid certification, CPR/AED certification, concussion certification, DASA certification, and fingerprint clearance.

**Resignation**

To accept the resignation of Victoria Hawkins as a 1:1 aid, effective end of the day February 11, 2020.

**Recess Substitute**

To appoint Terry Hoke as a Recess Substitute, effective January 31, 2020

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 12 February 2020 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**2020-2021 Small Capital Outlay Proposal from IBI Group**

To approve IBI Group’s proposal for the 2020-2021 Small Capital Outlay Project for Architectural and Engineering services.

**Sports Merger**

To approve the following sports merger for the 2019-20 school year:

Modified Boys’ and Girls’ and Varsity Boys’ and Girls’ Track & Field (outdoor-spring season)-GMU & Unadilla Valley.

**Sports Merger**

To approve the following sports merger for the 2019-20 school year:

Modified Girls’ and Varsity Girls’ Softball-GMU & Unadilla Valley.

The board convened in executive session at 7:26 p.m. to discuss Superintendent’s Evaluation with the District Clerk present on a motion by Covington, seconded by Giuda-Philpott and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:38 p.m. p.m. on a motion by Covington, seconded by Barnes and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:39 p.m. on a motion by Giuda-Philpott, seconded by Barrows, and passed unanimously.

ADJOURNMENT