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Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 March 2022

Cafeteria

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Larry Smith, Sean Barrows, Christopher Ostrander, Sarah Green, Jed Barnes, Whitney Talbot and 8 guests.

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 6:30 P.M. by President ORDER
Pain, who led the Pledge of Allegiance.

The Superintendent and the Principal provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

- Moving forward with in-person in-house activities (Rockin' Raiders, Pops Concert),
- Jazz Band is prepping for Sherburne Pageant of the Bands,
- Mock Trial won their competition on March 17,
- CFES Representatives observed mentoring last week and are writing an article about GMU,
- Masks are optional for individuals,
- Good change that remaining snow days will be added to Memorial Day weekend,
- Meeting at Morris CSD last week with Mark Seegina, to see about working with Morris, GMU and Laurens to help recruit teachers,
- CASSC Board of Trustees is working with SUNY Oneonta students to get into school district every Friday to try to keep them in the area.

Booster Club President (Hillary Macomber), Secretary (Ashley Stewart) and Treasurer (Ashley Ferris) introduced themselves. The Booster Club has 17+ members between parents and students. Have been doing a lot of house cleaning. They are trying to get more community members involved and plan to be more than just sports related.

PUBLIC COMMENT

The 2021-2022 Seniors presented their itinerary to Point Pleasant, NJ on June 10-11 for their Senior Trip to the board. The board was in consent.

REPORTS, Senior Trip

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Mark Seigers, GMU STEAM Teacher reported on a STEAM Independent Study Course Proposal. The course would be scheduled around student's schedules and .5 credits. The course is open to students who have taken Advance STEAM but will be open to others on a case-by-case basis.

REPORTS, STEAM
Independent Study: Course
Proposal

Superintendent Annette Hammond and District Treasurer Dorothy Iannello reviewed current numbers for the 2022-2023 budget with the board.

REPORTS, Budget
Presentation

District Treasurer Dorothy Iannello reported to the board on the Independent Auditor Bid Proposal.

REPORTS, Independent
Auditor Bid Proposal

The board received information on the following:

INFO FOR MEMBERS

-SAVE THE DATE: Chenango County School Board Annual Dinner on Thursday, April 28 at the Canasawacta Country Club

-Athletic Task Force Share-Out-Annette Hammond, Superintendent: Next meeting is March 17 at GMU.

Looked at responses from Survey last week and will send a letter to community members of GMU and UV in response to some questions/concerns. The Task Force will continue to discuss but right now it's looking like merging modified only.

-Instructional Calendar-Annette Hammond, Superintendent

-Playground Update-Alan Digsby, Maintenance Supervisor: Installed in 1994, 27+ years old. Maintenance checks once a year for loose hardware and to see if need to order parts. Slide, woodchips and swing seats have been replaced recently. Aides out for recess check regularly and notify maintenance if notice anything. BOCES Health & Safety Inspector coming March 17 to inspect. Looking into a potential Capital Project to replace.

The board discussed the following:

BOARD DISCUSSION

-Candidate Nomination for DCMO BOCES Board of Education: No nomination

-GMUTA MOA: Typical in schools due to substitute shortage.

-Board meeting Start Time: The board was in consent with meetings starting at 6:00pm instead of 6:30pm.

Minutes from the 16 February 2022 regular meeting were unanimously approved on a motion by Talbot, seconded by Barrows. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 16 March 2021 Regular Consent Agenda

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was unanimously adopted as amended on a motion by Barrows, seconded by Ostrander. For the motion seven, opposed none. Motion carried.

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 March 2022 CSE/CPSE Consent Agenda. The meeting dates include 15, 18, 22 & 23 February 2022 & 2 March 2022. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Barrows made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 March 2022, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for February 2022.

Amend IRS Mileage Reimbursement Rate

To amend the IRS Mileage Reimbursement rate from .575 (amended on February 16, 2022) to .585 per mile, effective January 1, 2022.

Installment Purchase Agreement

To approve the Installment Purchase Agreement (IPA) for Technology Equipment for the Network Support Service from the Broome-Tioga BOCES from 7/1/22-6/30/25.

Unit Cost Methodology

To approve the 2022-2023 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Board Member Smith made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 March 2022, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Election Officials

Section 1. The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 17 May 2022.

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Chief Election Inspector: Sallye Sadlocha

Election Inspector: Lynne Ohl

Alternate: Jarrin Hayen

Section 2. Compensation of appointed election officials is set at \$150.00 per day. 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 officials 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 and/or Assistant Clerks are asked to remain/return to count ballots after the polls close.

Rescind Modified Softball Coach

To rescind the appointment of Abbey Beaver as Modified Softball Coach, approved on February 16, 2022.

Resignation

To accept the resignation of Nicole Crane, Aide, effective March 2, 2022.

Rescind Cleaner

To rescind the appointment Marco Lizarraga as a full-time Cleaner, approved September 15, 2021.

Cleaner

To appoint Marco Lizarraga as a full-time Cleaner, effective March 7, 2022. All benefits are per the current CSEA contract.

Resignation

To accept the resignation of Stacey Barnes as full-time bus monitor, effective end of day March 3, 2022.

Bus Driver

To appoint Stacey Barnes as a bus driver, effective March 4, 2022 (successfully completed bus driver trainee and obtained license).

Substitute Bus Monitor

To appoint Stacey Barnes as a substitute bus monitor, effective March 4, 2022.

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Resignation

To accept the resignation of David Green as a substitute bus monitor/aide, effective end of day March 13, 2022.

Bus Monitor

To appoint David Green as a bus monitor, effective March 14, 2022.

Substitutes

To appoint the following as **non-certified** substitutes for the remainder of the 2021-2022 school year, pending fingerprint clearance:

Lisa Dibble-effective March 1, 2022

Trisha Glogan-effective March 17, 2022

Hannah Taggart-effective March 17, 2022

Board Member Barrows made the motion, seconded by Board Member Barnes, **RESOLVED:** Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 March 2022 New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

**NEW ITEMS CONSENT
AGENDA**

Agreement between Morris Central School and Gilbertsville-Mount Upton Central School

To approve the 119-o agreement between Morris Central School and Gilbertsville-Mount Upton Central School for a shared Occupational Therapist.

Annual Meeting Advertisement

NOTICE OF ANNUAL MEETING

**GILBERTSVILLE-MOUNT UPTON CENTRAL
SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the Annual Budget Hearing for the inhabitants of the Gilbertsville-Mount Upton Central School District, qualified to vote at school meetings in said district, will be held at the Gilbertsville-Mount Upton Central School on Tuesday, May 10, 2022 at 6:30 PM, for the transaction of such business as is authorized by Education Law.

NOTICE IS ALSO GIVEN that the Annual Meeting/Election to vote upon the appropriation of the necessary funds to meet the estimated expenditures, or any propositions involving the expenditure of money, or authorizing a levy of taxes, or any proposition duly presented in accordance with election law, as well as the

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election of members of the Board of Education, shall be held on Tuesday, May 17, 2022, between the hours of 12:00 Noon and 8:00 PM.

NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any resident of the District at the District Office during the fourteen days immediately preceding the vote, except Saturday, Sunday or a holiday, between the hours of 10:00 AM and 4:00 PM.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of members of the Board of Education must be filed with the District Clerk at the District Office between the hours of 8:00 AM and 4:00 PM, not later than April 18, 2022. The following vacancies are to be filled:

A three year term ending June 30, 2022 presently held by Jeremy Pain.

A three year term ending June 30, 2022 presently held by Larry Smith.

A two year term ending June 30, 2024 presently held by Sarah Green.

A one year term ending June 30, 2023 presently held by Christopher Ostrander.

Candidates do not run for a specific seat but rather all vacant seats are "at large", meaning that each nominee is eligible for every vacancy, rather than only for a specific seat."

Each petition must be addressed to the District Clerk, be signed by at least 25 qualified voters of the District, and shall state the name and physical residence (911 address) of the candidate and physical residence (911 address) of the signer.

NOTICE IS ALSO GIVEN that any proposition that is required to be included for a vote shall be submitted in writing by means of a petition signed by at least 25 qualified voters, stating the 911 address of each signer, which petition shall be filed with the Board of Education no later than 30 days before the date of the election set forth in this notice, unless a greater number of days is required by statute. Any petition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of money is required for the proposition and such

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proposition fails to include the necessary specific appropriation.

NOTICE IS ALSO GIVEN that all persons offering to vote will be asked to provide proof of residency. Such proof should include a photo identification card and an additional document giving a physical address if it is not on the photo identification card. A driver's license, a non-driver identification card, a utility bill, or a voter registration card or combination of these with a photo and physical address will be accepted. Persons who do not provide a proof of residency will be asked to sign a Declaration of Eligibility before voting.

PLEASE TAKE FURTHER NOTICE that an Application for Absentee Ballot may be obtained at the District Office at the school, 693 State Highway 51, Gilbertsville, New York 13776-1104. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter, or the day before the vote if the ballot is to be delivered personally to the absentee voter.

Completed absentee ballots must be returned to the district office by 5:00 PM on the day of the election.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection during regular office hours of 9:00 AM to 4:00 PM, until the date of the election. Any qualified voter may, upon examination of such list, file a written challenge of qualifications as a voter of any person, whose name appears on such list, stating the reason for the challenge. Such list shall be posted in a conspicuous place during the election, and any qualified voter may challenge the acceptance of the absentee voter's ballot of a person on such list, by making this challenge and the reason for such challenge known to the inspectors of election before the close of the polls.

PLEASE TAKE FURTHER NOTICE that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (607) 783-2207, ext. 140 or jhayen@gmucsd.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 pm on April 21, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for

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receiving the application or ballot by mail, facsimile transmission, or electronic mail.

Approved by the Gilbertsville-Mount Upton Central School District Board of Education 16 March 2022.

By: Jarrin Hayen

District Clerk

District Instructional Calendar

To approve the proposed instructional calendar for the 2022-2023 school year.

Independent Auditor

To approve D’Arcangelo & Son, LLP to be the district’s Independent Auditor from June 2022 through June 2026.

Memorandum of Agreement

To approve the Memorandum of Agreement between the Gilbertsville-Mount Upton Central School District and the Gilbertsville-Mount Upton Teachers Association (GMUTA) for substitute coverage, expiring June 30, 2022.

Board Member Ostrander made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 March 2022 New Items Proposal Agenda as amended. For the motion seven, opposed none. Motion carried.

NEW ITEMS PROPOSAL
CONSENT AGENDA

New Courses:

STEAM Independent Study

To approve the STEAM Independent Study course proposal submitted by Mark Seigers, to take effect for the 2022-2023 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:52 pm. on a motion by Barnes, seconded by Barrows, and passed unanimously.

ADJOURNMENT