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Gilbertsville-Mount Upton Central School Board of Education

Public Hearing and Regular Meeting

19 April 2021

Cafeteria/Zoom

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

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

The meeting was called to order at 6:19 P.M. by President ORDER Pain who welcomed the guests and led the Pledge of Allegiance.

The Superintendent and the Principal provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

- Busy time of year as activities that were pushed back at the beginning of the year are resuming.
- Baseball, softball and track & field started with a shortened season.
- Student scholarships are coming in and being announced.
- Clark Foundation scholarship awardees met with representative's in-person for a presentation.
- Two graduating seniors were recognized at the NYSSMA virtual All-State concert.
- At risk MS/HS students returned in-person 4-days and have seen progress with grades.
- Elementary students doing well in-person 4-days.
- Final bus drill was today. Harold Ives is doing a great job and even got Mrs. Hammond and Mrs. Wilcox involved with the drill.
- Met with BOCES ISS team regarding professional development for staff. One member of the BOCES ISS team will be our district liaison.
- Almost done with hiring and had some great applicants.
- Has safety committee meeting previous to BOE meeting. Law enforcement felt we are fairly proactive in what we are doing.

No topics were raised from the floor.

PUBLIC COMMENT

Pandemic Plan: Public Hearing

REPORTS, Pandemic Plan
PUBLIC HEARING

Ashley Hughes, GMU Art Teacher reported on a Fiber

REPORTS, Fiber Arts

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Arts Course Proposal. The course would be offered every other day or one semester with Studio Art as a prerequisite. Some of the topics that would be reviewed are: sewing, crochet, knitting, quilting, etc.

Course Proposal

Mark Seigers, GMU STEAM Teacher reported on an Advanced STEAM Applications Course Proposal. The course would be offered every other day or one semester for students in grade 9-12 or who have already met the required science and/or technology requirements for graduation. Some of the topics that would be reviewed are: coding, robotics, digital design, Minecraft, etc.

REPORTS, Advanced STEAM Applications

Superintendent, Annette Hammond and Business Official, Dorothy Iannello reviewed the final numbers for the 2021-2022 budget with the board.

REPORTS, Final Budget Review

The board convened in executive session at 7:19 p.m. to discuss collective bargaining and the potential employment of a particular person on a motion by Barnes, seconded by Barrows and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:05 p.m. p.m. on a motion by Smith, seconded by Giuda-Philpott and passed unanimously.

Minutes from the 17 March 2021 regular meeting were unanimously approved on a motion by Barnes, seconded by Barrows. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 19 April 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Barrows. For the motion seven, opposed none. Motion carried.

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 19 April 2021 CSE/CPSE Consent Agenda. The meeting dates include March 12, 19, 26 and 31, 2021. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2021, Personnel Proposal Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL PROPOSAL AGENDA

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Create Position: Elementary Teacher

To create an Elementary Teacher position, effective June 30, 2021.

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2021, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for March 2021.

Final Budget

To adopt the final budget of \$10,300,655, for presentation to voter at the Annual District Vote/Meeting on 18 May 2021.

Property Tax Report Card

To approve the Property Tax Report Card for the 2021-2022 school year.

Cooperative Purchasing Agreement

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Generic Resolutions

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Food and Cafeteria Supplies

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

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WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as

authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Board Member Underwood made the motion, seconded by Board Member Giuda-Philpott, **RESOLVED:** Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2021 Personnel Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Maternity Leave

To approve a maternity leave for Alicia Cummings beginning on or about May 7, 2021, with an expected return date of September 1, 2021.

Resignation

To accept the resignation from Aimee Piedmonte as MS/HS English Teacher, effective August 31, 2021.

Resignation

To accept the resignation from Shania Speenburgh as

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Girls' Varsity Soccer coach, effective March 29, 2021.

Coaching Recommendation

To appoint the following coaches for the 2020-2021 sports season:

Girls' Varsity Soccer – Greg Bonczkowski

Girls' Varsity Soccer Volunteer Assistant – Kaitlyn Woods

Varsity Baseball – Greg Bonczkowski

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

Elementary Teacher

To appoint Andrea Delmar as a full-time elementary teacher effective 01 September 2021, beginning at a Step 3 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Andrea Delmar

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2021

Expiration date of appointment: 01 September 2025

Certification Status: Childhood Education (Grades 1-6)

Elementary Teacher

To appoint Courtney Baker as a full-time elementary teacher effective 01 September 2021, beginning at a Step 1 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Courtney Baker

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2021

Expiration date of appointment: 01 September 2025

Certification Status: Childhood Education (Grades 1-6),
Initial

Elementary Teacher

To appoint Amy Hoyt as a full-time elementary teacher effective 01 September 2021, beginning at a Step 1 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

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Name of appointee: Amy Hoyt
Tenure area: Elementary Teacher
Date of commencement of probationary service: 01
September 2021
Expiration date of appointment: 01 September 2025
Certification Status: Early Childhood Education (Birth-
Grade 2), Pending

Elementary Teacher

To appoint Mackenzie Henry as a full-time elementary
teacher effective 01 September 2021, beginning at a Step
3 of the current GMUTA contract. Upon the
recommendation of the Superintendent, the following
probationary appointment is hereby made:

Name of appointee: Mackenzie Henry
Tenure area: Elementary Teacher
Date of commencement of probationary service: 01
September 2021
Expiration date of appointment: 01 September 2025
Certification Status: Childhood Education (Grades 1-6),
Initial

Spanish Teacher

To appoint Calvin Locke as a full-time Spanish Teacher
effective 01 September 2021, beginning at a Step 21 of the
current GMUTA contract. Upon the recommendation of
the Superintendent, the following probationary
appointment is hereby made:

Name of appointee: Calvin Locke
Tenure area: Spanish Teacher
Date of commencement of probationary service: 01
September 2021
Expiration date of appointment: 01 September 2024
Certification Status: Spanish 7-12

English Language Arts Teacher

To appoint Rebecca Wagner as a full-time English
Language Arts Teacher effective 01 September 2021,
beginning at a Step 2 of the current GMUTA contract.
Upon the recommendation of the Superintendent, the
following probationary appointment is hereby made:

Name of appointee: Rebecca Wagner
Tenure area: English language Arts Teacher
Date of commencement of probationary service: 01
September 2021
Expiration date of appointment: 01 September 2025
Certification Status: English Language Arts 7-12, Initial

Retirement

To accept the retirement of Ormand Moore as Custodian,

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effective end of day June 30, 2021, with regret and gratitude for his years of service.

Secondary Physical Education Teacher

To appoint Matthew Carlin as a full-time Secondary Physical Education Teacher effective 01 September 2021, beginning at a Step 1 of the current GMUTA contract.

Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Matthew Carlin

Tenure area: Secondary Physical Education Teacher

Date of commencement of probationary service: 01 September 2021

Expiration date of appointment: 01 September 2025

Certification Status: Physical Education PK-12

Resignation

To accept the resignation of Samantha Wise as Elementary Teacher, effective end of day, August 31, 2021.

Coaching Recommendation

To appoint the following coaches for the 2020-2021 sports season:

Girls' Varsity Softball – Sandra Bonczkowski

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

Board Member Barrows made the motion, seconded by Board Member Smith, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2021 New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Pandemic Plan

To approve the Pandemic Plan as an amendment to the 2020-2021 District Wide Safety Plan.

Calendar

To approve the proposed Instructional Calendar for the 2021-2022 school year.

2021-2022 Small Capital Outlay Proposal from IBI Group

To approve the IBI Group's proposal for the 2021-2022

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Small Capital Outlay Project for Architectural and Engineering services.

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Varsity Baseball-GMU & Unadilla Valley.

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Varsity Softball-GMU & Unadilla Valley.

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Varsity Outdoor Track & Field-GMU & Unadilla Valley.

Modified Outdoor Track & Field-GMU & Unadilla Valley.

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Modified Softball-GMU & Unadilla Valley

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Modified Baseball-GMU & Unadilla Valley.

Sports Merger

To approve the following sports merger for the 2020-2021 school year:

Varsity Golf-GMU & Unadilla Valley.

Traversa Software Agreement

To approve the amended agreement with Tyler Technologies, Inc. for Traversa Bus Routing Software.

Board Member Giuda-Philpott made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2021 New Items Proposal Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS PROPOSAL
AGENDA

New Courses:

Fiber Arts

To approve the Fiber Arts course proposal submitted by Ashley Hughes, to take effect for the 2021-2022 school

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year.

Advanced STEAM Applications

To approve the Advanced STEAM Applications course proposal submitted by Mark Seigers, to take effect for the 2021-2022 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:09 p.m. on a motion by Barrows, seconded by Giuda-Philpott, and passed unanimously.

ADJOURNMENT