

04/19/2023

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

19 April 2023

D131

Members present at the start of the meeting were President, Jeremy Pain, Sarah Green, Brenda Friedel, Christopher Ostrander, Sean Barrows and three guests.

Member Jed Barnes arrived at 6:01pm.
Member Whitney Talbot arrived at 6:02pm.

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 6:00 P.M. by President Pain. ORDER

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

- Cafeteria Audit was on April 12. We are doing an excellent job and there were no findings. Mrs. Sebeck, Cafeteria Supervisor, put in a lot of time to prepare for it.
- 4th Quarter is under way with State Assessments (2-8th grade), Regents prep and monitoring at risk students.
- Top 5 students will be announced this week.
- 2nd Senior trip is Friday to Destiny USA.

No topics were raised from the floor. PUBLIC COMMENT

Architect Steve Theiser, Arcadis IBI Group presented on the proposed Capital Project to be voted on May 16, 2023, as part of the Budget Vote. REPORTS, Capital Project

Superintendent, Annette Hammond reported on the DCMO BOCES Administrative & Capital Budget 2023-2024. REPORTS, DCMO BOCES Administrative & Capital Budget 2023-2024

Superintendent Annette Hammond and Business Official Dorothy Iannello reviewed the final numbers for the 2023-2024 budget with the board. REPORTS, Final Budget Review

The Board received information on the following: INFORMATION FOR MEMBERS

- 2023-2024 Instructional Calendar
- Upcoming BOE Dates:
 - April 24, BOCES Vote at 6:00pm
 - May 9, Budget Hearing at 6:00 pm
 - May 16, Budget Vote 12-8 pm
 - May 17, BOE Meeting at 6:00 pm with Audit Committee

04/19/2023

at 5:30 pm

June 14, BOE Meeting at 6:00 pm

-May 5, Teacher & Support Staff Ceremony at 10 am

-School Resource Officer-moving forward with and have a committed community member. Ray Beach will start in September but will participate in trainings between now and then.

-NYS Rural Issues Forum Series

The board discussed the following policy:

-Band Instruments (BP 7450), First Reading.

BOARD DISCUSSION

Minutes from the 15 March 2023 regular meeting were unanimously approved on a motion by Barrows, seconded by Talbot. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 19 April 2023 Regular Consent Agenda was unanimously adopted as amended on a motion by Friedel, seconded by Ostrander. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023 CSE/CPSE Consent Agenda. The meeting dates include 15, 22, 29 & 31 March 2023 and 11 & 12 April 2023. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Green made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for March 2023.

Final Budget

To adopt the final budget of \$11,050,000, for presentation to voter at the Annual District Vote/Meeting on 16 May 2023.

Property Tax Report Card

To approve the Property Tax Report Card for the 2023-2024 school year.

Cooperative Purchasing Agreement

WHEREAS,

The Cooperative Purchasing Service is a plan of a number

04/19/2023

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 name 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 Biggins; (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

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 name 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

04/19/2023

bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IS 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 named 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

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

04/19/2023

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).

Establishment of General Fund MMA

To approve the establishment of a General Fund MMA at Community Bank.

Unit Cost Methodology

To approve the 2023-2024 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Board Member Barrows made the motion, seconded by Board Member Talbot, **RESOLVED:** Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignation

To accept the resignation of Harold “Manny” Button as Bus Driver, effective April 3, 2023.

Substitutes

To appoint the following as PK-12 **non-certified** substitute teachers for the 2022-2023 school year:
Alexandra McCrudden (effective April 20, 2023)
Savannah Dickerson (effective March 22, 2023)

To appoint Patrick Bennett as a PK-12 **certified** substitute teacher for the 2022-2023 school year, effective March 23, 2023.

Resignation

To approve the resignation of Courtney Baker, Elementary Teacher, effective August 31, 2023.

Resignation

To accept the resignation of Randi Conway, Aide, effective April 26, 2023.

Summer Helper

To appoint Jenna Carpenter as a Summer Helper in the Technology department, effective July 1, 2023 through August 31, 2023, at a pay rate of \$14.20/hour.

04/19/2023

Board Member Talbot made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, New items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

District Instructional Calendar

To approve the proposed instructional calendar for the 2023-2024 school year.

Sports Merger

To approve the following sports mergers for the 2022-2023 school year, effective March 15, 2023:

Modified Girls' Softball-GMU & Unadilla Valley.

Adopt Board Policy

To waive the second reading and approve the board policy listed on behalf of the Superintendent and Ferrara Fiorenza PC:

Section 7000-Students

7450-Band Instruments

2023 Small Capital Outlay Proposal from Arcadis IBI Group

To approve the proposal for the 2023 Small Capital Outlay Project from Arcadis IBI Group for carpet replacement and flush valve replacement.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:38 p.m. on a motion by Barrows, seconded by Talbot, and passed unanimously.

ADJOURNMENT