

# Gilbertsville-Mount Upton Central School Board of Education

## Regular Meeting

20 April 2020

Board Room/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, and PK-12 Principal Heather Wilcox.

The meeting was called to order at 7:42 A.M. by President ORDER  
Pain.

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

- Staff, students and parents have embraced this unusual situation due to Covid-19.
- This is a learning experience and we are all currently learning contently.
- Staff members are checking in with students weekly as a support system.
- Susan, Cafeteria Supervisor, is preparing tremendous homemade meals for 5 days of breakfast and lunch that are being delivered to families.
- We are grateful to all staff!

No topics were raised from the floor.

PUBLIC COMMENT

Minutes from the 18 March 2020 regular meeting were unanimously approved as amended on a motion by Giuda-Philpott, seconded by Barnes. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 20 April 2020 Regular Consent Agenda was unanimously adopted on a motion by Barnes, seconded by Barrows. For the motion seven, opposed none. Motion carried.

AGENDA

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 20 April 2020 CSE/CPSE Consent Agenda. The meeting dates include March 26 and April 2, 2020. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT  
AGENDA

Board Member Underwood made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 April 2020, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for March 2020.

### **Rescind Budget Calendar**

To rescind the Budget Calendar approved on November 13, 2019 for the 2020-2021 school year for the May 19, 2020 Budget Vote due to Covid-19 state closure.

Board Member Smith made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 April 2020 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

### **Revenue Anticipation Note Resolution**

To approve the Revenue Anticipation Note Resolution covering all permissible sources of anticipated revenues (other than property taxes, which is what RANs are for).

### **Rescind Legal Ad**

To rescind the Legal Ad approved on March 18, 2020 for the May 19, 2020 Budget Vote due to Covid-19 state closure.

### **BOCES Budget**

RESOLVED, that the Gilbertsville-Mount Upton Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2020-2021 school year in the amount of \$2,379,500.

### **BOCES Board Election**

RESOLVED, upon the recommendation of the Superintendent of the Gilbertsville-Mount Upton Central School District, that the Gilbertsville-Mount Upton School Board cast their vote for two (2) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education.

*Linda Tuller:* Pain-yes; Smith-yes; Giuda-Philpot-yes; Barnes-yes; Covington-yes; Underwood-yes; Barrows-yes  
*Linda Zaczek:* Pain-yes; Smith-yes; Giuda-Philpot-yes; Barnes-yes; Covington-yes; Underwood-yes; Barrows-yes

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:31 a.m. on a motion by Giuda- ADJOURNMENT  
Philpott, seconded by Covington, and passed  
unanimously.