

4/20/22

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

20 April 2022

Cafeteria

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

Vice-President Larry Smith was absent.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen and District Treasurer Dorothy Iannello.

Principal Heather Wilcox was absent.

The meeting was called to order at 6:02 P.M. by President Pain who led the Pledge of Allegiance. ORDER

The Superintendent and the Principal provided the following Positive Highlights: POSITIVE HIGHLIGHTS  
-We have power!  
-We will open on 4/21.  
-New blacktop pad outside of custodial/kitchen area to replace the piping from fuel leak.

No topics were raised from the floor. PUBLIC COMMENT

Superintendent Annette Hammond and Business Official Dorothy Iannello reviewed the final numbers for the 2022-2023 budget with the board. REPORTS, FINAL BUDGET REVIEW

The Board received information on the following: INFORMATION FOR MEMBERS  
-Upcoming BOE Dates:  
May 10, Budget Hearing at 6:30pm  
May 17, Budget Vote 12-8pm  
May 18, Audit Committee at 5:30pm, Regular meeting at 6:00pm  
June 15, Regular Meeting at 6:00pm

The board convened in executive session at 6:11 p.m. to discuss collective bargaining, exempt employees salaries and personnel concerns on a motion by Talbot, seconded by Barrows and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 6:43 p.m. on a motion by Talbot, seconded by Barnes and passed unanimously.

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

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Minutes from the 25 March 2022 regular meeting were unanimously approved on a motion by Talbot, seconded by Green. For the motion six, opposed none. Motion carried.

The proposed 20 April 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Talbot, seconded by Barrows. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 25 March 2022 CSE/CPSE Consent Agenda. The meeting dates include 9, 16, 22, 25 & 30 March 2022 & 1 & 5 2022. For the motion six, 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 20 April 2022, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for March 2022.

### **Final Budget**

To adopt the final budget of \$10,695,500, for presentation to voters at the Annual District Vote/Meeting on 17 May 2022.

### **Property Tax Report Card**

To approve the Property Tax Report Card for the 2022-2023 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

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**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

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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

**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

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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).

**Budget Transfer**

To approve the budget transfer from April 11, 2022 to cover costs of fuel oil.

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 April 2022, Financial Proposal Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL  
PROPOSAL CONSENT  
AGENDA

**Confidential/Exempt Salaries for 2022-2023**

To approve/accept confidential/exempt salaries for the 2022-2023 school year and any revisions to the proposed Terms of Employment, effective 01 July 2022.

Board Member Talbot made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 April 2022, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL  
CONSENT AGENDA

**Annual Positions/Advisors**

**PAID ANNUAL POSITIONS**

POSITION	NAME
Class of 2026 Co-Advisors	Larisa Waghorn & Tracy Kokell

**Resignation**

To accept the resignation of Tiffany LaVancha, Counselor, effective August 31, 2022.

**Resignation**

To accept the resignation of Lynne Talbot, 7-12 Mathematics Teacher, effective August 31, 2022.

Board Member Talbot made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 April 2022, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

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**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 2022-2023 school year in the amount of \$2,682,431.

**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 (3) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education. The members voted on for approval were Jeanne Shields, John Klockowski and David Cruikshank.

Jeanne Shields: Pain-yes; Smith-yes; Barnes-yes; Talbot-yes;  
Ostrander-yes; Green-yes; Barrows-yes  
John Klockowski: Pain-yes; Smith-yes; Barnes-yes; Talbot-yes;  
Ostrander-yes; Green-yes; Barrows-yes  
David Cruikshank: Pain-yes; Smith-yes; Barnes-yes; Talbot-yes;  
Ostrander-yes; Green-yes; Barrows-yes

**2022 Small Capital Outlay Proposal from IBI Group**

To approve the proposal for the 2022 Small Capital Outlay Project from IBI Group for carpet replacement.

**DCMO BOCES Summer Transportation Contract**

To approve the DCMO BOCES summer transportation contract effective July 1, 2022-August 31, 2022.

**DCMO BOCES School Year Transportation Contract)**

To approve the DCMO BOCES school year transportation contract effective September 1, 2022-June 30, 2023.

**2022 District Emergency Project Proposal from IBI**

To approve the proposal for the 2022 District Emergency Project from IBI Group for the fuel oil leak.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:45 p.m. on a motion by Talbot, seconded by Barrows, and passed unanimously.

ADJOURNMENT