Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

24 April 2023

Cafeteria

Members present at the start of the meeting were President, Jeremy Pain; Vice President, Jed Barnes; Whitney Talbot; Christopher Ostrander; Brenda Friedel Sarah Green and four guests.

Member Sean Barrows was absent.

Others present were Superintendent, Annette Hammond; District Clerk, Jarrin Hayen; and Principal, Heather Wilcox.

District Treasurer Dorothy Iannello was absent.

The meeting was called to order at 6:00 P.M. by President ORDER Pain who led the Pledge of Allegiance.

The Superintendent and the Principal provided the following Positive Highlights:

-Two guests present at meeting are current Student Teachers, Ashley and Rachel, who introduced themselves and are on the agenda for approval to be Teachers beginning September 2023.

No topics were raised from the floor.

Mark Seigers, GMU STEAM Teacher reported on a "Health & Fitness" course proposal. The course would be every other day to engage more students and credit is TBD. It would be open to students in grades 9-12.

The Board received information on the following: -Upcoming BOE Dates:

May 9, Budget Hearing at 6:00pm

May 16, Budget Vote 12-8pm

May 17, Audit Committee at 5:30pm, Regular meeting at 6:00pm

June 14, Regular Meeting at 6:00pm

Minutes from the 19 April 2023 regular meeting were unanimously approved on a motion by Ostrander, seconded by Talbot. For the motion six, opposed none. Motion carried.

MINUTES

AGENDA

The proposed 24 April 2023 Regular Consent Agenda was unanimously adopted on a motion by Ostrander, seconded by Friedel. For the motion six, opposed none. Motion

POSITIVE HIGHLIGHTS

PUBLIC COMMENT

REPORTS, Course Proposal

INFORMATION FOR

MEMBERS

4/24/23 carried.

Board Member Friedel made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023 CSE/CPSE Consent Agenda. The meeting dates include 14 & 19 April 2023. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT AGENDA

Board Member Green made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT AGENDA

Resignation

To accept the resignation of Phyllis Inman as aide, effective April 12, 2023.

Resignation

To accept the resignation of Amy Hoyt, Elementary Teacher, effective August 31, 2023.

Elementary Teacher

To appoint Rachel Cronin as a full-time elementary teacher effective 01 September 2023, 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: Rachel Cronin Tenure area: Elementary Teacher

Date of commencement of probationary service: 01

September 2023

Expiration date of appointment: 01 September 2027 Certification Status: Early Childhood (Birth-2) and

Childhood Education (1-6), Pending

Elementary Teacher

To appoint Ashley Elbogen as a full-time elementary teacher effective 01 September 2023, 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: Ashley Elbogen Tenure area: Elementary Teacher

Date of commencement of probationary service: 01

September 2023

Expiration date of appointment: 01 September 2027 Certification Status: Early Childhood (Birth-2) and

Childhood Education (1-6), Pending

Board Member Friedel made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT AGENDA

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 2023-2024 school year in the amount of \$2.836.035.

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. The members voted on for approval were Yvonne LaViola and Melissa Stagnaro.

Yvonne LaViola: Pain-yes; Barnes-yes; Friedel-yes; Talbot-yes; Ostrander-yes; Green-yes; Barrows-Absent Melissa Stagnaro: Pain-yes; Barnes-yes; Friedel-yes; Talbot-yes; Ostrander-yes; Green-yes; Barrows-Absent

DCMO BOCES Summer Transportation Contract

To approve the DCMO BOCES summer transportation contract effective July 1, 2023-August 31, 2023.

DCMO BOCES School Year Transportation Contract

To approve the DCMO BOCES school year transportation contract effective September 6, 2023-June 30, 2024.

Board Member Barnes made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023, New Items Proposal Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS PROPOSAL AGENDA

New Course:

Health & Fitness

To approve the course proposal submitted by Mark Seigers to take effect for the 2023-2024 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:16 p.m. on a motion by

ADJOURNMENT

4/24/23

Talbot, seconded by Green, and passed unanimously.