

# Gilbertsville-Mount Upton Central School Board of Education

## Regular Meeting

27 April 2021

### Cafeteria

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

Member Giuda-Philpott was absent.

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 6:30 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 are continuing to move forward in a positive way.  
-Our Trap Shooting students brought life back to our club.  
There are 103 schools in NY and 7 local leagues in our region.

The Board received information on the following:      **INFORMATION FOR MEMBERS**  
-Upcoming BOE Dates:  
May 11, Budget Hearing at 6:30pm  
May 18, Budget Vote 12-8pm  
May 19, Audit Committee at 5:30pm, Regular meeting at 6:30pm  
June 16, Regular Meeting at 6:30pm

No topics were raised from the floor.      **PUBLIC COMMENT**

The board discussed -the date for the Re-Organizational Meeting. The board was in consent for July 6, 2021 at 6:30pm.      **BOARD DISCUSSION**  
-The board also discussed the purchasing procedure for the district.

The board convened in executive session at 6:40 p.m. to discuss collective bargaining on a motion by Barnes, seconded by Barrows and passed unanimously.      **EXECUTIVE SESSION**

The board reconvened in open session at 6:51 p.m. p.m. on a motion by Barrows, seconded by Underwood and passed unanimously.

Minutes from the 19 April 2021 regular meeting were      **MINUTES**

unanimously approved on a motion by Barnes, seconded by Barrows. For the motion six, opposed none. Motion carried.

The proposed 27 April 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Covington, seconded by Barnes. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Smith made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 27 April 2021, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **SEQRA**

**BE IT RESOLVED**, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2021 Small Capital Project.

**WHEREAS**, the Gilbertsville-Mount Upton Central School District Board of Education (the “Board”) has considered the effect upon the environment of the proposed 2021 Small Capital Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

**WHEREAS**, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

**BE IT RESOLVED**, that the Gilbertsville-Mount Upton Central School District Board of Education, acting as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 27 April 2021, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

### **Maternity Leave**

To approve maternity leave for Cierra Stafford beginning on or about May 14, 2021.

### **Substitutes**

To approve the following as PK-12 Non-Certified substitutes for the 2020-2021 school year, effective April 20, 2021:

Carol Angelone  
Tracy Kokell

### **Coaching Recommendation**

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

Varsity Track & Field Co-Coach – Jennifer Wagner  
Varsity Track & Field Co-Coach – Samantha Acevedo

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

### **Elementary Teacher**

To appoint Kathryn Lewis 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: Kathryn Lewis

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), Pending

Board Member Covington made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 27 April 2021, 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 2021-2022 school year in the amount of \$2,609,070.00.

### **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 three (3) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education. The members voted on for approval were John Godfrey, Cindy O'Hara and Vanessa Warren.

*John Godfrey:* Pain-yes; Smith-yes; Barnes-yes; Covington-yes; Underwood-yes; Barrows-yes

*Cindy O'Hara:* Pain-yes; Smith-yes; Barnes-yes; Covington-yes; Underwood-yes; Barrows-yes

*Vanessa Warren:* Pain-yes; Smith-yes; Barnes-yes; Covington-yes; Underwood-yes; Barrows-yes

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:54 p.m. on a motion by Barrows, seconded by Underwood, and passed unanimously.

ADJOURNMENT