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Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

07 May 2020

District Office

Members present at the start of the meeting were President Jeremy Pain, Vice President Larry Smith, Hillary Giuda-Philpott, Jed Barnes, Sean Barrows and Brian Underwood.

Member Cole Covington was absent.

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 7:30 A.M. by President Pain. ORDER

-May 4-8 is Teacher and Staff appreciation week. It is a special week when in session. We appreciate all of our teachers and staff!

POSITIVE HIGHLIGHTS

-Susan Sebeck, Cafeteria Manager worked hard to get us a Dairy giveaway on Wednesday, May 13th. There will be other dairy products besides milk and is open to everyone! Thank you to Jed Barnes and other local farmers for donations and Hannaford for donating a refrigerated truck.

Due to COVID-19, the budget newsletter will be 1 page front and back to be simpler.

INFORMATION FOR MEMBERS

No topics were raised from the floor.

PUBLIC COMMENT

The proposed 07 May 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Barrows. For the motion six, 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 7 May 2020, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT AGENDA

Election Officials

Section 1. The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 9 June 2020.

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Chief Election Inspector: Donald Clapp

Election Inspector: Jarrin Hayen

Section 2. Compensation of appointed election officials is set at \$100.00 per day. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close. Only the Chief Election Official will be paid.

Section 3. The District Clerk is authorized to fill any vacancies in these positions which may occur prior to the date of the vote.

Section 4. Duties of each position are as prescribed by Education Law and the District Clerk.

Section 5. The District Clerk is directed to inform each election officials of their appointment, and to provide each election official with a copy of the appropriate list of duties and necessary instruction in their duties.

Section 6. All Election Inspectors and/or Assistant Clerks are asked to remain/return to count ballots after the polls close.

Board Member Giuda-Philpott made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 7 May 2020 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Annual Meeting Advertisement

NOTICE OF ANNUAL MEETING

GILBERTSVILLE-MOUNT UPTON CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that the Annual Budget Hearing for the inhabitants of the Gilbertsville-Mount Upton Central School District, qualified to vote at school meetings in said district, will be held as a video conference on Zoom which the public may log on to at (995 7751 9767) June 1, 2020 at 7:30 AM, for the transaction of such business as is authorized by Education Law.

NOTICE IS ALSO GIVEN that the Annual Meeting/Election to vote upon the appropriation of the necessary funds to meet the estimated expenditures, or any propositions involving the expenditure of money, or authorizing a levy of taxes, or any proposition duly presented in accordance with election law, as well as the election of members of the Board of Education, shall be

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held on Tuesday, June 9, 2020, between the hours of 12:00 Noon and 8:00 PM. **Voting shall be by absentee ballot only.** The District Clerk will send out absentee ballots to all voters registered with the County Board of Elections.

NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any resident of the District at the District Office during the fourteen days immediately preceding the vote, except Saturday, Sunday or a holiday, between the hours of 10:00 AM and 4:00 PM.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of members of the Board of Education must be filed with the District Clerk at the District Office between the hours of 8:00 AM and 4:00 PM, not later than May 11, 2020. The following vacancies are to be filled:

A three year term ending June 30, 2023.

A three year term ending June 30, 2023.

A one year term ending June 30, 2021.

A one year term ending June 30, 2021.

Candidates do not run for a specific seat but rather all vacant seats are "at large", meaning that each nominee is eligible for every vacancy, rather than only for a specific seat. The two candidates with the highest votes will fill the seats expiring June 30, 2023. The two candidates with the least amount of votes will fill the seats expiring June 30, 2021.

Each petition must be addressed to the District Clerk, be signed by at least 1 qualified voter of the District, and shall state the name and physical residence (911 address) of the candidate and physical residence (911 address) of the signer. Any petition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of money is required for the proposition and such proposition fails to include the necessary specific appropriation.

PLEASE TAKE FURTHER NOTICE that if you do not receive an absentee ballot by June 1, 2020 and are an eligible voter, please contact Jarrin Hayen, District Clerk at 607-783-2207, ext. 140 or at the District Office at the school, 693 State Highway 51, Gilbertsville, New York 13776-1104.

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Completed absentee ballots must be returned to the district office by 5:00 PM on the day of the election.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection during regular office hours of 9:00 AM to 4:00 PM, until the date of the election. Any qualified voter may, upon examination of such list, file a written challenge of qualifications as a voter of any person, whose name appears on such list, stating the reason for the challenge. Such list shall be posted in a conspicuous place during the election, and any qualified voter may challenge the acceptance of the absentee voter's ballot of a person on such list, by making this challenge and the reason for such challenge known to the inspectors of election before the close of the polls.

Approved by the Gilbertsville-Mount Upton Central School District Board of Education 7 May 2020.

By: Jarrin Hayen
District Clerk

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:42 a.m. on a motion by Barrows, seconded by Underwood, and passed unanimously.

ADJOURNMENT