

5/10/22

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting & Budget Hearing

10 May 2022

D131 Board Room

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

Member Sean Barrows was absent.

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

The meeting was called to order at 6:30 P.M. by President Pain who led the Pledge of Allegiance. ORDER

The Superintendent and Principal provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

- Michael Losak, SUNY Oneonta Student presented on Suicide and Bullying Prevention to 7-12 graders.
- NHS Inductions welcomed 7 new members on 5/5.
- Rockin' Raiders is now in person with a virtual option.
- Planning for the Year End Celebration which will be open to the public.
- Scholar Recognition is 5/11. Morgan Keuhn was the Senior selected, who chose Lynne Talbot as her most influential teacher.
- Top 5 Seniors have been announced and will be in newspapers soon.
- Teacher and Staff appreciation week was 5/2-5/6 with a flower theme. Students planted flowers and gave them to everyone, received a bookmark with a seed to plant, coffee pot in the cafeteria is up and running with a homemade cinnamon bun. DDQ food truck will be here Friday.
- 3-12 Band concert went well.
- Booster Club held an ice cream social following the band concert, which was well attended. They did desserts after the NHS inductions and are planning for celebrations after year end ceremonies.

No topics were raised from the floor.

PUBLIC COMMENT

Superintendent, Annette Hammond presented on the final budget.

REPORTS, Budget Hearing

The District Clerk, Jarrin Hayen reminded the board of our upcoming dates;

INFORMATION FOR MEMBERS

5/10/22

-May 13, Teacher and Support Staff of the Year Ceremony at 10am

May 17, Budget Vote (12-8pm)

May 18, Regular BOE meeting at 6:00 with Audit Committee meeting at 5:30pm

June 15, Regular BOE Meeting at 6:00pm

July 6, Re-Organizational Meeting (6:00 p.m.)

The board discussed the following:

-Board of Education Scholarship and chose 3 recipients to receive \$300 at graduation.

- School Store-BOE Scholarship Fundraiser and decided to open up another online store but keep Shupperd's too. Will look into having a small supply in the District Office.

-Athletic Task-Force-mutual agreement between GMU and UV to dissolve this. Will merge sports on a case-by-case basis as we do now. Looking to do intramurals here for 5-6 graders afterschool.

BOARD DISCUSSION

The board convened in executive session at 7:04 p.m. to the Superintendent's Contract on a motion by Talbot, seconded by Barnes and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:10 p.m. p.m. on a motion by Barnes, seconded by Smith and passed unanimously.

Minutes from the 20 April 2022 regular meeting were unanimously approved on a motion by Ostrander, seconded by Talbot. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 10 May 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Green. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Smith made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for April 2022.

SEQRA

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School

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District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2022 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 Emergency 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 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.

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 Emergency Project.

WHEREAS, the Gilbertsville-Mount Upton Central School District Board of Education (the “Board”) has considered the effect upon the environment of the proposed Emergency 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 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.

Surplus

To approve the 1994 Nevco Scoreboard from the gymnasium as surplus to be disposed of accordingly.

Board Member Talbot made the motion, seconded by

PERSONNEL CONSENT

5/10/22

Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

AGENDA

Resignation

To accept the resignation of Larry Grant, Cleaner, effective end of day May 13, 2022.

Board Member Green made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Re-Organizational Meeting Date

To approve July 6, 2022 at 6:00pm as the date for the Re-Organizational Meeting for the 2022-2023 school year, with the regular meeting immediately following.

Agreement between GMU Board of Education and Superintendent Annette Hammond

To approve/certify the agreement between the Board of Education of the Gilbertsville-Mount Upton CSD and Annette D. Hammond, with an effective date of 01 July 2022 through July 31, 2025.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:12 p.m. on a motion by Barnes, seconded by Talbot, and passed unanimously.

ADJOURNMENT