Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

19 May 2021

Cafeteria

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

Member Cole Covington arrived at 6:31pm.

Member Hillary 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 ORDER Pain, who led the Pledge of Allegiance.

The Principal and Superintendent provided the following Positive Highlights:

-Scholar Recognition dinner was last week in the GMU cafeteria instead of at SUNY Oneonta. Emily Hammond was honored as well as Lori Heggenstaller.

District Clerk, Jarrin Hayen reported on the results of the 18 May 2021 Annual Meeting.

Proposition #1

Shall the following **RESOLUTION** be adopted: RESOLVED, that the Board of Education be authorized to spend \$10,300,655 in the 2021-2022 school year for the education program of the Gilbertsville-Mount Upton Central School District, and to levy the necessary tax. 82 YES 17 NO

Proposition #2

Shall the following **RESOLUTION** be adopted: RESOLVED, that the Board of Education be authorized to purchase a new mower and to expend therefore a maximum estimated cost not to exceed forty-seven thousand and two hundred fifty dollars (\$47,250), including incidental expenses in connection therewith, and that \$47,250 Capital Reserve Fund monies shall be used to pay the cost thereof.

79 YES 20 NO POSITIVE HIGHLIGHTS

REPORTS, Budget Vote Results

Election of Three Members to the Board of Education

The result of the election was as follows: Whitney Talbot 88 votes Sean Barrows 88 votes Hillary Giuda-Philpott 72 votes

Whitney Talbot, Sean Barrows and Hillary Giuda-Philpott were elected to three-year terms on the Board of Education to commence 1 July 2021.

Minutes from the 11 May 2021 regular meeting were unanimously approved on a motion by Smith, seconded by Barnes. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 19 May 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Underwood. For the motion six, opposed none. Motion carried.

AGENDA

No public comment.

PUBLIC COMMENT

Board Member Barnes made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 May 2021, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT AGENDA

Donation

To accept the donation of \$250.00 from Mirabito Energy Product to cover a portion of the printing costs of program for the Musical.

The meeting adjourned at 6:33 p.m. on a motion by Smith, seconded by Barrows, and passed unanimously.

ADJOURNMENT