

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting & Budget Hearing

11 May 2021

Cafeteria

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

Member Brian Underwood and Hillary Giuda-Philpott were 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 and welcomed guests.

ORDER

The Superintendent provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

- GMU named School of Distinction by Brilliant Pathways again.
- Teacher & Staff appreciation was last week. We had a delicious food truck on Friday.
- First softball game with UV at GMU tonight.
- Working on graduation plans with current guidelines of 200 people by invitation only

The District Clerk, Jarrin Hayen reminded the board of our upcoming dates;
May 18, Budget Vote (12-8pm)
May 19, Regular BOE meeting at 6:30 with Audit Committee meeting at 5:30pm
June 16, Regular BOE Meeting
July 1,-Re-Organizational Meeting (6:30 p.m.)

INFORMATION FOR MEMBERS

No topics were raised from the floor.

PUBLIC COMMENT

Superintendent, Annette Hammond presented on the final budget.

REPORTS, Budget Hearing

The board discussed the Board of Education Scholarship. They agreed that 4-\$300 scholarships will be given out this year at graduation.

BOARD DISCUSSION

The board discussed the Strategic Plan for Federal ARP & CRRSA Act that District Treasurer Dorothy Iannello reviewed with them.

The board convened in executive session at 6:59 p.m. to discuss confidential/exempt salaries, collective bargaining and employment history of a particular persons on a motion by Barnes, seconded by Covington and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:28 p.m. p.m. on a motion by Covington, seconded by Barnes and passed unanimously.

Minutes from the 27 April 2021 regular meeting were unanimously approved on a motion by Smith, seconded by Covington. For the motion five, opposed none. Motion carried.

MINUTES

The proposed 11 May 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Covington. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021 CSE/CPSE Consent Agenda. The meeting dates include April 14, 23, 29 & 30 and May 4 2021. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for April 2021.

Donation

To accept the donation of \$150.00 from the Christ Episcopal Church to be used for the “Nurses Closet.”

Donation

To accept the donation of \$170.00 from the Morris Rotary Club for thermometers.

Board Member Smith made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021, Financial Proposal Agenda. For the motion five, opposed none. Motion

FINANCIAL PROPOSAL
AGENDA

carried.

Confidential/Exempt Salaries for 2021-2022

To approve/accept confidential/exempt salaries for the 2021-2022 school year and any revisions to the proposed Terms of Employment, effective 01 July 2021.

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Leave of Absence

To approve a one year leave of absence for the 2021-2022 school year as a 7-12 Mathematics teacher for Katherine Izzo.

7-12 Special Education Teacher

To appoint Katherine Izzo as a 7-12 Special Education teacher for the 2020-2021 school year, effective September 1, 2021.

Retirement

To accept the retirement of Cindy Ketchum as Deputy Treasurer, effective end of day August 16, 2021, with regret and gratitude for her years of service.

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021, Personnel Proposal Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL PROPOSAL
AGENDA

Create Literacy Position

To approve creating a full-time Literacy Teacher position.

Create a .5 AIS Math Position

To approve creating a .5 AIS Math Position.

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 May 2021, New Items Consent Agenda as amended. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Calendar

To approve to the amended 2021-2022 District

Instructional Calendar.

Re-Organizational Meeting Date

To approve July 1, 2021 at 6:30pm as the date for the Re-Organizational Meeting for the 2021-2022 school year, with the regular meeting immediately following.

Creation of a Career & Technical Education Programs Equipment Reserve Account by DCMO BOCES

WHEREAS the Delaware Chenango Madison Otsego Board of Cooperative Educational Services (“DCMO BOCES”) has determined that it would be in the best interests of the BOCES and its component school districts to establish a Career & Technical Education Programs Equipment Reserve Fund, the purpose of which is to support “the replacement and purchase of advanced technology equipment used in instructional programs” of the Career & Technical Education, as provided in Education Law §1950 (4)(ee) (the “CTE Equipment Reserve”); and

WHEREAS the CTE Equipment Reserve will be funded in the manner required by the Education Law and applicable Commissioner’s regulations, more specifically with allowed calculated depreciation, all proceeds from the sale of the equipment, and interest earned from investment of the funds in the account; and

WHEREAS, the law requires the approval for creation of the CTE Equipment Reserve by a majority of the Boards of Education of the DCMO BOCES component districts, which approval has been requested by DCMO BOCES; now, therefore, be it

RESOLVED, that, in accordance with NY Education Law, the Gilbertsville-Mount Upton School District Board of Education hereby approves the creation of a Career & Technical Education Programs Equipment Reserve Fund by the Delaware Chenango Madison Otsego Board of Cooperative Educational Services to be used exclusively for the replacement and purchase of advanced technology equipment used in the Career & Technical instructional programs; and be it further

RESOLVED, that this resolution shall take effect immediately, and the Clerk shall transmit a certified copy of this Resolution to the DCMO BOCES District Superintendent immediately.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:30 p.m. on a motion by Smith, seconded by Barnes, and passed unanimously.

ADJOURNMENT