

06/16/2021

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 June 2021

Board Room D131

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

Members Jed Barnes and Cole Covington were 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 Acting Principal and Superintendent provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

- Last day for 7-12 students consisted of lots of senior activities (corn hole on the tennis courts, kickball with younger students, staff vs. senior volleyball game and senior walk which is enjoyed by staff/students/parents and a video is on Facebook).
- Prepping for Graduation next week with 20 graduates.
- 254 college credits earned with the highest credits earned by students was 37 and more teachers are being approved to teach college courses.
- Awards ceremonies are ongoing until the end of the year.
- Working on a power point with all K-12 student awards listed.
- Athletics are done for the year and our baseball and softball teams played a couple of games at GMU.
- “Putnam Spelling Bee” Drama Production was excellent.
- Clay Target league ended last weekend with states followed by a “luncheon” at the Rod and Gun Club with families. Thank you Jim Butler for dedicating much time!
- SBHC offering Pfizer vaccine to 12-18 year old students.
- Cafeteria was awarded a \$7,000 grant from No Kid Hungry for a breakfast cart.
- CFES Rick Dalton wrote a book and highlighted GMU for mentoring. He did a book signing at GMU last week.
- Our logo looks great!

District Clerk, Jarrin Hayen invited the board to graduation, which takes place on June 25th at 5:30pm. and reminded them of the Re-Organizational meeting on July 1 at 6:30pm.

INFORMATION FOR MEMBERS

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No public comments

PUBLIC COMMENT

Superintendent, Annette D. Hammond reported on the use of the pandemic federal funding monies. The board was in consent.

REPORTS, Use of
Pandemic Federal Funding

Director of Facilities, Alan Digsby reported to the board on the lead testing results.

Lead Testing

The board discussed the vacant board seat with the resignation of one member, Hillary Giuda-Philpott. The board was in consent to reach out to community members for any interest.

BOARD DISCUSSION,
Vacant Board Seat

The board discussed having an informal meeting (nothing voted on), with Unadilla Valley's Board of Education to discuss continued shared services on August 16. The board was in consent.

August 16 Board meeting
with UV

The board discussed conducting a district census. The board was in consent.

District Census

The board convened in executive session at 8:03 p.m. to discuss the employment history of particular persons on a motion by Smith, seconded by Barrows and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:21 p.m. on a motion by Barrows, seconded by Underwood and passed unanimously.

Minutes from the 19 May 2021 regular meeting were unanimously approved on a motion by Barrows, seconded by Underwood. For the motion four, opposed none. Motion carried.

MINUTES

The proposed 16 June 2021 Regular Consent Agenda was unanimously adopted as amended on a motion by Smith, seconded by Barrows. For the motion four, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 June 2021 CSE/CPSE Consent Agenda. The meeting dates include May 7, 14, 19, 21 & 29, 2021. For the motion four, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Smith made the motion, seconded by Board Member Barrows, RESOLVED: Upon the

FINANCIAL CONSENT
AGENDA

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recommendation of the Superintendent of Schools, to accept/approve the 16 June 2021, Financial Consent Agenda. For the motion four, opposed none. Motion carried.

Financial Reports

To accept the financial reports for May 2021.

Transfers of 2020-2021 Year End Fund Balance

To approve the authorization for the transfer of available funds from the 2020-2021 school year, an amount not to exceed \$80,000 to the Employee Retirement Sub-Fund (TRS) and an amount not to exceed \$240,000 to the Employee Retirement (ERS) Fund. The purpose of these funds is for future Employee Retirement and Teacher's Retirement payments.

To approve the authorization for the transfer of available funds from the 2020-2021 school year, an amount not to exceed \$100,000 to the Unemployment Reserve Fund. The purpose of this fund is for future Unemployment Claim payments.

To approve the authorization for the transfer of available funds from the 2020-2021 school year, an amount not to exceed \$840,000 to the Capital Reserve Funds. The purpose of this fund is for future purchases of vehicles.

To approve the authorization for the transfer of available funds from the 2020-2021 school year, an amount not to exceed \$240,000 to the Capital Reserve Funds. The purpose of this fund is for future capital projects.

Authorization for the Withdraw and Appropriation of Reserves

To approve the authorization for the withdrawal and appropriation for the 2021-2022 school year of \$50,000 from the Employee Retirement Contribution Reserve Fund (ERS) to pay for a portion of employer's share of the ERS contributions.

Solid Waste Bid

To accept the bid of the following company for the removal of our solid waste from July 1, 2021 through June 30, 2022: Waste Recovery.

Surplus

To approve the following items as surplus:
Bus #60 can now declare it as surplus to be sold.

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Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 June 2021, Personnel Consent Agenda. For the motion four, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Reduce FTE Teacher

To approve the reduction of Lynne Talbot from a 1.0 FTE Math Teacher to a .5 FTE Math Teacher, effective July 1, 2021.

.5 Math Teacher

To appoint Tracy Kokell as a .5 Math Teacher.

.5 AIS Math Teacher

To appoint Tracy Kokell as a .5 AIS Math Teacher.

Elementary

To appoint Linda Dickey as a full-time elementary teacher effective 01 September 2021, beginning at a Step 10 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Linda Dickey

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2021

Expiration date of appointment: 01 September 2024

Certification Status: Early Childhood Education (Birth-2) and Childhood Education (Grades 1-6)

Summer Student Workers

To approve summer workers for the summer of 2021, pending paperwork submission. Compensation is set at minimum wage, 20 hours per week for 8 weeks. The program will run from July 6, 2021-August 27, 2021. Workers include: Brian Wilson, Kali Wilcox, Kadence Canfield, Laila Critelli, Corbin Demmon, Daniel Tompkins and Taylor Gager.

K-12 Music Teacher Tenure Appointment

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and Upon the recommendation of the Superintendent of Schools, hereby appoints William Gilchrest tenure to the position of K-12 Music Teacher tenure area. The board hereby makes this appointment effective 01 September 2021.

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Secondary English Teacher Tenure Appointment

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and Upon the recommendation of the Superintendent of Schools, hereby appoints Aimee Piedmonte tenure to the position of Secondary English Teacher tenure area. The board hereby makes this appointment effective 01 September 2021.

K-12 Art Teacher Tenure Appointment

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and Upon the recommendation of the Superintendent of Schools, hereby appoints Ashley Hughes tenure to the position of K-12 Art Teacher tenure area. The board hereby makes this appointment effective 01 September 2021.

Substitute Cleaner

To approve Aaron Bower as a Substitute Cleaner, effective June 10, 2021.

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 June 2021 New Items Consent Agenda as amended. For the motion four, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

BOCES Transportation Contract

To approve the DCMO BOCES school year transportation contract, effective September 1, 2021-June 30, 2022.

Summer Transportation Request To approve the request from the Guilford-Mt. Upton Summer Program Chairman, Carol Hubbard, for bus transportation to transport participants to Guilford Lake on weekdays from July 5, 2021 through August 6, 2021.

Education Elements Master Services Agreement To approve the agreement with Education Elements (“EdElements”) to perform professional services for the dates of September 1, 2021-June 30, 2023.

Memorandum of Agreement between Gilbertsville-Mount Upton Central School District and Lynne Talbot

To approve the Memorandum of Agreement between

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Gilbertsville-Mount Upton Central School District and
Lynne Talbot, effective July 1, 2021.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:23 p.m. on a motion by
Barrows, seconded by Smith, and passed unanimously.

ADJOURNMENT