

07/06/2022

Gilbertsville-Mount Upton Central School Board of Education

Reorganizational & Regular Meeting

06 July 2022

Board Room D131

Members present at the start of the meeting were Jeremy Pain, Sean Barrows, Whitney Talbot, Christopher Ostrander, Sarah Green, Brenda Friedel, Jed Barnes and one guest.

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

The meeting was called to order at 6:00 P.M. by Acting District Clerk, Jarrin Hayen. ORDER

The Acting District Clerk called for nominations for Board President for the 2022-2023 school year. Jeremy Pain was nominated by Jed Barnes for President. There were no other nominations. ELECTION, PRESIDENT

On a motion by Barnes, seconded by Talbot and passed unanimously, the Acting District Clerk was requested to cast one ballot for the unanimous election of Jeremy Pain as President for the 2022-2023 school year.

Jeremy Pain was unanimously elected President

The Acting District Clerk called for nominations for Board Vice-President for the 2022-2023 school year. Jed Barnes was nominated by Christopher Ostrander for Vice-President. There were no other nominations. ELECTION, VICE-PRESIDENT

On a motion by Barrows, seconded by Talbot and passed unanimously, the Acting District Clerk was requested to cast one ballot for the unanimous election of Jed Barnes as Vice-President for the 2022-2023 school year.

Jed Barnes was unanimously elected Vice-President.

The Oath of Office was administered to President Pain by the Acting District Clerk. OATHS ADMINISTERED

The Oath of Office was administered to Vice-President Barnes by the Acting District Clerk.

The Oath of Office was administered to new board member Brenda Friedel and re-elected board members Sarah Green and Christopher

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Ostrander by Acting District Clerk.

The Oath of Office was administered to District Clerk Jarrin Hayen by Board President.

The Oath of Office was administered to Dorothy Iannello, District Treasurer, Annette Hammond, Superintendent and Heather Wilcox, Principal.

President Pain assumed the chair.

As recommended by the Superintendent, the following appointments and designations for the 2022-2023 school year were unanimously approved on a motion by Talbot, seconded by Barrows and passed unanimously.

APPOINTMENTS
AND
DESIGNATIONS

Superintendent: *Annette D. Hammond*
District Clerk: *Jarrin Hayen*
Clerk Pro-Tem: *BOE President & VP, Superintendent*
District Treasurer: *Dorothy Iannello*
Deputy Treasurer: *Brianne Simonds*
Purchasing Agent: *Superintendent*
Alternate Purchasing Agent: *Dorothy Iannello*
Asst. Purchasing Agent: *Principal*
K-12 Petty Cash Fund \$100: *District Treasurer*
School Meals Petty Cash Fund \$50: *Susan Sebeck*
School Attorney: *Hogan, Sarzynski Lynch, Dewind & Gregory, LLP*
Compliance Officer for Title IX & Title I: *Heather Wilcox*
Sexual Harassment Complaint Officer: *Superintendent*
Homeless Liaison: *Kristy Carey*
Pesticide Application Coordinator: *Alan Digsby*
Funds Depository: *Community Bank, N.A., JP Morgan-Chase*
HIPAA Privacy Officer: *Dorothy Iannello*
School Tax Collector: *Dorothy Iannello*
Authorized Credit Card: *Visa/Community Bank, N.A.*
Attendance Clerk: *Front Desk Position*
Independent Auditor: *D'Arcangelo & Co., LLP*
Internal Claims Auditor: *Tom Connell*
Payroll Certification: *Superintendent*
DASA Coordinator: *Abbey Beaver, Lisa Ruland*
BOE Regular Meeting Nights: *See attached schedule*
Newspapers: *(Norwich) Evening Sun & (Oneonta) Daily Star*
Legislative Liaison: *BOE Vice President*
Bonding \$1,000,000: *District Treasurer, Deputy Treasurer*
Student Accounts Central Treasurer: *Jarrin Hayen*
Mileage Rate: *Current IRS standard rate*
Budget Transfers up to \$10,000: *Superintendent*
Student Suspensions: *Heather Wilcox*
Tutoring Stipend: *\$27.10 per hour*
Teaching Substitutes: *Certified - \$105.00/day*

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Uncertified - \$100.00/day
Retired from GMU- \$125.00/day

Fully Certified Long Term Teacher: *\$160.00/day*
Non-Certified Long Term Teacher: *\$135.00/day*
Substitute Support Staff: *Minimum Wage*
Substitute Secretary (over 10 consecutive days): *\$14.20/hour*
Substitute Health Aide with Certification: *\$100.00/day*
Substitute Registered Nurse: *\$18.00/hour*
Substitute Bus Driver: *\$25.00/run*
Substitute Cleaner Rate: *\$14.00/hour*
Summer Instructional Pay: *\$27.10/hour*
Election Officials' Stipend: *\$150.00/day*
Records Management Officer: *Jarrin Hayen*
Data Protection Officer: *Eric Voorhees*
Hearing Officer: *BOE President*
Audit Committee: *Board Members*
Financial Advisor: *Fiscal Advisors and Marketing, Inc.*
Bond Council: *Orrick, Herrington & Sutcliffe, LLP.*
Title IX/Section 504 Compliance Officer: *Heather Wilcox*
Human Rights Officer: *Superintendent*
Internal Claims Auditor: *\$16.00/hour*
MOH Workers' Compensation Board Representative: *Annette Hammond, Dorothy Iannello*

Designation of DCMO BOCES to act as the Advisory Council for GMU Career and Technical Education 2022-2023.

Approve Federal and State Programs: Title I, Title II A, Title IV, IDEA Part B, Section 611, Section 619, REAP, National School Lunch, National School Breakfast and Surplus Food, Universal Pre-K (UPK), No Kid Hungry, CRRSA, ARP ESSER, Learning Loss.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby authorize the Superintendent of Schools to hire and approve payroll for employees between board meetings. Final approval of employment will be at the next regularly scheduled board meeting.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby authorize the Board President and/or Deputy Treasurer to sign checks in the absence of the District Treasurer.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby authorize the Superintendent of Schools to enter into contracts for services on behalf of the Gilbertsville-Mount Upton Central School District.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does and hereby agrees that the district shall

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provide legal counsel and indemnify to its members, officers, the superintendent of schools, and school building and district administrators against all uninsured financial loss arising out of any proceedings, claim, demand suit, judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while said member, officer, superintendent, building administrator or district administrator is acting within the scope of his/her employment or at the direction of the Board of Education and in addition that this clause is continued in the employment contracts of the superintendent, school building and school district administrators.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board of Education of Gilbertsville-Mount Upton Central School District hereby adopts, in full, the coverage provided by Section 18 of the New York Public Officers Law. This coverage shall not supplant any existing protection and/or coverage provided by any other section of law but shall add to and supplement such existing coverage.

RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board hereby re-adopt Code of Ethics, Code of Conduct, and all existing Policies.

RESOLVED: Upon the recommendation of the Superintendent of Schools, the Board does hereby agree to retain NBT Insurance Agency LLC., (NBT) to broker the business and other insurance needs. The District, with the guidance of NBT, will periodically obtain insurance coverage carrier quotes to assure competitive pricing.

The re-organizational meeting adjourned at 6:06 p.m. on a motion by Barnes, seconded by Barrows, and passed unanimously.

The regular meeting was called to order at 6:06 P.M. by President Pain.

The board acknowledged a thank you card from Skye Wilson and Maddy Pain, 2022 recipients for the Board of Education Scholarship.

COMMUNICATIONS

The Superintendent provided the following Positive Highlights:

POSITIVE
HIGHLIGHTS

- Finishing wrapping up the end of the school year.
- Successful graduation with positive feedback allowing parents/guardians to hand out diploma.
- Moving forward planning for September.

No topics were raised from the floor.

PUBLIC COMMENT

The Superintendent and District Clerk informed the board of the following:

INFORMATION FOR
MEMBERS

- Occasional Drivers-Shortage of drivers, teachers and coaches, with a

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physical and their license ran through system, can drive a school car with students.

-Large Capital Project-Have a list of potential projects. Will need to develop a committee to determine priority. Playground is a high priority (Booster Club mentioned grants). A lot of the building is the original.

-SRO Officer-Safety Committee brought up this up again. B-G looking for a part-time to share, \$31,000 each. Board is in consent to try this and evaluate this for a couple of years.

-Security Software-Safety Committee brought up software that detects weapons through camera system. Not compatible with what we have and privacy concerns. Going with SRO Officer instead.

-District-Wide Safety Plan Public Hearing will be on August 17, 2022 at 6:00pm, for the purpose of receiving any comments with respect to the plan for GMU.

-Diesel Tank was hit by County Representative. Working with their insurance to fix.

-Working on an agreement with Town of Butternuts in case need gas and cannot get, vise versa.

-Fuel tank by cafeteria that leaked into boiler room from December was \$52,000 and \$10,000 for the paving. DEC approved report and closed it out.

Minutes from the 15 June 2022 meeting were unanimously approved on a motion by Talbot, seconded by Green. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 06 July 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Barnes. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 06 July 2022 CSE/CPSE Consent Agenda. The meeting dates include 10, 15, 21 & 22 June 2022. For the motion seven, opposed none. Motion carried.

CSE/CPSE
CONSENT AGENDA

Board Member Barrows made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 06 July 2022, Financial Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

FINANCIAL
CONSENT AGENDA

Surplus

To approve the 1 Conn 34652 Trombone with F-attachment as surplus to be disposed of accordingly.

Surplus

To approve the following textbooks/Intervention System as surplus to be disposed of accordingly:

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McGraw Hill Science (orange) – 36 copies, McGraw Hill Science (teal) – 46 copies, McGraw Hill Science (yellow) – 18 copies, McGraw Hill Communities (orange) – 17 copies, McGraw Hill Social Issues (brown) – 11 copies, Scott-Foresman Adison Wesley Math Diagnosis and Intervention System Part 1, 2 & 3 – 1 set, Prentice Hall Biology – 46 copies, Prentice Hall Biology – 3 copies, McGraw Hill Chemistry Matter & Change – 31 copies, Prentice Hall Conceptual Physics – 5 copies, McGraw Hill Physics Principles & Problems – 16 copies, Prentice Hall Middle Grades Math Tools for Success Course 2 – 1 copy, Prentice Hall Middle Grades Math Tools for Success Course 2 Teacher Edition – 1 copy, Glencoe Geometry New York – 25 copies, Mathematics Course 3 Teachers Edition Volume 1 – 1 copy, Mathematics Course 3 Teachers Edition Volume 2 – 1 copy, Prentice Hall Mathematics Course 2 Teacher Edition Volume 2 – 1 copy, Prentice Hall Middle Grades Math Tools for Success Course 3 Teacher Edition – 1 copy, Prentice Hall Middle Grades Math Tools for Success Course 3 Transparencies – 1 copy, Glencoe Algebra New York - 36 copies, Glencoe Algebra New York Teacher Wraparound Edition – 2 copies, Glencoe Algebra New York Spanish Version – 1 copy, Glencoe Mathematics with Business Applications – 5 copies, New York Mathematics Diamond Edition – 1 copy, Glencoe Geometry – 7 copies, Glencoe Geometry Teacher Wraparound Edition – 1 copy.

Budget Transfers

To approve budget transfers from June 1, 2022 through June 30, 2022.

Financial Reports

To accept the financial reports for June 2022.

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 06 July 2022, Personnel Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

PERSONNEL
CONSENT AGENDA

Technology Helper

To appoint Bryan Voorhees to assist in the Technology department on an as needed basis at the minimum wage rate for the 2022-2023 school year.

Summer Transportation

To appoint the following individuals as Summer Bus Drivers, effective July 1, 2022 through August 31, 2022, at their 2022-2023 contractual pay rate:

Stacey Barnes, Harold Button, Terry Hoke, Kimberly Oliver, Carol Seha, Bruce Zimmer, Jeff Zaczek, Aaron Bower and David Green.

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To appoint the following individuals as Summer Bus Monitors, effective July 1, 2022 through August 31, 2022, at their 2022-2023 contractual pay rate:

Charles Seha, David Green and Amy Costello

To appoint the following individual as a Summer Bus Driver Trainee, effective July 1, 2022 through August 31, 2022 at their 2022-2023 contractual rate of pay:

Aaron Bower

Substitutes

To appoint the following **certified** substitutes for the 2022-2023 school year:

Jan Johnson, Denise Marshall and Lynne Ohl.

To appoint the following **non-certified** substitutes for the 2022-2023 school year:

Carol Angelone, Phyllis Inman and Tina Nichols.

To appoint the following as **RN-Nurse** substitute for the 2022-2023 school year:

Carol Angelone, RN Nurse.

Summer Food Service Helpers

To appoint the following as Summer Food Service Helpers, effective July 1, 2022 through August 31, 2022, at their 2022-2023 contractual pay rate or minimum wage:

Lisa Dibble, Stacey Barnes, Kathryn Hawkins and Andrew Sebeck

Physical Education Teacher

To appoint Caleb Link as a full-time Physical Education teacher effective 01 September 2022, beginning at a Step 2 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Caleb Link

Tenure area: Physical Education Teacher

Date of commencement of probationary service: 01 September 2022

Expiration date of appointment: 01 September 2026

Certification Status: Physical Education, Initial

Resignation

To accept the resignation of Cierra Stafford, Mathematics Teacher, effective end of day August 31, 2022.

Summer Enrichment Staff

To appoint the following individuals as Summer Enrichment Staff at the rate of \$27.10/hr., effective July 1, 2022 through August 31, 2022:

Amy Costello and Caleb Link.

Fall Coaching Recommendations

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To appoint the following coaches for the 2022-2023 fall sports season:

Girls' Varsity Soccer – Greg Bonczkowski

Girls' Modified Soccer – Ken Held

Girls' Modified Volunteer Assistant – Raquel Norton

All coaches are pending the following requirements: first aid certification, CPR/AED certification, concussion certification, DASA certification, and fingerprint clearance.

Summer School Staff

To appoint Lori Heggenstaller as the Summer School Coordinator, effective July 1, 2022 through August 31, 2022, at the rate of a \$27.10/hr.

To appoint the following individuals as Summer School Tutors at the rate of \$27.10/hr., effective July 1, 2022 through August 31, 2022: Zea Beckwith and Larisa Waghorn

Annual Positions/Advisors (encl P10)

To appoint the following as paid annual positions/advisors:

POSITION	NAME
Class of 2023 (12th Grade)	Kristy Carey
Class of 2024 (11th Grade)	Shania Speenburgh
Class of 2025 (10th Grade)	Lisa Ruland
Class of 2026 (9th Grade)	Tracy Kokell & Larisa Waghorn
Class of 2027 (8th Grade)	Raquel Norton
Class of 2028 (7th Grade)	
7-8 Student Council	Kaitlyn Woods
9-12 Student Council	Shania Speenburgh
National Honor Society	
Yearbook	
Mock Trial	Raquel Norton
SADD	Katherine Izzo
Marching Band, Jazz Band, Pit Director	William Gilchrest
Color Guard	Anne Monaco
Drama Club	Jackie Turnbull
Extra Choral	Anne Monaco
Musical Director	Anne Monaco
Junior Musical Director	Anne Monaco
Assistant Director/Choreographer	
Language Club	
Leadership Club (former NJHS)	
Elementary Student Council (Grades 4-6)	Alicia Cummings

Safety Patrol	Shari Bennett
Literacy Instructional Leader	Lauren Weidman
Math Instructional Leader (K-5)	Darin Trass
Athletic Director	Greg Bonczkowski
Auditorium Coordinator	Kristy Carey
CSE Chairperson	Heather Wilcox
Alternate Chairperson	Terri Yantz
Graduation Coordinator	Kristy Carey
Women For A Change	Jackie Turnbull & Samantha Carrabba
Gay Straight Alliance	Ashley Hughes & Lisa Ruland

To appoint the following as non-paid annual positions/advisors:

NON-PAID ANNUAL POSITIONS

Clay Raiders (Trapshooting Club)	Larisa Waghorn
Academic Team	Danielle Rhone
CFES Coordinator	Heather Wilcox

To appoint the following to the Kindergarten Bridging Program and Pre-K Meet and Greet at the rate of \$27.10/hour for the 2022-2023 school year:

Pre-K & Kindergarten Bridging Staff

Abbey Beaver

Amend Summer Enrichment Staff (Enrichment Coordinator)

To amend the appointment of Kevin Walsh, as the Summer Enrichment Coordinator, by increasing the stipend from \$3,000 to \$5,000.

Spanish Teacher (encl P11)

To appoint Jeffrey Rhone as a full-time Spanish Teacher effective 01 September 2022, beginning at a Step 25 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Jeffrey Rhone

Tenure area: Spanish Teacher

Date of commencement of probationary service: 01 September 2022

Expiration date of appointment: 01 September 2025

Certification Status: Spanish 7-12, Professional

Board Member Barrows made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 06 July 2022 New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

NEW ITEMS
CONSENT AGENDA

Contract for Consulting Services

To approve the Contract for Consulting Services with Gilbertsville-

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Mount Upton CSD and Tanya Schnabl for the 2022-2023 school year, effective September 1, 2022 through August 31, 2023.

Non-Resident Students

To approve the following non-resident students for the 2022-2023 school year:

Wilbur Barnes, Grade 3; Madelyn Barnes, Grade 1; Peyton Norton, Grade 8; Megan Perrine, Grade 12; Lillian Perrine, Grade 9; Justin Dicky, Grade Pre-K.

Transportation Requests

To approve the following transportation requests to Otsego Christian Academy for the 2022-2023 school year:

Thomas Hanehan, Margaret Hanehan, Eleanor Hanehan, Broden Osborne, Sullivan DiGiorgi, Jack DiGiorgi, Annabelle DiGiogi, Natalie Gross, Liam Gilchrest, Andrew Taylor, Ethan Bertrand, Joshua Whitehill, Natalie Jipson and Bailey Lamphere.

To approve the following transportation request to Valley heights Christian Academy for the 2022-2023 school year:

Kylee O'Connell

To approve the following transportation request to Holy Family School in Norwich, NY for the 2022-2023 school year:

Addison Dickey, Sullivan Dickey and William Dickey.

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, 2022 through August 5, 2022, effective July 5, 2022.

Sports Mergers

To approve the following sports mergers for the 2022-2023 school year:

Varsity & Modified Boys' Soccer-GMU & Unadilla Valley.

Varsity & Modified Golf-GMU & Unadilla Valley.

Varsity & Modified Cross Country-GMU & Unadilla Valley.

CSEA Contract

To approve the tentative CSEA contract for the period of 01 July 2022 – 30 June 2025.

2023 Large Capital Project Pre-Referendum Services

To approve the proposal from IBI Group for the 2023 Capital Improvements Project for pre-referendum services.

MOU between Gilbertsville-Mount Upton Central School District and Opportunities for Otsego, Inc., Head Start

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To approve the Memorandum of Understanding between the Gilbertsville-Mount Upton Central School and Opportunities for Otsego Head Start for Services to Children with Disabilities for the 2022-2023 and 2023-2024 academic years.

No topics raised from the floor.

The meeting adjourned at 6:45 p.m. on a motion by Barrows, seconded by Talbot, and passed unanimously.

PUBLIC COMMENT

ADJOURNMENT