

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

19 August 2020

Board Room D131/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Jed Barnes, Cole Covington and Hillary Giuda-Philpott.

Member Sean Barrows was absent.

Vice-President Larry Smith arrived at 7:39am and Brian Underwood arrived at 7:51am.

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

The meeting was called to order at 7:32 A.M. by President Pain.

ORDER

The Principal and Superintendent provided the following Positive Highlights:

POSITIVE
HIGHLIGHTS

-Our School Based Health Center is now open and is seeing their first patient on Thursday!

-Progress is being made on schedules and are close to being finalized.

A letter and schedule will go out later this week.

Superintendent Annette Hammond informed the board about the reopening plan and the new information coming from NYSED.

INFORMATION FOR
MEMBERS

No topics raised from the floor.

PUBLIC COMMENT

Superintendent Annette Hammond updated the board on the 2020-2021 district goals and LINKS plan.

REPORTS, District
Goals & LINKS Plan

The board discussed going over the Superintendent Evaluation and School Board of Education Evaluation documents and reviewing them further in September.

BOARD
DISCUSSION

Minutes from the 07 July 2020 reorganizational meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Barnes. For the motion six, opposed none. Motion carried.

MINUTES

Minutes from the 30 July 2020 special meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Barnes. For the motion six, opposed none. Motion carried.

The proposed 19 August 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Covington. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Smith made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 August 2020, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL
CONSENT AGENDA

Financial Report

To approve the revised Monthly Treasurer’s Report from June 2020.

Financial Reports

To accept the financial reports for July 2020.

Tax Warrant

To approve the proposed tax warrant for the 2020-2021 school year.

School Meals

To approve the School Mean and Snack Pricing for the 2020-2021 school year:

Breakfast Pre-K -12	\$1.55
Lunch Pre-K – 6	\$2.25
Lunch 7-12	\$2.40
Milk	\$.55
Adult Breakfast	\$2.75
Adult Lunch	\$4.50
Snacks	\$1.00

Donation

To accept the donation from Leanne Nydam of seven (7) backpacks for students in need.

Board Member Covington made the motion, seconded by Board Member Smith, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 August 2020, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL
CONSENT AGENDA

Resignation

To accept the resignation of Cathy Hoke-Thatford as the Pre-K teacher, effective end of day, August 31, 2020.

Director of Special Education

To appoint Heather Wilcox as Director of Special Education for the 2020-2021 school year, effective July 1, 2020.

Resignation

To accept the resignation of Karen Hill as an Elementary teacher, effective end of day, August 31, 2020.

RESOLVED: Upon the recommendation of the Superintendent of Schools, per the required Commissioner’s Regulations Part 200.3, that this Board does hereby appoint the following **CSE/CPSE** Committee Members for the 2020-2021 school year, effective July 1, 2020:

CSE

- CSE Director Heather Wilcox
- School Psychologist: Theresa Yantz
- Special Education Teacher
- Regular Education Teacher
- Parent Member: Refer to list (Only needed at parent request)
- Parent(s) of Guardian of the Student
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or parent(s) shall designate
- If appropriate, the student

CPSE

- CPSE Director: Heather Wilcox
- School Psychologist: Theresa Yantz
- Special Education Teacher
- Regular Education Teacher
- Parent Member: Refer to list (Only needed at parent request)
- Parent(s) of Guardian of the Student
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or parent(s) shall designate
- For child in transition from Early Intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility of the preschool child
- A representative of the Municipality of the preschool child’s residence.
- **Co-Chairperson**
To approve the following Co-Chairperson for the 2020-2021 school year:
Cierra Stafford, 7-12 Special Education teacher
- **Alternate Chairperson**
To approve the following Alternate Chairperson for the 2020-2021 school year:
Theresa Yantz, School Psychologist.

Rescind Appointment

To rescind the appointment of Shawna DiGirogi as Safety Patrol Advisor.

Annual Positions/Advisors

PAID ANNUAL POSITIONS

POSITION	NAME
9-12 Student Council	Shania Speenburgh
Safety Patrol Co-Advisors	Shawna DiGiorgi & Raquel Norton

NON-PAID ANNUAL POSITIONS

Women For A Change	Jennifer McDowall
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School Nurse

To appoint Kelly Ingham RN, as School Nurse, beginning August 31, 2020.

Resignation

To accept the resignation of Maria Sakoulas as Spanish Teacher, effective end of day August 31, 2020.

Elementary Teacher

To appoint Samantha Wise as a full-time elementary teacher effective 01 September 2020, beginning at a Step 1 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Samantha Wise

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2020

Expiration date of appointment: 01 September 2024

Certification Status: Birth-2 Elementary Education (Early Childhood) and Birth-2 Special Education

Board Member Giuda-Philpott made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 August 2020 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS
CONSENT AGENDA

BOCES Transportation Contract

To approve the BOCES Transportation Contract for bus leasing at \$3.50 per mile, including fuel but not driver's compensation for the 2020-2021 school year.

TCCC Articulation Agreement

To approve the Articulation and Service Agreement with Tompkins Cortland Community College for the 2020-2021 school year.

Athletic Trainer Agreement

To approve the agreement between Bassett Medical Center and the Gilbertsville-Mount Upton Central School for Athletic Trainer services commencing 15 August 2020 and ending 26 June 2021. The district will be billed on an annual basis, at a rate of \$450 per year.

LINKS Plan

To approve the 2020-2021 LINKS Plan.

District Goals

To approve the 2020-21 District Goals.

Calendar

To approve the revised proposed Instructional Calendar for the 2020-

2021 school year.

Records Retention and Disposition Schedule ED-1

RESOLVED, By the Board of Education of Gilbertsville-Mount Upton Central School that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-1:

- (a) only for those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Transportation Agreement

To approve the Transportation Contract between Gilbertsville-Mount Upton Central School District and Edward and Beth Fitch from September 10, 2020 to on or about June 20, 2021.

COVID-19 Policy Resolution

WHEREAS, on March 16, 2020, the New York State Governor declared, under Executive Order 202.4, all schools within New York State to be closed to students no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020; and

WHEREAS, various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year as a result of the COVID-19 pandemic; and

WHEREAS, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

WHEREAS, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

NOW, THEREFORE, the Board of Education resolves as follows:

1. In an effort to comply with reopening requirements, the Board hereby temporarily suspends any Board policy or administrative

regulation/procedure that conflicts with any current or future federal, state, or county law, regulation, executive order, or guidance released for the purpose of reopening of schools during the period of the COVID-19 pandemic.

2. The Superintendent of Schools is authorized to follow the federal, state, or county laws, regulations, executive orders, or guidance and to take such action as reasonably necessary and proper for the purpose of reopening of schools.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:10 a.m. on a motion by Giuda-Philpott, seconded by Barnes, and passed unanimously.

ADJOURNMENT