

8/26/22

Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

26 August 2022

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Jed Barnes, Brenda Friedel, Sarah Green, and Whitney Talbot.

Member Christopher Ostrander was absent.

Others present were Superintendent Annette Hammond and District Clerk Jarrin Hayen.

Principal Heather Wilcox and District Treasurer Dorothy Iannello were absent.

The meeting was called to order at 7:30 A.M. by President Pain.

ORDER

No topics raised from the floor.

PUBLIC COMMENT

The Board discussed the following:

BOARD

-Private School Student Transportation (not in-session days)-law changed and it is not required for the district to transport students to private schools on days we are closed. The board was in consent with not transporting private school students when GMU is not in session.

DISCUSSION

The proposed 26 August 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Talbot, seconded by Barnes. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 26 August 2022, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL
CONSENT AGENDA

Substitutes

To appoint the following as **non-certified teacher & aide substitutes** for the 2022-2023 school year, pending fingerprint clearance:

Victoria Button, Sabrina Kendeigh, Cristina Sasser, Linda Albright-Seneck and Nicole Sutliff

Annual Positions/Advisors

To appoint the following as paid annual positions/advisors:

POSITION	NAME
Class of 2028 (7 th Grade)	Thomas Bishop
Yearbook	

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 26 August 2022 New Items Consent

NEW ITEMS
CONSENT AGENDA

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Agenda. For the motion six, opposed none. Motion carried.

Videoconference to Conduct Board Meetings

RESOLVED, that pursuant to § 103-a of the Public Officers Law, the Board of Education authorizes the use of videoconferencing to conduct Board meetings and meetings of its committees or subcommittees. The board further establishes that Board members will be physically present at Board meetings conducted via videoconference unless a member is unable to be physically present due to extraordinary circumstances. ‘Extraordinary circumstances’ include, but not limited to, disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at a board meeting.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:41 a.m. on a motion by Barnes, seconded by Barrows, and passed unanimously.

ADJOURNMENT