

# Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

11 September 2019

Board Room D131

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

Member Guida-Philpott arrived at 6:45 pm.

Member Brian Underwood was absent.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer, Dorothy Iannello, and PK-12 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 PK-12 Principal and Superintendent provided the following Positive Highlights:

## POSITIVE HIGHLIGHTS

- Unique start to the school year but it is going well and we are very proud of our staff and community
- New Staff members embraced the district during its difficult time
- New staff members include: Anne Burgin, Shania Speenburgh, Jennifer McDowall, Clara Tanner, Lisa Ryther, Jill O'Hara, Samantha Carrabba, Elisa Heggenstaller and Cathy Thatford
- New Staff members passed around e-mails to all staff members thanking them for being so welcoming, helpful, kind and being simply amazing
- A lot of positive talk about G-MU from community members
- Healthy Kids started as a recreation program right now because it is not state registered yet

Superintendent Hammond informed the board of how many new registered students are currently enrolled at GMU for the 2019-20 school year. We have 19 new students and 20 students who left the district. We have a total of 384 students currently enrolled.

## INFORMATION FOR MEMBERS

No topics raised from the floor.

## PUBLIC COMMENT

Gavin Bonczkowski presented his Eagle Scout project, which is to install a flagpole visible to all outdoor sports so the National Anthem can be played and to also build two picnic tables, which can be stored by the Booster Club in the winter months. The board was in consent.

REPORTS

Vice President Larry Smith spoke with Congressman Antonio Delgado about speaking to students at G-MU. Congressman mentioned to call his office to schedule a visit. The board was in consent.

BOARD DISCUSSION

Minutes from the 21 August 2019 reorganizational meeting were unanimously approved on a motion by Smith, seconded by Covington. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 11 September 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Covington. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 September 2019, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for August 2019.

### **External Audit**

To approve the external audit, year ending June 30, 2019.

Board Member Barrows made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 September 2019, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

### **Coaching Recommendations**

To appoint the following coach for the 2019-20 sports season:

Boy's Varsity Basketball – Greg Bonczkowski  
Boy's Junior Varsity Basketball – Bruce Bonney  
Boy's Volunteer Assistant - Art Christensen  
Boy's Modified Basketball – Matt Johnson  
Girl's Varsity Basketball - Cari-Ann Christensen  
Girl's Volunteer Assistant – Sandra Bonczkowski  
Girl's Junior Varsity Basketball – Tanya Barnes  
Girl's Modified Basketball – Kaitlyn Woods

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

### **Resignation**

To accept the resignation of Tyler Lindsley, Bus monitor effective September 1, 2019.

### **Elementary Teacher**

To appoint Cathy Thatford as full-time Elementary teacher, effective 01 September 2019, beginning at a Step 3 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Cathy Thatford

Tenure area: Elementary Education

Date of commencement of probationary service: 01 September 2019

Expiration date of appointment: 01 September 2023

Certification Status: Childhood Education (Birth-Grade 2) education, Initial Certificate (pending approval)

### **Substitute Bus Driver**

To appoint the following as substitute bus drivers for the 2019-20 school year

Janette Ireland

William Ostrander

Jeffrey Rosenberg

Edward Wilson

### **Bus Monitor**

To appoint Victoria Hawkins as bus monitor for the 2019-2020 school year.

### **Bus Monitor**

To appoint Stacy Barnes as bus monitor for the 2019-2020 school year.

**Cafeteria Substitutes**

To appoint the following as a cafeteria substitute for the 2019-2020 school year:

Gerrit Bakhuizen  
Victoria Hawkins

**Substitutes (encl P8)**

To appoint the following **certified** substitutes for the 2019-20 school year:

Barbara Lilley and Cheri Theis

To appoint Autumn Butler as a **non-certified** substitute for the 2019-20 school year

**Mentor (encl P1)**

To appoint Theresa Bennett as a mentor to Cathy Thatford for the 2019-20 school year (Elementary Teacher).

**Substitute (encl P2)**

To approve Tyler Lindsley and Aja Correll as a Pk-12 non-certified substitutes for the 2019-20 school year.

Board Member Smith made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 11 September 2019 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Safety Plan Updates**

To approve the district wide and the building level safety plan updates for the 2019-20 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:03 p.m. on a motion by Barrows, seconded by Giuda-Philpott, and passed unanimously.

ADJOURNMENT