

9/14/22

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

14 September 2022

Board Room

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Jed Barnes, Brenda Friedel, Christopher Ostrander, Sarah Green and thirteen guest.

Members absent were Sean Barrows and Whitney Talbot.

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 6:00 P.M. by President Pain who led the Pledge of Allegiance. ORDER

The Principal and Superintendent provided the following Positive Highlights: COMMUNICATIONS

-Thank you to our new teachers and staff for their dedication and time. They were welcomed and introduced themselves to the board. POSITIVE HIGHLIGHTS

-Staff Development days were Sept 6 and 7; covered required trainings and Bob Mackey, retired Superintendent presented on the Fish Philosophy.

-Open House was September 6; went well and lots of smiles. Thank you to Susan Sebeck in the Cafeteria for making and serving 440 dinners

-School year is off to a great start with a dynamic start

-Staff are putting their heart and souls into our goals, mission, and initiatives

-Two community members approached us about the SRO; put them in contact with the company.

-Thank you to Dorothy Iannello, District Treasurer for her audit work; had an audit committee meeting prior.

Superintendent Hammond informed the board of how many new registered students are currently enrolled at GMU for the 2022-2023 school year. We have 23 new students and 11 students who left the district. We have a approximately 350 students currently enrolled. INFORMATION FOR MEMBERS

No topics raised from the floor. PUBLIC COMMENT

-Mark Hanrahan, Matthews Group, Inc. reported on the future of Electric Buses. REPORTS, Electric Bus

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The board discussed the following policy:
-Wellness Policy (BP 5661), Second Reading

BOARD DISCUSSION

MINUTES

Minutes from the 17 August 2021 regular meeting were unanimously approved on a motion by Ostrander, seconded by Barnes. For the motion five, opposed none. Motion carried.

Minutes from the 26 August 2022 special meeting were unanimously approved on a motion by Green, seconded by Friedel. For the motion five, opposed none. Motion carried.

The proposed 14 September 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Ostrander. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Green, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 September 2022 CSE/CPSE Consent Agenda. The meeting dates include August 16, 18, 22 & 31, 2022. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Ostrander made the motion, seconded by Board Member Green, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 September 2022, Financial Consent Agenda as amended. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for August 2022.

External Audit

To approve the external audit, year ending June 30, 2022.

Corrective Action Plan

To approve the Corrective Action Plan – Extraclassroom Activity Fund for year ending June 30, 2022.

Board Member Ostrander made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 September 2022, Personnel Consent Agenda as amended. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

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Resignation

To accept the resignation of Patricia Dunham as an Aide, effective August 31, 2022.

Substitute

To appoint the following non-certified and teacher aide substitute for the 2022-2023 school year:

Felicia Musson

Aide

To appoint Cristina Sasser as an Aide, effective September 6, 2022.

Aide

To appoint Sarah Gould as an Aide, effective September 6, 2022.

Annual Positions/Advisors

To appoint the following as paid annual positions/advisors:

POSITION	NAME
Yearbook Co-Advisors	Thomas Bishop & Zea Beckwith

Cafeteria Substitute

To appoint Donald Clapp as a cafeteria substitute for the 2022-2023 school year.

Substitutes

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

William Arvidson, Matraca Harmon, Patrick Bennett

Substitute

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

Marjorie Johnson

Board Member Green made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 September 2021 New Items Consent Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Updating Legal Council

To appoint Ferrara Fiorenza PC law firm, as attorneys on the same terms and conditions as former council, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP, effective

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October 1, 2022.

Adopt Board Policy

To adopt the Board Policy listed on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP:

Section 5000: Non-Instructional/Business Operations

5661-Wellness Policy

Amend Athletic Trainer Agreement

To approve the amended agreement to extend the existing agreement for another school year between Bassett Medical Center and the Gilbertsville-Mount Upton Central School for Athletic Trainer services commencing 22 August 2022 and ending 30 June 2023. The district will be billed on an annual basis, at a rate of \$450 per year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:12 p.m. on a motion by Green, seconded by Ostrander, and passed unanimously.

ADJOURNMENT