Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

30 September 2020

Cafeteria

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

Members Hillary Giuda-Philpott and Brian Underwood were absent.

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

| The meeting was called to order at 6:32 P.M. by President Pain. | ORDER |
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| The Principal and Superintendent provided the following Positive Highlights: -School is going well considering the circumstances. -SBHC is very helpful to have this year | POSITIVE HIGHLIGHTS |
| No topics raised from the floor. | PUBLIC COMMENT |
| The board convened in executive session at 6:43 p.m. to discuss employment history of particular persons with the Superintendent, District Treasurer, and Principal on a motion by Smith, seconded by Barnes and passed unanimously. | EXECUTIVE SESSION |
| The board reconvened in open session at 8:07 p.m. on a motion by Barrows, seconded by Covington and passed unanimously. | |
| Minutes from the 16 September 2020 regular meeting were unanimously approved on a motion by Barnes, seconded by Smith. For the motion five, opposed none. Motion carried. | MINUTES |
| The proposed 30 September 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Covington, seconded by Barrows. For the motion five, opposed none. Motion carried. | AGENDA |
| Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 30 September 2020, Personnel Consent Agenda as amended. For the motion five, opposed none. | PERSONNEL CONSENT AGENDA |

Motion carried.

Appoint Clerk-Pro Tem

To appoint the Board of Education President, Vice-President or Superintendent as Clerk Pro-Tem for the 2020-2021 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:09 p.m. on a motion by Barnes, seconded by Smith, and passed unanimously.

ADJOURNMENT