

10/12/22

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 October 2022

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

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

The meeting was called to order at 6:30 P.M. by President Pain, who led the Pledge of Allegiance. **ORDER**

The Superintendent and Principal provided the following Positive Highlights: **POSITIVE HIGHLIGHTS**

-Board of Education Appreciation week is October 17-21.

Thank you to our board for their tremendous support, ideas and supporting GMU.

-IBI Architects sent a thank you card thanking board members for their service to the district.

-Five-week progress reports go out this week via Parent Square.

-We are pushing Parent Square notifications.

-Back into the swing of all school related things-field trips, presenters, college and career visits.

- No topics raised from the floor. **PUBLIC COMMENT**

District Clerk, Jarrin Hayen informed the board about the upcoming Catskill Area School Study Council School Boards Institute workshop on Legal Updates on November 3, 2022. **INFORMATION FOR MEMBERS**

Superintendent Annette Hammond informed the board of enrollment numbers:

-in-district: 337, homeschool: 24, out-of-district: 22, private school: 27, public school: 1.

Head Bus Driver, Harold Ives reported on the bus replacement schedule and his recommendation to purchase two 66 passenger buses. The cost of the buses is not out yet. The board was in consent with his proposal. **REPORTS, Bus Purchase**

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The board discussed the following:

- First Reading: Independent Educational Evaluator (BP 7651)
- Senior Citizen Holiday Luncheon: Thursday, December 22, 2022, at 12 noon, in person.
- First Reading: Code of Conduct (BP 7310)
- First Reading: Voter Pre-Registration of Students (BP 7447)

BOARD DISCUSSION

Minutes from the 14 September 2022 regular meeting were unanimously approved on a motion by Talbot, seconded by Barnes. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 12 October 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Talbot. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 October 2022 CSE/CPSE Consent Agenda. The meeting dates include 05 September 2022. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Ostrander made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 October 2022, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for September 2022.

Surplus

To approve the following buses as surplus to be disposed of accordingly:

Bus 57 and Bus 59

Surplus

To approve the John Deere 1445 front mount mower (TC1445D101087) as surplus to be disposed of accordingly.

Board Member Barrows made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 October 2022, Personnel Consent

PERSONNEL CONSENT
AGENDA

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

Substitute

To approve Kaitlyn Fuller as a **non-certified** and aide substitute for the 2022-2023 school year.

Substitutes

To approve the following as **non-certified** substitutes for the 2022-2023 school year:

Mychele Cotton
Emily Hammond

Substitute

To approve Althea Levenson as a **non-certified** substitute for the 2022-2023 school year.

Building Maintenance Mechanic

To appoint Russell Card as Building Maintenance Mechanic, effective October 17, 2022.

Winter Coaching Recommendations

To appoint the following coaches for the 2022-2023 winter sports season:

Boys' Varsity Basketball – Cameron Race
Girls' Varsity Basketball – Tanya Barnes
Girls' Varsity Basketball Volunteer Assistant – Sandra Bonczkowski
Girls' Junior Varsity Basketball – Kaitlyn Woods
Girls' Modified Basketball – Raquel Norton

OR (if we are only able to field two teams):

Girls' Varsity Basketball – Tanya Barnes
Girls' Varsity Basketball Volunteer Assistant – Sandra Bonczkowski
Girls' Modified Basketball – Kaitlyn Woods
Girls' Modified Basketball Volunteer Assistant – Raquel Norton

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

Bus Driver

To appoint Joyce Olenick as a Bus Driver, effective October 31, 2022. All benefits are per the CSEA contract.

Board Member Talbot made the motion, seconded by

NEW ITEMS CONSENT

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Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 October 2022 New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

AGENDA

Fire Inspection

To approve the fire inspection effective 01 November 2022 through 01 November 2023.

Memorandum of Agreement

To approve the Memorandum of Agreement between the Gilbertsville-Mount Upton Central School District and the Gilbertsville-Mount Upton Teachers Association (GMUTA) for substitute coverage, effective July 1, 2022, through June 30, 2024.

Sports Mergers

To approve the following sports mergers for the 2022-2023 school year:
Modified Boys' Basketball-GMU & Unadilla Valley.
Varsity Indoor Track-GMU & Unadilla Valley.

Professional Learning Plan

To approve the Professional Learning Plan for the 2022-2023 school year.

Adopt Board Policy

To waive the second reading and adopt the Board Policy listed on behalf of the Superintendent and Ferrara Fiorenza PC:

Section 7000: Students

7447: Voter Pre-Registration of Students

The board convened in executive session at 6:27 p.m. to discuss personnel concerns on a motion by Barrows, seconded by Green and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 6:41 p.m. on a motion by Talbot, seconded by Barrows and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:42 p.m. on a motion by Barrows, seconded by Talbot, and passed unanimously.

ADJOURNMENT