

10/13/21

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 October 2021

Cafeteria

Members present at the start of the meeting were President Jeremy Pain, Vice-President Larry Smith, Sean Barrows, Jed Barnes, Whitney Talbot, Christopher Ostrander, Sarah Green and fifteen 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

- Successfully completed the first 5 weeks of school.
- IReady testing (universal screening) is done and scheduling AIS and Academic Services are beginning.
- District-wide mentor/mentee kick-off last Friday, which supported Bullying Prevention Week.
- All students and staff received masks from the Booster Club.
- GMU will present at the CFES mentoring conference (Mrs. Wilcox and Mrs. Ruland attending).
- GMU working towards School of Distinction again.
- Board of Education Appreciation week is October 18-22. Thank you to our board for their support, ideas and supporting GMU.
- Mrs. Hammond presented with Educational Elements showcasing GMU at NYSCOSS conference.
- Rotary dinner with new teachers at Morris Central School is Monday, October 18th. Rotary gives a lot back to local schools.

District Clerk, Jarrin Hayen informed the board about the upcoming Catskill Area School Study Council workshop on Equity in Opportunities and Outcomes...Authentic Learning Experience on November 15.

INFORMATION FOR MEMBERS

-Z. Proskine commented on winter sports and potential merger with Unadilla Valley.

PUBLIC COMMENT

-M. & A. Marron commented on winter sports and the decision should be about the best interest of the kids.

-K. Stachura commented on the mask mandate in schools.

10/13/21

The board discussed the following:

- Policy Review: Class Size (BP 8411) and Policy Review: Senior Trip (BP 8461), in consent to add to agenda to abolish.
- Updated Policy Review: Family Engagement Policy (BP7660 Revised), First Reading
- First Reading: Instruction Materials in Alternative Format (BP)
- Updated Policy Review: Terms and Conditions for Use of Internet (BP 8271 Revised)
- Senior Citizen Holiday Luncheon, looking into options for this year (delivery, drive thru or in-person: do a poll)
- Board of Education Chicken BBQ, see how the apparel store does and possibly hold this in the Spring
- November Board of Education Meeting and CASSC SBI Workshop on November 15 instead of November 17.

BOARD DISCUSSION

The board convened in executive session at 7:02 p.m. to discuss Collective Bargaining and personnel matters with the Assistant Principal present, on a motion by Smith, seconded by Talbot and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:07 p.m. on a motion by Barrows, seconded by Barnes and passed

Minutes from the 30 September 2021 special meeting were unanimously approved on a motion by Talbot, seconded by Barnes. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 13 October 2021 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 Talbot made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 October 2021 CSE/CPSE Consent Agenda. The meeting dates include 05 & 08 October 2021. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
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 13 October 2021, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for September 2021.

10/13/21

Amended 2020-2021 Standard Workday Reporting Form for Elected and Appointed Officials

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District, location code 73609, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:
Jarrin Hayen, Superintendent's Secretary/Board Clerk- 8 hours
Dorothy Iannello, District Treasurer- 8 hours
Cindy Ketchum, Deputy Treasurer- 6 hours

Standard Workday Reporting Form for Elected and Appointed Officials

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District, location code 73609, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:
Jarrin Hayen, Superintendent's Secretary/Board Clerk- 8 hours
Dorothy Iannello, District Treasurer- 8 hours
Cindy Ketchum, Deputy Treasurer-6 hours
Brienne Simonds, Deputy Treasurer- 8 hours

Tax Corrections

To approve and authorize the District Treasurer to make the necessary revision/corrections to the school tax bills below:

Change in assessment from \$149,700 to \$119,400 to Tax Map Number #304.00-1-11.01.

Change in assessment from \$160,100 to \$48,800 to Tax Map Number #303.00-1-76.00.

This action in the Town of Butternuts, reduces the school levy by \$1,922.35.

Donation

To accept the donation of books to the GMU library from the Morris Rotary Club.

Board Member Barnes made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 October 2021, Personnel Consent Agenda. For the motion six, opposed none, abstain one. Motion carried.

PERSONNEL CONSENT
AGENDA

Bus Driver Trainee

To approve Stacey Barnes, current GMU employee, as a bus driver in training, effective October 14, 2021.

10/13/21

Bus Driver Trainee

To approve David Haynes as a bus driver in training, effective October 14, 2021, pending fingerprint clearance.

Substitute Bus Monitor/Aide

To approve David Green as a substitute bus monitor/aide, effective October 14, 2021, pending fingerprint clearance.

Cafeteria Substitute

To approve Kathryn Hawkins as a Cafeteria Substitute for the 2021-2022 school year, effective October 4, 2021.

Bus Driver Trainer

To appoint Aaron Bower, current GMU Bus Driver, to help train bus drivers, effective October 14, 2021.

Annual Positions/Advisors

PAID ANNUAL POSITIONS

POSITION	NAME
Extra Choral	Anne Monaco

Bus Driver Trainee

To approve Andrew Rudnitsky as a bus driver in training, effective October 14, 2021, pending fingerprint clearance.

Board Member Barrows made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 October 2021 New Items Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Adopt Revised Board Policy

To waive the second reading and approve the amended board policy listed on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

Section 8000-Instructional

8271-Terms and Conditions for Use of Internet

Abolish Board Policies

To approve the abolishment of the listed Board Policies as unnecessary or restating law on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.

Community Relations (3000)

3320-Notification of Breach of Security

Non-Instructional Business Operations (5000)

5689-Notification of Breach of Security (including the

10/13/21

Administrative Regulations)

Personnel (6000)

6120-Complaints and Grievances by Employees
6130-Evaluation of Personnel: Purposes
6140-Health Examinations
6210-Certified Personnel
6212-Certification
6212.1-Incidental Teaching
6213-Probation and Tenure
6213.1-Disciplining of a Tenured Teacher of Certified Personnel
6214-Staff: Separation
6215-Employment of Relatives of Board of Education Members
6220-Temporary Personnel
6310-Appointment-Support Staff
6320-Employment of Teacher-Aides
6420-Employee Personnel Records and Release of Information
6430-Employee Activities
6450-Theft of Services or Property
6440-Negotiations
6460-Jury Duty
6470-Vehicle Use
6490-Use of School Equipment by Employees (including the Administrative Regulations)
6510-Health Insurance
6520-Workers' Compensation
6530-Payroll Deductions
6560-Family Medical Leave Act

Instructional (8000)

8110-Curriculum Development, Resources and Evaluation
8111-Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations
8000R-Application for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations (and related form 800F)
8120-Equivalence in Instructional Staff and Materials
8210-Safety Conditions and Programs
8211-Fire Drills, Bomb Threats and Bus Emergency Drills
8212-Prevention Instruction
8220-Occupational Education
8230-Guidance Program
8240-Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
8250-Evaluation of the Instructional Program
8260-Programs and Projects Funded by Chapter One
8270-Instructional Technology

10/13/21

8280-Instruction for Students with Limited English Proficiency
8310-Purpose of Instructional Materials (including AR 8310 form)
8320-Selection of Library and Audio-Visual Materials
8330-Objection to Instructional Materials
8331-Controversial Issues
8332-Curriculum Areas in Conflict with Religious Beliefs
8340-Textbooks/Workbooks (and associated form)
8350-Use of Copyrighted Materials
8351-Academic Integrity
8410-School Calendar and School Day
8411-Class Size
8420-Opening Exercises
8430-Independent Study
8440-Homework (including associated 8440A)
8450-Home Tutoring
8460-Field Trips
8461-Senior Trip
8470-Home Instruction (Permanent Instruction)

The board convened in executive session at 8:11 p.m. to discuss the Superintendent's Contract with the District Clerk present on a motion by Barrows, seconded by Talbot and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:27 p.m. on a motion by Talbot, seconded by Barrows and passed

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:27p.m. on a motion by Talbot, seconded by Ostrander, and passed unanimously.

ADJOURNMENT