

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

14 October 2020

Cafeteria

Members present at the start of the meeting were President, Jeremy Pain, Sean Barrows, Jed Barnes, Brian Underwood, and two guests.

Member Cole Covington arrived at 6:38 P.M.

Vice-President Larry Smith and Member Hillary Giuda-Philpott were absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello 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

- Thank you to the Board of Education, in preparation for Board of Education week (October 19-23).
- Kindergarten is coming in 4-days per week. There are no transportation issues and our food service is good.
- Looking into first grade coming in 4-days per week next. Member Barnes asked how this gets decided. It is based on being able to make it work with space, staffing and transportation.

Senior Citizen Holiday Luncheon-We will not be having this this year. We are looking into making small gifts to outreach to the community.

INFORMATION FOR MEMBERS

No topics raised from the floor.

PUBLIC COMMENT

School counseling Advisory Council meeting will be Friday, October 23, 2020. Clara Tanner, School Counselor gave a brief overview of the 2020-2021 School Counseling plan.

REPORTS

Lisa Ruland, School Counselor gave insight on how the counselors are managing the different learning models. Clara Tanner and Lisa Ruland reviewed the different tools that will be used, such as Kognito (a virtual behavioral health platform). Behavioral Health Resource Center and Bassett School Based Health Center are two other resources.

Career development will be going virtual using Google classroom.

Superintendent Hammond gave a reminder that the school counselors are responsible for the attendance regulation.

Second Reading-Title IX Student Sexual Harassment Policy (BP 5688.1).

BOARD DISCUSSION

Minutes from the 30 September 2020 special meeting were unanimously approved on a motion by Barnes, seconded by Covington. For the motion five, opposed none. Motion carried.

MINUTES

The proposed 14 October 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Barnes. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Underwood made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 October 2020 CSE/CPSE Consent Agenda. The meeting dates include 18 September 2020 and 02 October 2020. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT AGENDA

Board Member Barrows made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 October 2020, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for September 2020.

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

Donation

To accept the \$500.00 donation from Borden's Hose Company (Mount Upton Fire Department) for the GMU Backpack Program.

Donation

To accept the \$500.00 donation from Mark and Lynne Talbot for the GMU Backpack Program.

Donation

To accept the \$500.00 donation from Talbot Insurance Agency LLC for the GMU Backpack Program.

Board Member Barnes made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 October 2020 New Items Consent Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Calendar

To approve the amended 2020-2021 District Calendar.

Agreement between G-MU and Chenango County Department of Health Pre-School Special Education Program

To approve the agreement between the Gilbertsville-Mount Upton CSD and Chenango County Department of Health Pre-School Special Education Program effective September 1, 2020 to August 31, 2021 for G-MU to become evaluators of 3-5 year old preschoolers suspected of having a disability.

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

5688.1-Title IX Student Sexual Harassment

Adopt Revised Board Policies

To approve the amended board policy 3310 listed on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

Section 3000-Community Relations

3310-Access to Records under Public Officers Law Article 6

Section 5000-Non-Instructional/Business Operations

5670-Records Management

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.

Non-Instructional/Business Operations

5120-Budget Adoption
5130-Dissemination of Budget Information
5140-Administration of the Budget
5210-Revenues
5240-School Tax Assessment and Collection
5310-Expenditures of School District Funds
5320-Budget Transfers
5330-Borrowing of Funds
5512-Allegations of Fraud (including the Administrative Regulations)
5513-Security of Financial Instruments (including the Administrative Regulations)
5560-Fund Balance Reporting and Government Fund Type Definitions (GASB 54)
5610-Insurance
5620-Inventories (duplicate Policy)
5630-Facilities: Inspection, Operation and Maintenance
5631-Hazardous Waste and Handling of Toxic Substances by Employees
5640-Smoking
5650-Energy/Water Conservation and Recycling of Solid Waste
5680-Safety and Security
5681-Hazard Communication Standard
5682-Emergency Management Plan
5683-Crisis Management
5684-Structural Safety Inspections
5685-Notification of Release of Sex Offenders (including Administrative Regulations)
5686-Public Access Defibrillation (including Administrative Regulations)
5691-Communicable Diseases
5692-Acquired Immune Deficiency Syndrome (AIDS) and/or Positive Blood Tests to the Human Immunodeficiency Virus (HIV)
5710-Transportation Program
5711-Transportation Staff
5720-Bus Routing
5740-Use of Buses by Community Groups
5741-Transportation of District Residents (including Administrative Regulations)
5750-School Bus Safety Program
5760-Qualifications of Bus Drivers

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:05 p.m. on a motion by

ADJOURNMENT

Barnes, seconded by Barrows, and passed unanimously.

DRAFT