

11/14/19

## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 November 2019

Board Room D131

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

Member Giuda-Philpott arrived at 6:38 p.m.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer Dorothy Iannello and PK-12 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 PK-12 Principal, Superintendent and Business Official provided the following Positive Highlights:

### POSITIVE HIGHLIGHTS

- Junior Carnival was well attended
- Halloween Parade was in the auditorium with a full-house. The Sr. High band played music in the background.
- The National honor Society and Leadership Club honored 45 Veterans at the Veteran's Breakfast.
- 9<sup>th</sup> grader Cross-Country runner Brennan Finch qualified for states in Plattsburgh, NY.
- Rockin' Raiders is now in the AM instead of PM
- G-MU received the School of Distinction award.
- The Addams Family Play was well attended and a fun show.
- Medicare Advantage premium rates will be reduced by 50% for retirees in 2020.

The board received information on the following:

### INFO FOR MEMBERS

- BOE Scholarship-Alumni Basketball Game had a positive response; participants loved it and well-liked by the community. Will begin to plan for this event.
- Holiday Luncheon on December 20 at 12:00 pm.

A guest expressed their concern that an online PE course does not meet the NYS requirements.

### PUBLIC COMMENT

GMU Transportation Supervisor, Joseph Zaczek reported on the bus replacement schedule and his recommendation to purchase one 66 passenger bus for approximately \$126,000 and one-7 passenger vehicle for approximately \$34,000. The board was in consent with his proposal.

### REPORTS, Bus Purchase

11/14/19

The board discussed the following:

- Athletics merger-working Board meeting with Unadilla Valley on Monday, November 18<sup>th</sup>. There will be no public comments and nothing to vote on.
- CEP lunch Program-11 of 16 BOCES districts participating. The board was in consent of the Superintendent letting the community know more about the program.
- Special Education costs-up 20% from last year.
- Board of Education Member Terms-District Clerk found an error in the terms of a few Board members. The District Clerk updated the Board members on their correct terms.

BOARD DISCUSSION

The board convened in executive session at 7:35 p.m. to discuss employment history of particular individuals on a motion by Smith, seconded by Underwood and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:53 p.m. on a motion by Giuda-Philpott, seconded by Barrows and passed unanimously.

Minutes from the 16 October 2019 regular meeting were unanimously approved on a motion by Barnes, seconded by Covington. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 13 November 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Giuda-Philpott. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 November 2019 CSE/CPSE Consent Agenda. The meeting dates include October 25, 30, 2019. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT  
AGENDA

Board Member Smith made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 November 2019, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for October 2019.

**Budget Calendar**

To approve the budget calendar for the 2020-21 school year.

**Budget Transfer**

To approve budget transfers from July 1, 2019 through October 31, 2019.

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 November 2019, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Substitutes**

To appoint the following as PK-12 non-certified substitutes for the 2019-2020 school year:

- Nancy Bakhuizen
- Gerrit Bakhuizen
- Sara Pokrywka

**Rescind and Appoint Co-Coordiators**

To rescind Tyler Lindsley’s appointment as the coordinator for the Afternoon Raiders Program and changed to co-coordinator of Rockin’ Raiders with Teresa Titus for the 2019-2020 school year.

Advisors

<b>ROCKIN’ RAIDERS Coordinators</b>	Tyler Lindsley and Teresa Titus
---	------------------------------------

**Resignation**

To accept the resignation of Bruce Bonney as the JV Boys’ Basketball Coach, effective October 22, 2019.

**Resignation**

To accept the resignation of Cari-Ann Christensen as the Varsity Girls’ Basketball coach, effective November 1, 2019.

**Resignation**

To accept the resignation of Art Christensen as the Boys’ Basketball Volunteer Assistant, effective November 1, 2019.

**Resignation**

To accept the resignation of Kaitlyn Woods as the Girls’ Modified Basketball coach, effective November 5, 2019.

11/14/19

### **Resignation**

To accept the resignation of Tonya Barnes as the Girls' JV Basketball coach, effective November 5, 2019.

### **Coaching Recommendations**

To appoint the following coaches for the 2019-20 sports season:

Girls' Varsity Basketball-Tonya Barnes

Girls' JV Basketball-Kaitlyn Woods

Girls' Modified Basketball-Shania Speenburgh

Boys' JV Basketball-Amanda Austin

### **Resignation**

To accept the resignation of Amanda Austin, 1:1 Aide, effective November 26, 2019.

Board Member Giuda-Philpott made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 November 2019 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

### **Transportation Contract**

To amend the Transportation Contract between Gilbertsville-Mount Upton Central School District and Edward and Bethann Fitch from September 27, 2019 to June 25, 2019 to September 27, 2019 to June 25, 2020.

### **Sports Merger**

To approve the following sports merger for the 2019-20 school year:

Varsity Boys' and Girls' Indoor Track-GMU & Unadilla Valley.

### **Sports Merger**

To approve the following sports merger for the 2019-20 school year:

Modified Boys' Basketball-GMU & Unadilla Valley.

11/14/19

**College Courses (encl N3)**

To approve the following SUNY Broome Community College courses for high school credit for a GMU student:

SUNY Broome's PED 173 – Fitness Walking = GMU's PE (.25 credit)

SUNY Broome's HST 163 – Personal and Community Health = GMU's Health (.5 credit)

SUNY Broome's ENG 101 – College Writing I = GMU's English 10 (1 credit)

SUNY Broome's ECO 111 – Macroeconomics = GMU's Economics (.5 credit)

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:57 p.m. on a motion by Barrows, seconded by Giuda-Philpott, and passed unanimously.

ADJOURNMENT