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Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 November 2022

D131

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

Member Sean Barrows was absent.

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

The meeting was called to order at 6:00 P.M. by President Pain. ORDER

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

- GMU hosted DCMO Superintendents for a meeting. They were amazed with our building.
- Wizard of Oz was Friday and Saturday. Amazing talent and students did a great job.
- Mrs. Wilcox and Mrs. Hammond attended CFES conference last week and GMU received the School of Distinction award (4 years in a row).
- Otesaga hosted a Leadership workshop by the College of St. Rose and ONC BOCES. Two GMU teachers attended.
- HS Mentors were trained to start mentoring program, with interested students pushing into Elementary classrooms.
- Behaviors Interrupting classroom: Pax (PK-K), parent training, 3-6th grade start a 10-week program (Too Good for Violence by LEAF), 7-12th have had presenters.
- 7-12th grade -NHS and Leadership Club served 40 Veterans. Gifts were made by STEAM classes

No topics raised from the floor.

PUBLIC COMMENT

Principal Heather Wilcox and Assistant Principal Kevin Walsh reported on State Test Scores and RTI Approach.

REPORTS

The board discussed the following:

BOARD DISCUSSION

- Second Reading: Independent Educational Evaluation (BP 7651)
- Second Reading: Code of Conduct (BP 7310)
- First Reading: Employee's Personally Identifiable

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Information (BP 6120)

-First Reading: Transportation for Students in Foster Care (BP 5710)

-December Board Meeting is scheduled for 12/14 at 6pm. Instrumental Concert is at 6:30pm. Board in consent to change meeting to 5:30pm.

Minutes from the 12 October 2022 regular meeting were unanimously approved on a motion by Talbot, seconded by Ostrander. For the motion six, opposed none. Motion carried.

MINUTES

Minutes from the 31 October 2022 special meeting were unanimously approved on a motion by Green, seconded by Talbot. For the motion six, opposed none. Motion carried.

The proposed 16 November 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Friedel, seconded by Ostrander. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 November 2022 CSE/CPSE Consent Agenda. The meeting dates include October 11, 14, 16 and November 9, 2022. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Talbot made the motion, seconded by Board Member Green, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 November 2022, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for October 2022.

Budget Calendar

To approve the budget calendar for the 2022-2023 school year.

Surplus

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

Envision Math Common Core-8 copies (ISBN-13:978-0-328-67261-5, ISBN-10:0-328-67281-0)

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Donation

To accept the donation of clothing and hygiene products from the Sidney Elks.

Donation

To accept the donation of \$868.03 from Carol Clum (PTSO-PARP Group) for the Library.

Donation

To accept the donation of \$456.00 from Gilbertsville First Presbyterian Church for the Backpack Program.

School Tax Collection Report

To accept the unpaid school tax collection report in the amount of \$278,644.46 to be forwarded to the Otsego and Chenango County Treasurer's Office for the 2022-2023 school year

Board Member Barnes made the motion, seconded by Board Member Ostrander, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 November 2022, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Substitute

To appoint Phyllis Inman as a substitute Nurse-RN for the 2022-2023 school year, effective October 24, 2022.

Substitute

To appoint Ashley Ferris as a **non-certified** substitute and substitute Aide for the 2022-2023 school year, effective October 26, 2022, pending fingerprint clearance.

Winter Coaching Recommendations

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

Girls' Modified Basketball Volunteer Assistant – Laura Barnes

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

Resignation

To accept the resignation of Sarah Gould, Aide, effective end of day November 25, 2025.

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Substitutes

To appoint the following as **non-certified** substitute and substitute Aide for the 2022-2023 school year, effective November 17, 2022:

Joseph Tully and Richard Dunnigan

Aide

To appoint William Ardivson as an Aide, effective November 17, 2022. All benefits are per the CSEA contract.

Substitute

To appoint Savana Conrade as a **non-certified** substitute and substitute Aide for the 2022-2023 school year, effective November 17, 2022.

Substitute Coordinator Resignation

To accept the resignation of Issy Clapp as Substitute Coordinator, effective November 14, 2022.

Substitute Coordinator

To appoint Kristy Carey as the Substitute Coordinator, effective November 15, 2022.

Winter Coaching Recommendation

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

Boys' Modified Basketball Coach – Harry Sylvester
French IV (“Buddy”)

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

Aide

To appoint Phyllis Inman as an Aide, effective November 28, 2022. All benefits are per the CSEA contract.

Substitute

To appoint Kathryn Hawkins as a substitute Cleaner, effective November 17, 2022.

Board Member Talbot made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 November 2022 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

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Adopt Board Policies

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

Section 7000: Students

7310: Code of Conduct

7651: Independent Educational Evaluation

Adopt Board Policy

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

Section 6000: Personnel

6120: Employee's Personally Identifiable Information

Abolish Board Policies

To approve abolishing the following Board Policies listed on behalf of the Superintendent and Ferrara Fiorenza PC:

Section 7000: Students

7313: Suspension

7314: Parental Notice of Student Suspension

7330: Searches and Interrogations of Students

7340: Bus Rules and Regulations

7360: Weapons in School

7615: Discipline of Students with Disabilities

7312: Student Dress Code

Bus Purchase and Establishment of Capital Reserve Fund

Section 1. A Special School District Meeting in and for the Gilbertsville-Mount Upton Central School District, Otsego County, New York, shall be held on February 7, 2023, at the Gilbertsville-Mount Upton Central School in said School District, at 12:00 o'clock noon and the polls shall be kept open for voting between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of paper ballots.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the official newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding

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such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in her discretion; such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

EXHIBIT A

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

Gilbertsville-Mount Upton Central School District
Otsego County, New York

PLEASE TAKE NOTICE that a Special School District Meeting of the Gilbertsville-Mount Upton Central School District, Otsego County, New York, will be held on February 7, 2023 (the "Election Date") at 12:00 o'clock noon, at Gilbertsville-Mount Upton Central School, in said School District, at which the polls will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballots upon the following proposition:

BUS PURCHASE-PROPOSITION NO. 1

Shall the following resolution be adopted, to-wit:
RESOLVED, shall the Gilbertsville-Mount Upton Central School District, Otsego County, New York, be authorized to purchase two 66- passenger school buses and to expend therefore a maximum estimated cost not to exceed three hundred twenty five thousand, two hundred dollars (\$325,200), including incidental expenses in connection therewith, and that \$325,200 Capital Reserve Fund monies shall be used to pay the cost thereof.

ESTABLISHMENT OF CAPITAL RESERVE FUND-PROPOSITION NO. 2

Shall the following resolution be adopted, to-wit:
RESOLVED, shall the Board of Education of the Gilbertsville-Mount Upton Central School District be authorized to establish a capital reserve fund pursuant to

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Section 3651 of the Education Law to be designated “Vehicle and Equipment Reserve Fund” in order to pay costs of the purchase of the school transportation vehicles and maintenance equipment, and, in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund not to exceed \$750,000, plus accrued interest and other investment earnings thereon, with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

ABSENTEE BALLOTS

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be obtained at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter’s ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special District Meeting. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk.

Dated: Gilbertsville, New York,
November 15, 2022

BY ORDER OF THE BOARD OF
EDUCATION OF THE
GILBERTSVILLE-MOUNT
UPTON CENTRAL SCHOOL
DISTRICT, OTSEGO COUNTY,
NEW YORK.

Jarrin Hayen

School District Clerk

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Special Education District Plan

To approve the Special Education District Plan, effective July 1, 2022 to October 31, 2024.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:39 p.m. on a motion by Barnes, seconded by Talbot, and passed unanimously.

ADJOURNMENT