

11/18/2020

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

18 November 2020

Cafeteria/Zoom

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

Member Covington arrived at 6:33 p.m.

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

The meeting was called to order at 6:30 P.M. by President Pain. ORDER

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

- Greg Bonczkowski has been approved to teach Accounting through TC3, worth 4 college credits.
- Applied and awarded a grant through Aldi's for a \$100 gift card to purchase healthy snacks.
- Everyone is working together while things keep changing. Very appreciative for a great team and everyone being flexible.
- We are the only district in the DCMO BOCES region without a positive case. We commend the community on doing a great job.

The board received information on the following: INFO FOR MEMBERS

- BOE Scholarship-BBQ Chicken Dinner on December 22nd, pre-order and pick up only.
- SuperEval-Bob Hartz, SuperEval, an overview of evaluations for Superintendents, Principals and Board of Educations.
- Ribbon cutting ceremony for the SBHC and dedication to Senator Seward has been postponed until the Spring.

No topics raised from the floor. PUBLIC COMMENT

Heather Wilcox, Principal & CSE Director and Cierra Stafford, Special Education Teacher & RTI Coordinator reported on the process for RTI and AIS. A new program called iReady is being used to find out student needs for Math and Reading. REPORTS, RTI/AIS

11/18/2020

The board discussed the following:

- District Instructional Calendar
- First Reading; Fixed Assets (BP 5250)
- First Reading: Student Activity Fund (BP 5520)
- First Reading: Financial Management/Investment Policy (BP 5220)
- Shared services meeting with Unadilla Valley in January/February. The board was in consent.

BOARD DISCUSSION

Minutes from the 14 October 2020 regular meeting were unanimously approved on a motion by Smith, seconded by Barnes. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 18 November 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Covington, seconded by Barnes. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 18 November 2020 CSE/CPSE Consent Agenda. The meeting dates include October 16, 20, 30 and November 6, 2020. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Covington made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 18 November 2020, Financial Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for October 2020.

Budget Calendar

To approve the budget calendar for the 2021-2022 school year.

Corrective Action Plan

To approve the Corrective Action Plan – Extraclassroom Activity Fund for year ending June 30, 2020.

School Tax Collection Report

To accept the unpaid school tax collection report in the amount of \$262,019.87 to be forwarded to the Otsego and Chenango County Treasurer's Office for the 2020-2021

11/18/2020

school year

Board Member Smith made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 18 November 2020, Personnel Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Substitute

To appoint the following as PK-12 non-certified substitutes for the 2020-2021 school year:
Sarah Stroh Thornton

Annual Appointments

To rescind the appointment of Jennifer McDowall as the Women for a Change advisor for the 2020-2021 school year.

To appoint Aimee Piedmonte as the Women for a Change advisor for the 2020-2021 school year.

Substitute

To appoint the following as PK-12 non-certified substitute for the 2020-2021 school year:
Darby Champion.

Board Member Barrows made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 18 November 2020 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Dedication of School Based Health Center

To dedicate the Gilbertsville-Mount Upton School Based Health Clinic to Senator James Seward, effective November 19, 2020.

Calendar

To approve the proposed amended 2020-2021 District Calendar.

The board convened in executive session at 7:44 p.m. to discuss matters leading to the appointment or employment of particular persons on a motion by Covington, seconded by Barrows and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:06 p.m. on a motion by Covington, seconded by Barrows and passed

11/18/2020

unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:06 p.m. on a motion by Smith, ADJOURNMENT
seconded by Barnes, and passed unanimously.