

12/14/2022

## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

14 December 2022

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

Member Brenda Friedel arrived at 5:36pm.

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 5:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

IBI Architects sent brownies, thanking the district for their business. COMMUNICATIONS

### POSITIVE HIGHLIGHTS

The Superintendent and Principal provided the following Positive Highlights:

- Bus Drivers provided training for teachers (safety on field trips and for better connection). Received positive comments.
- NHS presented at Student Voices, Student Choices and received 1<sup>st</sup> place with a \$5,000 charitable prize to the Otsego County Backpack program.
- Started Facilities Planning Committee for a Capital Project with community members, students, and staff.
- Bought a milk dispenser-working on getting it ready for the MS/HS side.
- CASSC Spelling bee 5-8<sup>th</sup> grade-two students moving to regional competition.
- Choral concert last week.
- Instrumental concert postponed due to weather and moved to December 20.
- NYSSMA and All County Auditions-have students moving to next round of auditions.
- Quarter auction was Saturday and well attended.
- Family Resource Network and FSP working to help families.
- Students working on college scholarships and applications.
- A couple of students are interested in military and workforce.

12/14/2022

District Clerk Jarrin Hayen informed of the following:  
-50 Community members signed up for the Senior Citizen Holiday Luncheon on Thursday, December 22<sup>nd</sup> at noon.  
-State Test scores prior to COVID  
-Annual Legislative Breakfast is February 11, 2023, at the DCMO Pole Campus in Norwich. More information to follow.  
-RSA Conference Share-Board members Sarah Green and Brenda Friedel informed the Board of the RSA conference they attended in Saratoga. It was a great conference that covered a lot of things GMU are already working on.

INFORMATION FOR MEMBERS

The board discussed the following:  
-Second Reading: Transportation for Students in Foster Care (BP 5710)  
-First Reading: Concussion Management (BP 7514)

BOARD DISCUSSION

Minutes from the 16 November 2022 regular meeting were unanimously approved on a motion by Barnes, seconded by Talbot. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 14 December 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Green. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Ostrander made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 December 2022 CSE/CPSE Consent Agenda. The meeting dates include 10, 14, 21, 29 November & 2 December 2022. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT AGENDA

Board Member Talbot made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 December 2022, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT AGENDA

### **Financial Reports**

To accept the financial reports for November 2022.

### **Donation**

To accept the \$500.00 donation from Joan and Frederick Collins for the GMU Backpack Program.

Board Member Barrows made the motion, seconded by

PERSONNEL CONSENT

12/14/2022

Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 December 2022, Personnel Consent Agenda as amended. For the motion seven, opposed none. Motion carried.

AGENDA

**Resignation**

To accept the resignation of Marco Lizarraga, Cleaner, effective November 22, 2022.

**Election Officials**

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 07 February 2023 from Noon to 8:00 P.M.

Chief Election Inspector: Sallye Sadlocha

Election Inspector: Lynne Ohl

Alternative: Jarrin Hayen

Section 2. Compensation of appointed election officials is set at \$150.00. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

Section 3. The District Clerk is authorized to fill any vacancies in these positions which may occur prior to the date of the vote.

Section 4. Duties of each position are as prescribed by Education Law and the District Clerk.

Section 5. The District Clerk is directed to inform each election official of their appointment, and to provide each election official with a copy of the appropriate list of duties and necessary instruction in their duties.

Section 6. All Election Inspectors/Clerks are asked to remain/return to count ballots, after the polls close.

**Bus Monitor**

To appoint Phyllis Inman as a full-time bus monitor, effective November 17, 2022.

**Bus Monitor**

To appoint Joseph Tully as a substitute Bus Monitor, effective December 7, 2022.

**Bus Driver Trainee**

To appoint Joseph Tully as Bus Driver Trainee, effective December 7, 2022.

**Bus Driver Trainee**

To appoint David Green as Bus Driver Trainee, effective December 7, 2022.

**Substitutes**

12/14/2022

To appoint the following as **non-certified** and aide substitutes, effective December 15, 2022:  
Leanne Nydam and Emma Ryther

**Substitute**

To appoint Trisha Glogan as a **non-certified** and aide substitute, effective December 15, 2022.

Board Member Talbot made the motion, seconded by Board Member Green, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 December 2022 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Adopt Board Policy**

To approve the amended board policy listed on behalf of the Superintendent and Ferrara Fiorenza PC:

**Section 5000-Non-Instructional/Business Operations**

5710-Transportation for Students in Foster Care

**Adopt Board Policy**

To waive the second reading and approve the board policy listed on behalf of the Superintendent and Ferrara Fiorenza PC:

**Section 7000-Students**

7514-Concussion Management

**Visual Inspection**

To approve the Visual Inspection for the K-12 Building and Bus Garage.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:04 P.M. on a motion by Barnes, seconded by Barrows, and passed unanimously.

ADJOURNMENT