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## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 December 2020

Zoom

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

Member Jed Barnes arrived at 6:31 P.M.

Member Hillary Giuda-Philpott 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 6:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

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

- Teachers have done very well making it to this point and are pouring their heart and soul.
- A lot of festivities going around the building (elf on the shelf, beautiful tree).
- Able to keep up with numbers for quarantine so far but have been close due to lack of substitutes.

District Clerk Jarrin Hayen informed the board of an upcoming School Boards Institute virtual workshop through CASSC on Effective Leadership for Successful Governance. INFORMATION FOR MEMBERS

District Clerk Jarrin Hayen also updated the board on the BBQ chicken dinner Board of Education Scholarship fundraiser.

The Board discussed the following items: BOARD DISCUSSION

- December presentation (College & Career Exploration/Naviance during COVID-19 and PLC Team Progress) presentation will be at our January meeting.
- New Head Bus Driver was going to attend tonight but due to weather, she will attend in January to meet the board.
- How do we determine if a teacher works from home: following regulations that suggest we try to accommodate staff needs to avoid layoffs if staff can work from home. If teachers need special accommodations, they have to be approved by the Superintendent.

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- SBHC practitioner is transferring closer to home. Dr. O'Brien will begin after Christmas.
- Ordered plaque for Joe Zaczek for his retirement.
- Closing offices on Thursday, December 17<sup>th</sup> if snow day.
- Surveyed parents for feedback on how the district is doing in many areas. Responses have been limited but a reminder will be sent again.
- Unadilla Valley has a work session on February 8<sup>th</sup>. We will see if this date works for both boards to meet.
- Governor Cuomo said today he is hoping to wait until February to present a budget.
- Four Otsego County schools are remaining virtual until January 19<sup>th</sup> to minimize the spread if individuals contract the virus over the holidays.
- Our attorney is working with Bainbridge-Guilford's attorney and the Town of Guilford on a PILOT agreement.
- We are working with our attorney and the CSEA representation on a Furlough agreement so staff knows what happens if we need to close school for COVID reasons.

Minutes from the 18 November 2020 regular meeting were unanimously approved on a motion by Barrows, seconded by Barnes. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 16 December 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Barrows. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Covington made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 December 2020 CSE/CPSE Consent Agenda as amended. The meeting dates include 20 November 2020. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT  
AGENDA

Board Member Covington made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 December 2020, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for November 2020.

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Board Member Barrows made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 December 2020, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

### **Annual Appointments**

To rescind Cierra Stafford's appointment as Co-Athletic Director.

To rescind Greg Bonczkowski's appointment as Co-Athletic Director and be reappointed as Athletic Director.

### **Retirement**

To accept the retirement of Stephen Cimineri as Elementary Teacher, effective end of day July 7, 2021, with regret and gratitude for his years of service.

### **Head Bus Driver (Supervisor)**

To approve Enid Carmona as the Head Bus Driver (Supervisor), beginning Monday, December 21, 2020.

### **Substitute**

To approve Isaiah Stockdale as a Pk-12 non-certified substitute for the 2020-2021 school year, beginning December 17, 2020.

### **Coaching Recommendations**

To appoint the following coaches for the 2020-2021 winter sports season:

Girls' Varsity Basketball-Tanya Barnes  
Girls' Varsity Basketball Volunteer Assistant Coach-Sandra Bonczkowski  
Girls' Junior Varsity Basketball-Kaitlyn Woods  
Girls' Modified Basketball-Shania Speenburgh

Boys' Varsity Basketball-Greg Bonczkowski

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

### **Retirement**

To accept the retirement of Mary Hankey as Elementary Teacher, effective July 1, 2021.

### **Resignation**

To approve the resignation of Cindy Ketchum as the

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Deputy Treasurer, effective end of day December 26, 2020.

**Temporary Deputy Treasurer**

To appoint Cindy Ketchum as temporary Deputy Treasurer, effective December 27, 2020, until her retirement in August 2021.

Board Member Covington made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 December 2020 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Donation**

To accept the donation from the Aldi/ALDI Smart Kids Program of \$100 to supply healthy snacks to our students.

**Fire Inspection**

To approve the fire inspection effective 01 February 2021 through 01 February 2022.

**APPR Plan**

To approve Gilbertsville-Mount Upton Central Schools APPR Plan for the 2020-2021 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:10 P.M. on a motion by Barnes, seconded by Barrows, and passed unanimously.

ADJOURNMENT