

Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

21 December 2020

Zoom

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

Member Cole Covington was absent.

Others present were Superintendent Annette Hammond and District Clerk Jarrin Hayen.

The meeting was called to order at 7:30 A.M. by President ORDER
Pain.

The proposed 21 December 2020 Regular Consent AGENDA
Agenda was unanimously adopted as amended on a
motion by Underwood, seconded by Barnes. For the
motion six, opposed none. Motion carried.

Board Member Giuda-Philpott made the motion, seconded FINANCIAL CONSENT
by Board Member Barrows, RESOLVED: Upon the AGENDA
recommendation of the Superintendent of Schools, to
accept/approve the 21 December 2020, Financial Consent
Agenda as amended. For the motion six, opposed none.
Motion carried.

Donation

To accept a donation from Innovant Public Relations,
LLC (High Bridge Wind) for \$1,000.

Board Member Barnes made the motion, seconded by PERSONNEL CONSENT
Board Member Underwood, RESOLVED: Upon the AGENDA
recommendation of the Superintendent of Schools, to
accept/approve the 21 December 2020, Personnel Consent
Agenda. For the motion six, opposed none. Motion
carried.

Rescind Head Bus Driver (Supervisor Position)

To rescind the appointment of Enid Carmona as Head Bus
Driver, effective December 21, 2020.

No topics raised from the floor. PUBLIC COMMENT

The meeting adjourned at 7:32 a.m. on a motion by Smith, ADJOURNMENT
seconded by Barnes, and passed unanimously.