

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

17 June 2020

Board Room D131/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Hillary Giuda-Philpott, Brian Underwood, Sean Barrows and one guest.

Members Jed Barnes and Cole Covington arrived at 7:33 a.m.

Vice-President, Larry Smith was absent.

Others present were Superintendent, Annette Hammond, District Clerk, Jarrin Hayen, District Treasurer, Dorothy Iannello, and PK-12 Principal, Heather Wilcox.

The meeting was called to order at 7:31 A.M. by President ORDER
Pain.

The PK-12 Principal and Superintendent provided the POSITIVE HIGHLIGHTS
following Positive Highlights:

- More teachers are applying to teach College Credit Courses and currently Jennifer McDowall has been approved to teach English 101 and 102 for 2020-2021.
- 31 current seniors have earned between 2-39 college credits from TC3.
- Virtual awards were done via Zoom on June 16, 2020 for Elementary students. Teachers and students were very enthused.
- The budget passed on June 16, 2020.
- We are moving forward with a graduation of 150 individuals out in the front circle.
- June 17, 2020 we are having buses with faculty and staff ride to retiree's houses to wish them well!

Graduation will be held in out in the front circle with up to INFORMATION FOR
150 people. After graduation there will be a drive through MEMBERS
parade.

District Clerk, Jarrin Hayen reported on the results of the REPORTS, Budget Vote
16 June 2020 Annual Meeting. Results

Proposition #1

Shall the following **RESOLUTION** be adopted:

RESOLVED, that the Board of Education be authorized to spend \$10,195,655 in the 2020-2021 school year for the education program of the Gilbertsville-Mount Upton Central School District, and to levy the necessary tax.

267 YES

133 NO

Proposition #2

Election of Four Members to the Board of Education

The result of the election was as follows:

Brian Underwood 328 votes

Jed Barnes 327 votes

Cole Covington 326 votes

Sean Barrows 318 votes

Brian Underwood and Jed Barnes were elected to three-year terms on the Board of Education to commence 1 July 2020.

Cole Covington and Sean Barrows were elected to one-year terms on the Board of Education to commence 1 July 2020.

The board discussed the following:

BOARD DISCUSSION

-Re-Organizational meeting will be Tuesday, July 7, 2020 at 7:30 a.m.

-Data Security and Privacy Policy and Parents' Bill of Rights for Data Privacy and Security, both second readings.

Minutes from the 01 June 2020 regular meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Underwood. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 17 June 2020 Regular Consent Agenda was unanimously adopted as amended on a motion by Barrows, seconded by Underwood. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Underwood made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 June 2020 CSE/CPSE Consent Agenda. The meeting dates include June 2, 2020. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 June 2020, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for May 2020.

Transfers of 2019-2020 Year End Fund Balance

To approve the authorization for the transfer of available

funds from the 2019-2020 school year, an amount not to exceed \$100,000 to the Capital Reserve Fund. This transfer is for the purpose of future school bus purchases.

To approve the authorization for the transfer of available funds from the 2019-2020 school year, an amount not to exceed \$55,000 to the Employee Retirement Contribution (TRS Sub-Fund) Reserve. This transfer is for the purpose of future costs for the employer portion of teacher retirement contributions.

To approve the authorization for the transfer of available funds from the 2019-2020 school year, an amount not to exceed \$35,000 to the Unemployment Reserve. This transfer is for the purpose of future costs for NYS Unemployment claims.

Authorization for the Withdraw and Appropriation of Reserves

To approve the authorization for the withdrawal and appropriation of \$59,000 from the Employee Retirement Contribution Reserve Fund (ERS). This will help cover the employer's share of ERS.

To approve the authorization for the withdrawal and appropriation of \$59,500 from the Employee Benefit Accrued Liability Reserve Fund (EABLR). This will cover the cost of anticipated Retirement Incentives in 2020-21.

Donation

To accept the \$500.00 donation given anonymously to help GMU students.

Solid Waste Removal Bid

To accept the bid of the following company for the removal of our solid waste from July 1, 2020 through June 30, 2021: Waste Recovery.

Installment Purchase Agreement for Technology Equipment

RESOLUTION COMMITTING TO THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE INSTRUCTIONAL TECHNOLOGY SERVICE FROM THE BROOME-TIOGA BOCES

WHEREAS the Instructional Technology Services Budget (A557) requires additional technology equipment to the currently available equipment;

WHEREAS the Gilbertsville - Mt. Upton Central School

end of day, June 30, 2020, with regret and gratitude.

Resignation

To accept the resignation of Margaret Lackos as Classroom Aide, effective end of day, May 4, 2020.

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 June 2020 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Adopt Board Policies

To adopt the Board Policies listed on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

Section 500: Non-Instructional/Business Operations

5810-Data Security and Privacy Policy

5820-Parents' Bill of Rights for Data Privacy and Security

Agreement between The Mary Imogene Bassett Hospital and Gilbertsville-Mt. Upton Central School

To approve the agreement between The Mary Imogene Bassett Hospital and Gilbertsville-Mt. Upton Central School from July 1, 2020 through June 30, 2022.

Memorandum of Understanding between Gilbertsville-Mount Upton School District and Deborah Ostrander

To approve the Memorandum of Understanding between Gilbertsville-Mount Upton Central School District and Deborah Ostrander, effective July 1, 2020.

Special Education District Plan

To approve the Special Education District Plan, effective July 1, 2020 to November 1, 2022.

Amended Municipal Cooperation Agreement

To approve the Amended Municipal Cooperation Agreement Catskill Area Schools Benefit Plan.

Kimberly Degear, Director of Special Education thanked the board for their support throughout the years.

PUBLIC COMMENT

The meeting adjourned at 8:05 p.m. on a motion by Barnes, seconded by Giuda-Philpott, and passed unanimously.

ADJOURNMENT