

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

17 April 2018

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Larry Smith, Patricia Dunham, Ethan Eberly, Barbara Hill, and Zachary Proskine.

Member Mark Muller was absent.

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

The meeting was called to order at 6:41 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

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

- National Honor Society students took a trip to New York City and attended a Broadway show last week. A good time was had by all.
- National Honor Society inductions are coming up on Thursday, April 26th.
- TC3 concurrent enrollment offerings have begun. Bernie Delaney has been approved to teach Government & Economics and Nathan Cutting was approved to teach Biology where students will receive college credit during the 2018-19 school year.
- We are at the end of the 3rd quarter and have 10 weeks remaining of school. Report cards will go home this week.
- 3-8 Math State Tests will take place on May 1 & 2.
- The Drama Production, Arsenic & Old Lace was a success. The production was comical and amusing.
- College and career field trips have been taking place. We have an upcoming trip to Corning Glass and to MVCC for our 9th graders.
- Best of luck to our Mock Trial team who will be competing in the Chenango County finals this Friday, April 20. If they win they will go on to regionals which will take place at the Federal Court House in Binghamton on Saturday, April 21.
- Gilbertsville-Mt. Upton received the 2018 School Safety Excellence Award, Titanium Level, sponsored by Utica National Insurance. Along with the award the district received a \$500 check.
- Our recent Safety Committee Meeting had a great turnout. A lot of items were discussed to help keep our building and our students and staff as safe as possible.
- Librarian, Raquel Norton applied for and received a Capstone Interactive Matching Grant from eBooks in the amount of \$1,000.

Acting Principal, Heather Wilcox updated the board on the Every Student Succeeds Act. This act has a requirement of a 95% participation rate for the 3-8 state tests. The district is working on a plan to increase the participation rate.

INFO FOR MEMBERS,
Every Student Succeeds Act

The board was made aware of upcoming calendar date changes.

Calendar Date Changes

No topics were raised from the floor.

PUBLIC COMMENT

Superintendent, Annette Hammond and District Treasurer, Dorothy Iannello discussed and reviewed final adjustments to the 2018-19 budget and tax levy. REPORTS, Final Budget Review

Board Of Education Scholarship: The board agreed that 3- \$200 scholarships will be given out this year at graduation for students who meet the requirements for the following: Military, Entrepreneur, and Work Force. BOARD DISCUSSION

School Based Health Center: The board was in consent with rejecting all bids due to the bid amounts coming in too high.

Minutes from the 14 March 2018 meeting were unanimously approved on a motion by Hill, seconded by Eberly. MINUTES

The proposed 17 April 2018 Regular Consent Agenda was unanimously adopted as amended on a motion by Proskine, seconded by Smith. AGENDA

Board Member Eberly made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 April 2018 CSE/CPSE Consent Agenda. The meeting dates include 8, 16, 23 March 2018. For the motion six, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Proskine made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 April 2018, Financial Consent Agenda. For the motion six, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for March 2018.

Final Budget

To adopt the final budget of \$9,885,000, for presentation to voters at the Annual District Vote/Meeting on 15 May 2018.

Property Tax Report Card

To approve the Property Tax Report Card for the 2017-18 school year.

Surplus

To approve the following as surplus equipment:
14 year old John Deere 1445 serial number
TC1445D041272 front mount mower with broom.

To approve the following items as surplus and to place it on eBay:
Bus #50 and Bus #54 have been replaced with new buses and we can now declare them surplus and be sold. Bus #50 is a 66 passenger and Bus #54 is a 28 passenger.

Morgan Stanley Authorized Persons and Enabling Resolutions for Corporations

To authorize Dorothy Iannello to be the managing authority of the John Keene Language Award Scholarship Account.

Donations

To accept monetary donations in the amount totaling \$2,685.00 to the Gilbertsville-Mt. Upton CSD. \$2,405.00 is to the backpack program and \$280.00 is toward the board of education awards fund.

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 April 2018, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Maternity Leave

To approve a maternity leave for Leah Trass beginning on or about May 20, 2018 through June 22, 2018.

FMLA

To approve a family medical leave of absence for Leah Trass beginning September 1, 2018 through June 26, 2019.

Appointment of Election Officials

To approve the following:

Section 1. The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 15 May 2018.

Chief Election Inspector: Janet Jacobs
Election Inspectors: Donald Clapp

Section 2. Compensation of appointed election officials is set at \$80.00 per day. 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 officials 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 and/or Assistant Clerks are asked to remain/return to count ballots after the polls close.

7-12 Business Teacher Tenure Appointment

RESOLVED, that the Board of Education of the Gilbertsville-Mt. Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints **Greg Bonczkowski** on tenure to the position of Business Teacher tenure area. The board hereby makes this appointment effective 01 September 2018.

04/17/18

Co-Advisor

To appoint Kathryn Parsons as co-advisor for the Class of 2019 effective January 29, 2018.

Substitutes

To appoint Ashton Hawks as Pk-12, non-certified substitute for the remainder of the 2017-18 school year.

To appoint Kyle Peterson as Pk-12, non-certified substitute for the remainder of the 2017-18 school year.

Substitute Driver

To approve William Ostrander as substitute bus driver for the remainder of the 2017-18 school year.

Resignations

To accept the resignation of Nicole Gardepe effective August 31, 2018.

To accept the resignation of Christina Palmer effective August 31, 2018.

To accept the resignation of Holly Wilkinson effective April 17, 2018.

Appointment of Special Education Teacher

To appoint Teresa Titus as full-time special education teacher, effective date 01 September 2018, beginning at a Step 23 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Teresa Titus

Tenure area: Special Education

Date of commencement of probationary service: 01 September 2018

Expiration date of appointment: 01 September 2021

Certification status: Special Education, Permanent

Board Member Smith made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 17 April 2018 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

BOCES Budget

RESOLVED, that the Gilbertsville-Mt. Upton Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2018-2019 school year in the amount of \$2,328,278.

BOCES Board Election

RESOLVED, upon the recommendation of the Superintendent of the Gilbertsville-Mt. Upton Central School District, that the Gilbertsville-Mt. Upton School Board cast their vote for two (2) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education. The members voted on for approval were Judith Breese and Vanessa Warren.

Calendar

To approve the proposed 2018-19 calendar.

04/17/18

Fire Inspection

To approve the fire inspection effective 01 April 2018 through 01 April 2019.

Change Orders

To approve the following change order:

Change Order #PC-6 for 2016 Capital Project #100374

Contract: Plumbing Construction

Contractor: H.J. Brandeles Corp.

Change Amount: \$2,604.00

Addition

Remove and replace water cooler in corridor F101B

Small Capital Outlay Project Agreement

To approve the small capital outlay project agreement with BCK-IBI Group for the 2018-2019 school year.

The board convened in executive session at 7:44 p.m. to discuss Negotiations and Principal Certification with the Superintendent, District Clerk and District Treasurer on a motion by Proskine, seconded by Dunham and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:45 p.m. on a motion by Proskine, seconded by Dunham and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:46 p.m. on a motion by Muller, seconded by Proskine, and passed unanimously.

ADJOURNMENT

