

The Gilbertsville-Mt. Upton Central School District is committed to an educational environment that assures equitable opportunity for individuals to become College and Career Ready and ultimately, responsible, productive members of society. We will encourage all individuals to do their personal best, that they may gain a lifelong enthusiasm for work and learning.

GILBERTSVILLE-MT. UPTON CENTRAL SCHOOL DISTRICT

693 State Highway 51

Gilbertsville, New York 13776

Wednesday, October 20, 2021

Special Meeting, 7:30 am, D131/Zoom

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

PUBLIC COMMENT

INFORMATION FOR MEMBERS

REPORTS

BOARD DISCUSSION

EXECUTIVE SESSION

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE AGENDA

RESOLVED, to approve the 20 October 2021, consent agenda. (**Enclosure 1**)

II. RECOMMENDED ACTIONS-NEW BUSINESS

PERSONNEL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 20 October 2021, Personnel Consent Agenda.

NEW ITEMS CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 20 October 2021, New Items Consent Agenda.

EXECUTIVE SESSION

SECOND PUBLIC COMMENT

ADJOURNMENT

**Gilbertsville-Mount Upton Board of Education
Special Meeting
Wednesday, October 20, 2021**

Personnel Consent Agenda

The Board of Education will be asked to accept/approve the following Personnel Consent Agenda as recommended by the Superintendent of Schools:

Resignation (encl P1)

To accept the resignation of Rebecca Wagner, ELA teacher, effective October 15, 2021.

October 15, 2021

I will be resigning from my position as ELA teacher at Gilbertsville-Mount Upton Central School District, effectively immediately.

Sincerely,
Rebecca Wagner

**Gilbertsville-Mount Upton Board of Education
Special Meeting
Wednesday, October 20, 2021**

New Items Consent Agenda

The Board of Education will be asked to accept/approve the following New Items Consent Agenda as recommended by the Superintendent of Schools:

Stipulation of Settlement (encl N1)

To approve the Stipulation of Settlement between the CSEA Local 1000 AFSCME, AFL-CIO Gilbertsville-Mount Upton Central School District Unit 8108 Local 839 and the Board of Education of the Gilbertsville-Mount Upton Central School District.

Stipulation of Settlement

This Stipulation of Settlement (SoS) is made by and between the CSEA Local 1000 AFSCME, AFL-CIO Gilbertsville-Mount Upton Central School District Unit 8108 Local 839 (herein referred to as "Unit") and the Board of Education of the Gilbertsville-Mount Upton Central School District (herein referred to as "District").

WHEREAS, CSEA and the District are parties to a Collective Bargaining Agreement;

WHEREAS, the District reduced the number of working hours for Unit members Lisa Dibble and Jillian Dickerson for school year 2020-2021, and;

WHEREAS, on or about January 20, 2021, the Unit filed Improper Practice Charge U-37794 against the District because of the reduction in working hours for the employees named above, and;

WHEREAS, the District and the Unit wish to settle the charge without going to a hearing;

THEREFORE, the District and the Unit agree to the following:

1. The District will reimburse Ms. Dibble and Ms. Dickerson for the total number of hours lost due to the reduction in hours as follows:
 - a. Ms. Dibble shall be paid \$953.30 (less payroll tax)
 - b. Ms. Dickerson shall be paid \$1,429.95 (less payroll tax)
2. Payment shall be made no later than 30 calendar days from the execution of this agreement
3. Upon Ms. Dibble's and Ms. Dickerson's receipt of the payments described in Paragraph 1, CSEA shall withdraw the Improper Practice Charge (U-37794) filed on behalf of Ms. Dibble and Ms. Dickerson

This Stipulation constitutes the entire agreement between the parties and may not be altered or amended unless agreed to in writing and executed by both parties. This agreement shall in no way alter or change any articles within the Collective Bargaining Agreement.

For the Unit:

Print name:

Date:

Print name:

Date:

Print name:

Date:

For the District:

Print name:

Date:

Print name:

Date: