

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 January 2019

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Ethan Eberly, Patricia Dunham, Mark Muller, Larry Smith and two guests.

Member Hillary Giuda-Philpott arrived at 6:34 pm.

Member Barbara Hill was absent.

Others present were Superintendent Annette Hammond, District Clerk Sheila Nolan and District Treasurer Dorothy Iannello.

The meeting was called to order at 6:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

-The board acknowledged a thank you card from Nancy Parshall for the Holiday Luncheon. COMMUNICATIONS
-The board acknowledged a letter of resignation from board member Mark Muller. The board was in consent to move forward with filling the vacant board seat.

The Superintendent provided the following Positive Highlights: POSITIVE HIGHLIGHTS

- The Healthy Kids Extended Day Program is moving forward with licensing and putting together staffing.
- PK-2 students were honored at the December Award Ceremony that was held on December 7.
- Vice-President, Ethan Eberly presented at our Career Presentation Day.
- January 25 was the end of a successful first semester.
- Reminder that the 5-7 Junior Musical of "Doo Wop Wed Widing Hood" will be held on January 18 & 19.
- GMU is participating in a Plastic Film Recycling Program.
- Construction on the School based Health Center will begin over Spring Break. The District plans to have the Health Center open for the start of the 2019-20 school year.
- GMU launched their release on January 16 of the new redesigned website.
- The GMU Clay Target League is showing positive interest from parents & students.

The board received information on the following: INFO FOR MEMBERS

-The board was updated on the cancelation of an upcoming board retreat until further notice due to the resignation of Member Mark Muller.

No topics were raised from the floor. PUBLIC COMMENT

-District Treasurer Dorothy Iannello informed the Board of the Executive State Aid Proposal. REPORTS, Executive State Aid Proposal

The board discussed the following: BOARD DISCUSSION

-Fundraiser ideas for the BOE Scholarship.

Minutes from the 12 December 2018 regular meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Dunham. For the motion five, opposed none. Motion carried.

MINUTES

Minutes from the 21 December 2018 special meeting were unanimously approved on a motion by Dunham, seconded by Eberly. For the motion five, opposed none. Motion carried.

The proposed 16 January 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Smith, seconded by Eberly. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Dunham made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 January 2019 CSE/CPSE Consent Agenda. The meeting dates include December 19 & 20, 2018 and January 4, 2019. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT
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 16 January 2019, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for December 2018.

Fuel Bids

To approve the following fuel bids for the 2019-20 school year:

- #2 Fuel Oil – Buell Fuels – Fixed Price - \$2.0063/gallon
- Unleaded Gas – Mirabito – Market plus Escalator Rate = \$.1950
- Ultra Low Sulfur Diesel Fuel – Fixed Price – Mirabito - \$2.2273
- Blended Fuel (30/70) – Fixed Price – Mirabito - \$2.3193
- Blended Fuel (50/50) – Fixed Price – Mirabito - \$2.3806
- Propane Bid – Fixed Price – Mirabito - \$1.3910

Lowe's Grant

To accept the 2018 Lowe's Toolbox for Education grant in the amount of \$5,000 for the Math & Movement Family Night project from the Lowe's Charitable and Educational Foundation.

Unit Cost Methodology

To approve the 2019-2020 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Board Member Giuda-Philpott made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 January 2019, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Retirement

To accept the retirement of Gerrit Bakhuizen, Jr. effective June 30, 2019 with regret and gratitude for his years of service.

Maternity Leave

To approve a maternity leave for Cierra Stafford beginning on or about June 9, 2019 with an expected return date of November 4, 2019.

FMLA

To approve a family medical leave for Cierra Stafford for the months of September & October 2019, with an expected return date of November 4, 2019.

Maternity Leave

To approve a maternity leave for Lauren Weidman beginning on or about March 8, 2019, with an expected return date of May 31, 2019.

FMLA

To approve a family medical leave for Lauren Weidman beginning on or about April 23, 2019, with an expected return date of May 31, 2019.

Resignation

To accept the resignation of Nathan Cutting as the MS/HS Science Teacher, effective February 6, 2019.

Rescind Trap Shooting Co-Advisor Appointment

To rescind the appointment of Nathan Cutting as the in-district co-advisor for the Trapshooting Team for the 2018-19 school year.

Co-Advisors

To appoint Larisa Waghorn as our in-district co-advisor for the Trapshooting Team for the 2018-19 school year.

Termination of Bus Monitor

To approve the termination of Katie Gross as bus monitor for the 2018-19 school year, effective immediately.

Bus Monitor

To appoint Charles Seha as bus monitor for the 2018-19 school year. His effective date is January 17, 2019.

Mentor Appointment

To appoint Jaime Sherwood as mentor for Jacqueline Marsh for the second semester of the 2018-19 school year.

Girls on the Run Volunteer Coaching**Recommendation**

To appoint Jennifer Keuhn and Sarah Eberly as volunteer coaches for the 2018-19 Girls on the Run.

Substitute

To approve Felicia Musson as a non-certified substitute for the 2018-19 school year, effective January 22, 2019.

Board Member Eberly made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 January 2019 New Items Consent Agenda. For the motion five, opposed none. Motion

NEW ITEMS CONSENT
AGENDA

carried.

Small Capital Outlay Project Agreement

To approve the small capital outlay project agreement with A. Treffeisen & Son, Inc. for the 2018-2019 school year.

Abolishment of Board Policies Section 4000-Administration

To approve the abolishment of the listed Board Policies as unnecessary or restating law on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

Administration

4110-School Administration
4120-Administrative Personnel

Administrative Operations

4210-Administrative Organization and Operation
4211-Line Responsibility
4212-Organizational Chart
4220-Abolishing an Administration Position
4230-Administrative Authority during Absence of Superintendent of Schools
4240-Administrative Latitude in Absence of Board Policy
4250-Use of Committees
4260-Evaluation of the Superintendent and other Administrative Staff

Central Office and Building Administration

4310-Superintendent of Schools
4320-Superintendent-Board of Education Relations
4330-Administrative Staff

Compensation and Related Benefits

4410-Professional Development Opportunities
4420-Compensation and Related Benefits

Sports Merger

To approve the following sports merger for the 2018-19 school year:
Modified & Varsity Baseball-GMU & Unadilla Valley

Sports Merger

To approve the following sports merger for the 2018-19 school year:
Modified & Varsity Track & Field-GMU & Morris

Surplus

To approve the following surplus of two machines: a Milwaukee Sander and a Milwaukee Compound Miter Saw.

The board convened in executive session at 6:50 p.m. to discuss concerns of a teacher, transportation personnel and CSEA negotiations on a motion by Smith, seconded by Giuda-Philpott and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:23 p.m. on a motion by Eberly, seconded by Dunham and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:23 p.m. on a motion by
Eberly, seconded by Dunham, and passed unanimously.

ADJOURNMENT