

01/22/18

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

22 January 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, Mark Muller and Zachary Proskine.

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

The meeting was called to order at 6:30 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

- Regents week is taking place this week 01/22-01/25.
- Congratulations to the cast and crew of the 5-7 Musical "Everything's Groovy". It was a success.
- Congratulations to Jessica Conklin and Vasiliki Drapaniotis for making it through the first round of the Poetry Out Loud competition held at GMU.
- The Superintendent, Acting PK-12 Principal and School Meals Manager attended a Farm to School initiative at SUNY Cobleskill that was very informational.
- The first weekend of Ski Club started Saturday, January 20.

- The board acknowledged two thank you cards that were received. INFO FOR MEMBERS
- The District Clerk made the board aware that the spring drama production of Arsenic & Old Lace will be held April 5 and 7 at 7:00 p.m. The board is looking to hold a dinner prior to Saturday night's show to raise funds for student scholarships at graduation.
- An additional board meeting was added to the month of February (02/13) for negotiation purposes.

No topics raised from the floor. PUBLIC COMMENT

Mark Seigers, GMU STEM Teacher, reported on a STEM iDesign course proposal for the 2018-19 school year. The course would be offered for forty weeks every other day for students in grades 9-12. Students will identify a real world STEM based problem, design an authentic solution, and construct a prototype that would solve the problem. This course would be student driven and teacher guided. REPORTS, Course Proposal, STEM iDesign

Board Member Mark Muller arrived at this time. (6:43 p.m.)

Class of 2018 Senior, Lucas Piedmonte and Advisor, Aimee Piedmonte presented a senior trip overnight proposal to the Adirondacks on 5/24-5/25. The board was in consent with pursuing the trip. Senior Trip Proposal

Superintendent, Annette Hammond briefly reported on the Governor's Proposal. She and the District Treasurer will present a draft budget at our 2/21 board meeting. Governor's Proposal

Superintendent, Annette Hammond advised the board on what the cost increase would be if we picked up students from their homes, who attend summer school, and took them to BOCES.	BOARD DISCUSSION, Summer School Transportation
District Clerk, Amber Birdsall explained to the board that we have to update our Searches and Interrogations of Students policy, at the request of the state police, in order to continue having K-9 searches during the school year.	BP 7330, Searches and Interrogations of Students
Minutes from the 13 December 2017 meeting were unanimously approved on a motion by Smith, seconded by Eberly.	MINUTES
The proposed 22 January 2018 Regular Consent Agenda was unanimously adopted on a motion by Eberly, seconded by Proskine.	AGENDA
Board Member Proskine made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 22 January 2018 CSE/CPSE Consent Agenda. The meeting dates include 13 December 2017 and 12 January 2018. For the motion seven, opposed none. Motion carried.	CSE/CPSE CONSENT AGENDA
Board Member Muller made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 22 January 2018, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.	FINANCIAL CONSENT AGENDA
Financial Reports	
To accept the financial reports for December 2017.	
Unit Cost Methodology	
To approve the 2018-2019 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.	
Budget Transfers	
To approve the proposed budget transfers for additional special education costs for the 2017-18 school year.	
Board Member Smith made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 22 January 2018, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.	PERSONNEL CONSENT AGENDA
Election Officials	
<u>Section 1.</u> The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in school elections, are appointed to conduct the election of the Special District Meeting to be held 6 February 2018 from 12:00 Noon to 8:00 P.M. Chief Election Inspector: Ole Jacobs Election Inspector: Donnie Clapp	
<u>Section 2.</u> Compensation of appointed election officials is set at \$80.00. The hours assigned include on-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.	
<u>Section 3.</u> 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 official 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/Clerks are asked to remain/return to count ballots, after the polls close.

Spring Drama Advisor

To approve Gerrit Bakhuizen as the spring drama advisor for the 2017-18 school year.

Resignation

To accept the resignation of Rachel Raymond effective at the end of the day on January 12, 2018.

Substitutes

To approve Maryssa Velten as a non-certified substitute PK-12 for the 2017-18 school year.

To approve Peggy Brewer as a non-certified substitute PK-12 for the 2017-18 school year.

Long Term Substitute

To appoint Teresa Titus as long-term substitute as an Elementary Special Education Teacher with an effective date of January 22, 2018 through June 30, 2018.

Mentors

To appoint the following mentors for the 2017-18 school year:

Mark Seigers as mentor for Nathan Cutting

Lori Heggenstaller as mentor for Teresa Titus

Full Time Tenure-Track Health and FACS Teacher

To rescind the appointment of Martha Toulson's probationary appointment of 01 September 2015 as Health and FACS Teacher.

To appoint Martha (Molly) Toulson as full time tenure-track Health and FACS Teacher, beginning at a Step 3 of the current GMUTA contract.

The following probationary appointment is hereby made:

- a. Name of appointee: Martha (Molly) Toulson
- b. Tenure area: Health and Family and Consumer Science
- c. Date of commencement of probationary service: 01 September 2016
- d. Expiration date of appointment: 01 September 2020
- e. Certification status: Health Education, Initial, expiring 31 August 2020
- f. Effective date: 01 September 2016

Board Member Eberly made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 22 January 2018 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Change Order

To approve the following change order:

Change Order #GC-10 for 2016 Capital Project #100374

Contract: General Construction

Contractor: Murnane Building Contractors, Inc.

Change Amount: (\$661.00)

Subtraction

Credit for installation of door hardware cylinder cores, and to tag, mark and organize all keys to the key control cabinet.

Agreement between G-MU and the Madison-Oneida BOCES

To approve/certify the agreement between the Gilbertsville-Mt. Upton CSD and Madison-Oneida BOCES for certain staff attorney functions for the Gilbertsville-Mt. Upton CSD effective 13 December 2017 through 30 June 2018.

STEM iDesign Course Proposal

To approve the STEM iDesign course proposal, submitted by Mark Seigers effective for the 2018-2019 school year.

The board convened in executive session at 7:13 p.m. to discuss Personnel Sabbatical Leave, Facilitated Intensive Negotiation Model, and the Superintendent's Contract with the Superintendent, District Treasurer, Acting PK-12 Principal, and District Clerk on a motion by Proskine, seconded by Hill and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:26 p.m. on a motion by Muller, seconded by Proskine and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:27 p.m. on a motion by Proskine, seconded by Eberly, and passed unanimously.

ADJOURNMENT

Amber Birdwell
2/21/2018