

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 February 2019

Board Room D131

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

Member Hillary Giuda-Philpott arrived at 5:32 pm.

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

The meeting was called to order at 5:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

The board convened in executive session at 5:30 p.m. to discuss the 3020-A process with the Superintendent, District Clerk, District Treasurer, Acting PK-12 Principal, and the School Attorney present on a motion by Smith, seconded by Hill and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 6:17 p.m. on a motion by Hill, seconded by Eberly and passed unanimously.

The regular meeting was called to order at 6:30 P.M. by President Pain. ORDER

The board convened in executive session at 6:33 p.m. to discuss concerns of a teacher on a motion by Smith, seconded by Dunham and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 7:24 p.m. on a motion by Giuda-Philpott, seconded by Eberly and passed unanimously.

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

- Grades 7-12 participated in the All-County Festival at Unadilla Valley on February 2nd and was a huge success.
- The 2nd Quarter Award Ceremony has been rescheduled for March 27.
- Congratulations to all the students who participated in the GMU's Got Talent Show on February 8th.
- The 5-7 Junior Musical of "Doo Wop Wed Widing Hood" that was held on January 18th & 19th was well attended. The students did a fantastic job.
- Winter sports are coming to the end of a fantastic season.
- The GMU Clay Target League is actively working on getting students involved and signed up to begin competing.
- School Based Health Clinic is making progress with colors for cabinets and counter top being decided. Construction is still set to start in April.

The board received information on the following: INFO FOR MEMBERS

- Updated information for the Mandatory Drug Testing for Drivers Policy BP6152.
- Update on the BOE Scholarship.

No topics were raised from the floor.

PUBLIC COMMENT

-District Clerk, Sheila Nolan reported the results of the vote held on 05 February 2019 as follows:

REPORTS, Bus Vote Results

Proposition 1 Shall the following resolution be adopted, to-wit: RESOLVED, shall the Gilbertsville-Mount Upton Central School District, Otsego County, New York, be authorized to purchase two 66-passenger school buses and to expend therefore a maximum estimated cost not to exceed two hundred forty nine thousand five hundred dollars (\$249,500.00), including incidental expenses in connection therewith, and that \$249,500.00 Capital Reserve Fund monies shall be used to pay the cost thereof.

YES Votes- 57

NO Votes- 12

The **PROPOSITION** was approved.

Proposition 2

Shall the following resolution be adopted to-wit: RESOLVED, shall the Board of Education of the Gilbertsville-Mount Upton Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "Vehicle and Equipment Reserve Fund" in order to pay costs of the purchase of the school transportation vehicles and maintenance equipment, and, in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund not to exceed \$500,000, plus accrued interest and other investment earnings thereon, with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

YES Votes- 55

NO Votes- 14

The **PROPOSITION** was approved.

-Acting Pk-12 Principal, Heather Wilcox reported on the 2019 January Regents Results.

Regents Results

Superintendent, Annette Hammond and District Treasurer Dorothy Iannello reviewed current numbers for the 2019-2020 budget with the board.

Budget Review

Superintendent, Annette Hammond updated the board on the 2018-19 district goals.

District Goals

The board discussed the following:

BOARD DISCUSSION

-Vacant BOE seat.

Board Member Hill made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to approve the appointment of Brian Underwood to fill the vacant board seat for Mark Muller. For the motion six, opposed none. Motion carried.

The Oath of Office was administered to Brian Underwood by the District Clerk.

OATHS ADMINISTERED

Underwood assumed the chair.

Minutes from the 16 January 2019 regular meeting were unanimously approved on a motion by Eberly, seconded by Giuda-Philpott. For the motion six, opposed none. Motion carried.

MINUTES

The proposed 13 February 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Eberly. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Hill made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 February 2019 CSE/CPSE Consent Agenda. The meeting dates include January 11, 17, 24, 31 and February 6, 11 2019. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Smith made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 February 2019, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for January 2019.

Board Member Dunham made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 February 2019, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Paternity Leave

To approve a paternity leave for Mark Seigers beginning on or about May 10, 2019 with an expected return date of the first day of school in September 2019.

Resignations

To accept the resignation of Mark Muller from the Board of Education, effective January 16, 2019, with regret and gratitude.

To accept the resignation of Martha Toulson as the Health and FCS Teacher, effective February 15, 2019, with regret and gratitude.

Substitutes

To appoint Wyatt Green as a non-certified substitute, effective January 22, 2019 for the 2018-19 school year.

To appoint Andrea Skolnick as a non-certified substitute, effective January 22, 2019 for the 2018-19 school year.

To appoint Kari Stockdale as a non-certified substitute, effective January 22, 2019 for the 2018-19 school year.

To appoint Tyler Lindsley as a non-certified substitute, effective January 22, 2019 for the 2018-19 school year.

Rescind Class of 2022 Advisor & Leadership Club Advisor Appointments

To rescind the appointment of Molly Toulson as the Class of 2022 Advisor & the Leadership Club Advisor, effective

February 28, 2019.

Class of 2022 Advisor & Leadership Club Advisor

Appointments

To appoint Aimee Piedmonte as the Class of 2022 Advisor, effective March 1, 2019 for the 2018-19 school year.

To appoint Danielle Rhone as Leadership Club Advisor, effective March 1, 2019 for the 2018-19 school year.

1:1 Aide

To appoint Demario Reed as a full-time 1:1 aide, effective January 31, 2019 for the 2018-19 school year.

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 13 February 2019 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Clinic Renovations Agreement

To approve the clinic renovations agreement with Murnane Building Contractors, Inc. for the 2018-2019 school year.

Fire Inspection

To approve the fire inspection effective 01 April 2019 through 01 April 2020.

Board Member Dunham made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the updated Mandatory Drug Testing for Drivers Board Policy (BP6152), the 13 February 2019 New Items Proposal Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS PROPOSAL
AGENDA

The board convened in executive session at 8:29 p.m. to discuss Superintendent's Evaluation with the District Clerk present on a motion by Smith, seconded by Dunham and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:49 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 8:49 p.m. on a motion by Smith, seconded by Dunham, and passed unanimously.

ADJOURNMENT