

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

21 February 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 fourteen guests.

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

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

- 2<sup>nd</sup> Quarter Awards were held February 14. Awards given out consisted of honor and high honor roll, soaring eagles and work ethic awards for middle school students.
- Congratulations to the Boys' Varsity Basketball Team for being the 2018 Tri-Valley Champions. The Gilbertsville Fire Department escorted the bus through the towns of Mt. Upton and Gilbertsville following the game.
- Congratulations to the Boys' Varsity Basketball Team who won their first round of sectional play. They will be playing Deposit/Hancock on Friday, February 23 at 6:00 p.m. We wish them the best of luck.
- Congratulations to the Boys' Varsity Basketball Team and the Girls' Varsity Basketball Team for being recognized as Scholar Athlete Teams.
- Teachers, Mr. Oram and Mrs. Monaco chaperoned students who attended the Susquehanna Honors Band on 2/16-2/18. Students had a great time.
- Congratulations to all the students who participated in the GMU's Got Talent Show on February 9<sup>th</sup>.
- Congratulations to Board Member, Mark Muller who was selected to attend the Commissioner's Roundtable with State Education Department Commissioner MaryEllen Elia on Friday, March 2<sup>nd</sup>.

- Board Clerk, Amber Birdsall handed out information to board members on an upcoming School Boards Institute that is taking place in March.
  - Athletic Director, Greg Bonczkowski updated the board on some athletic coaching concerns.
  - Superintendent, Annette Hammond updated the board on the gymnasium floor.
  - District Clerk, Amber Birdsall handed out tickets to board members to sell for the board dinner that is taking place on Saturday, April 7<sup>th</sup> prior to the *Arsenic and Old Lace* drama production.
- INFO FOR MEMBERS

Safety concerns of the school building were brought up by community members to the Superintendent and board of education members. PUBLIC COMMENT

District Clerk, Amber Birdsall reported the results of the vote held on 06 February 2018 as follows: **Proposition 1** Shall the following resolution be adopted, to-wit: RESOLVED, shall the Gilbertsville-Mount Upton Central REPORTS, Bus Vote Results

School District, Otsego County, New York, be authorized to purchase one 66-passenger school bus and to expend therefore a maximum estimated cost not to exceed one hundred twenty five thousand three hundred dollars (\$125,300.00), including incidental expenses in connection therewith, and a 28-passenger bus to expend therefore a maximum estimated cost not to exceed fifty eight thousand dollars (\$58,000.00), including incidental expenses in connection therewith, and that \$183,300.00 Capital Reserve Fund monies shall be used to pay the cost thereof.

YES Votes- 66

NO Votes- 9

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- 62

NO Votes- 13

The **PROPOSITION** was approved.

Acting Pk-12 Principal, Heather Wilcox reported on the 2018 January Regents Results. All seniors are on track to graduate this June 2018. Regents Results

Acting Pk-12 Principal, Heather Wilcox reported that she received information from the New York State Education Department specifying that Gilbertsville-Mt. Upton CSD had a 96% graduation rate for the 2016-17 school year. Graduation Rate

Superintendent, Annette Hammond reviewed current numbers for the 2018-2019 budget with the board. Budget Review

Superintendent, Annette Hammond updated the board on the 2017-18 district goals. District Goals

Minutes from the 22 January 2018 meeting were unanimously approved on a motion by Smith, seconded by Eberly. MINUTES

The proposed 21 February 2018 Regular Consent Agenda was unanimously adopted on a motion by Proskine, seconded by Muller. AGENDA

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 February 2018 CSE/CPSE Consent Agenda. The meeting dates include 19 and 24 January 2018 and 1, 2, 15 February 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 21 February 2018, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

**Financial Reports**

To accept the financial reports for January 2018.

Board Member Smith made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 February 2018, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Spring Coaches**

To approve the following spring coaches for the 2017-18 spring sports season:

Varsity Baseball- Greg Bonczkowski  
Varsity Baseball Assistant Coach- Thomas Connell  
Modified Baseball- Matt Johnson

Varsity Softball- Alicia Sebeck  
Modified Softball- TBD

Varsity Track- Logan Aikins  
Modified Track- Joe Harder

All coaches are pending the following requirements: first aid certification, CPR/AED certification, concussion certification, DASA certification, and fingerprint clearance.

**Rescindment of Mentors**

To rescind the appointment of Kimberly Degear as mentor for Nicole Gardepe for the second semester of the 2017-18 school year.

To rescind the appointment of Becky Acla as mentor for Mariah Gerty for the second semester of the 2017-18 school year.

**Mentor Appointments**

To approve the following mentors for the second semester of the 2017-18 school year:

Lori Heggenstaller for Mariah Gerty  
Lori Heggenstaller for Teresa Titus  
Melissa VanVorce for Nicole Gardepe

Board Member Proskine made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 February 2018 New Items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Agreement between G-MU Board of Education and Superintendent, Annette Hammond**

To approve/certify the agreement between the Board of Education of the Gilbertsville-Mt. Upton CSD and Annette D. Hammond with an effective date of 01 July 2017 through 30 June 2022.

**BP 7330 Searches and Interrogations of Students**

To approve the amended board policy 7330 searches and Interrogations of Students effective 21 February 2018.

**Change Orders**

To approve the following change orders:

Change Order #GC-11 for 2016 Capital Project #100374

Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: \$3,220.00  
Addition  
Replace existing door hardware at doors Exit 19 and Exit 30.

Change Order #GC-12 for 2016 Capital Project #100374

Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: \$759.00  
Addition  
Provide new cores for twelve (12) exterior doors at the Bus Garage.

Change Order #GC-13 for 2016 Capital Project #100374

Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: \$2,046.00  
Addition  
Provide thirty-one (31) new cores at the K-12 exit device cylinder dogging.

The board convened in executive session at 7:50 p.m. to discuss Superintendent's Evaluation with the District Clerk present on a motion by Muller, seconded by Proskine and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:15 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 8:16 p.m. on a motion by Muller, seconded by Hill, and passed unanimously.

ADJOURNMENT