

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 March 2019

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Members, Hillary Giuda-Philpott, Barbara Hill, Larry Smith, Brian Underwood and two guests.

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

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

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

POSITIVE HIGHLIGHTS

- March is Music In Our Schools Month, on March 6th students in grades 5-12 participated in a Pops Concert and it was well attended.
- Parent/Teacher Conferences took place on March 7.
- Staff participated in a Stop the Bleed training and self-care on the Staff Development Day held on March 8.
- Students participated in our annual All-County Festival on March 2.
- The Healthy Kids Extended Day Program is in the licensing process, and working on getting staffing together. There have already been a couple of inquiries regarding the program.
- The Superintendent is continuing to work with community member, Leigh Eckmair on finalizing a display case for the artifacts to be exhibited in. Leigh was able to secure a \$4,000 grant for the building of the artifact case.
- The Superintendent met with Bassett representatives on finalizing the details of the School Based Health Center, The project is set to start over Spring Break.
- Tim Thatford of the NYS Police presented on his Drone Project at our Career Presentation Day. Board Member Barbara Hill will be presenting on Insurance next week.
- The Top 5 students were announced, congratulations to Natalie Pistor who was announced as our 2019 Valedictorian, Hunter Christian who is our 2019 Salutatorian, Nina D'Amato is third in the class, Hailey Cappiello is fourth in the class, and Shalleigh Taranto is fifth in the class.
- GMU's Mock Trial Team is 3-0 and doing very well.

The board received information on the following:

INFO FOR MEMBERS

- Board Clerk, Sheila Nolan informed the Members of a Save the Date on the upcoming Chenango County School Boards Dinner taking place on April 30th at the Silo Restaurant.
- The Board was also updated on the BOE Scholarship Fundraiser.

No topics were raised from the floor.

PUBLIC COMMENT

Perry Dewey, DCMO BOCES District Superintendent reported on a new Career Destinations Program for Promoting regional growth of the skilled workforce.

REPORTS, Career Destinations Programs Presentation

Gerrit Bakhuizen, Safety Patrol advisor reported on the upcoming Safety Patrol Trip taking place in May. The board was in consent with pursuing this trip.

Safety Patrol Trip

Minutes from the 13 February 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Giuda-Philpott. For the motion five, opposed none. Motion carried.

MINUTES

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

AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 March 2019 CSE/CPSE Consent Agenda. The meeting dates include February 14, 27, 28 and March 6, 2019. For the motion five, opposed none. Motion carried.

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

FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for February 2019.

Surplus

To approve the following items as surplus:
Bus #52 and Bus #53 have been replaced with new buses and we can now declare them as surplus to be sold.

Installment Purchase Agreement (07/01/19-06/30/21 IPA)

RESOLUTION COMMITTING TO THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE NSS SERVICES FROM THE BROOME-TIOGA BOCES

WHEREAS the Network Support Service (610) requires additional technology equipment to the currently available equipment;

WHEREAS the Gilbertsville - Mt. Upton Central School District wishes to finance the cost of the additional equipment on a **three (3) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on** behalf of the Gilbertsville - Mt. Upton Central School District and in conjunction with the NSS services, funds to acquire the following equipment:

QTY	DESCRIPTION
	NCPA 01-42
67	Dell Latitude 5490 BTX
	Quote
2	MARSH 4x6 Pro-Lite Astron magnetic markerboard MAR-20022
	Sourcewell
10	MICROSOFT Surface Pro FKG-00001-BUN
33	SAM Galaxy Tab S2 9.7" SM-T813NZKEXAR

meetings in said district, will be held in D131 on Tuesday, May 14, 2019 at 6:30 PM, for the transaction of such business as is authorized by Education Law.

NOTICE IS ALSO GIVEN that the Annual Meeting/Election to vote upon the appropriation of the necessary funds to meet the estimated expenditures, or any propositions involving the expenditure of money, or authorizing a levy of taxes, or any proposition duly presented in accordance with election law, as well as the election of members of the Board of Education, shall be held on Tuesday, May 21, 2019, in the school lobby between the hours of 12:00 Noon and 8:00 PM.

NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any resident of the District at the District Office during the fourteen days immediately preceding the vote, except Saturday, Sunday or a holiday, between the hours of 10:00 AM and 4:00 PM.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of members of the Board of Education must be filed with the District Clerk at the District Office between the hours of 8:00 AM and 4:00 PM, not later than April 23, 2019. The following vacancies are to be filled:

A three year term ending June 30, 2022 presently held by Jeremy Pain.

A three year term ending June 30, 2022 presently held by Barbara Hill.

A three year term ending June 30, 2022 presently held by Larry Smith.

A three year term ending June 30, 2022 presently held by Brian Underwood.

Each petition must be addressed to the District Clerk, be signed by at least 25 qualified voters of the District, and shall state the name and physical residence (911 address) of the candidate and physical residence (911 address) of each signer.

NOTICE IS ALSO GIVEN that any proposition that is required to be included for a vote shall be submitted in writing by means of a petition signed by at least 25 qualified voters, stating the 911 address of each signer, which petition shall be filed with the Board of Education no later than 30 days before the date of the election set forth in this notice, unless a greater number of days is required by statute. Any petition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of money is required for the proposition and such proposition fails to include the necessary specific appropriation.

NOTICE IS ALSO GIVEN that all persons offering to vote will be asked to provide proof of residency. Such proof should include a photo identification card and an additional document giving a physical address if it is not on the photo identification card. A driver's license, a non-driver identification card, a utility bill, or a voter registration card or combination of these with a photo and physical address will be accepted. Persons who do not

provide a proof of residency will be asked to sign a Declaration of Eligibility before voting.

PLEASE TAKE FURTHER NOTICE that an Application for Absentee Ballot may be obtained at the District Office at the school, 693 State Highway 51, Gilbertsville, New York 13776-1104. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter, or the day before the vote if the ballot is to be delivered personally to the absentee voter.

Completed absentee ballots must be returned to the district office by 5:00 PM on the day of the election.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection during regular office hours of 9:00 AM to 4:00 PM, until the date of the election. Any qualified voter may, upon examination of such list, file a written challenge of qualifications as a voter of any person, whose name appears on such list, stating the reason for the challenge. Such list shall be posted in a conspicuous place during the election, and any qualified voter may challenge the acceptance of the absentee voter's ballot of a person on such list, by making this challenge and the reason for such challenge known to the inspectors of election before the close of the polls.

Approved by the Gilbertsville-Mount Upton Central School District Board of Education 13 March 2019.

By: Sheila Nolan
District Clerk

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:24 p.m. on a motion by Hill, seconded by Giuda-Philpott, and passed unanimously.

ADJOURNMENT