

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

24 April 2019

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice President Ethan Eberly, Hillary Giuda-Philpott, Larry Smith, Brian Underwood and four guests.

Member Patricia Dunham arrived at 6:40 P.M.

Member Barb Hill was absent

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 6:30 P.M. by President ORDER Pain, who led the Pledge of Allegiance.

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

POSITIVE HIGHLIGHTS

- Congratulations to our Mock Trial Team on a 2nd place finish. Great job to all that participated.
- 3rd Quarter Awards were held on April 24th for grades 3-12. 5th grade was presented with an award for their beautiful display of flags.
- GMU hosted the BOCES Education Forum on March 26th in the auditorium. This was very informative information on how to communicate with your children.
- Students were awarded a field trip on March 30th to the Binghamton Devils Hockey game for their academic success.
- March was Music in Our Schools Month, students in Pk-6 performed "Go Fish" at Morning Raiders. A great job by all.
- SADD Club presented to all students on the dangers of "Vaping".
- Congratulations to the cast and crew of the Spring Drama Production of "The Treasure of Shiver River" which took place on April 5th & 6th. It was a success and was well attended.
- April 6th our Robotics Club went to Oxford for a Robotics Competition called RoboRAVE NY. The team competed against dozens of teams. The competition was based on troubleshooting, problem-solving and teamwork. GMU finished 12th out of 24 teams. A great time was had by all that participated and they hope to participate again next year.
- The week of April 8th – 12th was The Delaney Spirit Games, Students dedicated it to Mrs. Delaney for all she has done for them and continues to do.
- April 10th was Junior Parent Night. Some of the tables that were set up to talk with parents and students were; SUCO and the Clarks Foundation. It was well attended.
- The Plastic Recycling Program came to an end with a first place finish for GMU collecting 1,817 pounds of plastic. Great job to all that participated.

No topics were raised from the floor.

PUBLIC COMMENT

Superintendent, Annette Hammond reviewed the final numbers for the 2019-2020 budget with the board.

REPORTS, Final Budget Review

District Clerk, Sheila Nolan discussed with the board the Board of Education Scholarship and the categories for each scholarship that will be given out.

BOARD DISCUSSION

The board convened in executive session at 7:07 p.m. to discuss concerns of a teacher and confidential/exempt salaries on a motion by Smith, seconded by Giuda-Philpott and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:33 p.m. on a motion by Eberly, seconded by Dunham and passed unanimously.

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

MINUTES

The proposed 24 April 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Eberly, seconded by Dunham. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Eberly made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2019 CSE/CPSE Consent Agenda. The meeting dates include March 14 & 28 and April 5, 2019. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

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 24 April 2019, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for March 2019.

Final Budget

To adopt the final budget of \$9,990,305, for presentation to voter at the Annual District Vote/Meeting on 21 May 2019.

Property Tax Report Card

To approve the Property Tax Report Card for the 2018-19 school year.

Community Foundation for South Central New York Grant

To accept the Community Foundation for South Central New York grant in the amount of \$4,000.00 for the GMU artifacts display case.

SEQRA

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2019 Small Capital Improvements Project.

WHEREAS, the Gilbertsville-Mount Upton Central School District Board of Education (the "Board") has

considered the effect upon the environment of the proposed 2019 Small Capital Improvements Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Board Member Smith made the motion, seconded by Board Member Eberly, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2019, Financial Proposal Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL PROPOSAL
AGENDA

Confidential/Exempt Salaries for 2019-20

To approve/accept confidential/exempt salaries for the 2019-20 school year and any revisions to the proposed Terms of Employment, effective 01 July 2019.

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 24 April 2019, Personnel Consent Agenda as amended. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Appointment of Election Officials

To approve the following:

Section 1. The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 21 May 2019.

Chief Election Inspector: Donald Clapp
Election Inspectors: Susie Pochy

Section 2. Compensation of appointed election officials is set at \$100.00 per day. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

Section 3. 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 officials 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 and/or Assistant Clerks are asked to remain/return to count ballots after the polls close.

Retirement

To accept the retirement of Vernon Williams, effective May 31, 2019 with regret and gratitude for his years of service.

Intent to Return to Work

To accept the letter of intent to return to work from Leah Trass, effective September 1, 2019.

Resignation

To accept the resignation of Mariah Gerty as a Special Education Teacher, effective August 31, 2019.

Substitute Bus Driver

To approve Jeffrey Rosenberg as a substitute bus driver for the 2018-19 school year, effective April 25, 2019.

7-12 Science Teacher Tenure Appointments

RESOLVED, that the Board of Education of the Gilbertsville-Mt. Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Kaitlyn Woods tenure to the position of Science Teacher tenure area. The board hereby makes this appointment effective 01 September 2019.

RESOLVED, that the Board of Education of the Gilbertsville-Mt. Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Danielle Rhone tenure to the position of Science Teacher tenure area. The board hereby makes this appointment effective 01 September 2019.

Resignation

To accept the resignation of John Grenier as an English Teacher, effective June 30, 2019.

Upon the recommendation of the superintendent and having an opportunity to review the proposed agreement and resignation.

RESOLVED, that the proposed separation agreement with John Grenier is hereby approved, that his written resignation is accepted, and that the superintendent is authorized to sign any documents necessary to finalize the agreement.

Board Member Eberly made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2019 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

2019 Small Capital Outlay Proposal from IBI Group

To approve IBI Group's proposal for the 2019 Small Capital Outlay Project, for architectural and engineering services.

2020 Building Condition Survey & Five Year Plan Proposal of Services

To approve IBI Group's proposal of services required for the 2020 Building Condition Survey & Five Year Plan.

Contract for Consulting Services

To approve the Contract for Consulting Services with Gilbertsville-Mt. Upton CSD and Tanya Schnabl for the 2018-19 school year.

BOCES Budget

RESOLVED, that the Gilbertsville-Mt. Upton Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2019-2020 school year in the amount of \$2,379,500.

BOCES Board Election

RESOLVED, upon the recommendation of the Superintendent of the Gilbertsville-Mt. Upton Central School District, that the Gilbertsville-Mt. Upton School Board cast their vote for three (3) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education. The members voted on for approval were David Cruikshank, John Klockowski and Jeanne Shields.

Calendar

To approve the proposed 2019-20 calendar.

Separation Agreement

To accept the separation agreement with John Grenier from the Gilbertsville-Mt. Upton CSD, effective April 24, 2019.

Upon the recommendation of the superintendent and having an opportunity to review the proposed agreement and resignation.

RESOLVED, that the proposed separation agreement with John Grenier is hereby approved, that his written resignation is accepted, and that the superintendent is authorized to sign any documents necessary to finalize the agreement.

The board convened in executive session at 7:37 p.m. to discuss CSEA Negotiations with the District Clerk, District Treasurer, and Acting Pk-12 Principal on a motion by Giuda-Philpott, seconded by Dunham and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:34 p.m. on a motion by Giuda-Philpott, seconded by Eberly and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:34 p.m. on a motion by Giuda-Philpott, seconded by Dunham, and passed unanimously.

ADJOURNMENT