

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting & Budget Hearing

14 May 2019

Board Room D131

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

Vice President, Ethan Eberly and Member Barb Hill were 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.

The Superintendent provided the following Positive HIGHLIGHTS
Highlights:

- The 3-12 Instrumental Concert was held on April 30 and was well attended.
- National Honor Society Inductions, led by Cierra Stafford took place on May 2. Seven new members were inducted at this year's ceremony.
- The Band sponsored a Quarter Auction on May 4. They had a great turnout and would like to thank the community members who donated items for the auction.
- Congratulations to our 2019 Teacher of the Year Ashley Hughes and our 2019 Support Staff Member of the Year Terry Wilber.
- May 8 was the Scholar Recognition Banquet: student Hunter Christian and teacher Larisa Waghorn attended. Thank you to the IBI Group for sponsoring our table this year.
- The GMU Clay Target League had a great turn out at the May 8 competition, with NY State Senator Jim Seward and Assemblyman Cliff Crouch in attendance.
- The Junior Prom was held on May 11 at the Majors Inn and was well attended. The after prom party at the school was a success.
- The District recently sold two large buses on eBay. The buses sold for a total of \$22,400.
- The TC3 College classes that are offered at GMU are a great opportunity for students to earn college credits before entering college. The top student at GMU is graduating with 30 college credits this year.
- Mark Seigers would like to thank all the teachers that have integrated STEAM in one way or another into their daily lessons. Mark stated that "For GMU being a small district we are way ahead of what some of the other districts are doing".

The District Clerk, Sheila Nolan informed the board of the date and time of Graduation. INFORMATION FOR MEMBERS

No topics were raised from the floor. PUBLIC COMMENT

Superintendent, Annette Hammond presented on the final budget for community members who attended the meeting. REPORTS, Budget Hearing

Minutes from the 24 April 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Dunham. For the motion five, opposed none. Motion MINUTES

carried.

The proposed 14 May 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Dunham. For the motion five, opposed none. Motion carried.

AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Smith, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 May 2019 CSE/CPSE Consent Agenda. The meeting dates include April 11, 12, 24, & 26 and May 2, 2019. For the motion five, 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 14 May 2019, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for April 2019.

Donations

To accept the monetary donations to the Gilbertsville-Mt. Upton CSD for the Backpack Program in the total amount of \$633.00.

Cooperative Purchasing Agreement

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board;

(4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Generic Resolutions

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Food and Cafeteria Supplies

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1)

assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Employee Retirement Contribution Reserve Sub-Fund

Upon the recommendation of the Superintendent, **RESOLVED**, that the Board hereby establishes a sub-fund within the District's current employee retirement contribution fund already established pursuant to General Municipal Law 6-r , to be known as the Employee Retirement Contribution Reserve Sub-Fund. The sub-fund is established pursuant to General Municipal Law 6-r for the purpose of reserving District funds to pay for New York State Teachers Retirement System contributions, and any other lawful purpose. The source of the funds shall be unexpended fund balance as voted from time to time by the Board of Education, and any other lawfully appropriated source. The District shall separately administer the sub-fund in accordance with the law.

Board Member Giuda-Philpott made the motion, seconded by Board Member Underwood, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 14 May 2019, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignation

To accept the resignation of Yuliya Drapaniotis as a Bus Driver, effective April 29, 2019.

Resignation

To accept the resignation of Erica Knowles as a Social Studies Teacher, effective June 30, 2019.

Rescind SADD Advisor

To rescind the appointment of Erica Knowles as the SADD Advisor, Effective June 30, 2019.

Substitutes

To approve Carrie D'Amato as a non-certified substitute for our District, effective May 15, 2019.

To approve Meredith Hammond as a non-certified substitute for our District, effective May 15, 2019.

Secondary Social Studies Teacher

To appoint Shania Speenburgh as a full-time secondary social studies teacher, effective date 01 September 2019, beginning at a Step 1 of the current GMUTA contract.

Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Shania Speenburgh

Tenure area: Social Studies

Date of commencement of probationary service: 01 September 2019

Expiration date of appointment: 01 September 2023

Certification Status: Pending Completion

Board Member Giuda-Philpott made the motion, seconded by Board Member Smith, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to

NEW ITEMS CONSENT
AGENDA

accept/approve the 14 May 2019 New Items Consent Agenda as amended. For the motion five, opposed none. Motion carried.

Summer Transportation Request

To approve the request from the Butternut Summer Youth Program, for bus transportation to transport participants to a number of facilities for activities tentatively from July 15, 2019 through July 26, 2019.

CSEA Contract

To approve the tentative CSEA contract for the period of 01 July 2019 – 01 July 2022.

Abolishment of Board Policies

To approve the abolishment of the listed Board Policies on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

-Section 5000-Non-Instructional/Business Operations & 6000-Personnel

- BP5410-Principals of Purchasing
- BP5420-Competitive Bids and Quotations
- BP5430-Contracts for Services and Materials
- BP5660-School Lunch Program
- BP6230-Professional Growth and Staff Development

Adopt Revised/Updated Board Polices

To approve/adopt the revised/updated Board Polices on behalf of the Superintendent and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

-Section 5000-Non-Instructional/Business Operations & 6000-Personnel

- BP5251-Sale and Disposal of District Property
- BP5421-Procurement of Goods and Services
- BP5440-Procurement: Uniform Grant Guidance for Federal Awards
- BP5670-Records Management
- BP5687-Non-Discrimination and Anti-Harassment
- BP6110-Code of Ethics for Employees and Officers

Uniform Guidance-Internal Controls

I would like to recommend that the board approve a resolution approving the district's recognition and responsibility of the documented Internal Controls as it relates to the new Uniform Guidance for Federally funded projects.

DCMO BOCES Summer Transportation Contract

To approve the DCMO BOCES summer transportation contract effective July 1, 2019-August 31, 2019.

DCMO BOCES School Year Transportation Contract

To approve the DCMO BOCES school year transportation contract effective September 1, 2019-June 30, 2020

The board convened in executive session at 7:05 p.m. to discuss Personnel Issues 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 7:40 p.m. on a motion by Smith, seconded by Dunham and passed unanimously.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:40 p.m. on a motion by Giuda-Philpott, seconded by Dunham, and passed unanimously.

ADJOURNMENT

DRAFT