

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 June 2019

Board Room D131

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

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 Pain, who led the Pledge of Allegiance. ORDER

The board acknowledged a thank you card from Ashley Hughes. COMMUNICATIONS

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

-4-12 Choral Concert was held on May 16th and was well attended.

-On May 21st GMU held their Annual Budget Vote, Festival of Excellence and Solo & Small Ensemble Concert. Community members were able to walk the halls and view students art work as well as listen to the students showcase their musical talents.

-GMU was very successful at the Sherburne Pageant of Bands this year, taking 1st Place in the following categories: Small Ensemble, Jazz Band, Concert Band and Parade Band. GMU musicians also received Best in Class honors. Great job to all that participated.

-9-12 Grade Academic Awards were held on June 5th, congratulations to all students that received awards. The GMU Clay Raiders were recognized for their first year of competition as well.

-GMU Marching Raiders participated in the Sidney Parade, held on June 8th.

-The Senior Class trip went well with everyone having a great time.

-The Artifact Display cases are completed and will be installed over the summer.

-The end of the year is approaching quickly and running smoothly. The 7-8 Academic Awards and Spring Athletic Awards are being held on June 17th, which is also the last day of classes for 7-12 grade students.

District Clerk, Sheila Nolan invited the board to graduation, which takes place on June 22nd at 10:30 a.m. INFORMATION FOR MEMBERS

Community members and students addressed the Superintendent and board of education members with their concerns with the change of placement of a teacher. PUBLIC COMMENT

District Clerk, Sheila Nolan reported on the results of the 21 May 2019 Annual Meeting. REPORTS, Budget Vote Results

Proposition #1

Shall the following **RESOLUTION** be adopted:
RESOLVED, that the Board of Education be authorized to spend \$9,990,305 in the 2019-2020 school year for the education program of the Gilbertsville-Mount Upton

Central School District, and to levy the necessary tax.

130 YES

23 NO

Proposition #2

Election of Four Members to the Board of Education

The result of the election was as follows:

Larry Smith 138 votes

Jeremy Pain 134 votes

Cole Covington 132 votes

Brian Underwood 130 votes

Larry Smith, Jeremy Pain, Cole Covington and Brian Underwood were all elected to three-year terms on the Board of Education to commence 1 July 2019.

School Meals Supervisor, Susan Sebeck reported to the board on the Community Eligibility Program and how the program works.

Community Eligibility Program

The board discussed having the July Re-Organizational meeting on July 2nd or changing the date to July 9th. The board was in consent with leaving the date to July 2nd.

BOARD DISCUSSION, Re-Organizational Meeting Date

The District will be having a Board Retreat for members on July 25, 2019 at 6:00 p.m. in the board room. The board was in consent with this date.

Board Retreat Date

The board discussed the vacant board seats with the resignation of two members, Ethan Eberly and Patricia Dunham. The board was in consent to reach out to community members for any interest in a seat on the board.

Vacant Board Seats

The board reviewed and discussed some proposed changes to our current Non-Resident policy.

Non-Resident Policy Update

On a motion by Dunham, seconded by Eberly the following resolution was approved: RESOLVED, upon the recommendation of the Superintendent, to approve the revised BP7131 Admission of Non-Resident Student policy, effective 12 June 2019.

NON-RESIDENT POLICY APPROVAL

The board convened in executive session at 7:18 p.m. to discuss Student Issues with the Superintendent, District Clerk, District Treasurer, and Acting Pk-12 Principal on a motion by Smith, seconded by Dunham and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 7:45 p.m. on a motion by Eberly, seconded by Giuda-Philpott and passed unanimously.

Minutes from the 14 May 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Eberly. For the motion six, opposed none. Motion carried.

MINUTES

Minutes from the 28 May 2019 special meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Dunham. For the motion six, opposed none. Motion carried.

The proposed 12 June 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Eberly, seconded by Giuda-Philpott. For the motion six, opposed none. Motion carried.

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 12 June 2019 CSE/CPSE Consent Agenda. The meeting dates include May 10, 14, 15, 16, 17, 23 & 30 and June 5, 2019. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Smith made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 June 2019, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for May 2019.

Transfers of 2018-19 Year End Fund Balance

To approve the authorization for the transfer of available funds from the 2018-19 school year, an amount not to exceed \$175,000 to the Capital Reserve Fund. This transfer is for the purpose of future school bus purchases.

To approve the authorization for the transfer of available funds from the 2018-19 school year, an amount not to exceed \$50,000 to the Employee Retirement Contribution (TRS Sub-Fund) Reserve. This transfer is for the purpose of future costs for the employer portion of teacher retirement contributions.

Authorization for the Withdraw and Appropriation of Reserves

To approve the authorization for the withdrawal of \$25,000 from the Employee Retirement Contribution Reserve Fund (ERS) to appropriate for the 2019-20 school year.

To approve the authorization for the withdrawal of \$25,000 from the Employee Benefit Accrued Liability Reserve Fund (EABLR) to appropriate for the 2019-20 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 12 June 2019, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignation

To accept the resignation of Tina Hall as Elementary School Counselor, effective September 1, 2019.

Cleaner

To appoint Kathryn Hawkins as full-time cleaner. Her effective date of appointment is 01 July 2019. All benefits are per the current CSEA contract.

Resignation

To accept the resignation of Ethan Eberly from the Board of Education, effective June 30, 2019, with regret and gratitude.

Summer Help Monitor

To approve Pamala Davis as Summer Help Monitor for the summer of 2019. Compensation is set at minimum wage, 20 hours per week for 8 weeks.

Summer Student Workers

To approve summer workers for the summer of 2019, pending paperwork submission. Compensation is set at minimum wage, 20 hours per week for 8 weeks. The program will run from July 8, 2019-August 30, 2019. Workers include: Zachary Grabo, Sawyer Hinman, Kaitlyn Fuller, Isaiah Stockdale, Emily Hammond, Ethan Newman, Rebecca Fuller, Ethan Charron, Kasey Katalinas and Dominick Hartwell.

Retirement

To accept the retirement of Edward Wilson, effective June 30, 2019 with regret and gratitude for his years of service.

Substitute Bus Driver

To approve Edward Wilson as a substitute bus driver for the 2019-20 school year, effective July 1, 2019.

Secondary English Teacher

To appoint Jennifer McDowall as a full-time secondary English teacher, effective date 01 September 2019, beginning at a Step 7 of the current GMUTA contract.

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

Name of appointee: Jennifer McDowall

Tenure area: English

Date of commencement of probationary service: 01 September 2019

Expiration date of appointment: 01 September 2022

Certification Status: Secondary English

Resignation

To accept the resignation of Kathryn Parsons as 7-12 School Counselor, effective September 1, 2019.

Resignation

To accept the resignation of Patricia Dunham from the Board of Education, effective July 1, 2019, with regret and gratitude.

Board Member Eberly made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 June 2019, Personnel Proposal Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL PROPOSAL
AGENDA

Summer Curriculum Work

To approve Jennifer McDowall as per diem to perform summer curriculum work in the summer 2019.

Board Member Underwood made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 June 2019 New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

BP5440 Procurement: Uniform Grant Guidance for Federal Awards

To approve the amended board policy 5440 Procurement: Uniform Grant Guidance for Federal Awards, with an effective date of July 1, 2018.

Agreement between The Mary Imogene Bassett Hospital and Gilbertsville-Mt. Upton Central School

To approve the agreement between The Mary Imogene Bassett Hospital and Gilbertsville-Mt. Upton Central School from July 1, 2019 through June 30, 2020.

Summer Transportation Request

To approve the request from the Guilford-Mt. Upton Summer Program Chairman, Carol Hubbard, for bus transportation to transport participants to Guilford Lake from July 1, 2019 through August 2, 2019.

Sports Mergers for 2019-20 school year

Varsity Cross Country- GMU & Morris
Modified Cross Country- GMU & Morris
Varsity Golf- GMU & Sidney

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:49 p.m. on a motion by Dunham, seconded by Smith, and passed unanimously.

ADJOURNMENT

After the meeting adjourned Alan Digsby, Buildings & Grounds Supervisor gave the board members a tour of the School Based Health Center.

