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## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

15 August 2018

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Ethan Eberly, Patricia Dunham, Hillary Giuda-Philpott, Barbara Hill, Mark Muller and two guests.

Member Zachary Proskine was absent.

Others present were Superintendent Annette Hammond, District Clerk Amber Birdsall, 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 Acting PK-12 Principal provided POSITIVE HIGHLIGHTS  
the following Positive Highlights:

- Pre-K Meet & Greet and Kindergarten Bridging went well and was well attended.
- Fall sports have begun.
- Student schedules were mailed out two weeks early this year.
- Administration, support staff and board members have been attending a variety of conferences/trainings this summer that have been very beneficial.

District Clerk Amber Birdsall updated the board on some INFO FOR MEMBERS  
legal advice about a GoFundMe page. She also handed out information on a School Board Institute that is taking place in September.

Acting Principal Heather Wilcox requested employee profile information from board members to be placed in the front display case for the start of the school year.

Acting Principal Heather Wilcox provided DCMO BOCES district wide regents' results for the board to review.

No topics were raised from the floor. PUBLIC COMMENT

Cierra Stafford, GMU Teacher, reviewed the updated REPORTS, LINKS Plan  
2018-19 LINKS Plan with the board.

Minutes from the 11 July 2018 reorganizational/regular MINUTES  
meeting were unanimously approved on a motion by Eberly, seconded by Hill. For the motion six, opposed none. Motion carried.

The proposed 15 August 2018 Regular Consent Agenda AGENDA  
was unanimously adopted as amended on a motion by Muller, seconded by Eberly. For the motion six, opposed none. Motion carried.

Board Member Hill made the motion, seconded by Board CSE/CPSE CONSENT  
Member Muller, RESOLVED: Upon the recommendation AGENDA  
of the Superintendent of Schools, to accept/approve the 15 August 2018 CSE/CPSE Consent Agenda. The meeting date includes July 26, 2018. For the motion six, opposed none. Motion carried.

Board Member Muller made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 August 2018, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

**Financial Reports**

To accept the financial reports for July 2018.

**Tax Warrant**

To approve the proposed tax warrant for the 2018-19 school year.

Board Member Muller made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 August 2018, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Resignation**

To accept the resignation of Chelsi Page as aide/bus aide, effective August 31, 2018.

To accept the resignation of Amber Birdsalì as District Secretary/Board Clerk, effective August 20, 2018.

**Rescind Coaching Appointments**

To rescind the coaching appointment of Logan Aikins as Modified and Varsity Cross Country coach and Varsity Track and Field coach.

To rescind the coaching appointment of Alicia Sebeck as Girls Modified Soccer Coach.

**Coaches**

To approve the following coaches for the 2018-19 school year:

- Boys Varsity Soccer- Greg Bonczkowski
- Boys Modified Soccer- Matt Johnson
- Varsity Cross Country- Greg DuVall
- Modified Cross Country- Greg DuVall
- Girls JV Basketball- Tanya Barnes
- Varsity Track- Greg DuVall
- Girls Modified Soccer- Ken Held

**Kindergarten Bridging Staff Appointment**

To approve Deb Davies as kindergarten bridging staff for the 2018-19 school year.

**Substitutes**

To appoint the following **certified** substitutes for the 2018-19 school year:

- Janice Costello, Kurt Funke, Barbara Lilley, Janice Johnson, Lynne Ohl, Denise Marshall, Scot Lueck, Winifred Sortman, Cheri Theis, Kathleen Long

To appoint the following **non-certified** substitutes for the 2018-19 school year:

- Autum Butler, Mychele Cotton, Janie Hunt, William Howe, Stacey Pankiewicz, Elaina Palada, Andrea Skolnick, Kathleen York, Nathan Sloan

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To appoint Phyllis Inman as substitute nurse, substitute classroom teacher and substitute aide for the 2018-19 school year.

To appoint the following substitute bus drivers for the 2018-19 school year: Jeannette Ireland, Kim Oliver and Bill Ostrander

**Mentors**

To approve Mark Seigers as mentor for Nathan Cutting for the first semester only of the 2018-19 school year.

**Bus Driver**

To appoint Yuliya Drapaniotis as full-time bus driver effective September 1, 2018.

**Bus Monitor**

To appoint Vicky Kemmerer as full-time bus monitor effective September 1, 2018.

Board Member Muller made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 August 2018 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Non-Resident Students**

To approve the following non-resident students for the 2018-2019 school year:

Nicole Myers- grade 9, Kyle Myers- grade 10, Lillian Perrine- grade 5 and Megan Perrine- grade 8.

**BOCES Classroom Rental Agreement**

To approve the BOCES Classroom Rental Agreement for one classroom for the 2018-2019 school year.

**Change Order**

To approve the following change order:

Change Order GC-15 for 2016 Capital Project #100374

Contract: General Construction

Contractor: Murnane Building Contractors, Inc.

Change Amount: (\$4,500.00)

Subtraction

Credit for gym floor repair.

**LINKS Plan**

To approve the 2018-19 LINKS Plan.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:12 p.m. on a motion by Eberly, seconded by Muller, and passed unanimously.

ADJOURNMENT