

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

21 August 2019

Board Room D131

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

Members Jed Barnes and Cole Covington 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 Pain, who led the Pledge of Allegiance. **ORDER**

The board acknowledged a thank you card from Mayor Mark Muller and Isabella Ramos who was one of the recipients of the Board of Education Scholarship. **COMMUNICATIONS**

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

- Pre-K Meet & Greet and Kindergarten Bridging went well and was well attended.
- New Hire Orientation was held on August 20th, will many new faces to GMU.
- We are still in the process of getting everything finalized for the Healthy Kids Extended Day Program.
- The Small Capital Project is under way making many new updates throughout the building.
- Student workers have been busy working with the maintenance department painting and getting everything ready for the new school year.
- We are working on getting the sound system updated in hopes of it being completed by the start of basketball season.
- All of our vacant positions have been filled.
- GMU has been deemed a School of Distinction by College for Every Student and will be presented with an award.

District Clerk, Sheila Nolan informed the board of an upcoming workshop given by the Executive Director of the Rural Schools Associate on October 7th. **INFORMATION FOR MEMBERS**

No topics raised from the floor. **PUBLIC COMMENT**

Superintendent, Annette Hammond and Acting Pk-12 Principal, Heather Wilcox updated the board on the 2019-20 district goals, the LINKS Plan and ACE's. **REPORTS, District Goals, LINKS Plan & ACE's**

The board discussed the idea of running the Newsletter on a quarterly basis rather than a bi-monthly basis and some proposed changes to the current Code of Conduct-Student Dress Code section. The board was in consent with the changes. **BOARD DISCUSSION, Newsletter & Code of Conduct-Student Dress Code**

The board convened in executive session at 7:49 p.m. to discuss Non-Resident Students with the Superintendent, District Clerk, District Treasurer, and Acting Pk-12 Principal on a motion by Smith, seconded by Giuda-Philpott and passed unanimously. **EXECUTIVE SESSION**

The board reconvened in open session at 8:21 p.m. on a motion by Giuda-Philpott, seconded by Underwood and passed unanimously.

Minutes from the 02 July 2019 reorganizational meeting were unanimously approved on a motion by Giuda-Philpott, seconded by Smith. For the motion five, opposed none. Motion carried. MINUTES

Minutes from the 25 July 2019 special meeting were unanimously approved on a motion by Smith, seconded by Underwood. For the motion five, opposed none. Motion carried.

The proposed 21 August 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Barrows. For the motion five, opposed none. Motion carried. AGENDA

Board Member Smith made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 August 2019 CSE/CPSE Consent Agenda. The meeting dates include July 26 and August 8, 20, 2019. For the motion five, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 August 2019, Financial Consent Agenda. For the motion five, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

Financial Reports

To accept the financial reports for July 2019.

Substitute Bus Driver Rates

RESOLVED, upon the recommendation of the Superintendent of schools that the board increase the substitute bus driver pay from \$20 to \$25, effective September 1, 2019.

Tax Warrant

To approve the proposed tax warrant for the 2019-20 school year.

Board Member Underwood made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 August 2019, Personnel Consent Agenda as amended. For the motion five, opposed none. Motion carried. PERSONNEL CONSENT AGENDA

Resignations

To accept the resignation of Demario Reed as a full-time 1:1 aide, effective July 18, 2019.

To accept the resignation of Melissa Vanvorce as a Special Education teacher, effective September 1, 2019.

To accept the resignation of Sheila Nolan as District Secretary/Board Clerk, effective August 31, 2019.

Mentors

To appoint the following mentors for the 2019-20 school year:

Matt Johnson for Clara Tanner (School Counselor)
 Karen Hill for Lisa Ryther (School Counselor)
 Lauren Weidman for Jill O'Hara (Elementary Teacher)
 Darin Trass for Samantha Carrabba (Elementary Special Education Teacher)

Rescind Mentor

To rescind the mentoring appointment of Darin Trass for Elisa Heggenstaller for the 2019-20 school year.

Long-term Substitute

To approve Wyatt Green as a long-term substitute for the 2019-20 school year as the part-time high school science (Living Environment) teacher.

Advisors

Class of 2025 (7th Grade)	Lisa Ryther
DRAMA CLUB	Jennifer McDowall
SKI Club	Maria Sakoulas & Bobbi Stensland

Bus Drivers

To appoint Terry Hoke as a full-time bus driver, effective September 1, 2019.

To appoint Aaron Bower as a full-time bus driver, effective September 1, 2019.

Substitute Bus Driver

To appoint Bruce Giuda as a substitute bus driver for the 2019-20 school year.

To appoint Mark Grabo as a substitute bus driver for the 2019-20 school year.

Kindergarten Bridging & PK Meet & Greet Staff

Kindergarten Bridging Staff August 12 & 13, 2019	Pre-K Meet & Greet August 13, 2019
Elisa Heggenstaller	Elisa Heggenstaller

Substitute

To approve Misty Golden as a Pk-12 non-certified substitute for the 2019-20 school year.

Elementary Special Education Teacher

To appoint Samantha Carrabba as full-time Elementary Special Education teacher, effective 01 September 2019, beginning at a Step 5 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:
 Name of appointee: Samantha Carrabba
 Tenure area: Special Education
 Date of commencement of probationary service: 01 September 2019
 Expiration date of appointment: 01 September 2023
 Certification Status: Childhood Education (Grades 1-6) & Supplementary Special Education (Grades 7-12), Professional

Administrative Assistant to the Superintendent/Board Clerk

To appoint Jarrin Hayen as Administrative Assistant to the Superintendent/Board Clerk effective August 29, 2019.

Leave of Absence

To approve a one year leave of absence for the 2019-20 school year as a Special Education teacher for Kimberly Degear.

Director of Special Education

To appoint Kimberly Degear as Director of Special Education for the 2019-2020 school year, effective September 1, 2019.

PK-12 Principal

To appoint Heather Wilcox as PK-12 Principal, effective September 1, 2019.

Coaching Recommendations

To appoint the following coach for the 2019-20 sports season:

Varsity Cross Country – Liana Garry
Modified Cross Country – Liana Garry

All coaches are pending the following requirements: first aid certification, CPR/AED certification, concussion certification, DASA certification, and fingerprint clearance.

RESOLVED: Upon the recommendation of the Superintendent of Schools, per the required Commissioner's Regulations Part 200.3, that this Board does hereby appoint the following **CSE/CPSE** Committee Members for the 2019-2020 school year, effective July 1, 2019:

CSE

- CSE Director: Kimberly Degear
- School Psychologist: Theresa Yantz
- Special Education Teacher
- Regular Education Teacher
- Parent Member: Refer to list (Only needed at parent request)
- Parent(s) of Guardian of the Student
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or parent(s) shall designate
- If appropriate, the student

CPSE

- CPSE Director: Kimberly Degear
- School Psychologist: Theresa Yantz
- Special Education Teacher
- Regular Education Teacher
- Parent Member: Refer to list (Only needed at parent request)
- Parent(s) of Guardian of the Student
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or parent(s) shall designate
- For child in transition from Early Intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility of the preschool child

- A representative of the Municipality of the preschool child's residence.
- **Alternate Chairperson**
To approve the following Alternate Chairperson for the 2019-2020 school year: Theresa Yantz, School Psychologist.

Board Member Giuda-Philpott made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 August 2019 New Items Consent Agenda as amended. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

BOCES Classroom Rental Agreement

To approve the BOCES Classroom Rental Agreement for one classroom for the 2019-2020 school year.

TCCC Articulation Agreement

To approve the Articulation and Service Agreement with Tompkins Cortland Community College for the 2019-2020 school year.

Athletic Trainer Agreement

To approve the agreement between Bassett Medical Center and the Gilbertsville-Mount Upton Central School for Athletic Trainer services commencing 15 August 2019 and ending 26 June 2020. The district will be billed on an annual basis, at a rate of \$450 per year.

LINKS Plan

To approve the 2019-20 LINKS Plan.

District Goals

To approve the 2019-20 District Goals.

Sports Mergers

To approve the following sports merger for the 2019-20 school year:

Modified Boys Soccer-GMU & Unadilla Valley.

To approve the following sports merger for the 2019-20 school year:

Modified & Varsity Baseball-GMU & Unadilla Valley.

Code of Conduct-Student Dress Code

RESOLVED, to approve the proposed updated Code of Conduct-Student Dress Code.

Board Member Barrows made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 August 2019 New Items Proposal Agenda. For the motion five, opposed none. Motion carried.

NEW ITEMS PROPOSAL
AGENDA

Non-Resident Students

RESOLVED, to approve Kaylie, Kiernan, Kendra, and Kinlee Dunham as non-resident students for the 2019-20 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 8:25 p.m. on a motion by Giuda-Philpott, seconded by Barrows, and passed unanimously.

ADJOURNMENT