

09/12/18

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 September 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 three guests.

Member Zachary Proskine 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 6:37 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:

- The GMU Facebook page has been updated for the 2018-19 school year.
- The Superintendent introduced GMU's new Public Relations employee.
- The GMU web page is under construction.
- Opening Day went well.
- The Title Grants were all approved.

-Superintendent Hammond informed the board of how many new registered students are currently enrolled at GMU for the 2018-19 school year. We have 25 new students and 17 students who left the district. We have a total of 368 students currently enrolled. INFO FOR MEMBERS

No topics were raised from the floor. PUBLIC COMMENT

-Counselors Katie Parsons & Tina Hall reported on the new regulations for school counseling. REPORTS, NEW REGULATIONS FOR SCHOOL COUNSELING

-Board members were reminded to submit their bios to Principal Heather Wilcox for the front display case. BOARD DISCUSSION

The board convened in executive session at 6:56pm to discuss concerns about a teacher on a motion by Hill seconded by Dunham and passed unanimously. EXECUTIVE SESSION
The board reconvened in open session at 7:14pm on a motion by Eberly seconded by Dunham and passed unanimously.

Minutes from the 15 August 2018 regular meeting were unanimously approved on a motion by Hill, seconded by Dunham. For the motion six, opposed none. Motion carried. MINUTES

The proposed 12 September 2018 Regular Consent Agenda was unanimously adopted as amended on a motion by Muller, seconded by Eberly. For the motion six, opposed none. Motion carried. AGENDA

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Board Member Muller made the motion, seconded by Board Member Giuda-Philpott. RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 September 2018, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for August 2018.

External Audit

To approve the external audit, year ending June 30, 2018.

Board Member Eberly made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 September 2018, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Administrative Assistant to the Superintendent/Board Clerk

To appoint Sheila Nolan as Administrative Assistant to the Superintendent/Board Clerk effective September 6, 2018.

Bus Monitor

To appoint Katy Gross as bus monitor for the 2018-19 school year. Her effective date is September 4, 2018.

Cafeteria Substitute

To approve Katy Gross as cafeteria substitute for the 2018-19 school year.

Co-Advisors

To appoint Kathryn Parsons and Melissa VanVorce as co-advisors for Ski Club for the 2018-19 school year.

Resignation

To accept the resignation of Deanna Merrill as teacher's aide effective August 30, 2018.

Teacher's Aide/Recess Monitor

To appoint Tammy Tom as a full-time aide and recess monitor effective September 13, 2018.

Coaching Recommendations

To appoint the following coaches for the 2018-19 sports season:

Girl's Modified Soccer Volunteer Assistant Coach-Alicia Sebeck

Boy's JV Basketball-Bruce Bonney

Boy's Modified Basketball- Matt Johnson

Girl's Varsity Basketball-Cari-Ann Christensen

Girl's Varsity Basketball Volunteer Assistant Coach-Sandra Bonczkowski

Substitute Appointments

To approve Makayla Lewis and Craig LaForte Jr. as non-certified Pk-12 substitutes for the 2018-19 school year.

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Board Member Muller made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 September 2018 New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Non-Resident Student

To approve Nicholson Degear-Grade K as a non-resident student for the 2018-19 school year.

Safety Plan Updates

To approve the district wide and the building level safety plan updates for the 2018-19 school year.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:20 p.m. on a motion by Muller, seconded by Eberly, and passed unanimously.

ADJOURNMENT

Shila Nolan 10-18-18