

# Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 October 2019

Board Room D131

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Larry Smith, Sean Barrows, Jed Barnes, Brian Underwood, Cole Covington and one guest.

Member Hillary Giuda-Philpott was absent.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer Dorothy Iannello and 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 Superintendent and PK-12 Principal provided the following Positive Highlights:

## POSITIVE HIGHLIGHTS

- October 21 begins School Board Appreciation Week
- The Superintendent thanked the board for being so supportive and being a pleasure to work with.
- 10 8<sup>th</sup> grade students went with Morris Central School to see To Kill a Mockingbird on Broadway
- College and Career visits have begun with trips to Amphenol, TC3, Raymond Corporation and “College Day” at the Binghamton Veteran’s Arena
- PSAT’s were offered on 10/16
- The Lyon’s Club did vision testing to lower elementary students
- Morris Rotary honored new GMU teachers with a dinner
- There was a pep rally, home soccer game and a dance for Homecoming
- Math and Movement night had around 30 students attend
- Students who completed the Summer Literacy Challenge were recognized by going to the Sidney Library to get a library card of their own and went out for pizza.
- Open House was in the gym for MS/HS and in classrooms for Elementary. There was also an information session on Financial Aid.
- Parents were able to view the School Based Health Center on Open House night.
- Work on the gym speakers began Friday, October 11.
- Thank you to Sidney Central School letting our girls’ varsity soccer team practice on their turf field to prepare for their game at SUNY Oneonta last weekend.
- Two districts have reached out for information regarding our Target Shooting League, wanting to start one at their school.

Senior Citizen Holiday Luncheon is Friday, December 20<sup>th</sup> at 12noon.

## INFORMATION FOR MEMBERS

District Clerk Jarrin Hayen mentioned that there is a conflict with the dates of the December and February Board meeting dates. District Clerk Hayen recommended changing the December meeting date from December 11 at 6:30pm to December 4<sup>th</sup> at 5:30pm and leaving the February meeting date the same. The board was in consent.

## BOARD DISCUSSION

Minutes from the 11 September 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Barrows. For the motion five, opposed none. Motion carried. MINUTES

The proposed 16 October 2019 Regular Consent Agenda was unanimously adopted on a motion by Barnes, seconded by Covington. For the motion five, opposed none. Motion carried. AGENDA

Board Member Barrows made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 October 2019 CSE/CPSE Consent Agenda. The meeting dates include 26 September 2019 and 04, 09, 10 October 2019. For the motion five, opposed none. Motion carried. CSE/CPSE CONSENT AGENDA

Board Member Smith made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 October 2019, Financial Consent Agenda. For the motion five, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

### **Financial Reports**

To accept the financial reports for September 2019.

### **Standard Workday for Employees**

BE IT RESOLVED, that the Gilbertsville-Mt. Upton CSD, location code 73609, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Building and Grounds Supervisor- 8 hours

Bus Driver- 6 hours

Bus Mechanic- 8 hours

Bus Monitor- 6 hours

Business Clerk- 6 hours

Cleaner- 8 hours

Food Service Helper- 6.25 hours

Head Bus Driver- 8 hours

Occupational Therapist- 8 hours

Recess Monitor- 6 hours

School Meals Manager- 8 hours

School Nurse- 8 hours

Secretary- 8 hours

Substitute Health Aide- 6 hours

Substitute Cleaner- 6 hours

Teacher Aide- 7 hours

Transportation Supervisor- 8 hours

Keyboard Specialist- 6.5 hours

Attendance Clerk- 7.5 hours

**Standard Workday Reporting Form for Elected and Appointed Officials (encl F2)**

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District, location code 73609, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Jarrin Hayen, Superintendent’s Secretary/Board Clerk- 8 hours

Dorothy Iannello, District Treasurer- 8 hours

Cindy Ketchum, Deputy Treasurer- 6 hours

**Tax Correction (encl F3)**

To approve a correction to a change in assessment in the amount of \$242,000 to \$158,200 to Tax Map Number #271.00-2-13.01 and to authorize the District Treasurer to make the necessary revision/corrections to the school tax bills effective 16 October 2019. This action in the Town of Butternuts, reduces the school levy by \$1,047.83.

To approve an additional Agriculture Exemption in the amount of \$52,095 to Tax Map Number 253.00-1-44.03 and to authorize the District Treasurer to make the necessary revisions/corrections to the school tax bills effective 16 October 2019. This action in the town of Morris, reduces the school levy by \$651.39.

**Donation (encl F4)**

To accept the \$400.00 donation from Borden’s Hose Company No. 1 Emergency Squad for the GMU Backpack Program.

Board Member Covington made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 October 2019, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Substitutes**

To approve Lena Collison as a PK-12 non-certified substitute effective September 10, 2019

To approve Marjorie Johnson as a PK-12 certified substitute effective September 10, 2019.

Board Member Barrows made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 October 2019 New Items Consent Agenda as amended. For the motion five, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Records Management**

To approve Jarrin Hayen as Records Management Officer for the remainder of the 2019-20 school year.

**Agreement between Bassett Medical Center and Gilbertsville-Mount Upton Central School**

To approve to agreement between Bassett Medical Center and Gilbertsville-Mount Upton Central School for the purpose of operating their school-based health service in accordance to the New York State Department of health principals and Guidelines called Gilbertsville-Mount Upton School-Based Health Center (SBHC).

**Calendar (N2)**

To amend the 2019-2020 District Calendar to show October 14<sup>th</sup> as Offices Open.

**Transportation Contract (N3)**

To approve the Transportation Contract between Gilbertsville-Mount Upton Central School District and Edward and Bethann Fitch from September 27, 2019 to June 25, 2019.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:47 p.m. on a motion by Barrows, seconded by Underwood, and passed unanimously.

ADJOURNMENT