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## Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

12 December 2018

Board Room D131

Members present at the start of the meeting were President Jeremy Pain, Hillary Giuda-Philpott, Barbara Hill, Mark Muller, and four guests.

Member Patricia Dunham arrived at 6:35 P.M.

Vice-President Ethan Eberly 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 Superintendent and Acting PK-12 Principal provided the following Positive Highlights: POSITIVE HIGHLIGHTS

- GMU was awarded a \$2,500 Grant from the 3M Foundation for the GMU Backpack Program.
- Grades 3-12 Academic & Athletic Awards were presented at the 1<sup>st</sup> Quarter Awards Ceremony on November 28, and PK-2 Awards were presented at the December 7 Awards Ceremony, both were well attended.
- The Band sponsored a Quarter Auction on December 8. They had a great turnout and would like to thank all the community members that donated items for the auction.
- Winter Concerts have started, with the 5-12 Chorus Concert that was held on December 12 and was well attended.
- The 5-12 Band Instrumental Concert is on December 13.

The board received information on the following: INFO FOR MEMBERS

- January School Boards Institute Workshop.
- Board Retreat Dates.
- Spring Sports Information from the Athletic Director.

Rod & Gun Club Members Jim Butler, Mike Stensland, and Marlene Brooks wanted to thank the board for their support in forming a Clay Target League at GMU. PUBLIC COMMENT

None REPORTS

The board discussed the following: BOARD DISCUSSION

- Vacant Board Seat-President Jeremy Pain nominated Larry Smith, the board was in consent with this approval.

Pain-Yes  
Giuda-Philpott-Yes  
Dunham-Yes  
Muller-Yes  
Hill-Yes

Amended Minutes from the 28 November 2018 regular meeting were unanimously approved on a motion by Hill, seconded by Muller. For the motion five, opposed none. Motion carried. MINUTES

The proposed 12 December 2018 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Hill. For the AGENDA

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motion five, opposed none. Motion carried.

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 December 2018 CSE/CPSE Consent Agenda. The meeting dates include November 30 & December 06, 2018. For the motion five, opposed none. Motion carried.

CSE/CPSE CONSENT  
AGENDA

Board Member Hill made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 December 2018, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

### **Financial Reports**

To accept the financial reports for November 2018.

### **Donation**

To accept the \$1,000 Grant from the Sidney Elks National Foundation for Clothing & Toiletries for the GMU Backpack Program.

Board Member Hill made the motion, seconded by Board Member Dunham, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 12 December 2018, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

### **Election Officials**

Section 1. The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in school elections, are appointed to conduct the election of the Special District Meeting to be held 5 February 2019 from 12:00 Noon to 8:00 P.M.

Chief Election Inspector: Donnie Clapp

Election Inspector: Jan Costello

Section 2. Compensation of appointed election officials is set at \$100.00. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

Section 3. The District Clerk is authorized to fill any vacancies in these positions which may occur prior to the date of the vote.

Section 4. Duties of each position are as prescribed by Education Law and the District Clerk.

Section 5. The District Clerk is directed to inform each election official of their appointment, and to provide each election official with a copy of the appropriate list of duties and necessary instruction in their duties.

Section 6. All Election Inspectors are asked to remain/return to count ballots, after the polls close.

### **Substitute**

To appoint Vicky Kemmerer as a non-certified substitute effective November 29, 2018.

### **Co-Advisors**

To appoint Nate Cutting as our in-district advisor & Jim Butler as the Gun Club advisor for the Trapshooting Team for the 2018-19 school year.

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

NEW ITEMS CONSENT  
AGENDA

### **Bus Purchase and Establishment of Capital Reserve Fund**

**Section 1.** A Special School District Meeting in and for the Gilbertsville-Mount Upton Central School District, Otsego County, New York, shall be held on February 5, 2019, at the Gilbertsville-Mt. Upton Central School in said School District, at 12:00 o'clock noon and the polls shall be kept open for voting between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

**Section 2.** Voting at said Meeting shall be conducted by the use of paper ballots.

**Section 3.** The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the official newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

**Section 4.** The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in her discretion; such amendment may be required or desirable.

**Section 5.** To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

**Section 6.** This resolution shall take effect immediately.

### **EXHIBIT A**

#### **NOTICE OF SPECIAL SCHOOL DISTRICT MEETING**

Gilbertsville-Mount Upton Central School District  
Otsego County, New York

**PLEASE TAKE NOTICE** that a Special School District Meeting of the Gilbertsville-Mount Upton Central School District, Otsego County, New York, will be held on February 5, 2019 (the "Election Date") at 12:00 o'clock noon, at Gilbertsville-Mount Upton Central School, in said School District, at which the polls will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballots upon the following proposition:

#### **BUS PURCHASE-PROPOSITION NO. 1**

Shall the following resolution be adopted, to-wit: RESOLVED, shall the Gilbertsville-Mount Upton Central School District, Otsego County, New York, be authorized to purchase two 66-passenger school buses and to expend therefore a maximum estimated cost not to exceed two hundred forty nine thousand five hundred dollars (\$249,500.00), including incidental expenses in connection therewith, and that \$249,500.00 Capital Reserve Fund monies shall be used to

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pay the cost thereof.

**ESTABLISHMENT OF CAPITAL RESERVE FUND-  
PROPOSITION NO. 2**

Shall the following resolution be adopted, to-wit:  
RESOLVED, shall the Board of Education of the Gilbertsville-Mount Upton Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "Vehicle and Equipment Reserve Fund" in order to pay costs of the purchase of the school transportation vehicles and maintenance equipment, and, in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund not to exceed \$500,000, plus accrued interest and other investment earnings thereon, with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

**ABSENTEE BALLOTS**

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be obtained at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special District Meeting. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk.

Dated: Gilbertsville, New York,  
December 12, 2018

BY ORDER OF THE BOARD OF  
EDUCATION OF THE  
GILBERTSVILLE-MOUNT  
UPTON CENTRAL SCHOOL  
DISTRICT, OTSEGO COUNTY,  
NEW YORK.

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Sheila Nolan  
School District Clerk

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:51 P.M. on a motion by Hill, seconded by Dunham, and passed unanimously.

ADJOURNMENT