

12/21/18

## Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

21 December 2018

District Office

Members present at the start of the meeting were Jeremy Pain, Ethan Eberly, Hillary Giuda-Philpott, and Larry Smith.

Members Patricia Dunham, Barbara Hill, and Mark Muller were absent.

Others present were Superintendent, Annette Hammond, District Clerk, Sheila Nolan, and District Treasurer, Dorothy Iannello.

The meeting was called to order at 1:15 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

The proposed 21 December 2018 Agenda was unanimously adopted on a motion by Smith, seconded by Eberly. For the motion four, opposed none. Motion carried. AGENDA

Board Member Smith made the motion, seconded by Board Member Eberly, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 21 December 2018, Personnel Consent Agenda. For the motion four, opposed none. Motion carried. PERSONNEL CONSENT AGENDA

No topics raised from the floor. PUBLIC COMMENT

The meeting adjourned at 1:16 p.m. on a motion by Eberly, seconded by Giuda-Philpott, and passed unanimously. ADJOURNMENT