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Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

14 December 2019

Board Room D131

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

Member Hillary Giuda-Philpott arrived at 5:32 P.M and Member Jed Barnes arrived at 5:33 P.M.

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 5:30 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

The board acknowledged a thank you card from the Gilbertsville Dairy Club. COMMUNICATIONS

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

-Soaring Eagle (PK-2) and 1st Quarter awards for 2-6 were given to students on November 22nd.

-Changed the award style; middle and high school students pick up awards, a letter is sent home and a recognition ceremony will be held in June.

School based Health Center is not ready yet but progress is being made.

Al Cleinman, a Gilbertsville graduate proposed a scholarship opportunity for a student to attend a week long leadership opportunity in Kansas or Kentucky.

Minutes from the 13 November 2019 regular meeting were unanimously approved on a motion by Smith, seconded by Giuda-Philpott. For the motion six, opposed none. Motion carried. MINUTES

The proposed 04 December 2019 Regular Consent Agenda was unanimously adopted as amended on a motion by Giuda-Philpott, seconded by Barrows. For the motion six, opposed none. Motion carried. AGENDA

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Board Member Covington made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 04 December 2019 CSE/CPSE Consent Agenda. The meeting dates include 14, 15, 20 & 22 November 2019. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Giuda-Philpott made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 04 December 2019, Financial Consent Agenda as amended. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for November 2019.

School Tax Collection Report

To accept the unpaid school tax collection report in the amount of \$283,575.00 to be forwarded to the Otsego and Chenango County Treasurer's Office for the 2019-20 school year.

Board Member Smith made the motion, seconded by Board Member Covington, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 04 December 2019, Personnel Consent Agenda as amended. For the motion six, 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 4 February 2020 from 12:00 Noon to 8:00 P.M.

Chief Election Inspector: Donnie Clapp

Election Inspector: Marion Barnes

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

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duties and necessary instruction in their duties.

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

Resignation

To accept the resignation for Jennifer Keuhn, Shared Aid, effective end of day December 3, 2019.

Co-Advisors

To appoint Larissa Waghorn as our in-district advisor & Jim Butler as the Gun Club advisor for the Trapshooting Team for the 2019-2020 school year.

Substitutes

To appoint the following as PK-12 non-certified substitutes effective December 3, 2019:

Jennifer Keuhn
Victoria Hawkins

1:1 Aide (encl P5)

To appoint Victoria Hawkins for the position of Special Education 1:1 Aide, beginning December 9, 2019.

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 04 December 2019 New Items Consent Agenda as amended. For the motion six, 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 4, 2020, 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

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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 4, 2020 (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 one 66-passenger school bus and to expend therefore a maximum estimated cost not to exceed one hundred twenty six thousand dollars (\$126,000.00), including incidental expenses in connection therewith, and a 7-passenger vehicle to expend therefore a maximum estimated cost not to exceed thirty four thousand dollars (\$34,000) and that \$160,000.00 Capital Reserve Fund monies shall be used to 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

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“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,
November 20, 2019

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

Jarrin Hayen
School District Clerk

Surplus

To approve the surplus of the following equipment:

- 1 Conn F98344 Trombone
- 1 Rogers Drum Set
- 2 Ludwig Snare Drums

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Surplus

To approve the surplus of the following equipment:
2 Vulcan Steam jacketed Kettles

Board Member Terms Petition

Upon learning that two Board terms are currently incorrect, and that the voters approved the incorrect terms, an upon the recommendation of Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP that a petition be brought before the Commissioner of Education pursuant to Education Law 310 seeking clarification on the appropriate correction of Board terms, it is RESOLVED that Hogan, Sarzynski, Lynch, DeWind & Gregory is hereby authorized to initiate the aforementioned petition.

**Agreement between G-MU and Chenango County
Department of Health Pre-School Special Education
Program**

To approve the agreement between the Gilbertsville-Mount Upton CSD and Chenango County Department of Heath Pre-School Special Education Program for G-MU to become evaluators of 3-5 year old preschoolers suspected of having a disability.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 5:45 P.M. on a motion by Giuda-Philpott, seconded by Barrows, and passed unanimously.

ADJOURNMENT