

The Gilbertsville-Mount Upton Central School District is committed to an educational environment that assures equitable opportunity for individuals to become College and Career Ready and ultimately, responsible, productive members of society. We will encourage all individuals to do their personal best, that they may gain a lifelong enthusiasm for work and learning.

GILBERTSVILLE-MOUNT UPTON CENTRAL SCHOOL DISTRICT

693 State Highway 51

Gilbertsville, New York 13776

Wednesday, April 24, 2023

Special Meeting, 6:00 pm, D131

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

PUBLIC COMMENT

REPORTS

-Course Proposal for the 2023-2024 School year:

*Health & Fitness-Mark Seigers, STEAM Teacher (**Enclosure 2**)

INFORMATION FOR MEMBERS

-Upcoming BOE Dates:

May 9, Budget Hearing at 6:00 pm

May 16, Budget Vote 12-8 pm

May 17, BOE Meeting at 6:00 pm with Audit Committee at 5:30 pm

June 14, BOE Meeting at 6:00 pm

-May 5, Teacher & Support Staff Ceremony at 10am

BOARD DISCUSSION

EXECUTIVE SESSION

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE MINUTES

RESOLVED, to approve the minutes from the Regular Board of Education Meeting on 19 April 2023. (**Enclosure 3**)

APPROVE AGENDA

RESOLVED, to approve the 24 April 2023, regular consent agenda (**Enclosure 1**)

II. RECOMMENDED ACTIONS-NEW BUSINESS

COMMITTEE ON SPECIAL EDUCATION/COMMITTEE ON PRESCHOOL SPECIAL EDUCATION CONSENT AGENDA (Enclosure 4**)**

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, Committee on Special Education/Committee on Preschool Special Education Consent Agenda. The meeting dates include 14 & 19 April 2023.

The Gilbertsville-Mount Upton Central School District is committed to an educational environment that assures equitable opportunity for individuals to become College and Career Ready and ultimately, responsible, productive members of society. We will encourage all individuals to do their personal best, that they may gain a lifelong enthusiasm for work and learning.

PERSONNEL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2024, Personnel Consent Agenda.

NEW ITEMS CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023, New Items Consent Agenda.

NEW ITEMS PROPOSAL AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 24 April 2023, New Items Proposal Agenda.

Health & Fitness-To approve the Health course proposal submitted by Mark Seigers to take effect for the 2023-2024 school year.

EXECUTIVE SESSION

SECOND PUBLIC COMMENT

ADJOURNMENT

Course: Health & Fitness

Credit: TBD

Standards: NYS Physical Education Standards

- **Standard 1:** Demonstrates competency in a variety of motor skills and movement patterns.
- **Standard 2:** Applies knowledge of concepts, principles, strategies, and tactics related to movement and performance.
- **Standard 3:** Demonstrates the knowledge and skills to achieve and maintain a health-enhancing level of physical activity and fitness.
- **Standard 4:** Exhibits responsible personal and social behavior that respects self and others.
- **Standard 5:** Recognizes the value of physical activity for overall wellness, enjoyment, challenge, and/or self-expression.
- **Standard 6:** Recognizes career opportunities and manages personal and community resources related to physical activity and fitness to achieve and maintain overall wellness.

Course Description:

This course will focus on the mental and physical health of each student. In this course students will learn about the importance of a healthy lifestyle through, cardiovascular health, dietary choices, cooking, social media regulation, and exercises for mental and emotional well being. By the end of the course, each student will develop healthy lifestyle strategies that will be tailored to their needs and abilities. Overall, the course is designed to improve each participant's self confidence, self worth, and overall mental and physical state, through physical exercise, dietary adjustments, and strategies to improve one's mental and emotional state. The class may consist of bodyweight exercises, in addition to exercise such as walking, running, pilates, yoga, and others. Students will continuously reflect on his/her/their current lifestyle and ways that lifestyle can be improved. Students will be assessed on their participation, reflection, and improvement in wellness goals that they set and adjust as the course progresses.

Target Students:

9-12 grade students

04/19/2023

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

19 April 2023

D131

Members present at the start of the meeting were President, Jeremy Pain, Sarah Green, Brenda Friedel, Christopher Ostrander, Sean Barrows and three guests.

Member Jed Barnes arrived at 6:01pm.
Member Whitney Talbot arrived at 6:02pm.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer Dorothy Iannello and Principal Heather Wilcox.

The meeting was called to order at 6:00 P.M. by President Pain. ORDER

The Superintendent and the Principal provided the following Positive Highlights: POSITIVE HIGHLIGHTS
-Cafeteria Audit was on April 12. We are doing an excellent job and there were no findings. Mrs. Sebeck, Cafeteria Supervisor, put in a lot of time to prepare for it.
-4th Quarter is under way with State Assessments (2-8th grade), Regents prep and monitoring at risk students.
-Top 5 students will be announced this week.
-2nd Senior trip is Friday to Destiny USA.

No topics were raised from the floor. PUBLIC COMMENT

Architect Steve Theiser, Arcadis IBI Group presented on the proposed Capital Project to be voted on May 16, 2023, as part of the Budget Vote. REPORTS, Capital Project

Superintendent, Annette Hammond reported on the DCMO BOCES Administrative & Capital Budget 2023-2024. REPORTS, DCMO BOCES Administrative & Capital Budget 2023-2024

Superintendent Annette Hammond and Business Official Dorothy Iannello reviewed the final numbers for the 2023-2024 budget with the board. REPORTS, Final Budget Review

The Board received information on the following: INFORMATION FOR MEMBERS
-2023-2024 Instructional Calendar
-Upcoming BOE Dates:
April 24, BOCES Vote at 6:00pm
May 9, Budget Hearing at 6:00 pm
May 16, Budget Vote 12-8 pm
May 17, BOE Meeting at 6:00 pm with Audit Committee

04/19/2023

at 5:30 pm

June 14, BOE Meeting at 6:00 pm

-May 5, Teacher & Support Staff Ceremony at 10 am

-School Resource Officer-moving forward with and have a committed community member. Ray Beach will start in September but will participate in trainings between now and then.

-NYS Rural Issues Forum Series

The board discussed the following policy:

-Band Instruments (BP 7450), First Reading.

BOARD DISCUSSION

Minutes from the 15 March 2023 regular meeting were unanimously approved on a motion by Barrows, seconded by Talbot. For the motion seven, opposed none. Motion carried.

MINUTES

The proposed 19 April 2023 Regular Consent Agenda was unanimously adopted as amended on a motion by Friedel, seconded by Ostrander. For the motion seven, opposed none. Motion carried.

AGENDA

Board Member Barnes made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023 CSE/CPSE Consent Agenda. The meeting dates include 15, 22, 29 & 31 March 2023 and 11 & 12 April 2023. For the motion seven, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Green made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, Financial Consent Agenda. For the motion seven, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for March 2023.

Final Budget

To adopt the final budget of \$11,050,000, for presentation to voter at the Annual District Vote/Meeting on 16 May 2023.

Property Tax Report Card

To approve the Property Tax Report Card for the 2023-2024 school year.

Cooperative Purchasing Agreement

WHEREAS,

The Cooperative Purchasing Service is a plan of a number

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of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School name below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore,

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Biggins; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Generic

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School name below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for

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bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IS RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above named items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Food and Cafeteria Supplies

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all

04/19/2023

matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Establishment of General Fund MMA

To approve the establishment of a General Fund MMA at Community Bank.

Unit Cost Methodology

To approve the 2023-2024 Unit Cost Methodology for DCMO BOCES Shared Services as indicated in the DCMO BOCES Services Guide.

Board Member Barrows made the motion, seconded by Board Member Talbot, **RESOLVED:** Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, Personnel Consent Agenda. For the motion seven, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Resignation

To accept the resignation of Harold "Manny" Button as Bus Driver, effective April 3, 2023.

Substitutes

To appoint the following as PK-12 **non-certified** substitute teachers for the 2022-2023 school year:
Alexandra McCrudden (effective April 20, 2023)
Savannah Dickerson (effective March 22, 2023)

To appoint Patrick Bennett as a PK-12 **certified** substitute teacher for the 2022-2023 school year, effective March 23, 2023.

Resignation

To approve the resignation of Courtney Baker, Elementary Teacher, effective August 31, 2023.

Resignation

To accept the resignation of Randi Conway, Aide, effective April 26, 2023.

Summer Helper

To appoint Jenna Carpenter as a Summer Helper in the Technology department, effective July 1, 2023 through August 31, 2023, at a pay rate of \$14.20/hour.

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Board Member Talbot made the motion, seconded by Board Member Friedel, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 19 April 2023, New items Consent Agenda. For the motion seven, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

District Instructional Calendar

To approve the proposed instructional calendar for the 2023-2024 school year.

Sports Merger

To approve the following sports mergers for the 2022-2023 school year, effective March 15, 2023:

Modified Girls' Softball-GMU & Unadilla Valley.

Adopt Board Policy

To waive the second reading and approve the board policy listed on behalf of the Superintendent and Ferrara Fiorenza PC:

Section 7000-Students

7450-Band Instruments

2023 Small Capital Outlay Proposal from Arcadis IBI Group

To approve the proposal for the 2023 Small Capital Outlay Project from Arcadis IBI Group for carpet replacement and flush valve replacement.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 6:38 p.m. on a motion by Barrows, seconded by Talbot, and passed unanimously.

ADJOURNMENT



"It's the of Journey that counts"

Gilbertsville-Mount Upton Central School District

Committee on Special Education

TO: Board of Education

FROM: Heather Wilcox
Principal/Special Education Chair

RE: Recommendations Regarding Students with Disabilities

DATE: April 19, 2023

The following were reviewed by the CSE/CPSE/504 Committee(s) at its meetings of April 14th, and April 19th, 2023. The CSE/CPSE/504 Committee's recommendations regarding each student are set forth here. The tests, reports or other information upon which the recommendations are based, and a summary of the discussions, deliberations, and rationale for the recommendations are available upon request.

We hope that this information assists the Board in preparing its agenda to review these recommendations. If there is any further information, which may be needed regarding any of these recommendations, please let me know.

**Gilbertsville-Mount Upton Board of Education
Special Meeting
Wednesday, April 24, 2023**

Personnel Consent Agenda

The Board of Education will be asked to accept/approve the following Personnel Consent Agenda as recommended by the Superintendent of Schools:

Resignation (encl P1)

To accept the resignation of Phyllis Inman as aide, effective April 12, 2023.

Resignation (encl P2)

To accept the resignation of Amy Hoyt, Elementary Teacher, effective August 31, 2023.

Elementary Teacher (encl P3)

To appoint Rachel Cronin as a full-time elementary teacher effective 01 September 2023, beginning at a Step 1 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Rachel Cronin

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2023

Expiration date of appointment: 01 September 2027

Certification Status: Early Childhood (Birth-2) and Childhood Education (1-6), Pending

Elementary Teacher (encl P3)

To appoint Ashley Elbogen as a full-time elementary teacher effective 01 September 2023, beginning at a Step 1 of the current GMUTA contract. Upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Ashley Elbogen

Tenure area: Elementary Teacher

Date of commencement of probationary service: 01 September 2023

Expiration date of appointment: 01 September 2027

Certification Status: Early Childhood (Birth-2) and Childhood Education (1-6), Pending

April 17, 2023

I am resigning from
the aide position at Norwich
High School effective
April 12, 2023

Sincerely,
Phyllis Adams-James



"It's the Quality of Journey that counts"

Gilbertsville-Mount Upton Central School District

Main Office

April 21, 2023

Annette D. Hammond
Superintendent

Heather Wilcox
Principal/
CSE Chairperson

Kevin Walsh
Assistant Principal

Kristy Carey
Main Office
Administrative Assistant
Registrar

Deb Ostrander
Front Desk Clerk

Issy Clapp
Student Support Services
Administrative Assistant

Lisa Ruland
School Counselor

Tiffany LaVancha
School Counselor

To: Annette Hammond, Superintendent
CC: Board of Education
From: Heather Wilcox
Re: Elementary Teacher recommendation

I am recommending that Ms. Rachel Cronin be appointed as an elementary general education teacher beginning on September 1, 2023. Rachel has successfully completed her student teaching experience in 1st and 3rd grades here at Gilbertsville-Mount Upton and has become a positive member of our school community. She currently attends SUNY Oneonta majoring in both Early Childhood and Childhood education and is applying for birth-6th NYS teaching certifications.

It was almost immediate that Rachel was accepted by our school community. Students were strongly connected with her from day one and were distraught when her student teaching placement was ending. Her teaching skills come very natural. She collaborates with peers, seeks and implements feedback, remains positive, is flexible and caring.

During informal observations, Rachel was proficient at differentiation, setting high learning expectations for students, engaging students, and evaluating their learning. Building relationships, even with the most diverse students, was an obvious strength for her.

I am confident that Ms. Rachel Cronin has the dedication, compassion, enthusiasm, and potential needed to become a successful teacher here at GMU, as well as to support the students' social and emotional needs. She has received very positive feedback from her cooperating teachers and other colleagues that she has worked with and should smoothly transition into a full-time teaching role here. Please let me know if you have any questions.

Sincerely,

Heather Wilcox
Principal



"It's the Quality of Journey that counts"

Gilbertsville-Mount Upton Central School District

Main Office

Annette D. Hammond
Superintendent

Jarrin Hayen
District Clerk/
Administrative Assistant
to the Superintendent

Heather Wilcox
Principal/
CSE Chairperson

Kevin Walsh
Assistant Principal

Dorothy Iannello
District Treasurer

Harold Ives
Transportation Supervisor

Alan Digsby
Buildings and Grounds
Supervisor

Susan Sebeck
Food Service Manager

Eric Voorhees
Technology Director/
CIO

April 21, 2023

To: Annette Hammond, Superintendent
CC: Board of Education
From: Kevin Walsh
Re: Elementary Teacher recommendation

I am recommending that Ms. Ashley Elbogen be appointed as an elementary general education teacher beginning on September 1, 2023. Ashley has served as a student teacher here at GMU since January, performing well in both 1st and 3rd grade classes. She currently attends SUNY Oneonta with a double major in Early Childhood and Childhood, anticipating graduation and dual certifications to be granted in May. She is applying for certification in NYS Elementary Education: PreK-6 (Common Branch Subjects).

Ashley fit into our GMU community from the start, collaborating successfully with her cooperating teachers and demonstrating a natural ability to work with diverse learners. As a result, she has been received well by the community. She has proven able to connect with students while taking her prior experiences working with children, along with current guidance from colleagues, to grow and adapt.

She has consistently employed positive reinforcement, focusing on the social-emotional well-being of her students, as well as the connections between their learning, interests, and strengths. Building relationships with families is another high priority for Ashley.

I am confident that Ms. Ashley Elbogen has the dedication, compassion, enthusiasm, and potential needed to become a successful teacher here at GMU, as well as to support the students' social and emotional needs. She has received very positive feedback from her cooperating teachers and other colleagues that she has worked with and should smoothly transition into a full-time teaching role here. Please let me know if you have any questions.

Sincerely,


Kevin Walsh
Assistant Principal

**Gilbertsville-Mount Upton Board of Education
Special Meeting
Wednesday, April 24, 2023**

New Items Consent Agenda

The Board of Education will be asked to accept/approve the following New Items Consent Agenda as recommended by the Superintendent of Schools:

BOCES Budget (encl N1)

RESOLVED, that the Gilbertsville-Mount Upton Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2023-2024 school year in the amount of \$2,836,035.

BOCES Board Election (encl N2)

RESOLVED, upon the recommendation of the Superintendent of the Gilbertsville-Mount Upton Central School District, that the Gilbertsville-Mount Upton School Board cast their vote for two (2) members of the Delaware-Chenango-Madison-Otsego BOCES Board of Education. The members voted on for approval were Yvonne LaViola and Melissa Stagnaro.

DCMO BOCES Summer Transportation Contract (encl N3)

To approve the DCMO BOCES summer transportation contract effective July 1, 2023-August 31, 2023.

DCMO BOCES School Year Transportation Contract (encl N4)

To approve the DCMO BOCES school year transportation contract effective September 6, 2023-June 30, 2024.



6678 County Road 32, Norwich, New York 13815-3554
(607) 335-1200 • FAX (607) 334-9848

MEMORANDUM

TO: District Clerks

FROM: Robin Winchester *Robin Winchester*
Clerk of the Board, DCMO BOCES

DATE: April 5, 2023

RE: BOCES Administrative Budget — Suggested Resolution

Following is a suggested Resolution you may wish to use at your Board of Education Special Meeting for the April 24, 2023 Vote on the BOCES Administrative Budget:

RESOLVED, that the (your School District) Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2023-2024 school year in the amount of \$2,836,035.

On the morning of April 25, 2023, please transmit the results of the above referenced vote by your Board to Robin Winchester, Clerk of the Board, by fax (607-334-9848) or by email to: BoardClerk@dcmoboces.com. The original documentation should be simultaneously sent Courier/ mailed to Robin Winchester in the BOCES Support Services Center, Norwich.

Thank you so much for your help.

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
DELAWARE-CHENANGO-MADISON AND OTSEGO COUNTIES**

**BALLOT FOR SPECIAL ELECTION TO BOARD
OF COOPERATIVE EDUCATIONAL SERVICES 2023**

There are **Three (3)** vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 24, 2023. The board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the board of cooperative educational services at one time. The district clerk, or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of the candidate for whom a vote has been cast, and by completing the attached certification. Candidates are in alphabetical order with their address and school district of residence:

1. **Yvonne LaViola**
415 Cummings Road
Greene, NY 13778
Greene Central School

2. **Melissa Stagnaro**
1367 County Road 3
Greene, NY 13778
Oxford Academy & Central School

3. **(Vacant Seat – Term remaining
until 6/30/2025)**

**Board of Cooperative Educational Services
of the Sole Supervisory District of the Counties
of Delaware-Chenango-Madison and Otsego**

I, _____, District Clerk of the
_____ School District does hereby
certify that at a public meeting held on April 24, 2023 the Board of
Education of the _____ School District adopted a
resolution casting its vote or votes in the annual election of members of
the Board of Cooperative Educational Services for the person or persons
indicated on the attached ballot.

[s e a l]

Board Clerk Signature

attachment

2023 DCMO BOCES

BOARD MEMBER CANDIDATES

Yvonne LaViola

I have been a Stenographic Secretary for the Broome County Public Defender's Office for 34 years. It has been an honor and a privilege to serve Broome County and its residents as a public servant. As a Secretary, I have been tasked with preparing the budget for our Office for the past 25 years. We also receive funding from several sources through New York State in Grant form. I assist in the preparation of all proposals as well as vouchering, purchasing, personnel and accounts receivable for all grants awarded. There are three bargaining units within the Public Defender's Office that we must be cognizant of when negotiating issues such as wages, working hours, promotions, bonus, benefits, working conditions and any other dispute that might occur. I am incredibly proud of the service the Public Defender's Office has provided to the community. This year several members of our staff created a Period Pantry that I was fortunate to be included in. It is located at the Broome County Public Library. It was created to provide feminine products to community members at no cost to them. This effort has been a tremendous success and there are several other ideas to be implemented once details are finalized.

I was born and raised in Chenango County. I graduated from Oxford Academy & Central School in 1986. I continued my education and started my career at the Broome County Public Defender's Office. I found I missed Chenango County and moved to Greene with my new husband in 1991. We welcomed our son in 1993. He attended and graduated Greene Central School District.

School Board service is my interest and my enthusiasm and support for our districts, administrations, staffs and most importantly STUDENTS has only grown over the years. I look forward to honing my skills in service to our school community.

Melissa Stagnaro

Melissa Stagnaro is a resident – and graduate of – the Oxford Academy and Central School District. (Go Blackhawks!) While she has lived, worked, studied and traveled across the US and abroad – the rolling hills of Chenango County always call her home. She has devoted the majority of the last 15 years in service to the greater Chenango community, both personally and professionally. She currently serves as the Executive Director of the Chenango Memorial Hospital Foundation/Director of Fundraising & Business Development at UHS Chenango Memorial Hospital. She is both a graduate and current facilitator of the Leadership Chenango program. In addition, she sits on the boards of Commerce Chenango, Development Chenango Corporation and the Norwich Family YMCA. Her past involvements include the Chenango County Council of the Arts, Chenango United Way and Catholic Charities of Chenango County.

Board Member Seat Vacancy

(Vacated in August 2022 – Term remaining until June 30, 2025)

129000

(SED CODE)

The State Education Department
Transportation Unit, Room 1075 EBA
89 Washington Avenue
Albany, New York 12234

Form TCS

C
Contract Number
(SED will fill in)

Check type of Summer Program:
(Separate contract required for each)

- Special Education
District-operated non-special education
BOCES-operated non-special education

SUMMER TRANSPORTATION CONTRACT

(Do not use for Addendums or Extensions - See Note on Reverse)

Michael J. Rullo
Tele 607-335-1233
Email michael.rullo@dcmoboces.com
Contact Person
Delaware-Chenango-Madison-Otsego BOCES
School District BOCES
6678 County Road 32
Street or P O Box
Norwich, NY 13815
City State Zip Code

Please Check if applicable:

- Piggyback Transportation*
Special Education Only
Partial Year contract that costs \$20,000 or less
One-month emergency contract- 31 Calendar days
Contract for bus maintenance only

Specifications include:

- District will supply contractor with fuel
Provision for attendants, escorts or monitors
Clause for increasing or decreasing service

This AGREEMENT made this ___ day of ___ 20___ by and between

Delaware-Chenango-Madison-Otsego BOCES, County of Chenango, N.Y.

(Name of School District or BOCES)

party of the first part and Gilbertsville-Mt. Upton Central School District, party of the second part.
(Contractor)

WITNESSETH. That whereas party of the first part is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said district for the period of service to begin

July 1, 2023 and to end August 31, 2023
Month Day Year Month Day Year

NOW, THEREFORE, the said party of the first part hereby agrees to pay to the said party of the second part the sum of \$ 4,765.00 or \$ 4.40 per mile, plus tolls, meals and lodging if on a per-bus, per-diem, per-mile or other unit cost basis for providing such transportation on a suitable conveyance.
(If Lump-sum contract) (Unit Cost)

Total Anticipated Annual Cost \$ 4,765.00

*For a piggyback contract, list the originating school district & contract number #
If awarded through a request for proposals, date of request of such proposals (see note on reverse)

IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

Delaware-Chenango-Madison-Otsego BOCES 6678 County Rd 32, Norwich, NY 13815
(Signature of Trustee or President of Board of Education) (Party of the First Part) (Post Office Address)
Gilbertsville-Mt. Upton Central School District 693 State HWY 51, Gilbertsville, NY 13776
(Signature of Contractor) (Party of the Second Part) (Post Office Address)

COMPLIANCE CERTIFICATION. I certify that this contract was awarded in accordance with the competitive bidding provisions of Section 103 of the General Municipal Law, Section 305 (14) of the Education Law, and Section 156.1(b) of Commissioner of Education Regulations, or in accordance with the request for proposals provisions of Section 305(14) of the Education law and Section 156.12 of Commissioner of Education Regulations. I also certify that this contract has been authorized by the voters in accordance with Section 1709(27) of the Education Law, and has been approved by the Superintendent of Schools in accordance with Section 3625(1) of the Education Law.

Approval Date: (Date of Superintendent's Approval) Filed by: (Signature of Superintendent or Designee)

SUBMIT ORIGINAL TO THE STATE EDUCATION DEPARTMENT. RETAIN A COPY FOR YOUR SCHOOL DISTRICT RECORDS. 08/19

The party of the second part covenants with the party of the first part that in consideration of the payments hereinbefore stated and of the covenants and agreements set forth that said school children will be conveyed safely, that said duties and obligations in relation thereto pursuant to this contract will be faithfully performed, at all times exercising proper supervision over said children and that said party of the second part will abide by all reasonable rules and regulations and that the driver will be at least 21 years of age and duly licensed and that said driver will be currently approved by the chief school administrator. And the party of the second part further covenants and agrees that the vehicle shall come to a full stop before crossing the tracks of any railroad and before crossing any State highway and that it shall at all times comply with the rules and regulations of the Department of Transportation applying to such vehicles.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the superintendent and the Commissioner of Education. This contract or any right, title or interest therein may not be assigned by the party of the second part without the previous consent in writing of the party of the first part. This contract shall be void and of no effect unless the party of the second part shall comply with all applicable provisions of the Workman's Compensation Law in respect to employees engaged in the performance of this contract. The party of the second part will comply with the Labor Law.

"The contractor hereby consents to an audit of any and all financial records relating to this contract by the Department of Audit and Control." "The contractor further agrees to provide to the board of education, trustee(s), or the Commissioner of Education, upon request, any information relating to this contract including financial data."

State aid will be computed on account of this contract in accordance with the total sum specified. Any expenditure in excess of this total sum will not be considered in computing State aid. For school districts eligible for transportation aid, no aid shall be allowed for a period greater than 120 days prior to the filing of the contract in accordance with Section 3625 of the State Education Law.

MINIMUM STATUTORY INSURANCE REQUIREMENTS as provided in Section 370 of New York State Vehicle and Traffic Law must be complied with.

If **COMPETITIVELY BID** date of bid opening _____ Complete **BID TABULATION** below:

1. _____ (Name)	_____ (Amount of Bid)	3. _____ (Name)	_____ (Amount of Bid)
2. _____ (Name)	_____ (Amount of Bid)	4. _____ (Name)	_____ (Amount of Bid)

Was contract awarded to the lowest responsible bidder? Yes No If not awarded to the lowest bidder, state reasons why. Give detailed and completed reasons on a separate sheet and attach to this contract. If no bids are received, it is necessary for the district to re-advertise.

Attach Affidavits of Publication which you can secure from the newspapers. Also, attach one printed copy of each Notice to Bidder which appeared in the papers. If detailed specifications were used, kindly forward a copy.

MULTI-YEAR CONTRACT: A separate line item shall be included in the Annual Budget and Budget Brochures. Also a footnote to that line item shall indicate: " _____ year (first, second, etc.) of a _____ - year (two, three, etc.) contract, the total cost of which is \$ _____ " (total cost of multi-year contract).

REQUEST FOR PROPOSALS: If contract was awarded through a request for proposals (RFP), submit evidence of the date of the request, the forms and instructions used in making the request, the contract specifications, all proposals received, the criteria used in evaluating the proposals, the weights assigned to each criterion, and the scores used to assess each category of the criteria, in accordance with the provisions of Section 156.12 of Commissioner of Education Regulations.

EXTENSIONS AND ADDENDUMS: An Extension of Contract (Form CE) must be filed for all extensions. Please notify the Department by letter of any additions to a contract after it has been filed with the Department. Such additions can only be made where authorized by the contract specifications.

The State Education Department - Pupil Transportation

Services Education Bldg. Annex, Room 1075

Albany, New York 12234

Telephone: (518) 474-6541 Email: transportation@nysed.gov

District Gilbertsville-Mt. Upton Central School District SED Code 129000

Please ensure that the following items have been completed, checked, or marked N/A, and then, please mail (CERTIFIED) the original contracts along with all necessary documents. ANY QUESTIONS, PLEASE CONTACT HEATHER ZOGAS/ SHARON OSTERHOUT. THANK YOU.

<input checked="" type="checkbox"/>	SED Code completed (first six digits of BEDS code.)
<input checked="" type="checkbox"/>	Complete Contact Box (note, contact will be the district seeking transportation).
<input checked="" type="checkbox"/>	Date of contract Agreement (found near top of contract) is the date the BOE met and agreed to the contract. Must be <u>on or before</u> the first day of service.
<input checked="" type="checkbox"/>	Service dates are for July through August only (summer, unless for maintenance.)
<input type="checkbox"/>	If Multi-Year (2-5 year) Contract, include copy of budget brochure proving voter approval. Also submit total anticipated cost for each year of contract on separate sheet.
<input checked="" type="checkbox"/>	Total annual sum or unit cost completed.
<input checked="" type="checkbox"/>	Complete the Total Anticipated Annual Cost.
<input type="checkbox"/>	A copy of the Advertisement, Affidavit of advertisement & Bid Specifications included. (Where the total anticipated annual cost of all new contracts in a fiscal year exceeds \$20,000, every contract must be bid.) - Only one copy per bid opening, not per contract. Thank you.
<input type="checkbox"/>	Advertisement for bids was published before the regulatory deadline of June 1 (non-disabled pupils) or July 1 (disabled pupils). If not, please explain in writing why the deadline was not met (N/A for emergency remainder contracts.)
<input checked="" type="checkbox"/>	Date of Approval by Superintendent must be <u>on or after</u> the date of Agreement and <u>prior to</u> filing with SED.
<input type="checkbox"/>	Complete the tabulation of bids (on back of form TCS.)
<input checked="" type="checkbox"/>	Altered dates and/ dollar amounts must be initialed by both the Trustee/President of the Board and the Contractor.
<input checked="" type="checkbox"/>	Original signature of President of Board.
<input checked="" type="checkbox"/>	Original signature of Contractor.
<input checked="" type="checkbox"/>	Original signature and approval date of Superintendent. Contracts must be approved by the Superintendent of Schools and filed <u>within 120 days of the first day of service</u> . Otherwise, a deduction will be taken for each school day that a contract is late.
<input type="checkbox"/>	Other:

District Checked by: _____ Date: _____

129000
(SED CODE)

The State Education Department
Transportation Unit, Room 1075 EBA
89 Washington Avenue
Albany, New York 12234

Form TC
C _____
Contract Number
(SED will fill in)

TRANSPORTATION CONTRACT

(Do not use for Addendums or Extensions - See Note on Reverse)

Michael J. Rullo		Tele: 607-335-1233
Contact Person		E-mail: michael.rullo@dcmoboces.com
Delaware-Chenango-Madison-Otsego BOCES		
School District BOCES		
6678 County Road 32		
Street or P.O. Box		
Norwich,	NY	13815
City	State	Zip Code

Please Check if applicable:

- Piggyback Transportation*
- Special Education Only
- Regular & Special Education Pupils Combined
- Partial Year contract that costs \$20,000 or less
- One-month emergency contract- 31 Calendar days
- Contract for bus maintenance only

Specifications include:

- District will supply contractor with fuel
- Provision for attendants, escorts or monitors
- Clause for increasing or decreasing service

This AGREEMENT made this _____ day of _____ 20 23 by and between

Delaware-Chenango-Madison-Otsego BOCES, County of **Chenango**, N.Y.

(Name of School District or BOCES)

party of the first part and **Gilbertsville-Mt. Upton Central School District**, party of the second part.

(Contractor)

WITNESSETH. That whereas party of the first part is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said district for the period of service to begin

September 6, 2023 and to end June 30, 2024.

Month Day Year Month Day Year

NOW, THEREFORE, the said party of the first part hereby agrees to pay to the said party of the second part the sum of \$ _____ or \$ 4.40 per mile plus tolls, meals and lodging if on a per-bus, per-diem, per-mile or

(If lump sum contract) (Unit Cost)

other unit cost basis for providing such transportation on a suitable conveyance.

Total Anticipated Annual Cost \$ 4,765.00.

*For a piggyback contract, list the originating school district & contract number _____ # _____.
If awarded through a request for proposals, date of request of such proposals _____ (see note on reverse)

IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

_____ (Signature of Trustee or President of Board of Education)	Delaware-Chenango-Madison-Otsego BOCES 6678 County Rd 32, Norwich, NY 13815 (Party of the First Part)	_____ (Post Office Address)
_____ (Signature of Contractor)	Gilbertsville-Mt. Upton Central School District 693 State HWY 51, Gilbertsville, NY 13776 (Party of the Second Part)	_____ (Post Office Address)

COMPLIANCE CERTIFICATION. I certify that this contract was awarded in accordance with the competitive bidding provisions of Section 103 of the General Municipal Law, Section 305 (14) of the Education Law, and Section 156.1(b) of Commissioner of Education Regulations, or in accordance with the request for proposals provisions of Section 305(14) of the Education law and Section 156.12 of Commissioner of Education Regulations. I also certify that this contract has been authorized by the voters in accordance with Section 1709(27) of the Education Law, and has been approved by the Superintendent of Schools in accordance with Section 3625(1) of the Education Law.

Approval Date: _____ Filed by: _____
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The State Education Department - Transportation Unit

Education Bldg. Annex, Room 1075

Albany, New York 12234

Telephone: (518) 474-6541 Email: transportation@nysed.gov

District Gilbertsville-Mt. Upton Central School District SED Code 129000

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<input type="checkbox"/>	Other:

District checked by: _____ Date: _____

Gilbertsville-Mount Upton Board of Education
Regular Meeting
Wednesday, April 24, 2023

New Items Proposal Agenda

The Board of Education will be asked to accept/approve the following New Items Proposal Agenda as recommended by the Superintendent of Schools:

New Courses:

Health & Fitness (encl NP1)

To approve the Health course proposal submitted by Mark Seigers to take effect for the 2023-2024 school year.

Course: Health & Fitness

Credit: TBD

Standards: NYS Physical Education Standards

- **Standard 1:** Demonstrates competency in a variety of motor skills and movement patterns.
- **Standard 2:** Applies knowledge of concepts, principles, strategies, and tactics related to movement and performance.
- **Standard 3:** Demonstrates the knowledge and skills to achieve and maintain a health-enhancing level of physical activity and fitness.
- **Standard 4:** Exhibits responsible personal and social behavior that respects self and others.
- **Standard 5:** Recognizes the value of physical activity for overall wellness, enjoyment, challenge, and/or self-expression.
- **Standard 6:** Recognizes career opportunities and manages personal and community resources related to physical activity and fitness to achieve and maintain overall wellness.

Course Description:

This course will focus on the mental and physical health of each student. In this course students will learn about the importance of a healthy lifestyle through, cardiovascular health, dietary choices, cooking, social media regulation, and exercises for mental and emotional well being. By the end of the course, each student will develop healthy lifestyle strategies that will be tailored to their needs and abilities. Overall, the course is designed to improve each participant's self confidence, self worth, and overall mental and physical state, through physical exercise, dietary adjustments, and strategies to improve one's mental and emotional state. The class may consist of bodyweight exercises, in addition to exercise such as walking, running, pilates, yoga, and others. Students will continuously reflect on his/her/their current lifestyle and ways that lifestyle can be improved. Students will be assessed on their participation, reflection, and improvement in wellness goals that they set and adjust as the course progresses.

Target Students:

9-12 grade students