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, May 18, 2022 Regular Meeting, 6:00 pm, D131 AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

PUBLIC COMMENT

REPORTS

- -Budget Vote Results: Jarrin Hayen, District Clerk (Enclosure 2)
- -Capital Project Planning and Tax Cap Implications-Ben Maslona, Fiscal Advisors & Marketing, Inc.

INFORMATION FOR MEMBERS

-Upcoming dates: June 15, BOE Meeting at 6:00 pm July 6, Re-Organizational Meeting at 6:00 pm -Electric Bus Grant

BOARD DISCUSSION

EXECUTIVE SESSION

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE MINUTES

RESOLVED, to approve the minutes from the Regular Board of Education Meeting on 10 May 2022. (Enclosure 3)

APPROVE AGENDA

RESOLVED, to approve the 18 May 2022, 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 18 May 2022. Committee on Special Education/Committee on Preschool Special Education Consent Agenda. The meeting dates include 26, 29 April 2022 & 3, 4, 6, 10 & 11 May 2022.

FINANCIAL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 18 May 2022, Financial Consent Agenda.

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 18 May 2022 Personnel Consent Agenda.

SECOND PUBLIC COMMENT

ADJOURNMENT

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting & Budget Hearing

10 May 2022

D131 Board Room

Members present at the start of the meeting were President, Jeremy Pain, Vice President Larry Smith, Jed Barnes, Whitney Talbot, Sarah Green and Christopher Ostrander.

Member Sean Barrows was absent.

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

The meeting was called to order at 6:30 P.M. by President ORDER Pain who led the Pledge of Allegiance.

The Superintendent and Principal provided the following Positive Highlights:

- -Michael Losak, SUNY Oneonta Student presented on Suicide and Bullying Prevention to 7-12 graders.
- -NHS Inductions welcomed 7 new members on 5/5.
- -Rockin' Raiders is now in person with a virtual option.
- -Planning for the Year End Celebration which will be open to the public.
- -Scholar Recognition is 5/11. Morgan Keuhn was the Senior selected, who chose Lynne Talbot as her most influential teacher.
- -Top 5 Seniors have been announced and will be in newspapers soon.
- -Teacher and Staff appreciation week was 5/2-5/6 with a flower theme. Students planted flowers and gave them to everyone, received a bookmark with a seed to plant, coffee pot in the cafeteria is up and running with a homemade cinnamon bun. DDQ food truck will be here Friday.
- -3-12 Band concert went well.
- -Booster Club held an ice cream social following the band concert, which was well attended. They did desserts after the NHS inductions and are planning for celebrations after year end ceremonies.

No topics were raised from the floor.

Superintendent, Annette Hammond presented on the final budget.

The District Clerk, Jarrin Hayen reminded the board of our upcoming dates;

PUBLIC COMMENT

REPORTS, Budget Hearing

INFORMATION FOR MEMBERS

POSITIVE HIGHLIGHTS

5/10/22

-May 13. Teacher and Support Staff of the Year Ceremony at 10am

May 17, Budget Vote (12-8pm)

May 18, Regular BOE meeting at 6:00 with Audit

Committee meeting at 5:30pm

June 15, Regular BOE Meeting at 6:00pm

July 6,-Re-Organizational Meeting (6:00 p.m.)

The board discussed the following:

-Board of Education Scholarship and chose 3 recipients to receive \$300 at graduation.

- School Store-BOE Scholarship Fundraiser and decided to open up another online store but keep Shupperd's too. Will look into having a small supply in the District Office. - Athletic Task-Force-mutual agreement between GMU and UV to dissolve this. Will merge sports on a case-by-case basis as we do now. Looking to do intramurals here for 5-6 graders afterschool.

The board convened in executive session at 7:04 p.m. to the Superintendent's Contract on a motion by Talbot, seconded by Barnes and passed unanimously.

The board reconvened in open session at 7:10 p.m. p.m. on a motion by Barnes, seconded by Smith and passed unanimously.

Minutes from the 20 April 2022 regular meeting were unanimously approved on a motion by Ostrander, seconded by Talbot. For the motion six, opposed none. Motion carried.

The proposed 10 May 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Barnes, seconded by Green. For the motion six, opposed none. Motion carried.

Board Member Smith made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

Financial Reports

To accept the financial reports for April 2022.

SEQRA

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School BOARD DISCUSSION

EXECUTIVE SESSION

MINUTES

AGENDA

FINANCIAL CONSENT AGENDA District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2022 Small Capital Project. WHEREAS, the Gilbertsville-Mount Upton Central School District Board of Education (the "Board") has considered the effect upon the environment of the proposed Emergency Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

SEQRA

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, hereby declares the Gilbertsville-Mount Upton Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Emergency Project.

WHEREAS, the Gilbertsville-Mount Upton Central School District Board of Education (the "Board") has considered the effect upon the environment of the proposed Emergency Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Gilbertsville-Mount Upton Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Surplus

To approve the 1994 Nevco Scoreboard from the gymnasium as surplus to be disposed of accordingly.

Board Member Talbot made the motion, seconded by

5/10/22

Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

AGENDA

Resignation

To accept the resignation of Larry Grant, Cleaner, effective end of day May 13, 2022.

Board Member Green made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 10 May 2022, New Items Consent Agenda as amended. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT AGENDA

Re-Organizational Meeting Date

To approve July 6, 2022 at 6:00pm as the date for the Re-Organizational Meeting for the 2022-2023 school year, with the regular meeting immediately following.

Agreement between GMU Board of Education and Superintendent Annette Hammond

To approve/certify the agreement between the Board of Education of the Gilbertsville-Mount Upton CSD and Annette D. Hammond, with an effective date of 01 July 2022 through July 31, 2025.

No topics raised from the floor.

The meeting adjourned at 7:12 p.m. on a motion by Barnes, seconded by Talbot, and passed unanimously.

PUBLIC COMMENT

ADJOURNMENT



"It's the Quality 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:

May 13, 2022

The following were reviewed by the CSE/CPSE/504 Committee(s) at its meetings of April 26th, April 29th, May 3rd, May 4th, May 6th, May 10th, and May 11th, 2022. 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 Regular Meeting Wednesday, May 18, 2022

Financial Consent Agenda

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

Fuel Bids (encl F1)

To approve the following fuel bids for the 2022-2023 school year:

- Ultra Low Sulfur Diesel Fuel Broedel Fixed Price= \$4.05/gallon
- Blended Fuel (60/40) Broedel Fixed Price = \$4.12/gallon
- Blended Fuel (50/50) Broedel Fixed Price = \$4.18/gallon
- Propane Bid Broedel Fixed Price = \$1.95/gallon
- Unleaded Gas Broedel Market \$3.50 (on 4/25/22) plus Escalator Rate \$.2418
- #2 Fuel Oil Reinhardt Fixed Price = \$2.95/gallon

Surplus (encl F2)

To approve the attached technology equipment as surplus to be disposed of accordingly.

DATE: May 12, 2022

TO: Board of Education

c: Annette Hammond, Alan Digsby, Harold Ives

FROM: Dort Iannello

SUBJECT: Fuel Bids for 2022-23

The Fuel Bid Award Analysis was received from BOCES Cooperative Purchasing Agent, Beth Heinlein on May 11, 2022 (see attached). After reviewing with Alan Digsby and Harold Ives, we would like to award as follows:

Broedel - Fixed Pricing

- Ultra Low Sulfur Diesel Fuel = \$4.05/gallon
- Blended Fuel (60/40) = \$4.12/gallon
- Blended Fuel (50/50) = \$4.18/gallon
- Propane Bid Fixed Price = \$1.95/gallon
- Unleaded Gas Market \$3.50 (on 4/25/22) plus Escalator Rate = \$.2418

Reinhardt - Fixed Pricing

• #2 Fuel Oil = \$2.95/gallon

Please let me know if you have any questions.

Thanks.

Attachment

	Fuel Bid 2022-010 for 2022-2023			
Lot #	Ultra Low Sulfur Diesel	Vendor Name	Vendor Name	Vendor Name
	Vendor	Broedel	Mirabito	Reinhardt
	Zone/Region	2		
	Fixed Pricing			
4A	Fluctuating Price - Tank Wagon Delivery - Price for April 25, 2022	\$4.3990	\$4.6766	\$4.6466
	Escalator Rate per Gallon for Tank Wagon Delivery	\$0.0724	\$0.3500	\$0.3200
48	Fluctuating Price - Motor Transport Delivery - Price for April 25, 2022	\$0.0000	\$4.4191	\$4.3766
	Escalator Rate per Gallon for Motor Transport Delivery	-\$4.3266	\$0.0925	\$0.0500
4C	Actually Cost, OPIS Oil Price Daily Report, Albany, for April 25, 2022	\$4.3266	\$4.3266	\$4.3266
	Fixed Pricing			
4D	Fixed Net Price - Tank Wagon Delivery	\$4.0500	\$4.7268	\$4.5990
4E	Fixed Net Price - Motor Transport Delivery	\$0.0000	\$4.4818	\$4.3200
	Fixed Pricing - Blended Fuel			
4F	Fixed Net Pricing - Blended 30% - 70% - Tank Wagon	\$0.0000	\$4.8944	\$0.0000
4G	Fixed Net Pricing - Blended 30% - 70% - Motor Transport	\$0.0000	\$4.6494	\$0.0000
4H	Fixed Net Pricing - Blended 50% - 50% - Tank Wagon	\$4.1800	\$5.0060	\$0.0000
41	Fixed Net Pricing - Blended 50% - 50% - Motor Transport	\$0.0000	\$4.7610	\$0.0000
41	Fixed Net Pricing - Blended 60% - 40% - Tank Wagon	\$4.1200	\$4.9502	\$0.0000
4K	Fixed Net Pricing - Blended 10% - 90% - Tank Wagon	\$0.0000	\$4.7827	\$0.0000
4L	Fixed Net Pricing - Blended 20% - 80% - Motor Transport	\$0.0000	\$4.5935	\$0.0000
4M	Cold Flow Additive - Price Per Gallon	\$0.0000	\$0.0300	\$0.0000
	Key Card			
4N	Key Card Pricing - at Pump, per Gallon Price for 1/22/20	\$0.0000	\$4.6766	\$0.0000
	Escalator Rate per Gallon (4K - 4C = Esc. Rate)	-\$4.3266	\$0.3500	-\$4.3266
40	Key Card Pricing - Fixed Price per Gallon	\$0.0000	\$0.0000	\$0.0000

			Fuel Bid 2022-010 for 2022-2023	RE	REVIEW EXCEPTIONS		
		Lot #	Propane Gas - LP	Vendor Name	Vendor Name	Vendor Name	
			Vendor	Broedel	Ferrel Gas	Mirabito	
			Zone/Region	1	Area 1		
			Fluctuating Price				
		5A	Fluctuating Price - Tank Wagon Delivery - Price for April 25, 2022	\$0.0000	\$1.9105	\$2.3255	
			Escalator Rate per Gallon for Tank Wagon Delivery	\$0.0000	\$0.3350	\$0.7500	
		5B	Fluctuating Price - Motor Transport Delivery - Price for April 25, 2022	\$0,0000	\$1.6405	\$3.0755	
			Escalator Rate per Gallon for Motor Transport Delivery	\$0.0000	\$0.0650	\$1.5000	
		5C	Actually Cost, BPN Sel Kirk Average - April 25, 2022	\$0.0000	\$1.5755	\$1.5755	
			Fixed Pricing				
		5D	Fixed Net Price - Tank Wagon Delivery	\$1.9500	\$0.0000	\$2.2500	
		5E	Fixed Net Price - Motor Transport Delivery	\$1.5900	\$0.0000	\$3.5000	
Deliver y		otal Est	Place an X next to the Member below that you will Service to.	Check Below	Check Below	Check Below	
TW	1,850	2,050	Gilbertsville-Mt. Upton CSD	х	Х	х	

			Fuel Bid 2022-010 for 2022-2023			
		Lot #	Unleaded Gas 87 Octane	VENDOR NAME	VENDOR NAME	
			Vendor	Broedel	Mirabito	
			Zone/Region	1		
			Fluctuating Pricing			
		2A	Fluctuating Price - Tank Wagon Delivery - Price for April 25, 2022	\$3.5044	\$3.6126	
			Escalator Rate per Gallon for Tank Wagon Delivery	\$0.2418	\$0.3500	
		2B	Fluctuating Price - Motor Transport Delivery - Price for April 25, 2022	\$0.0000	\$3.3838	
			Escalator Rate per Gallon for Motor Transport Delivery	-\$3.2626	\$0.1212	
		2C	Actually Cost, OPIS Oil Price Daily Report, Albany, for April 25, 2022	\$3.2626	\$3.2626	
			Fixed Pricing			
		2D	Fixed Net Price - Tank Wagon Delivery	\$0.0000	\$0.0000	
		2E	Fixed Net Price - Motor Transport Delivery	\$0.0000	\$0.0000	
			Key Card			
		2F	Key Card Pricing - at Pump, per Gallon Price for 1/22/20	\$0.0000	\$3.6126	
			Escalator Rate per Gallon (2H - 2C = Esc. Rate)	-\$3.2626	\$0.3500	
		2G	Key Card Pricing - Fixed Price per Gallon	\$0.0000	\$0.0000	
Delivery Method	Good Faith	Total Est.	Place an X next to the Member below that you will Service	Check Below	Check Below	
TW	8,000	8,500	Gilbertsville-Mt. Upton CSD	х	X	

			Fuel Bid 2022-010 for 2022-2023			
		Lot #	#2 Fuel Oil - ULS	VENDOR NAME	VENDOR NAMI	ENDOR NAM
			Vendor	Broedel	Mirabito	Reinhardt
			Zone/Region	3		
			Fluctuating Pricing			
		3A	Fluctuating Price - Tank Wagon Delivery - Price for April 25, 2022	\$4.5572	\$4.7283	\$0.0000
			Escalator Rate per Gallon for Tank Wagon Delivery	\$0.2789	\$0.4500	-\$4.2783
		3B	Fluctuating Price - Motor Transport Delivery - Price for April 25, 2022	\$4.3133	\$4.3708	\$4.3283
			Escalator Rate per Gallon for Motor Transport Delivery	\$0.0350	\$0.0925	\$0.0500
		3C	Actually Cost, OPIS Oil Price Daily Report, Albany, for April 25, 2022	\$4.2783	\$4.2783	\$4.2783
-	-		Fixed Pricing			
		3D	Fixed Net Price - Tank Wagon Delivery	\$3.7300	\$4.7994	\$3.4700
		3E	Fixed Net Price - Motor Transport Delivery	\$3.5900	\$4.4044	(\$2.9500
			Fixed Price - Blended Fuel			
		3F	Fixed Net Pricing - Blended 30% - 70% - Tank Wagon	\$0.0000	\$4.9451	\$0.0000
		3G	Fixed Net Pricing - Blended 30% - 70% - Motor Transport	\$0.0000	\$4.5951	\$0.0000
		3H	Fixed Net Pricing - Blended 50% - 50% - Tank Wagon	\$0.0000	\$5.0423	\$0.0000
		31	Fixed Net Pricing - Blended 50% - 50% - Motor Transport	\$0.0000	\$4.7223	\$0.0000
eliver y 1ethod	Good Faith	Total Est.	Place an X next to the Member below that you will Service	Check Below	Check Below	Check Below
MT	37,500	39,500	Gilbertsville-Mt. Upton CSD	x	x	×

- *At least 6 years old and eligible for retirement under technology plan guidelines
- *Damaged beyond repair and/or out of warranty
- *Equipment is beyond supported life by the manufacturer
- *Depreciated cost is less than \$100

Description	Device ID	Asset Tag	Asset Owner	Serial	Quantity
Dell OptiPlex SX620 Desktop Computer		001794	GMU	40XYV21	1
DELL Latitude D600 Laptop Computer	·	001799	GMU	D914G41	1
DELL Latitude D600 Laptop Computer		001800	GMU	498T941	1
DELL Latitude D520 Laptop Computer	EXCEL Laptop 02	001862	GMU		1
Avervision spb370 document camera		005149	GMU	50172 10090P	1
HP Color LaserJet 5550dtn Printer		005150	GMU	JPSC84R03D	1
TI ViewScreen		005600	GMU	I0505E 1140002280	1
HP LaserJet 1300 Printer		005656	GMU	CNBJJ60291	1
DELL Latitude D620	Presenter_Cart_07	005803	GMU	J11HGD1	1
Dell Optiplex 745 Tower		005824	GMU	3V0LFD1	1
Dell Optiplex 760		005847	GMU	4J5LZK1	1
HP ProBook 6475b Laptop Computer	HSCart205	005875	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2012-09	005879	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2012-35	005880	GMU		1
HP Pro 3420 AIO	GMU-2012-10	005882	GMU	4CS2210BJS	1
HP ProBook 6475b Laptop Computer	GMU-2013-03	005910	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2013-07	005912	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2013-15	005916	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2013-10	005926	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2013-14	005928	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2013-16	005929	GMU		1
HP ProBook 6475b Laptop Computer	GMU Staff 02	005940	GMU		1
HP ProBook 6475b Laptop Computer	HSCart218	005964	GMU		1
HP ProBook 6475b Laptop Computer	GMU Staff 29	005967	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-01	005981	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-02	005982	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-03	005983	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-04	005984	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-05	005985	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-06	005986	GMU		1
HP ProBook 6475b Laptop Computer	GMU-2014-07	005987	GMU		1

- *At least 6 years old and eligible for retirement under technology plan guidelines
- *Damaged beyond repair and/or out of warranty
- *Equipment is beyond supported life by the manufacturer
- *Depreciated cost is less than \$100

Description	Device ID	Asset Tag	Asset Owner Serial	Quantity
HP ProBook 6475b Laptop Computer	HSCart201	005989	GMU	1
HP ProBook 6475b Laptop Computer	HSCart206	005994	GMU	1
HP ProBook 6475b Laptop Computer	HSCart207	005995	GMU	1
HP ProBook 6475b Laptop Computer	HSCart208	005996	GMU	1
HP ProBook 6475b Laptop Computer	HSCart209	005997	GMU	
HP ProBook 6475b Laptop Computer	HSCart210	005998	GMU	1
HP ProBook 6475b Laptop Computer	HSCart211	005999	GMU	1
HP ProBook 6475b Laptop Computer	HSCart212	006000	GMU	1
HP ProBook 6475b Laptop Computer	HSCart213	006001	GMU	1
HP ProBook 6475b Laptop Computer	HSCart214	006002	GMU	1
HP ProBook 6475b Laptop Computer	HSCart216	006004	GMU	1
HP ProBook 6475b Laptop Computer	HSCart217	006005	GMU	1
HP ProBook 6475b Laptop Computer	HSCart203	006007	GMU	1
HP ProBook 6475b Laptop Computer	HSCart220	006008	GMU	1
HP ProBook 6475b Laptop Computer	HSCart221	006009	GMU	1
HP ProBook 6475b Laptop Computer	HSCart222	006010	GMU	1
HP ProBook 6475b Laptop Computer	HSCart223	006011	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart401	006037	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart402	006038	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart403	006039	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart404	006040	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart405	006041	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart406	006042	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart407	006043	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart408	006044	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart409	006045	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart410	006046	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart411	006047	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart412	006048	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart413	006049	GMU	1
HP ProBook 6475b Laptop Computer	ElemCart414	006050	GMU	1

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- *Damaged beyond repair and/or out of warranty
- *Equipment is beyond supported life by the manufacturer
- *Depreciated cost is less than \$100

Description	Device ID	Asset Tag	Asset Owner	Serial	C	uantity
HP ProBook 6475b Laptop Computer	ElemCart415	006051	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart416	006052	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart417	006053	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart202	006058	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart203	006059	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart204	006060	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart205	006061	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart206	006062	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart207	006063	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart209	006065	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart210	006066	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart212	006068	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart213	006069	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart214	006070	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart215	006071	GMU			1
HP ProBook 6475b Laptop Computer	ElemCart216	006072	GMU			1
AverVision PL50 Document Camera	Doc Cam	006073	GMU	5304829300038		1
AverVision PL50 Document Camera	Doc Cam	006075	GMU	5304829300022		1
AverVision PL50 Document Camera	Doc Cam	006077	GMU	5304829300010		1
HP Compaq Pro 4300 All in One Desktop Computer	GMU-2014-09	006078	GMU	MXL3271RG9		1
HP Compaq Pro 4300 All in One Desktop Computer	GMU-2014-10	006079	GMU	MXL3271RGB		1
HP Compaq Pro 4300 All in One Desktop Computer	GMU-2014-11	006080	GMU	MXL3271RG8		1
iPrism Web Content Filter Appliance	iPrism				12521	1
Mars Mini Controller 2	Calculator				61005899	1
Roll Film Carrier 15M	Film Carrier				71009038	1
Multi-function PC card	Gold Card				911082778	1
Canon PoweShot A60	Camera				6622106397	1
Canon PoweShot A75	Camera			218322018341		1
DELL Latitude Cpi Floppy Disk	Floppy Drive			000669421280096	612605	1
Emerson Liebert PSA	UPS			1112500107PS22N	Л	1
Triplite SmartProUPS	UPS			2643BY0SM82060	0558	1

- *At least 6 years old and eligible for retirement under technology plan guidelines
- *Damaged beyond repair and/or out of warranty
- *Equipment is beyond supported life by the manufacturer
- *Depreciated cost is less than \$100

Description	Device ID	Asset Tag A	Asset Owner	Serial	Quantity
PCIe Network Interface Card	NIC			29T00302132	1
HP Compaq 6005 Pro Mini tower computer	Desktop Computer			2UA1180MNL	1
HP Compaq 6005 Pro Mini tower computer	Desktop Computer			2UA1180MNN	1
Dell Latitude 5490 Laptop Computer	GMU-2018-24			374smq2	1
Dynacom Modem	Dynacom			4693 164	1
Dell Latitude E5540 Laptop Computer	GMU-2015-25			48pyq32	1
APC PRO 1300	UPS			4B1135P33135	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-04			4RC1V52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-24			4RCZT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-23			4RDVT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-12			4RDXT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-21			4RDZT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-03			4RFOV52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-14			4RF1V52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-20			4RFVT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-22			4RFYT52	1
Dell Optiplex 3030 All in One Desktop Computer	GMU-2015-13			4RFZT52	1
HP ProBook Dock	HP Doc			5CV22003VV	1
Dell Latitude 5490 Laptop Computer	GMU-2018-22			5mbsmq2	1
Dell Latitude 5490 Laptop Computer	GMU-2019-56			618smq2	1
Dell Latitude 3340 Laptop Computer	GMU-2015-27			7b3xg52	1
Dell Latitude E5410 Laptop Computer	GMU-2010-01			84035N1	1
Friendlynet 8-port Ethernet Hub	Network Switch			841D1426	1
Dell Latitude E5410 Laptop Computer	GMU-2010-35			85035N1	1
Dell Latitude E5410 Laptop Computer				95035N1	1
Light curtain for Lightraise 60wi	SMART LightCurtain			A052FW33B0666	1
Light curtain for Lightraise 60wi	SMART LightCurtain			A052FW33B0667	1
Light curtain for Lightraise 60wi	SMART LightCurtain			A052FW350339	1
Light curtain for Lightraise 60wi	SMART LightCurtain			A052FW350439	1
Light curtain for Lightraise 60wi	SMART LightCurtain			A052FW350469	1
Aruba Networks 3600 Wireless Network Controller	Aruba 3600-US			AK0030494	1

- *At least 6 years old and eligible for retirement under technology plan guidelines
- *Damaged beyond repair and/or out of warranty
- *Equipment is beyond supported life by the manufacturer
- *Depreciated cost is less than \$100

Description	Device ID	Asset Tag Asset Own	er Serial	Quantity
SMART UF55	Projector		B012CD26A0140	1
Dell Latitude E5410 Laptop Computer	GMU-2011-11		B4035N1	1
Plantronics Hands Free Telephone Device	Microphone		BH600846	1
Dell Latitude 5490 Laptop Computer	GMU-2018-20		bht4mq2	1
LightSpeed Bottle Rocket	LightSpeed Bttl RCKT		C5120LD15L50375	1
Dell Latitude E5410 Laptop Computer	Elemcart 1-01		C6035N1	1
Harman/Kardon Speaker	Speakers		CN02320V477821256613	2
HP ProBook Dock	HP Doc		CN02U4424864345D0028	1
DELL Monitor w/ AX510 Speakers	Monitor		CN0C730C7162398D0667	1
20" Monitor	Dell 2009Wt		CN0FH8MW744459AVBLVL	1
Add on DELL speakers	Speakers		CN0UH8374822076N05DQ	1
HP 1410-16G Network Switch	Network Switch		CN2208K0CY	1
HP ScanJet 5590	Scanner		CN23EVH08Z04YS	1
HP photosmart R707	Camera		CN44BA1105	1
HP procurve switch 2650	Network Switch		CN638SD1DK	1
HP ScanJet tma	Scanner		CN985B10BN047W	1
HP ProBook 6455b Laptop Computer	HS Sppt02		CNU1242JWM	1
HP ProBook 6455b Laptop Computer	HS Sppt01		CNU1242K1T	1
HP ProBook 6455b Laptop Computer	HS Cart 5-10		CNU13925ZJ	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-15		CNU139260S	1
HP ProBook 6455b Laptop Computer	HSCart 5-23		CNU139261W	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-21		CNU139261Y	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-17		CNU139264D	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-18		CNU139264T	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-19		CNU139265T	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-20		CNU1392684	1
HP ProBook 6455b Laptop Computer	Elem Cart 5-24		CNU139268B	1
HP ProBook 6455b Laptop Computer	HS Cart 5-21		CNU139268W	1
Furman F1000-UPS Battery Backup Unit	UPS		FMF1000UPS00A044170300042	1
Dell Latitude E5410 Laptop Computer	GMU-2010-06		G5035N1	1
Brother ML300	Typewriter		G76356852	1

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Description	Device ID	Asset Tag Asset O	wner Serial	Quantity
Dell Latitude E5540 Laptop Computer	GMIU-2015-26		hryzq32	1
APC RS 1500 Battery Backup Unit	UPS		JB0612003367	1
APC UPS Battery	Battery		JS1112053741	1
Brother GX-6750	Typewriter		L8D419514	1
HP Compaq All in One Desktop Computer	09-SA079		MXL0010SN3	1
HP Compaq Elite 8300 Touch All in One Desktop Computer	GMU-2013-18		MXL3241SX7	1
Bright link 455WI Projector	Epson BrightLink		PC7F141068L	1
Palm T X Handheld	PalmT X Handheld		PN70U6T8M1HK	1
Palm T X Handheld	PalmT X Handheld		PN70U8H7V113	1
Meraki MR12 Wireless Access Point	Access Point		Q2CD-2SFS-MSY7	1
Linksys DS/Ethernet Router	Router		R221306879	1
HP procurve 10BT Hub 24	Network Switch		SG04861576	1
HP procurve switch 2512	Network Switch		SG12800405	1
HP procurve switch 408	Network Switch		TW02827269	1
HP procurve switch 408	Network Switch		TW22111710	1
DVD Writer	2019-54 DVD Drive			1
Bag of Assorted Audio/Video Cables	A/V Cables			1
PS2->USB Adapters	Adapter			11
Apple Airport Wireless Access Points & Power Supplies	Airport			22
MasterSwitch VM AP222	APC AP9222			1
Laptop spare batteries	Batteries			4
Belkin Wireless Network Card	Belkin Wireless			2
Assorted Cables	Cables			35
TravelMaster Southern Case	Carry Case			1
LN60 cassettes (2 pack)	Cassettes			17
Building Clocks	Clocks			2
Bag of Ethernet Cables	Ethernet Cables			2
Assorted Keyboards	Keyboard			76
Intellikeys USB Keyboard	Keyboard			1
Laptop cooling fans	Laptop cooling fan			2
Spare Left/Right click modules	Laptop Mouse Bttns			6

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Description	Device ID	Asset Tag Asset Owner Serial	Quantity
Assorted Mice	Mice		40
Latitude 5400 monitor	Monitor		3
DELL Monitor	Monitor		1
DELL Latitude 5490 Display Panel	Monitor		1
Mounting Hardware for BrightLink Projector	Mounting Hardware		3
Laptop Network Card	NIC		1
Bag Of AC Power Cords	Power Cords		1
Assorted Power Supplies	Power Supply		311
Assorted Surge Protectors/Power strips	Pwr. Strips		5
Lot of RAM Sticks	RAM		1
SMART Projector remote control	Remote		1
Phillips Television Remote control	Remote		19
Set of Pens for LightRaise 60Wi	Smart Pens		4
Palm Pilot Dock	Dock		1
Dell Latitude E5410 Laptop Computer	GMU LibCrt 01		1
Dell Latitude E5410 Laptop Computer	GMU-2010-09		1
HP ProBook 6475b Laptop Computer	GMU-2013-01		1
HP ProBook 6475b Laptop Computer	GMU-2013-13		1
Various Hard Disk Drives	HDD		4
HP Monitor Stand/Dock	HP Dock		3
HP ProBook 6475b Laptop Computer	HSCart202		1
HP ProBook 6475b Laptop Computer	HSCart204		1
Box containing ~30 computer mice, TV remotes, and cables	Mice and TV Remotes		1
HP LaserJet 2200DN	Printer		1
DELL Latitude Cpi Travel Module	Travel Module		1
Dynacom Receiver	TV Receiver		8
Wifi external antenna	WIFI antenna		2

Gilbertsville-Mount Upton Board of Education Regular Meeting Wednesday, May 18, 2022

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:

Special Education Teacher Tenure Appointment (encl P1)

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Jaclyn Turnbull tenure to the position of Special Education tenure area. The board hereby makes this appointment effective 01 September 2022.

Elementary Special Education Teacher Tenure Appointment (encl P2)

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Elisa Heggenstaller tenure to the position of Elementary Special Education tenure area. The board hereby makes this appointment effective 01 September 2022.

Secondary English Language Arts Teacher Tenure Appointment (encl P3)

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton CSD, pursuant to Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, hereby appoints Jennifer McDowall tenure to the position of Secondary English Language Arts tenure area. The board hereby makes this appointment effective 01 September 2022.

Resignation (encl P4)

To approve the resignation of Kathryn Lewis, Elementary Teacher, effective August 30, 2022.

Retirement (encl P5)

To accept the retirement of Joseph Storzinger, Bus Driver, with regret and gratitude, effective end of day June 28, 2022.



GILBERTSVILLE-MT. UPTON CENTRAL SCHOOL

Main Office

Annette D. Hammond

Superintendent

Heather Wilcox

Principal/ Director of Special Education

Kristy Carey Main Office Administrative Assistant

Registrar

Deb Ostrander Front Desk Clerk

Issy Clapp

Student Support Services Administrative Assistant

Lisa Ruland

Elementary School Counselor

Clara Tanner MS/HS Counselor May 12, 2022

To: Annette Hammond, Superintendent

CC: Board of Education From: Heather Wilcox

Re: Tenure appointment recommendation

Upon completion of her probationary period, I am recommending that Mrs. Jaclyn Turnbull be granted tenure as a Special Education Teacher with an effective date of September 1, 2022. Jackie just recently completed her master's degree and is now eligible for her NYS permanent teaching certification in students with disabilities 1-6.

Jackie focuses on student relationships and teaching the whole child. She addresses academic, social, and personal needs so that students are comfortable in any situation. Jackie is committed to meeting individual student needs and does so with compassion. She checks in with each student that she is working with to make sure their learning needs are met.

I recommend tenure for Jaclyn Turnbull as a Special Education Teacher here at GMU. Please let me know if you have any questions.

Sincerely,

Heather Wilcox

Principal



GILBERTSVILLE-MT. UPTON CENTRAL SCHOOL

PK-12 Main Office

Annette D. Hammond Superintendent

Heather Wilcox PK-12 Principal

Kristy Carey Main Office Administrative Assistant Registrar

> **Deb Ostrander** Front Desk Clerk

Kimberly Degear
Director of
Special Education

Issy Clapp
Student Support Services
Administrative Assistant

Lisa Ruland Elementary School Counselor

Clara Tanner MS/HS Counselor May 12, 2022

To: Annette Hammond, Superintendent

CC: Board of Education From: Heather Wilcox

Re: Tenure appointment recommendation

Upon completion of her probationary period, I am recommending that Mrs. Elisa Heggenstaller be granted tenure as a Special Education Teacher with an effective date of September 1, 2022. Elisa currently holds a permanent NYS teaching certification in Special Education (K-12). She has spent the last three years at Gilbertsville-Mount Upton and was previously employed and tenured at Oxford CSD. Throughout her time here, she has remained a flexible, positive, and dedicated employee.

Elisa is passionate about teaching students with disabilities and cares deeply about the success of all her students. Her unwavering commitment to her students and their progress is evident in her every day interactions with them. Elisa has a variety of diverse experiences to pull from, which has improved the overall functioning of our special education department. Elisa's strengths include providing differentiated instruction, collecting and analyzing data, and a deep understanding of special education rights and responsibilities.

It is without reservations that I recommend tenure for Elisa Heggenstaller as an Elementary Special Education Teacher. Please let me know if you have further questions.

Sincerely,

Heather Wilcox Principal

Clark may



GILBERTSVILLE-MT. UPTON CENTRAL SCHOOL

Main Office

Annette D. Hammond
Superintendent

Heather Wilcox Principal/ Director of Special Education

Kristy Carey Main Office Administrative Assistant Registrar

> **Deb Ostrander** Front Desk Clerk

Issy Clapp Student Support Services Administrative Assistant

Lisa RulandElementary School
Counselor

Clara Tanner MS/HS Counselor May 12, 2022

To: Annette Hammond, Superintendent

CC: Board of Education From: Heather Wilcox

Re: Tenure appointment recommendation

Upon completion of her probationary period, I am recommending that Mrs. Jennifer McDowall be granted tenure as a MS/HS English Teacher with an effective date of September 1, 2022. Jennifer currently holds a NYS teaching certification in Secondary English and was previously tenured at Norwich CSD.

Jennifer has had a strong influence in improving our English department. She has spent countless hours creating curriculum maps, coordinated cross-curricular projects, set departmental goals, and supported colleagues. Her teaching style includes high rigor and expectations for students, consistently supports our trauma-informed district initiative, and has a great passion for supporting the whole student academically, socially, and personally.

Jennifer is enthusiastic and passionate about teaching. She meets students where they are at by individualizing her instruction, even while she has been teaching remotely. Jennifer has consistently been rated as highly effective through teacher observations and graduates have commented about how influential she was at improving their English skills.

It is without reservations that I recommend tenure for Jennifer McDowall as a 7-12 English Teacher here at GMU. Please let me know if you have any questions.

Sincerely.

Heather Wilcox

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Principal