

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

Tuesday, February 1, 2022

Special Meeting, 7:30 am, D131/Zoom

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

INFORMATION FOR MEMBERS

PUBLIC COMMENT

EXECUTIVE SESSION

REPORTS

BOARD DISCUSSION

-Election Officials

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE AGENDA

RESOLVED, to approve the 01 February 2022, consent agenda. **(Enclosure 1)**

II. RECOMMENDED ACTIONS-NEW BUSINESS

FINANCIAL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 01 February 2022, Financial Consent Agenda.

PERSONNEL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 01 February 2022, Personnel Consent Agenda.

EXECUTIVE SESSION

SECOND PUBLIC COMMENT

ADJOURNMENT

Gilbertsville-Mount Upton Board of Education
Special Meeting
Tuesday, February 01, 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:

Amend Election Officials Stipend

To amend the stipend for Election Officials for the 2021-2022 school year, approved on July 01, 2021 from \$100/day to \$150/day, effective February 1, 2022.

Gilbertsville-Mount Upton Board of Education
Special Meeting
Tuesday, February 01, 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:

Rescind Election Officials

To rescind the following appointment of election officials, approved on January 12, 2022:

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 01 February 2022 from Noon to 8:00 P.M.

Chief Election Inspector: Donald Clapp

Election Inspector: Sally Sadlocha

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

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

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

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

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

Election Officials (encl P1)

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 01 February 2022 from Noon to 8:00 P.M.

Chief Election Inspector: Sallye Sadlocha

Election Inspector: Jarrin Hayen (unpaid)

Section 2. Compensation of appointed election officials is set at \$150.00. The hours assigned include one-half hour orientation, which will be considered time worked, as will additional time spent counting votes after the polls close.

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

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

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

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

To: Annette Hammond and the G-MU Board of Education
From: Jarrin Hayen, District Clerk
Date: February 01, 2022
Re: Appointment of Election Officials for the 01 February 2022
Bus Vote

The following RESOLUTION is suggested to appoint officials for the Special District Meeting/Election I have contacted all of those listed and they have agreed to serve in the capacities and at the times indicated.

A resolution to appoint officials to conduct the election:

Section 1. To approve the following election officials for the Special District Meeting/Bus Vote to be held on 01 February 2022 from Noon to 8:00 P.M.

Chief Election Inspector: Sallye Sadlocha
Election Inspector: Jarrin Hayen

Section 2. Compensation of appointed election officials is set at \$150.00. 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.

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