The Gilbertsville-Mt. 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-MT. UPTON CENTRAL SCHOOL DISTRICT

693 State Highway 51 Gilbertsville, New York 13776 Thursday, May 7, 2020 Special Meeting, 7:30 am, D131/Zoom AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

**COMMUNICATIONS / POSITIVE HIGHLIGHTS** 

INFORMATION FOR MEMBERS

PUBLIC COMMENT

**REPORTS** 

**BOARD DISCUSSION** 

**EXECUTIVE SESSION** 

### I. RECOMMENDED ACTIONS – ROUTINE MATTERS

### APPROVE AGENDA

RESOLVED, to approve the 7 May 2020, consent agenda.

### II. RECOMMENDED ACTIONS - NEW BUSINESS

### PERSONNEL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 7 May 2020, Personnel Consent Agenda.

### **NEW ITEMS CONSENT AGENDA**

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 7 May 2020, New Items Consent Agenda.

SECOND PUBLIC COMMENT

SECOND EXECUTIVE SESSION (OPTIONAL)

**ADJOURNMENT** 

Gilbertsville-Mt. Upton Board of Education Regular Meeting Thursday, May 7, 2020

### 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:

### Election Officials (encl P1)

<u>Section 1.</u> The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 9 June 2020.

Chief Election Inspector: Donald Clapp

Election Inspector: Jarrin Hayen

<u>Section 2.</u> Compensation of appointed election officials is set at \$100.00 per day. 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. Only the Chief Election Official will be paid.

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

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

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

<u>Section 6.</u> All Election Inspectors and/or Assistant Clerks are asked to remain/return to count ballots after the polls close.



# GILBERTSVILLE-MT. UPTON CENTRAL SCHOOL

# Office of the Superintendent

## Gilbertsville-Mt. Upton Central School Memorandum

Annette D. Hammond Superintendent

Jarrin Hayen
District Clerk
Administrative Assistant
to the Superintendent

Heather Wilcox PK-12 Principal

Kimberly Degear Director of Special Education

Dorothy Iannello District Treasurer

Joe Zaczek
Transportation Supervisor

Alan Digsby Buildings and Grounds Supervisor

Susan Sebeck Food Service Manager

Eric Voorhees
Technology Director
CIO

To: Annette Hammond

Board of Education Members

From: Jarrin Hayen, District Clerk

Date: May 5, 2020

Re: Recommended Appointment of Election Officials for Annual Meeting

9 June 2020

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

<u>Section 1.</u> The following residents of the Gilbertsville-Mount Upton Central School District, qualified to vote in the school elections, are appointed to conduct the election of the Annual District Meeting/Vote to be held on 9 June 2020.

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Gilbertsville-Mt. Upton Board of Education Regular Meeting Thursday, May 7, 2020

### **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:

**Annual Meeting Advertisement (encl N1)** 

### NOTICE OF ANNUAL MEETING

### GILBERTSVILLE-MOUNT UPTON CENTRAL SCHOOL DISTRICT

**NOTICE IS HEREBY GIVEN** that the Annual Budget Hearing for the inhabitants of the Gilbertsville-Mount Upton Central School District, qualified to vote at school meetings in said district, will be held as a video conference on Zoom which the public may log on to at (405 390 0745) June 1, 2020 at 7:30 AM, for the transaction of such business as is authorized by Education Law.

**NOTICE IS ALSO GIVEN** that the Annual Meeting/Election to vote upon the appropriation of the necessary funds to meet the estimated expenditures, or any propositions involving the expenditure of money, or authorizing a levy of taxes, or any proposition duly presented in accordance with election law, as well as the election of members of the Board of Education, shall be held on Tuesday, June 9, 2020, between the hours of 12:00 Noon and 8:00 PM. **Voting shall be by absentee ballot only.** The District Clerk will send out absentee ballots to all voters registered with the County Board of Elections.

**NOTICE IS ALSO GIVEN** that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any resident of the District at the District Office during the fourteen days immediately preceding the vote, except Saturday, Sunday or a holiday, between the hours of 10:00 AM and 4:00 PM.

**NOTICE IS ALSO GIVEN** that petitions nominating candidates for the office of members of the Board of Education must be filed with the District Clerk at the District Office between the hours of 8:00 AM and 4:00 PM, not later than May 11, 2020. The following vacancies are to be filled:

A three year term ending June 30, 2023.

A three year term ending June 30, 2023.

A one year term ending June 30, 2021.

A one year term ending June 30, 2021.

Candidates do not run for a specific seat but rather all vacant seats are "at large", meaning that each nominee is eligible for every vacancy, rather than only for a specific

Gilbertsville-Mt. Upton Board of Education Regular Meeting Thursday, May 7, 2020

seat." The two candidates with the highest votes will fill the seats expiring June 30, 2023. The two candidates with the least amount of votes will fill the seats expiring June 30, 2021.

Each petition must be addressed to the District Clerk, be signed by at least 1 qualified voter of the District, and shall state the name and physical residence (911 address) of the candidate and physical residence (911 address) of the signer. Any petition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of money is required for the proposition and such proposition fails to include the necessary specific appropriation.

**PLEASE TAKE FURTHER NOTICE** that if you do not receive an absentee ballot by June 1, 2020 and are an eligible voter, please contact Jarrin Hayen, District Clerk at 607-783-2207, ext. 140 or at the District Office at the school, 693 State Highway 51, Gilbertsville, New York 13776-1104.

Completed absentee ballots must be returned to the district office by 5:00 PM on the day of the election.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection during regular office hours of 9:00 AM to 4:00 PM, until the date of the election. Any qualified voter may, upon examination of such list, file a written challenge of qualifications as a voter of any person, whose name appears on such list, stating the reason for the challenge. Such list shall be posted in a conspicuous place during the election, and any qualified voter may challenge the acceptance of the absentee voter's ballot of a person on such list, by making this challenge and the reason for such challenge known to the inspectors of election before the close of the polls.

Approved by the Gilbertsville-Mount Upton Central School District Board of Education 7 May 2020.

By: Jarrin Hayen District Clerk

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Approved by the Gilbertsville-Mount Upton Central School District Board of Education 7 May 2020.

By: Jarrin Hayen

District Clerk