

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

Monday, June 1, 2020

Budget Hearing, 7:30 am, D131/Zoom

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

INFORMATION FOR MEMBERS

PUBLIC COMMENT

REPORTS

-Budget Hearing: Annette Hammond, Superintendent

BOARD DISCUSSION

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE MINUTES

RESOLVED, to approve the minutes from the Regular Board of Education Meeting on 15 May 2020. **(Enclosure 2)**

APPROVE AGENDA

RESOLVED, to approve the 01 June 2020, regular agenda. **(Enclosure 1)**

SECOND PUBLIC COMMENT

ADJOURNMENT

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

15 May 2020

Board Room D131/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Vice President Larry Smith, Jed Barnes, Sean Barrows and Brian Underwood.

Member Giuda-Philpott arrived at 7:34 A.M.

Member Cole Covington was absent.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, District Treasurer Dorothy Iannello and PK-12 Principal Heather Wilcox.

The meeting was called to order at 7:32 A.M. by President Pain. ORDER

The Superintendent provided the following Positive Highlights:

POSITIVE HIGHLIGHTS

-Our Dairy Giveaway was a huge success. We gave away 4,000 gallons of milk and other products. It was very rewarding to see everyone and we were here until 6 p.m.

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

INFORMATION FOR MEMBERS

June 1-Budget Hearing (7:30 a.m.)

June 17-Regular BOE Meeting (7:30 a.m.) and Audit Committee Meeting (8:00 a.m.)

July 7-Re-Organizational Meeting (7:30 a.m.)

Superintendent Hammond informed the board that she is working on having a graduation outside at the school with graduates and parents only and having a car parade. More details will be available when it is finalized.

No topics were raised from the floor.

PUBLIC COMMENT

Superintendent, Annette Hammond reviewed the final numbers for the 2020-2021 budget with the board.

REPORTS, Final Budget Review

The board discussed the following policies:

BOARD DISCUSSION

Data Security and Privacy Policy and Parents' Bill of Rights for Data Privacy and Security, both first readings.

Minutes from the 20 April 2020 regular meeting were unanimously approved on a motion by Smith, seconded by Barrows. For the motion six, opposed none. Motion

MINUTES

carried.

Minutes from the 7, May 2020 special meeting were unanimously approved on a motion by Barrows, seconded by Giuda-Philpott. For the motion six, opposed none. Motion carried.

The proposed 15 May 2020 Regular Consent Agenda was unanimously adopted on a motion by Underwood, seconded by Barnes. For the motion six, opposed none. Motion carried.

AGENDA

Board Member Smith made the motion, seconded by Board Member Barnes, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 May 2020 CSE/CPSE Consent Agenda. The meeting dates include April 16, 17, 23, 24 & 30 and May 1, 6, & 7 2020. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Underwood made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 May 2020, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the financial reports for April 2020.

Financial Report

To accept the Student Accounts financial report for March 2020.

Final Budget

To adopt the final budget of \$10,195,655, for the presentation to vote at the Annual District Vote/Meeting on 9 June 2020.

Property Tax Report Card

To approve the Property Tax Report Card for the 2020-2021 School year.

Cooperative Purchasing Agreement

WHEREAS, The Cooperative Purchasing Service 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 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 named 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 Bidding; (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 Resolutions

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 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 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).

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 commodities 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 awarding bids and reporting the results to the schools; 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 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 Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Board Member Barnes made the motion, seconded by Board Member Underwood, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 May 2020, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Retirement

To accept the retirement of Carol Angelone, effective July 1, 2020, with regret and gratitude for her years of service.

Board Member Underwood made the motion, seconded by Board Member Giuda-Philpott, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 15 May 2020, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Calendar

To amend the 2020-2021 District Calendar to show October 12, 2020 and January 18, 2021 as offices open.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:45 a.m. on a motion by Barrows, seconded by Underwood, and passed unanimously.

ADJOURNMENT