

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

16 August 2017

Board Room D104

Members present at the start of the meeting were Jeremy Pain, Larry Smith, Patricia Dunham, Barbara Hill, Mark Muller, and Zachary Proskine.

Member Ethan Eberly was absent.

Others present were Superintendent, Annette Hammond, District Treasurer, Dorothy Iannello, District Clerk, Amber Birdsall, Acting PK-12 Principal, Heather Wilcox and one guest.

The meeting was called to order at 6:33 P.M. by President Pain, who led the Pledge of Allegiance. ORDER

The board acknowledged a thank you card from Tyler Lindsley. COMMUNICATIONS

The Superintendent and Acting PK-12 Principal provided the following Positive Highlights for the information of members: POSITIVE HIGHLIGHTS

- The Mt. Upton Methodist Church offered a free supply give-a-way on Saturday, August 19th for all students.
- Because of a recent change on a question that was given in the Geometry Regents our passing rate went from 53% to a 66% passing rate.
- Summer school ended this week. Regents' exams are being conducted August 16 and August 17.
- Driver's Education will end on Friday. Thank you to Mrs. Talbot for administering the course this year.
- Schedules are being mailed out tomorrow, August 17.
- Pre-K and Kindergarten screening this year was conducted during the week of bridging. All went well.
- An extended Pre-K Grant was submitted to The State Education Department. We are waiting to hear back from them.

The District Clerk handed out updated information on the Board of Education meeting dates for the 2017-18 school year and information on attending a School Board Fall Institute Workshop. INFO FOR MEMBERS

The District is looking at having a Board Retreat for members. Two dates, 9/13/17 or 9/27/17, were discussed.

No topics raised from the floor at this time. PUBLIC COMMENT

C&S Companies, Benn DeRocker updated the Board and Administration on what has been completed thus far on the current capital project that is taking place this year. REPORTS, Capital Project Update

District Treasurer, Dorothy Iannello updated the board on a chance to receive approximately \$100,000 if the District Refinanced Bonds. Refunding Bonds

Acting PK-12 Principal, Heather Wilcox, updated the board on a Device Policy meeting she held. Some recommendations were students have to be in 9th grade to be able to use a device, consequences need to be put into place for anyone who breaks the rules, and there needs to BOARD DISCUSSION, Device Policy

be a certain time of the day that students can have access to their device.

Superintendent, Annette Hammond gave an update that the scoreboard on the baseball field will stay as it is.

Score Board

Superintendent, Annette Hammond, discussed with the board the pros and cons of having a School Based Health Clinic in the district. The board was made aware that a vote would need to be taken tonight to put a proposition out to voters.

School Based Health Clinic

The board convened in executive session to discuss Non-Resident Students at 7:53 p.m. with the Superintendent, District Clerk, District Treasurer, and Acting PK-12 Principal present, on a motion by Smith, seconded by Muller and passed unanimously.

Executive Session

The board reconvened in open session at 8:13 p.m. on a motion by Hill, seconded by Proskine and passed unanimously.

Minutes of the 11 July 2017 meeting were unanimously approved on a motion by Hill, seconded by Dunham.

MINUTES

The proposed 16 August 2017 Consent Agenda was unanimously adopted *as amended* on a motion by Hill, seconded by Proskine.

AGENDA

Board Member Smith made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 August 2017, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT AGENDA

Breakfast- Full \$1.30, reduced \$.25, and free
Lunch PK-6- Full \$1.95, reduced \$.25 and free
7-12 Full \$2.15, reduced \$.25 and free

Meal Prices for 2017-18

Please see attachments to minutes.

DASNY Refinancing

NOTICE IS HEREBY GIVEN that a special meeting of the inhabitants of the Gilbertsville-Mt. Upton Central School District qualified to vote at a school meeting of the District, will be held at the School District, 693 State Highway 51, Gilbertsville, NY 13776, on Thursday, October 5, 2017 from 12:00 noon to 8:00 p.m. to vote on the following proposition: *Shall the District be authorized to withdraw an amount not to exceed \$300,000.00 from the District's Capital Reserve Fund for purpose of reconfiguring a portion of office space for a School Based Health Center and related purposes of the District?*

FINANCIAL PROPOSAL AGENDA

Special Meeting Advertisement

PLEASE TAKE FURTHER NOTICE applications for absentee ballots may be applied for at the office of the District Office. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots must be received in

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the office of the District Clerk of the District not later than 5:00 p.m. on the day of the vote.

Motion approved by Proskine, seconded by Muller and passed unanimously.

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 Proposed Clinic Project.

SEQRA

WHEREAS, the Board of Education of the Gilbertsville-Mount Upton Central School (the "Board") has considered whether renovations/replacements and maintenance or repairs to the following buildings included in the Project Description of the State Environmental Quality Review Act Process Record Sheet.

SEQRA RESOLUTION #2- GILBERTSVILLE-MOUNT UPTON CENTRAL SCHOOL DISTRICT – CLINIC PROJECT

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

WHEREAS, the Board has received and reviewed the project descriptions and SEQRA Type II justification documentation 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.

WHEREAS, because the Board finds the Project involves replacement rehabilitation or reconstruction; and routine activities of educational facilities, the Project is an exempt action under applicable SEQRA regulations,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article 8 of the Environmental Conservation Law, 6 N.Y.C.R.R. Part 617.1 et seq., and the Regulations of the Commissioner of Education, the Board hereby finds the Project is exempt from SEQRA as a Type II action under applicable regulations and no further review is required.

A list of all persons to whom absentee voters' ballots have been issued shall be available for public inspection during regular office hours which are between the hours of 8:00 a.m. and 4:00 p.m. 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 reasons for the challenge. Such written challenge shall be transmitted by the Clerk or designee to the Inspectors of Election on election day.

Motion approved by Hill, seconded by Proskine and passed unanimously.

Board Member Muller made the motion, seconded by Board Member Hill, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 August 2017, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

To accept the retirement of Mark Luetzger effective August 1, 2017 with regret and gratitude.	Retirement
To accept the resignation of Lisa Dibble as bus monitor effective August 1, 2017.	Resignation
To appoint Tegan Fairbairn as Teacher's Aide. Her effective date of appointment is September 1, 2017. Compensation is per the current CSEA contract.	Aide
To rescind the appointment of Aimee Piedmonte-Silvoy as .7 Secondary English Teacher.	Rescind Appointment of .7 Secondary English Teacher
To appoint Aimee Piedmonte-Silvoy as full-time Secondary English Teacher, effective 01 September 2017, beginning at a Step 9 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made: Name of appointee: Aimee Piedmonte-Silvoy Tenure area: English Language Arts, 7-12 Date of commencement of probationary service: 01 September 2017 Expiration date of appointment: 01 September 2021 Certification Status: 7-12 English Language Arts, Initial	Secondary English Teacher
*To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review rating pursuant to Education Law §3012-c and/or 3012-dof either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, "classroom" and "building principal" means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of this Part.	
To approve the following substitute bus drivers for the 2017-18 school year: James Butler, Kim Oliver, Jeannette Ireland, and Yuliya Drapaniotis.	Substitute Bus Drivers
To appoint Duane Bliss as Bus Driver, effective 01 September 2017. Compensation is according to the current CSEA Contract.	Bus Monitor
To appoint Mark Luetzger as substitute teacher for the 2017-18 school year. Motion by hill seconded by Dunham. Three in favor, three opposed. Motion denied. Pain- Yes Smith- No Muller- No Hill- Yes Proskine- No Dunham- Yes	PERSONNEL PROPOSAL AGENDA
Board Member Muller made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 16 August 2017 New Items Consent Agenda. For the motion six, opposed none. Motion carried.	NEW ITEMS CONSENT AGENDA
To approve the agreement between The Mary Imogene Bassett Hospital and Gilbertsville-Mt. Upton Central School from July 1, 2017 through June 30, 2018.	Agreement between The Mary Imogene Bassett Hospital and G-MU 2017-18

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To approve the Memorandum of Understanding between the Gilbertsville-Mt. Upton Central School District and Opportunities for Otsego, Inc., Head Start.

MOU between G-MU and Opportunities for Otsego, Inc., Head Start

To approve the following non-resident students for the 2017-18 school year:
Brackon Banks, Grade: 7
Mason Hill, Grade: 1
Skyler Norton, Grade: 9
Peyton Norton, Grade: 3
Michael O'Connor, Grade: 12
Chelsie Palmer, Grade: 9
Rene Posner, Grade: 7
Naamah Romano, Grade: 10
Jayde Trask, Grade: 11
Austin Smith, Grade: 10

Non-Resident Students

To accept a donation from Rick Chase in the amount of \$320.00 to the Gilbertsville-Mt. Upton CSD Girls Basketball programs.

Donation

To approve the BOCES Classroom Rental Agreement for the 2017-18 school year.

BOCES Classroom Rental Agreement

No topics raised from the floor.

PUBLIC COMMENT

The board convened in executive session at 8:25 p.m. to discuss Substitutes and English Teaching Position with the Superintendent, District Treasurer, District Clerk, and Acting PK-12 Principal present, on a motion by Hill, seconded by Proskine and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:42 p.m. on a motion by Muller, seconded by Dunham and passed unanimously.

Discussion Item: Summer Recreation Program

BOARD DISCUSSION

The meeting adjourned at 8:47 p.m. on a motion by Smith, seconded by Hill, and passed unanimously.

ADJOURNMENT