

09/20/17

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

20 September 2017

Board Room D104

Members present at the start of the meeting were President, Jeremy Pain, Vice-President, Larry Smith, Patricia Dunham, Ethan Eberly, Mark Muller, and Zachary Proskine.

Member Barbara Hill was absent.

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

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

The Superintendent, Acting PK-12 Principal, and Board Members provided the following Positive Highlights: POSITIVE HIGHLIGHTS
-We had a great start to the new school year. We incorporated our FISH Philosophy into Opening Day with teacher/staff as well as with our students.
-We have had some changes with our master schedule, which we believe will now benefit students who want to participate in band.
-Our Alumni Board in the front lobby was a huge success. Thank you to everyone who sent in their information.
-The district is planning a college or career visit for every student in each grade level this year. Currently we have two presenters, Luke Hall and Brian Zaczek, lined up to speak to students at GMU.
-Board members Jeremy Pain and Mark Muller attended a School Boards Institute that was very beneficial and informational.

Meet and Greet with New Teachers. INFO FOR MEMBERS
The District will be having a Board Retreat for members on September 27, 2017 at 6:30 p.m. in the board room.

Topic: Early Dismissal on Fridays PUBLIC COMMENT

C&S Companies, Natalie Niles updated the Board and Administration that the current capital project should be complete within the next two and a half weeks. REPORTS, Capital Project Update

Linda Gover, Gilbertsville Summer Recreation Program Director, provided the board with detailed information and financial reports on how the program is run in town. Gilbertsville Summer Recreation Program

Superintendent, Annette Hammond, provided the board with our current Non-Resident Student Policy as well as a draft policy of what it would look like if the District decided not to accept any non-resident students in the future. The board requested more information for the next meeting to be discussed. BOARD DISCUSSION, Non-Resident Student Policy

Superintendent, Annette Hammond informed the board that the Federal Government is now requiring school districts to have a Meal Charge Policy in place. A draft policy was provided by members. Draft Meal Charge Policy

09/20/17

Minutes from the 16 August 2017 meeting were unanimously approved on a motion by Muller, seconded by Proskine.

MINUTES

Minutes from the 24 August 2017 meeting were unanimously approved on a motion by Eberly, seconded by Dunham.

The proposed 20 September 2017 Regular Consent Agenda was unanimously adopted on a motion by Muller, seconded by Eberly.

AGENDA

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 September 2017 CSE/CPSE Consent Agenda. The meeting dates include 23 August 2017 and 05 September 2017. For the motion six, opposed none. Motion carried.

CSE/CPSE CONSENT
AGENDA

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 September 2017, Financial Consent Agenda. For the motion six, opposed none. Motion carried.

FINANCIAL CONSENT
AGENDA

Financial Reports

To accept the revised Monthly Treasurer's Report for July 2017.

Financial Reports

To accept the financial reports for August 2017.

Rescind External Audit Approval

External Audit

To approve the external audit year ending June 30, 2017.

Board Member Smith made the motion, seconded by Board Member Muller, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 September 2017, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT
AGENDA

Election Officials

To approve the following election officials for the Special Vote for use of Capital Reserve Funds to use for a School Based Health Center held on 05 October 2017:

Mary Murphy- Chief Election Inspector
Janet Jacobs- Election Inspector

Cleaner

To appoint David Newell as full-time cleaner. His effective date of appointment is 23 August 2017. All benefits are per the current CSEA contract.

Extra Chorale

To approve Deanna Perkosky as extra chorale advisor for the 2017-18 school year.

09/20/17

Mentors

To appoint the following mentors for the 2017-18 school year:

Matt Oram mentor for Deanna Perkosky
Kimberly Degear mentor for Nicole Gardepe
Deb Davies mentor for Melissa VanVorce
Becky Acla mentor for Mariah Gerty
Cierra Stafford mentor for Holly Wilkinson

Substitute Bus Driver

To appoint Michele Allison as substitute bus driver for the 2017-18 school year.

Substitutes

To approve the following substitutes for the 2017-18 school year:

PK-12, Certified

Kurt Funke
Lynne Ohl
Cheryl Zehr

PK-12, Non-Certified

Lucinda Dubben
Marianne Birdsall
Cindy Behnke
Stacey Klingman-Barnes
Heather Barnes
Chelsi Page

Resignation

To accept the resignation of Erin Marinelli as Special Education Teacher effective 01 September 2017 with regret and gratitude.

Rescind Long-Term Substitute

To rescind the approval for Mariah Gerty as long-term substitute for the 2017-18 school year.

Appointment of Elementary Special Education Teacher

To appoint Mariah Gerty as full-time Special Education Teacher effective 01 September 2017, beginning at a Step 4 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Mariah Gerty
Tenure Area: Special Education
Date of commencement of probationary service: 01 September 2017
Expiration date of appointment: 01 September 2021
Certification status: Students with Disabilities Grades 1-6-Professional

Appointment of .5 Secondary English Teacher

To appoint Holly Wilkinson as .5 Secondary English Teacher beginning 01 September 2017, beginning at a Step 2 of the current GMUTA contract.

Rescind the Appointment of Mock Trial Advisor

To rescind the appointment of Mark Luetzger as Mock Trial Advisor for the 2017-18 school year.

Substitute

To approve Alicia Sebeck as PK-12 non-certified substitute for the 2017-18 school year.

09/20/17

Board Member Eberly made the motion, seconded by Board Member Proskine, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 20 September 2017 New Items Consent Agenda *as amended*. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT
AGENDA

Standard Form of Agreement Between Owner and Contractor

Owner: Gilbertsville-Mt. Upton CSD
Contractor: Nelcorp Electrical Contracting Corporation
SED No: 47-02-02-04-0-012-012 K-12 Building
Contract No.: 1 – Electrical Construction
Construction Manager: C & S Companies, Inc.
Architect: BCK-IBI Group, A New York General Partnership

LINKS Plan

To approve the 2017-18 LINKS Plan.

Contract for Consulting Services

To approve the Contract for Consulting Services with Gilbertsville-Mt. Upton CSD and Tanya Schnabl for the 2017-18 school year.

Non-Resident Student

To approve Andrew Meyers as a non-resident student for the 2017-18 school year. Andrew will be going into 11th grade. Tuition will be charged.

Transportation Contract

To approve a transportation contract with Gilbertsville-Mt. Upton CSD and Bainbridge-Guilford CSD beginning 9/8/2017-6/30/2018.

Change Orders

To approve the following change order:

Change Order #GC-6 for 2016 Capital Project #100374:

Contract: General Construction

Contractor: Murnane Building Contractors, Inc.

Change Amount: \$4,872.00

Addition

Alternate: Provide a new key cutting machine and blank keys.

Surplus

The following items needs to be a surplus to the district:

-Hammond Aurora Classic Organ and Bench

-King Sousaphone serial #316388

-King Sousaphone serial #342064

No topics raised from the floor.

PUBLIC COMMENT

The board convened in executive session at 7:44 p.m. to discuss Superintendent's Contract on a motion by Proskine, seconded by Muller and passed unanimously.

EXECUTIVE SESSION

The board reconvened in open session at 8:14 p.m. on a motion by Proskine, seconded by Muller and passed unanimously.

The meeting adjourned at 8:15 p.m. on a motion by Smith, seconded by Eberly, and passed unanimously.

ADJOURNMENT

