

**Gilbertsville-Mount Upton Central School Board of Education**

Regular Meeting and Budget Hearing

09 May 2017

Board Room D104

Members present at the start of the meeting were Gerald Theis, Larry Smith, Ethan Eberly, Carrieann Heath, Jeremy Pain, and Zachary Proskine.

Member Barbara Hill was absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello, District Clerk, Aimee Piedmonte, Acting PK-12 Principal Heather Wilcox, and nine guests.

The meeting was called to order in the D104 Board Room at 7:00 P.M. by Jerry Theis, who led the Pledge of Allegiance. ORDER

GMU retirement dinner invitation. COMMUNICATIONS

The Superintendent, Administration and members provided the following Positive Highlights for the information of members: POSITIVE HIGHLIGHTS

- Community Clean Up Day on April 25 was a huge success.
- April 26 Instrumental Concert was very good.
- We had a perfect Fire Inspection this year. Kudos.
- Band had a successful Quarter Auction on April 29.
- We had a pleasant Staff Appreciation Week with a Staff Lunch and an Awards Ceremony; we honored Teacher of the Year Thomas Connell, Support Staff of the Year Margaret Lackos, retirees, and those with over ten years of experience.
- On May 8<sup>th</sup>, Heather Wilcox returned as Acting Principal.
- Tomorrow is Scholar Recognition Banquet: Daniel Backman and teacher Thomas Connell.
- On Thursday we will present a DWI simulator for grades 9-12.
- Safety Patrol Trip this weekend.

BOCES Budget Vote Results INFO FOR MEMBERS

Concerned parent over digital LED sign to be installed at side of road on State Hwy 51; concerned over driver safety. PUBLIC COMMENT

Senior Class President to discuss Baccalaureate; deferred to Administration.

Literacy Program, Tanya Schnabl; To create a vertically and horizontally-aligned curriculum. REPORTS

Budget Hearing, Annette Hammond BOARD DISCUSSION

The board convened in executive session at 7:52 p.m. to discuss personnel history with the Superintendent present, on a motion by Smith, seconded by Pain and passed unanimously. EXECUTIVE SESSION

The board reconvened in open session at 8:05 p.m. on a motion by Eberly, seconded by Pain and passed

unanimously.

Minutes of the 24 April 2017 meeting were unanimously approved on a motion by Pain, seconded by Eberly. MINUTES

The proposed 09 May 2017 regular meeting Consent Agenda was unanimously adopted *as amended with additions to the agenda* on a motion by Pain, seconded by Eberly. AGENDA

Board Member Eberly made the motion, seconded by Board Member Heath, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 09 May 2017, Financial Consent Agenda. For the motion six, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

#### **Financial Reports**

To accept financial reports for April 2017 and warrant reports for Dec. 2016, Jan. 2017, Feb. 2017, and Mar. 2017. Financial Reports

#### **Cooperative Purchasing Services Resolution SCHOOL YEAR 2017-2018**

**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 Cooperative Purchasing Services Resolution SCHOOL YEAR 2017-2018

**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).

#### **Cafeteria Supplies and Food Bid Resolution SCHOOL YEAR 2017-2018**

**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).

**Generic Resolution  
SCHOOL YEAR 2017-2018**

**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).

Board Member Pain made the motion, seconded by Board Member Eberly, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 09 May 2017, Personnel Consent Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

**Administrative Assistant to the Superintendent and District Clerk**

To appoint Amber Birdsall as Administrative Assistant to the Superintendent and District Clerk, effective July 01, 2017 per terms of employment. This is an exempt position and other benefits are in accordance with her employment agreement.

Administrative Assistant to  
the Superintendent and  
District Clerk

**Recess Monitor**

To appoint Terry Hoke as recess monitor for the 2017-18 school year.

Recess Monitor

**Aides**

To appoint aides for the 2017-18 school year: Susan Beach, Alethea Keuhn, and Amanda Musson, effective September 01, 2017, pending fingerprinting clearance, as per the CSEA contract and with a one-year probationary period.

Aides

**Reclassification**

To reclassify bus monitor Lisa Dibble from probationary to permanent, effective May 24, 2017.

Reclassification

Board Member Hill made the motion, seconded by Board Member Heath, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 09 May 2017, Personnel Proposal Agenda. For the motion six, opposed none. Motion carried.

PERSONNEL PROPOSAL  
AGENDA

**Confidential/Exempt Employees**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, to approve the confidential/exempt salaries for the 2017-2018 school year and any revisions to the proposed Terms of Employment, effective 01 July 2017.

Confidential/Exempt  
Employees

Board Member Pain made the motion, seconded by Board Member Heath, **RESOLVED**: Upon the recommendation of the Superintendent of Schools, to accept/approve the 09 May 2017, New Items Consent Agenda. For the motion four, opposed two. Theis: yes; Smith: no; Eberly: yes; Proskine: no; Pain: yes; Heath: yes. Motion carried.

NEW ITEMS CONSENT  
AGENDA

**Fire Inspection**

To approve the annual Fire Safety Inspection for 2017, conducted on 12 April 2017.

Fire Inspection

**Loan Contract**

To approve the loan contract with SUNY Oneonta for a period of one year, starting May 09, 2017, for the Clyde Richmond Archaeological Collection (N=1116).

Loan Contract

**Speaker Contract**

To approve contract for speaker John Perricone for

Speaker Contract

October 06, 2017.

**Literacy Consultant Contract**

To approve contract with Tanya Schnabl as literacy consultant for a period of 02/01/2017- 08/31/2017.

Literacy Consultant Contract

**ML Schedules Contract**

To approve contract with ML Schedules for annual subscription from 06/15/2017-06/14/2018.

ML Schedules Contract

**Athletic Trainer Contract**

Agreement between The Mary Imogene Bassett Hospital d/b/a Bassett Medical Center and Gilbertsville-Mt. Upton Central School District Athletic Trainer Agreement for the term August 1, 2017 through June 30, 2018.

Athletic Trainer Contract

**Change Orders**

To approve the following Change Order #GC-1 for 2016 Capital Project #100374  
Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: 100,000.00  
Addition  
Alternate GC-1: Baseball Field Renovations  
Date: 03/22/2017  
Architect Project Number: 100374

Change Orders

To approve the following Change Order #GC-2 for 2016 Capital Project #100374  
Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: 123,000.00  
Addition  
Alternate GC-2B: Tennis Court Improvements Option 2  
Date: 03/22/2017  
Architect Project Number: 100374

To approve the following Change Order #GC-3 for 2016 Capital Project #100374  
Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: 25,000.00  
Addition  
Alternate GC-5: Masonry Movement Joint Replacement  
Date: 03/22/2017  
Architect Project Number: 100374

To approve the following Change Order #GC-4 for 2016 Capital Project #100374  
Contract: General Construction  
Contractor: Murnane Building Contractors, Inc.  
Change Amount: 12,000.00  
Addition  
Alternate GC-6: Stage Floor Refinish  
Date: 03/22/2017  
Architect Project Number: 100374

To approve the following Change Order #EC-1 for 2016 Capital Project #100374  
Contract: General Construction  
Contractor: Blanding Electric, Inc.  
Change Amount: 2850.00  
Addition  
Alternate EC-1: Day Tank Replacement

Date: 03/22/2017  
 Architect Project Number: 100374

To approve the following Change Order #PC-1 for 2016  
 Capital Project #100374  
 Contract: Plumbing Construction  
 Contractor: H.J. Brandeles Corp.  
 Change Amount: 16,900.00  
 Addition  
 Alternate PC-1: Replace Day Tanks  
 Date: 03/22/2017  
 Architect Project Number: 100374

To approve the following Change Order #EC-2 for 2016  
 Capital Project #100374  
 Contract: Electrical Construction  
 Contractor: Blanding Electric, Inc.  
 Change Amount: 232.00  
 Deduction  
 Credit for Spare Fire Alarm Pieces  
 Date: 04/18/2017  
 Architect Project Number: 100374

To approve the following Change Order #EC-3 for 2016  
 Capital Project #100374  
 Contract: Electrical Construction  
 Contractor: Blanding Electric, Inc.  
 Change Amount: 1536.00  
 Addition  
 Provide "Tenon Piece" on top of light pole for additional  
 lamp, and installation of ground device and wiring for  
 light pole foundation (excluding all concrete and  
 excavation work).  
 Date: 04/18/2017  
 Architect Project Number: 100374

**Capital Project Contract**

To approve the Standard Form of Agreement with Syracuse  
 Scenery & Stage Lighting Co., Inc. for Theatrical Construction,  
 for the 2016 Capital Project Contract, Architect Project  
 Number: 100374

Capital Project Contract

No topics raised from the floor.

SECOND PUBLIC  
 COMMENT

The board convened in executive session at 8:20 p.m. to  
 discuss personnel history and evaluations with the  
 Superintendent present, on a motion by Heath, seconded  
 by Proskine and passed unanimously.

SECOND EXECUTIVE  
 SESSION

The board reconvened in open session at 9:05 p.m. on a  
 motion by Eberly, seconded by Pain and passed  
 unanimously.

The meeting adjourned at 9:05 p.m. on a motion by Pain,  
 seconded by Proskine, and passed unanimously.

ADJOURNMENT

