

Gilbertsville-Mount Upton Central School Board of Education

Regular Meeting

13 June 2017

Board Room D104

Members present at the start of the meeting were Gerald Theis, Larry Smith, Ethan Eberly, Barbara Hill, Zachary Proskine.

Members Carrieann Heath and Jeremy Pain were absent.

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

The board convened in executive session at 7:01 p.m. to discuss personnel and student issues with the Superintendent present, on a motion by Smith, seconded by Eberly and passed unanimously. FIRST EXECUTIVE SESSION

The board reconvened in open session at 7:05 p.m. on a motion by Smith, seconded by Eberly and passed unanimously.

Acknowledge thank you note from Thomas Connell, for his honor and recognition as 2017 Teacher of the Year. COMMUNICATIONS

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

- Today was the last day of school for high school and middle schoolers.
- Congratulations to our wonderful music department for all of their many successes: NYSSMA Solo Festival, Solo Ensemble Concert, Sherburne Pageant of Bands, Choral Concert. Bravo!
- Our first Festival of Excellence went well.
- Our retirement dinner on June 9 was nice.
- Welcome to new BOE member, Pat Dunham in audience.
- Safety Patrol Trip went well.
- Thank you to BOE President Jerry Theis, for his many years of commitment.
- Girls Varsity Track won Tri-Valley League Champions for the second year in a row.
- Eight out of ten GMU sports teams were scholar athletes this year.

None INFO FOR MEMBERS

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

REPORTS

-Capital Project Update, C&S Company's Benn DeRocker and Mike DiPerna Capital Project Update

-Results of Budget Vote, Aimee Piedmonte Results of Budget Vote  
The results of the election held at the 16 May 2017 Annual District Meeting is as follows:

**Proposition #1: Proposed School Budget**

Shall the following **RESOLUTION** be adopted:  
RESOLVED, that the Board of Education be authorized to spend \$9,305,500 in the 2017-2018 school year for the education program of the Gilbertsville-Mount Upton Central School District, and to levy the necessary tax.

137 YES

28 NO

**Proposition #2: Tractor Purchase**

RESOLVED, that the Board of Education be authorized to purchase a new tractor and to expend therefore a maximum estimated cost not to exceed forty-one thousand and five hundred dollars (\$41,500), including incidental expenses in connection therewith, and that \$41,500 Capital Reserve Fund monies shall be used to pay the cost thereof.

121 YES

40 NO

**Proposition #3: Establishment of Capital Reserve Fund**

RESOLVED, that the Board of Education of the Gilbertsville-Mount Upton Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "Vehicle and Equipment Reserve Fund" in order to pay costs of the purchase of the school transportation vehicles and maintenance equipment. The funding comes from budget savings and unappropriated fund balances from the general fund. Balances can only be transferred to the capital reserve fund with approval from the Board of Education. In order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund not to exceed \$500,000, plus accrued interest and other investment earnings thereon, with a probable term of ten years. If approved, this resolution shall take effect immediately and will have no impact on the tax levy.

145 YES

19 NO

**Proposition #4****Election of Three Members to the Board of Education**

The result of the election was as follows:

Mark Muller	133 votes
Zachary Proskine	128 votes
Patricia Dunham	111 votes
Carriann Heath	90 votes

Mark Muller, Zachary Proskine, and Patricia Dunham were elected to three-year terms on the Board of Education to commence 1 July 2017.

School Based Health Clinic Funding  
Graduation Invitation, June 24, 10:30 AM

BOARD DISCUSSION

The board convened in executive session at 7:26 p.m. to discuss personnel and student issues with the Superintendent, Treasurer, District Clerk, Acting Principal, and Athletic Director present, on a motion by Proskine, seconded by Eberly and passed unanimously.

SECOND EXECUTIVE  
SESSION

The board reconvened in open session at 8:08 p.m. on a motion by Hill, seconded by Proskine and passed unanimously.

Minutes of the 09 May 2017 meeting were unanimously approved on a motion by Eberly, seconded by Proskine.

MINUTES

The proposed 13 June 2017 regular meeting Consent Agenda was unanimously adopted *as amended with additions to the agenda* on a motion by Smith, seconded by Eberly.

AGENDA

Board Member Proskine made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2017, CSE/CPSE Consent Agenda. The meeting dates include: April 20, 27; May 04, 10, 17, 19, 25, 30; June 1, 2, 9, 2017. For the motion five, 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 13 June 2017, Financial Consent Agenda. For the motion five, opposed none. Motion carried.

FINANCIAL CONSENT  
AGENDA

Accept financial reports for May 2017 and Student Account reports for April 2017.

Financial Reports

Year End Fund Balance Transfers: To approve transfers of 2016-2017 year end fund balances.

Year End Fund Balance  
Transfers

-To approve transfer of available funds from the 2016-2017 school year, an amount not to exceed \$385,000 to the Capital Reserve fund. This transfer is for the purpose of future school bus purchases.

-To approve the transfer of available funds from the 2016-2017 school year, an amount not to exceed \$150,000 to the Capital Reserve funds. This transfer is for the purpose of future repair and reconstruction of capital improvements.

-To approve the transfer of available funds from the 2016-2017 school year, an amount not to exceed \$105,000 to the Employee Retirement (ERS) fund. This transfer is for the purpose of covering anticipated increases to the Board of Educations' portion of the Employee Retirement System rates.

-To approve the transfer of available funds from the 2016-2017 school year, an amount not to exceed \$50,000 to the Liability Reserve fund. This transfer is for the purpose of covering future liability claims and property loss that may be incurred.

Board Member Smith made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2017, Personnel Consent Agenda. For the motion five, opposed none. Motion carried.

PERSONNEL CONSENT  
AGENDA

Leave of Absence

Approve one year leave of absence for 2017-18 school year as School Counselor for Heather Wilcox.

Leave of Absence

Summer Help Monitor

To approve Pamala Davis as Summer Help Monitor for Summer 2017. Compensation is minimum wage, at 20 hours per week for 8 weeks.

Summer Help Monitor

Summer Student Workers

To approve summer workers for Summer 2017, pending paperwork submission. Compensation is minimum wage, at 20 hours per week for 8 weeks. Workers include: Nicholas Cammer, Makayla Lewis, Brian Banks, Jr., Madolin Lull, Hunter Oliver, Jennifer Davis, Vasiliki Drapaniotis, Karli Hinman, Shane Vreugdenhil, Tyler Scanlon.

Summer Student Workers

Sabbatical

To approve a 12-week sabbatical for Kimberly Degear, for the spring semester of the 2017-2018 school year, per all binding terms and conditions set forth in the GMUTA contract.

Sabbatical

Resignation

To accept the resignation from aide Kristy Carey, 31 May 2017.

Resignation

Clerk

To appoint Kristy Carey as clerk, effective 01 June 2017. This is a 10-month Civil Service Keyboard Specialist position. Compensation and benefits are per the current CSEA contract.

Clerk

Advisors

To appoint class and club advisors for the 2017-2018 school year.

Advisors

POSITION	NAME
Class of 2018 (Seniors)	Aimee Piedmonte
Class of 2019 (Juniors)	Maria Sakoulas
Class of 2020 (Sophomores)	Kristy Carey
Class of 2021 (Freshman)	Raquel Norton
Class of 2022 (8 <sup>TH</sup> GRADE)	Molly Toulson
Class of 2023 (7 <sup>TH</sup> GRADE)	Joe Harder
7-8 STUDENT COUNCIL	Kaitlyn Woods & Greg Bonczkowski
9-12 STUDENT COUNCIL	Bernie Delaney
NATIONAL HONOR SOCIETY	Cierra Stafford
YEARBOOK	Lynne Talbot
MOCK TRIAL	Mark Luettger
SADD	Erica Knowles & Katie Izzo
MARCHING BAND, JAZZ BAND, PIT DIRECTOR	Matt Oram
COLOR GUARD	Anne Monaco
Assistant Director/Choreographer	Anne Monaco
SKI CLUB	John Grenier
LANGUAGE CLUB	Maria Sakoulas
LEADERSHIP CLUB (FORMER NJHS)	Molly Toulson
4-6 ELEMENTARY STUDENT COUNCIL	Alicia Cummings
SAFETY PARTOL	Gerrit Bakhuizen
ELEMENTARY MUSICAL DIRECTOR (GRADES 4-7)	Anne Monaco
Graduation Coordinator	Katie Parsons

CFES Coordinator	Raquel Norton
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## Reading Teacher

To appoint Lauren Weidman as full time reading teacher, effective date 01 September 2017, beginning at Step 8 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Reading Teacher

Name of appointee: Lauren Weidman

Tenure area: Reading

Date of commencement of probationary service: 01 September 2017

Expiration date of appointment\*: 01 September 2020  
(Previous tenure granted June 2013)

Certification status: Literacy (Birth-Grade 6),  
Professional; Students with Disabilities (Grades 1-6),  
Professional; Childhood Education (Grades 1-6),  
Professional.

\* 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 ratings 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 teacher" 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.

## 0.5 Art Teacher

To appoint Barbara Dwyer as 0.5 Pk-12 art teacher, effective date 01 September 2017, beginning at Step 4 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

0.5 Art Teacher

Name of appointee: Barbara Dwyer

Tenure area: Art

Date of commencement of probationary service: 01 September 2017

Expiration date of appointment\*: 01 September 2021

Certification status: Visual Arts (Grades K-12),  
Professional; Childhood Education (Grades 1-6),  
Professional

\* 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 ratings 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 teacher" 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.

## Art Teacher

To appoint Ashley Hughes as full time Pk-12 art teacher, effective date 01 September 2017, beginning at Step 2 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Ashley Hughes

Tenure area: Art

Date of commencement of probationary service: 01 September 2017

Expiration date of appointment\*: 01 September 2021

Certification status: Pending

\* 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 ratings 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 teacher" 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.

## 12:1:1 Special Education Teacher

To appoint Nicole O'Brien as full time special education teacher, effective date 01 September 2017, beginning at Step 4 of the current GMUTA contract. Upon recommendation of the Superintendent, the following probationary appointment is hereby made:

Name of appointee: Nicole O'Brien

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 (Birth – Grade 2), initial, expiring Aug 31, 2021; Students with Disabilities (Grades 1-6), initial, expiring Aug 31, 2020; Childhood Education (Grades 1-6), initial, expiring Aug 31, 2018; Early Childhood Education (Birth- Grade 2), initial, expiring Jan 1, 2020.

\* 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 ratings 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 teacher" 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.

## 7-12 School Counselor: One Year Leave Position

To appoint Kathryn Parsons as 7-12 School Counselor, for a one year leave position for the 2017-2018 school year. Effective date is 01 September 2017 with ten per diem days in Summer 2017. Compensation is at Step 2 of the

## Art Teacher

## 12:1:1 Special Education Teacher

## 7-12 School Counselor: One Year Leave Position

current GMUTA contract.

Substitute

To appoint Elaina Palada as non-certified Pk-12 substitute and aide for the 2016-2017 school year, pending fingerprinting clearance. Substitute

Board Member Eberly made the motion, seconded by Board Member Hill, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 13 June 2017, New Items Consent Agenda. For the motion six, opposed none. Motion carried.

NEW ITEMS CONSENT  
AGENDA

Calendar

To approve calendar for the 2017-2018 school year. Calendar

OLAS Contract

To approve OLAS Cross Contract for the 2017-2018 school year, for \$1500.00, with PNW BOCES. OLAS Contract

TCCC Articulation Agreement

To approve the 2017-2018 Articulation Agreement with Tompkins Cortland Community College. TCCC Articulation Agreement

Summer Transportation Request

To approve request from Guilford-Mt. Upton Summer Program Chairman Carol Hubbard, for bus transportation to transport participants to Guilford Lake from July 5, 2017 through August 4, 2017. Summer Transportation Request

To approve request from Butternut Summer Program Director Amanda Musson for bus transportation to transport participants to Gilbert Lake and field trips from July 5, 2017 through July 28, 2017.

Surplus Items

To approve the following items as surplus to the Gilbertsville-Mt. Upton CSD and to place it on Ebay: Bus #46, Bus #48 and Bus #49. Surplus Items

Transportation Contract

To approve the contracts with DCMO BOCES for transportation for the 2017-2018 school year. Transportation Contract

Change Order

To approve the following Change Order #EC-1 for 2016 Small Capital Project #100497: Contract: Electrical Construction; Contractor A. Treffeisen & Son, LLC; Change Amount \$5687.00; Addition--Revised lighting controls and credit for unused field directive allowance Date: 04/03/2017; Architect Project Number: 100497 Change Order

**Capital Project Bidding Award Approval**

To approve the following bids for the Capital Project that was passed by referendum on December 1, 2015: Capital Project Bidding Award Approval

<u>Contract</u>	<u>Amount</u>	<u>Contractor</u>
Cabling Construction	\$140,000	Blanding Electric, Inc. (BCK-IBI #100374)

No topics raised from the floor.

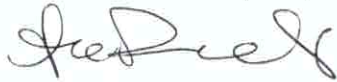
The board convened in executive session at 8:10 p.m. to discuss student issues with the Superintendent, Treasurer, District Clerk, and Acting Principal present, on a motion by Proskine, seconded by Hill and passed unanimously.

SECOND PUBLIC  
COMMENT

THIRD EXECUTIVE  
SESSION

The board reconvened in open session at 8:56 p.m. on a motion by Smith, seconded by Proskine and passed unanimously.

The meeting adjourned at 9:00 p.m. on a motion by Proskine, seconded by Hill, and passed unanimously.

A handwritten signature in black ink, appearing to be "J. Proskine", written in a cursive style.

ADJOURNMENT