

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

August 8, 2018

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Regular Meeting

Administration -

Michael A. Mead, Superintendent
Christopher D. Parker, 7-12 Principal
LeeAnne C. Herold, Elementary Principal

Members Present –

Robert Lemay, President
Keith Kraus, Vice-President
Andrew S Butler
Jodi M. VanGorden
Chad Groff
Amy Aldrich
Jason Hayes

Others –

Melinda S Morgan, District Clerk
Stephen Miskell, Business Manager
Sgt. Marci Trimble
James Schoonover
Bill Shea
Brian Diffenbacher
Frankie Rice
Brooke Reisman
Millie Hulbert
Rose Marie Flint
Tim Hulbert
Nick Stephens
Lisa Mills
Nancy Wyant
Natasha Stone
Nathan Clark
Anthony Clark
Michelle Sullivan
Bonita Hawkins
Joan Ferris
Chris Jordan
Chere Troxel

Bonnie Williams
Russ Williams
Angel Schoonover
Debbie Shea
Bob Cornish
Torrie Reisman
Mindy Felix
Kelly Brewer
Bonnie Fish
Scott Helgeland
Janice Hulbert
Bristol Daw
Melissa Peters
Kathryn Waters
Megan Clark
Kristine Hayes
Michael McDarby
Colleen Button
Jean Green
Jeanne Stone
Randy Troxel

Melissa Potoeski
Lisa Tracy
Andy Cornell
Renee Carl
Karen Jones
Barb Hyman
Scott Hyman
Louis Zver
Heather Zver
Susan Flint
Allison White
Al Bruce
Felicia Cady
Heaven Weeks
Paige Demun
Cory Winant
Dorinda Stone
George Richardson
Karla Richardson
Sheila Leach
Margaret Potter

The regular meeting was held at the elementary school building and called to order by President, Robert Lemay at 6:04 pm. The Pledge to the Allegiance was done.

AGENDA CHANGES-None

PUBLIC PARTICIPATION –Megan Clark addressed the Board about school safety and asked the Board for permission to enter executive session. Colleen Button asked about the free and reduced lunch and Mr. Mead will follow up with her.

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COMMUNICATIONS –None

CONSENT AGENDA ITEMS:

A motion was made by Amy Aldrich seconded by Jodi VanGorden and carried to approve the consent agenda items.

The vote was 7-yes, 0-no.

CONSENT AGENDA: MINUTES

A motion was made by Keith Kraus seconded by Andrew Butler and carried to approve the following minutes:

- Minutes of the July 11, 2018 Reorganization meeting
- Minutes of the July 11, 2018 Executive meeting

CONSENT AGENDA FINANCE:

A motion was made by Chad Groff seconded by Keith Kraus and carried to approve the following consent agenda items for finance:

- Approval of Warrants
- Approval of Treasurer's Report
- Review of Budget & Revenue Status Reports
- Approval of Extra-Curricular Accounts

The vote was 7-yes, 0-no.

CONSENT AGENDA: PERSONNEL

A motion was made by Jodi VanGorden seconded by Amy Aldrich and carried to approve the following consent agenda personnel items:

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Allison C. White in the tenure area of Elementary Education for the probationary period of August 29, 2018- August 28, 2022 (pending fingerprint and background clearance).

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Ms. Sheila Leach as the Jasper-Troupsburg CSD Tax Collector for the 2018-19 fiscal year retro-actively effective July 1, 2018.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the stipend of \$3,000.00 for Ms. Sheila Leach to provide Tax Collector services for the 2018-19 fiscal year retro-actively effective July 1, 2018.

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Mrs. Michelle Hulse as a teacher mentor for Ms. Allison White for the 2018-19 school year.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the contract between Jasper-Troupsburg CSD and Steuben County for a School Resource Officer (SRO) for the 2018-19 Academic School Year.

CONSENT AGENDA: ACTION

A motion was made by Andrew Butler seconded by Jodi VanGorden and carried to approve the following consent agenda action items:

- Consideration of Non-Resident Student Requests

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education sets and approves the non-resident student requests as presented for 2018-2019.

- Approval of the Jasper-Troupsburg CSD 2018-2019 Tax Levy

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education sets and approves the 2018-2019 Jasper-Troupsburg CSD Tax Levy of \$2,747,312.

- Approval for a Combined Swimming Team with Canisteo-Greenwood CSD for the Winter of 2018-19

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the request for a combined Swimming Team with Canisteo-Greenwood CSD during the winter of 2018-19.

- Approval for School Practicum Hours

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Mr. Brady Payne to complete his education practicum requirements. He will be completing his hours primarily with Mr. Bryan Lewis and Mr. Louis Zver.

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- Approval for an “Incomplete Indoor Track Team” with Hornell City Schools for the Winter of 2018-19.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the request for an “Incomplete Indoor Track Team” with Hornell City Schools during the Winter of 2018-19.

- Approval to Declare District Owned Items Surplus for Discard

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the requests for obsolete district owned textbooks and equipment be declared surplus for discard.

- French is Fun Book 1—37 copies
- French is Fun Book 2—11 copies
- Book in French—1 copy
- Pre-Algebra—58 copies
- Houghton Mifflin Common Core Go Math—1 copy
- Course 3 Mathematics Common Core—1 copy
- Course 3 Mathematics Common Core Exam View Text Bank CD—1 copy
- Reviewing Mathematics—1 copy
- Mathematics for the International Student—1 copy
- Student work CDS—73
- Pre-Algebra--1 Chapter Plans; 13 chapters & solution manual book
- Baby Think It Over—16 babies

The vote was 7-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Ms. Herold reported that the summer reading program has been successfully attended. Students are continuing to work with Skills as indicated by the PSI as well as with fine-tuning reading comprehension, which will reduce the “summer lag” that many children experience. The Eureka Math trainings were well worth the trip and the teachers who attended the training were incredibly appreciative of the opportunity. Our faculty will be participating in a book study using Steven Covey’s 7 Habits of Highly Effective People. This is a lead in to the Leader in Me Character Education curriculum that many schools are using with their students.
- Mr. Parker reported that summer school went well at GST BOCES. He stated that Mrs. Decker, Mrs. Barber, himself, and Mrs. Kropp, attended school tools training at BOCES at Bush campus.

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- Mr. Miskell reported that he attended the health consortium meeting, he is getting quotes for a school van, and the bus routes go out to bid for the upcoming school year.
- Mr. Mead stated that TST BOCES will be doing the Internal Audit and the Board needs to decide what will be the content of the audit this year. The Board can consider the options and decide at the September meeting. He welcomed Ms. Allison White as an elementary teacher.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project Update
- Athletic Gate Report
- Internal Audit

PUBLIC PARTICIPATION-Several residents made comments about school safety.

A motion was made by Chad Groff seconded by Jodi VanGorden and carried to leave the regular meeting and go into executive meeting for CPSE, CSE, and 504 Recommendations at 6:30 pm. The vote was 7-yes, 0-no.

A motion was made by Chad Groff seconded by Andrew Butler and carried to leave the executive session for CPSE, CSE, and 504 Recommendations and return to the regular meeting at 6:31 pm. The vote was 7-yes, 0-no.

A motion was made by Chad Groff seconded by Jodi VanGorden and carried to leave the regular meeting and go into proposed executive session, subject to Board approval, for personnel and negotiations to discuss the employment history of specific personnel matters leading to the appointment, employment, dismissal and/or removal of specific personnel at 6:32 pm. The vote was 7-yes, 0-no.

A motion was made by Chad Groff seconded by Jodi VanGorden and carried to leave the proposed executive session, subject to Board approval, for personnel and negotiations to discuss the employment history of specific personnel matters leading to the appointment, employment, dismissal and/or removal of specific personnel and return to the regular meeting at 8:12 pm. The vote was 7-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Keith Kraus and carried to adjourn the meeting at 8:12 pm. The vote was 7-yes, 0-no.

Respectfully Submitted,

Melinda S. Morgan

*Melinda S Morgan
District Clerk*