

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

April 22, 2020

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Regular Meeting

Members Present –

Administration -

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

Keith Kraus, President
Jodi M. VanGorden, Vice President-Zoom
Andrew Butler-Zoom
Chad C. Groff-Zoom
Amy Aldrich-Absent
Jason Hayes-Absent
Andrew Cornell-Absent

Others –

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim School Business Administrator

The meeting was held at the elementary school building and called to order by President, Keith Kraus at 6:00 P.M. The Pledge of Allegiance was done.

AGENDA CHANGES: None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

CONSENT AGENDA: MINUTES:

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

- Minutes of the April 15, 2020 Board meeting
- Minutes of the April 15, 2020 Executive session

The vote was 4-yes, 0-no.

CONSENT AGENDA: FINANCE:

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

- Approval of Warrants

The vote was 4-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

A motion was made by Andrew Butler seconded by Chad Groff and carried to approve the following consent agenda items for personnel:

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

April 22, 2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the addition of Mr. Jack Button to the substitute support staff list effective July 1, 2020.

The vote was 4-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

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

- Approval of 2020-2021 School Budget-Approve the 2020-21 budget figure of \$12,602,751

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2020-21 budget figure of \$12,602,751.

- Consideration of GST BOCES Administrative Budget for 2020-21

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2020-2021 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES administrative budget in the amount of \$8,399,434.

- Consideration of Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Education Members

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education casts one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Education

- Donald Keddell
- Pamela Stollo
- Robert Wheeler

- Approval of District Participate in the All Cafeteria Supply Bid with GST BOCES for School Year 2020-2021

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the district to participate in the All Cafeteria Supply Bid with GST BOCES for School Year 2020-2021.

- Approval of the Second Reading for the New Policy #5678 for Data Security and Privacy Policy

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

April 22, 2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the second reading for the new Policy for Data Security and Privacy #5678.

The vote was 4-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mrs. Jordan stated that the elementary teachers are working with the Nearpod platform and are holding zoom meetings at 10 am and 6:30 pm today to show and share their experiences with Nearpod. All of the elementary homework packets have been picked up except for eight and those will be delivered.
- Mr. Parker reported that he held his faculty meeting via Zoom this morning and it went very well. Seven teachers are using the Teams platform and Erie 1 BOCES is helping with the setup for that.
- Mrs. Fairbrother presented a power point on the 2020-2021 budget.
- Mr. Mead reported that three more buses have passed DOT and the inspector is suggesting updating the district to preferred status. Mr. Mead spoke to BWB and they have agreed to a one-year extension of the auditing contract. The letter for approval will be in the next board packet. He asked if the board wanted to move forward with using LaBella for the next capital project and everyone was in agreement to that. He will have a resolution at the next meeting.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project- still working on boiler alarm issues. Finalized change orders have been sent to the state but as of March 30, they are not taking paper submittals.
- Voting on budget and propositions are still on hold. Waiting for determination from the state.
- Waiting on information from NYSED on grading for students
- The state pause has been extended to May 15. Waiting on re-open plan for schools and businesses.

PUBLIC FOLLOW-UP –None

A motion was made by Chad Groff seconded by Andrew Butler and carried to adjourn the meeting at 6:26 pm.

The vote was 4-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*