

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

August 7, 2019

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Regular Meeting

Members Present –

Administration -

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

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

Others –

Melinda S Morgan, District Clerk
Stephen Miskell, Business Manager
Sue Flint
Bonnie Williams
Russ Williams
Tara Schmitt
Matthew Morales
Tyler Avnet

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

AGENDA CHANGES: Added presentation of SCEP, finance item #8.5, personnel item #17, and action item #25 and #26

PUBLIC PARTICIPATION –None

COMMUNICATIONS –Thank you was received from Mrs. Yanelba Price for the use of the school track for Home School Days.

PRESENTATION OF THE JASPER-TROUPSBURG CSD SECONDARY SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) BY CHRISTOPHER PARKER

CONSENT AGENDA ITEMS:

A motion was made by Amy Aldrich seconded by Chad Groff and carried to approve the Consent Agenda Items.

The vote was 6-yes, 0-no.

CONSENT AGENDA: MINUTES:

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

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- Minutes of the July 10, 2019 Board meeting

The vote was 6-yes, 0-no.

CONSENT AGENDA: FINANCE:

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

- Approval of Warrants
- Approval of Treasurer's Report
- Approval of Budget & Revenue Status Reports

The vote was 6-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

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

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the resignation of Mr. Derek W. Kuch as a 7-12 English teacher, along with all applicable related positions, retro-actively effective to August 5, 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Mr. Chad T. Houghtaling as a substitute bus driver pending satisfactory fingerprinting and 19-A clearance.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the probationary appointment of Mr. Tyler J. Avnet in the tenure area of Music for the probationary period of September 3, 2019 –September 2, 2023.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the resignation of Mrs. Lisa Mills as an elementary education teacher effective August 31, 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the probationary appointment of Ms. Tara L. Schmitt in the tenure area of Elementary Education for the probationary period of September 3, 2019 –September 2, 2023.

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following appointments to new teacher mentoring positions for 2019-20:

- Mrs. Jane Hall -for Mrs. Ashlie Flint
- Mr. Don Lawson -for Ms. Paige Price
- Mrs. Nichole Button -for Ms. Brianna Robords
- Mrs. Susan Hayes -for Ms. Tara Schmitt
- Mrs. Amy Stephens -for Mr. Tyler Avnet

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the extension of a probationary appointment for an additional calendar year for Mr. Justin M. Kennard as a cleaner through August 26, 2020.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following timers/scorekeepers/spotters for Fall 2019 athletics:

- | | |
|----------------|--|
| Girls Soccer: | Madison Herold
McKenzie Prutsman
Jean Green
Allyson Hayes |
| Boys Soccer: | Carl Teribury
Andy VanSkiver
Ellen Zver
Heather Zver |
| Cross Country: | Kevin Passaretti
Sharon Passaretti |

The vote was 6-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

A motion was made by Jodi VanGorden seconded by Amy Aldrich and carried to approve the following Consent Agenda items:

- Approval of the Jasper-Troupsburg Central School District Secondary School Comprehensive Education Plan (SCEP)

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2019-20 Jasper-Troupsburg Central School District Secondary School Comprehensive Education Plan (SCEP).

- Approval of 2019-20 Jasper-Troupsburg CSD Tax Levy

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2019-20 Jasper-Troupsburg CSD Property Tax Levy of \$2,763,059.

- Approval for the Lease Agreement with GST BOCES

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the lease agreement between the Jasper-Troupsburg CSD and GST BOCES for the purpose of leasing special education rooms within the district for the 2019-20 academic school year.

- Approval to Liquidate Fleet Vehicles

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following District owned fleet vehicles be sold to Matthews Buses, Inc. due to end of life usefulness:

- 2008 Chevy Uplander Van #78
- 2009 Freightliner Bus #81
- 2011 Freightliner Bus #82
- 2012 Freightliner Bus #85
- 2012 Freightliner Bus #86

- Approval for the Award of Bus Lease Financing Bids

Resolution:

Whereas the voters of the Jasper-Troupsburg Central School District approved the term lease of two (2) 20 Passenger and two (2) 66 passenger buses pursuant to Chapter 472 of the Session Laws of 1998, at a maximum estimated cost of sixty-thousand (\$60,000) dollars, and for a term not to exceed five (5) years, and upon the recommendation of the Superintendent of Schools, it is hereby resolved that the approved short term lease for said motor vehicles be and is hereby awarded to Mercedes-Benz Financial Services USA LLC, dba Daimler Truck Financial, as follows:

Four (4) buses, for a period of five (5) years from the date of said agreement at a cost not to exceed sixty-thousand (\$60,000) dollars, retro-actively beginning August 1, 2019.

- Approval to Declare Obsolete and Discard
 - Warriner's English Grammar and Composition-First Course, copyright 1986--46 books
 - Warriner's English Grammar and Composition-Second Course, copyright 1989--51 books
 - Prentice Hall Literature Grade 7, copyright 1989--34 books
 - Prentice Hall Literature Grade 8, copyright 1989--49 books
 - Prentice Hall Literature Bronze, copyright 1989--4 books

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➤ Prentice hall Literature Silver, copyright 1989--3 books

- Approval of Non-Resident Student Requests

Resolution:

Based upon the recommendations of the Building Principals and Superintendent of Schools, be it resolved that the Board of Education approves the non-resident student requests as presented.

- Approval of WFL BOCES Cooperative Electricity Supply Bid

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the district's participation of the WFL BOCES cooperative bidding process for electricity.

- Recommendation for School Volunteers for Fall 2019 Athletics
 - Girls Soccer -Sydney Prutsman
 - Boys Soccer -Pierce Gunn
 - Cross Country -Steve Hawkins & Kevin Passaretti

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following volunteers for Fall 2019 athletics:

- Girls Soccer -Sydney Prutsman
- Boys Soccer -Pierce Gunn
- Cross Country -Steve Hawkins & Kevin Passaretti

The vote was 6-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mr. Parker attended a training with 4 teachers in Binghamton for project based learning: next Wednesday six high school members will be attending a Leader in Me training in Akron, Ohio: and building schedules are being finalized.
- Mr. Miskell stated that because the tax levy was approved the tax bills will be printed.
- Mr. Mead introduced and welcomed the present newly appointed teachers: Ms. Tara Schmitt and Mr. Tyler Avnet.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project- meeting to discuss progress and change orders. Elementary roof mostly completed, work on rooms will be done soon, boilers and unit ventilators will have shifts after school hours, pot holes will be fixed at elementary, steel cover over sump pump, will receive a credit of \$9500 for not replacing the cement platforms for the boilers, and change order for lights at fuel island. There is still funds available for incidentals.
- 2019-20 Internal Audit Consulting-Risk Assessment

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PUBLIC FOLLOW-UP –Sue Flint asked what the enrollment was and Chris reported that as of today the high school was at 199 and the elementary enrollment was 188. Sue Flint also asked why there was not a roof over the new fuel system- because of the cost.

A motion was made by Chad Groff seconded by Andrew Butler and carried to leave the regular meeting and go into executive session, subject to Board approval, for Personnel and Negotiations to Discuss the Employment History of Specific Personnel for Matters Leading to the Appointment, Employment, Dismissal and/or Removal of Specific Personnel at 6:42 pm.

The vote was 6-yes, 0-no.

A motion was made by Andrew Butler seconded by Jason Hayes and carried to leave the executive session, subject to Board approval, for Personnel and Negotiations to Discuss the Employment History of Specific Personnel for Matters Leading to the Appointment, Employment, Dismissal and/or Removal of Specific Personnel and return to the regular meeting at 7:03 pm.

The vote was 6-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Jason Hayes and carried to adjourn the meeting at 7:03 pm.

The vote was 6-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

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District Clerk