

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

February 10, 2021

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Regular Meeting-Zoom

Members Present -

Administration -

LeeAnne H. Jordan, Superintendent
Dawn J. Shanks, 7-12 Principal
Jane M. Hall, Elementary Principal

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

Others – Zoom

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim Business Administrator
Alexis Devine, District Treasurer
Tasha Stone
Ed Johnson
Melissa Miles
Sue Flint
Kate Ross
Kelly Marsh

The meeting was held on Zoom and called to order by President, Keith Kraus at 6:02 pm. The Pledge of Allegiance was done.

AGENDA CHANGES: None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

CONSENT AGENDA: MINUTES

A motion was made by Amy Aldrich seconded by Andrew Cornell and carried to approve the following consent agenda items for minutes:

- Minutes of the January 20, 2021 regular meeting
- Minutes of the January 20, 2021 executive meeting

The vote was 5-yes, 0-no.

CONSENT AGENDA: FINANCE

A motion was made by Jodi VanGorden seconded by Andrew Cornell 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

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- Approval of Extra-Curricular Accounts

The vote was 5-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 items for personnel:

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Mrs. Jean Green, for the purposes of retirement, effective September 7, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Mrs. Michelle Kraus, for the purposes of retirement, effective September 14, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the non-precedent setting MOU allowing the carry-over of personal days if retiring in September 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following individual as a substitute teacher effective July 1, 2021:

- Ms. Sonya Hoaglin

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following individual as a support staff substitute effective July 1, 2021:

- Ms. Sonya Hoaglin

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts the resignation of an Elementary Lighthouse Team Member effective January 31, 2021:

- Ms. Nancy Wyant

Resolution:

Be it resolved that the Board of Education approves the following members of the Elementary Lighthouse Team for 2020-21, retroactively effective February 1, 2021:

- Ms. Paige Price
- Mr. Christopher Jordan

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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 scorekeepers/timers for winter 2020-2021 athletics:

- Andy VanSkiver, basketball game clock
- Penny Newcomb, shot clock
- Paige Price, basketball scorekeeper
- Randy Hadley, basketball scorekeeper
- David Fleet, V. girls' basketball scorekeeper
- Jean Green, substitute for all positions
- Craig Irvine, wrestling conditioning sessions
- Brandon Drake, wrestling conditioning session

The vote was 5-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

A motion was made by Amy Aldrich seconded by Andrew Cornell and carried to approve the following consent agenda items for action:

- Approval of a Request from a Parent to Transport a Child at the Federal Reimbursement Rate

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves a request from Mrs. Melissa Potoeski to provide transportation at the federal reimbursement rate for the 2020-21 academic year.

- Consideration of Non-Resident Student Request

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the non-resident student request as presented.

- 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 request for the following obsolete district-owned equipment to be declared surplus for discard:

- Three voting machines

The vote was 5-yes, 0-no.

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DISCUSSION ITEMS

ADMINISTRATIVE REPORTS:

Mrs. Jordan reported that Pathways would not be offering Pre-K Special Education so BOCES is looking to implement a program. She stated that it has been busy and she was glad to be working with Jane, Dawn, Gay and Alexis. On Thursday, she will be writing amendments to use up the rollovers from the federal grants. The Smart School project is coming along and she will present information at the March meeting. She is working with LaBella and all contractors involved regarding concerns and issues with the last capital project. Working with the state regarding the bus garage to make the project aid able. She has been reviewing capital outlay projects like sanitary pipes and water tanks. The student lockers are in bad shape and should be included in the next project.

Mrs. Hall reported the week has been very hectic with the water issues in Troupsburg. Team meetings were held via zoom all day Tuesday and several were held today. Meetings mostly focused on PD offerings for summer and discussions about report card revisions to adjust to Next Generation Standards. Third through Sixth grade focused on test prep discussions. Map testing was completed for grades K-6 over the past 2 weeks. Mrs. Hulse and classroom teachers completed AIMsWeb testing and Mrs. Smith and Ms. Carlineo completed 95% of the ELA testing. Walk to intervention groups have been adjusted based on those results. On Jan. 28, the family engagement team from Leader in Me held a virtual family bingo night and 27 families were involved. Report cards went home Feb 5. I completed a lead evaluator training Feb. 5 and I have another one this coming Friday. I also have a call with our Leader in Me coach, Robin, this Friday to plan PD for the rest of the year. On Feb. 22, there will be a tech training through BOCES covering Seesaw, Forms & OneDrive. Several teachers chose to participate. On Feb. 25, there will be a Leader in Me virtual 7 habits family night. On March 12, we are holding a local spelling bee via zoom. The regional and national spelling bee will not be Ed Law 2-d compliant, so we will not be participating in those. Today, I spent time meeting with Danielle Kropp to discuss Erin's Law and how we will approach teaching those standards. We will be meeting again later this month to work on planning and gathering materials to address the Erin's Law standards.

Mrs. Shanks reported that starting on February 22 seventh graders will be in school 5 days a week. She has been working with Nancy Wyant and mid-year benchmarks for iReady testing have met 4 out of 5 goals. Ninety-Five percent of students said feedback from teachers was helpful. Rock Your School this week and Lighthouse team is working to get kids involved. Applications are being received for the Student Lighthouse Team. Tentative dates for "You're a Good Man Charlie Brown Musical" would be May 15-16 and 22-23. She shared some data from the student surveys.

Mrs. Fairbrother reported that they have to meet with BOCES for their line items for the budget. She attended a state aid informational meeting and the 20% aid reductions has been restored for the current school year.

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Mrs. Devine gave a budget presentation on revenues, tax levy limit, and bus leases. There is no increase in real property taxes. ACE tuition has changed; the district no longer received revenue from ACE tuition. We are planning to sell two buses. There is a slight increase in foundation aid, and receiving additional COVID-19 stimulus aid. The tax levy limit (tax cap) is due 3/1/2021 with a 0% tax increase.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project

PUBLIC FOLLOW-UP –None

A motion was made by Jodi VanGorden seconded by Jason Hayes and carried to leave the regular meeting and go into executive session for CPSE, CSE and 504 recommendations at 6:38 pm.

The vote was 5-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Amy Aldrich and carried to leave the executive session for CPSE, CSE, and 504 recommendations and return to the regular meeting at 6:39 pm.

The vote was 5-yes, 0-no.

A motion was made by Jason Hayes seconded by Jodi VanGorden 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 6:40 pm.

The vote was 5-yes, 0-no.

A motion was made by Amy Aldrich seconded by Andrew Cornell 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 7:37 pm.

The vote was 5-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Amy Aldrich and carried to adjourn the meeting at 7:37 pm.

The vote was 5-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*