

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

January 23, 2019

January 23, 2019

Regular Meeting

Administration -

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

Members Present –

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

Others –

Melinda S Morgan, District Clerk
Stephen Miskell, Business Manager
Bonnie Williams
Russ Williams
Bob Cornish
Aaron Morrow
Mark Hanrahan

The regular meeting was held at the elementary school building and called to order by Vice-President Keith Kraus at 6:04 pm. The Pledge to the Allegiance was done.

AGENDA CHANGES-None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

BUDGET HEARING TO CONSIDER RELEASE OF FUNDS FROM REPAIR RESERVE- repairs need to be done to the dishwasher at the high school and the boiler system at the high school.

PRESENTATION BY MATTHEWS BUSES, INC. – Aaron Morrow and Mark Hanrahan, of Matthews Buses, Inc., gave a presentation explaining their recommendation for a Five Year Bus/Fleet Replacement Schedule using a long-term fleet leasing program.

CONSENT AGENDA ITEMS:

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

The vote was 5-yes, 0-no.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

January 23, 2019

CONSENT AGENDA: MINUTES

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

- Minutes of the January 9, 2019 Regular meeting
- Minutes of the January 9, 2019 Executive meeting

The vote was 5-yes, 0-no.

CONSENT AGENDA FINANCE:

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

- Approval of Warrants
- Review of Budget & Revenue Status Reports
- Approval of Extra-Curricular Accounts

The vote was 5-yes, 0-no.

CONSENT AGENDA: PERSONNEL

A motion was made by Amy Aldrich seconded by Jodi VanGorden 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 a one year leave of absence for Ms. Kali Muhleisen as the modified track coach for the academic school year of 2018-19.

The vote was 5-yes, 0-no.

CONSENT AGENDA: ACTION

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

- Approval of using Repair Reserve Funds for Emergency and Necessary Repairs to the Secondary Building Boiler Heating System and the Secondary Building Food Service Dishwasher Retro-Actively Effective January 10, 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the emergency access and use of funds in the Repair Reserve for the purposes of repairing the secondary building boiler system in an amount not to exceed \$13,000 and for the purposes of repairing the secondary building food service dishwasher for an amount not to exceed \$3,500 retroactively effective January 10, 2019.

- Approval of Facility Services Rental Service Agreement

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

January 23, 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Facility Services Rental Service Agreement with Cintas for floor mat and shop towel laundering for the JTCS D Transportation Department for a minimum period of 36 months retroactively effective January 16, 2019.

- Approval to Approve and Accept the Low Bid for the Replacement of the 2008 Chevrolet Uplander Van

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the low bidder quote of \$23,078 submitted by Genesee Valley Motors, Inc. for a 2019 Dodge Caravan SE to replace the 2008 Chevrolet Uplander.

- Approval for Budget Transfers with the 2018-19 General Fund Budget Codes

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the budget transfers in the General Fund.

- Approval to Declare Obsolete and Discard

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education declares the below listing of district owned textbooks as obsolete and further approves their discard and disposal:

- 55 copies of World History, Prentice Hall, Volume 1, 2010 edition

- Approval to Declare Obsolete and Discard

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education declares the district owned marching band hats and instruments below as obsolete and further approves their discard and disposal:

- 96 Aussie Style Marching Band Hats
- Two old fiberglass sousaphones
- 4 snare drums with cases & harnesses, 2 sets of quads with cases & harnesses, and 4 bass drums with cases & harnesses

- Approval of a One-Time Building Usage Exception for Sunday, February 17, 2019 for the JTCS D Jazz Festival

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

January 23, 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the request by Mr. Jonathan Neff for a one-time exception to the JTCSO BOE Policy regarding Building and Facilities Usage for Sundays for the scheduled JTCSO Jazz Festival.

The vote was 5-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Ms. Herold reported MAP testing is this week at the elementary.
- Mr. Parker reported Regents exams are this week and MAP testing would be next week.
- Mr. Miskell reported that he had attended worker's compensation meeting, transportation meeting and health care meeting.
- Mr. Mead shared the 2019-20 Executive Budget Proposal.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project-LaBella is completing the contractual agreements between the District and the Awarded Bid Contractors. Frey & Campbell will be ordering boiler for fabrication.

PUBLIC PARTICIPATION-None

A motion was made by Amy Aldrich seconded by Chad Groff and carried to leave the regular meeting and go into executive session for CPSE, CSE, and 504 Recommendations at 7:05 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 7:06 pm.

The vote was 5-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 7:06 pm.

The vote was 5-yes, 0-no.

A motion was made by Amy Aldrich seconded by Chad Groff 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 7:42 pm.

The vote was 5-yes, 0-no.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

January 23, 2019

A motion was made by Jodi VanGorden seconded by Jason Hayes and carried to adjourn the meeting at 7:43 pm.

The vote was 5-yes, 0-no.

Respectfully Submitted,

Melinda S. Morgan

*Melinda S Morgan
District Clerk*