

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

June 9, 2020

June 9, 2020

Regular Meeting

Members Present –

Administration -

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

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

Others –

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim Business Administrator
Nancy Wyant
Melissa Peters
Donald Lawson
Christopher Jordan
Ashlie Flint
Denee Cornell
Susan Hayes

The meeting was held at the junior/senior high 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 –Seven Elementary teachers were present to thank LeeAnne Jordan for the great job she has done through the COVID 19 crisis. Nancy Wyant thanked her for the organized drive thru pickup of materials; the vision of distant learning using Nearpod; and the continued support through this difficult time. Melissa Peters stated that LeeAnne lit a flame in them and was always their constant. Donald Lawson stated that she instills the J-T family attitude and cares for the staff. She is always working for the best of the students. Chris Jordan stated that LeeAnne puts the students first and put in countless hours to achieve education for them. Denee Cornell thanked her for guiding her in her new position at the elementary. Ashlie Flint read a letter from Paige Price. Paige appreciates the work of a principal now and thanked her for the countless opportunities that she provides. She also thanked her for being there for her personally. Susan Hayes stated that LeeAnne make everyone be a better version of himself or herself.

COMMUNICATIONS –None

CONSENT AGENDA: MINUTES:

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

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

June 9, 2020

- Minutes of the June 1, 2020 Board meeting
- Minutes of the June 1, 2020 Budget Hearing meeting
- Minutes of the June 1, 2020 Executive 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

The vote was 6-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

A motion was made by Chad Groff seconded by Andrew Cornell 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 the probationary appointment of Mr. Aaron Dennis, in the tenure area of Agriculture, for the probationary period of September 3, 2020 – September 2, 2024 (pending fingerprint and background clearance; previously tenure in NYS).

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the probationary appointment of Ms. Kelly D. Sanford, in the tenure area of Elementary Education, for the probationary period of September 3, 2020 – September 2, 2023 (pending fingerprint and background clearance; previously tenure in NYS).

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the probationary appointment of Ms. Sarah Cunningham, in the tenure area of Elementary Education, for the probationary period of September 3, 2020 – September 2, 2024 (pending fingerprint and background clearance; previously tenure in NYS).

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding with Mrs. LeeAnne H. Jordan, from July 1, 2020 through June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding with Mr. Christopher D. Parker, from July 1, 2020 through June 30, 2021.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

June 9, 2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding with Mr. Robert M. Cornish, from July 1, 2020 through June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding with Mrs. Patricia A. Gross, from July 1, 2020 through June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding with Mrs. Susan E. Smalt, from July 1, 2020 through June 30, 2021.

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 action items:

- Recommendation to Approve the BOE Meeting Calendar for 2020-21

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Board of Education meeting calendar for 2020-21.

- Approval of Agreement between Jasper-Troupsburg Central School District and GST BOCES for Services 2020-21 effective July 1, 2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the attached agreement with GST BOCES for 2020-21 effective July 1, 2020.

- Approval of the District Reserve Plan for 2020-21

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the District Reserve Plan for 2020-21.

- Approval of Fund Balance Transfer into the Retirement Contribution Reserve Sub-Fund for Future TRS Retirements on or by June 30, 2020 Not to Exceed \$68,000

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

June 9, 2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves a transfer of fund balance monies, not to exceed \$68,000, on or by June 30, 2020, to the Retirement Contribution Reserve Sub-Fund for future TRS Retirements.

- Approval of Non-Resident Student Tuition

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2020-21 non-resident tuition rate of \$200 per student.

- Approval to Hold the Budget Vote Meeting on June 16, 2020 at 5 pm in Jasper

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Budget Vote Meeting to be held on June 16, 2020 at 5 pm. in Jasper.

The vote was 6-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mrs. Jordan congratulated Sarah Cunningham and Kelly Sanford who were present on Zoom. She stated that the last week of codes were emailed out on last Friday for the students. On Thursday, June 11, there will be sixth grade graduation. On June 15 & 16th there will be Kindergarten graduation. On Wednesday she will be visiting the homes of Pre-K students to give them a pin and pick-up their Kindergarten paperwork. On June 29 and 30 there will be Kagan training. She is working on the parent university details.
- Mr. Parker reported that on June 1st and 3rd there were grade level meetings. On June 3, 2020 he met with senior advisors to work on the senior graduation ceremony. Per Governor Cuomo's announcement on Sunday, May 31st, the ceremony is limited to 150 people and must maintain 6' separation. Graduation will be held at the soccer complex on June 26 (rain date June 27) at 6:30 pm. The Black and Silver Awards ceremony will be a virtual production and will be shared via the school webpage. We still need to fill the music, math and reading positions.
- Mrs. Fairbrother went over the Reserve Plan data with the Board.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

PUBLIC FOLLOW-UP –None

A motion was made by Jodi VanGorden seconded by Chad Groff and carried to leave the regular meeting and go into executive session for CPSE, CSE and 504 recommendations at 6:25 pm.

The vote was 6-yes, 0-no.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

June 9, 2020

A motion was made by Andrew Cornell seconded by Jason Hayes and carried to leave the executive session for CPSE, CSE, and 504 recommendations and return to the regular meeting at 6:27 pm.

The vote was 6-yes, 0-no.

A motion was made by Jason Hayes seconded by Andrew Cornell 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 6:27 pm.

The vote was 6-yes, 0-no.

A motion was made by Andrew Cornell seconded by Chad Groff 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 7:55 pm.

The vote was 6-yes, 0-no.

A motion was made by Jason Hayes seconded by Amy Aldrich and carried to adjourn the meeting at 7:55 pm.

The vote was 6-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

Melinda S Morgan

District Clerk