

# JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 13, 2019

March 13, 2019

Regular Meeting

Administration -

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

Members Present –

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

Others –

Melinda S Morgan, District Clerk  
Stephen Miskell, Business Manager  
Scott Helgeland  
Bob Cornish  
Lisa Tracy

The regular meeting was held at the elementary school building and called to order by President Robert Lemay at 6:00 pm. The Pledge to the Allegiance was done.

*AGENDA CHANGES*-None

*PUBLIC PARTICIPATION* –None

*COMMUNICATIONS* –None

*CONSENT AGENDA ITEMS:*

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

The vote was 5-yes, 0-no.

*CONSENT AGENDA: MINUTES*

A motion was made by Keith Kraus seconded by Chad Groff and carried to approve the following minutes:

- Minutes of the February 13, 2019 Regular meeting
- Minutes of the February 13, 2019 Executive meeting

The vote was 5-yes, 0-no.

# JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 13, 2019

---

## *CONSENT AGENDA FINANCE:*

A motion was made by Jodi VanGorden seconded by Keith Kraus 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

The vote was 5-yes, 0-no.

## *CONSENT AGENDA: PERSONNEL*

A motion was made by Chad Groff 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 the following as a bus monitor substitute:

- Ms. Molly Mattison

### 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. Heather Decker, as a secretary and extra-curricular student activities funds treasurer, effective the end of business March 15, 2019.

### Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mrs. Susan E. Smalt as a Typist, pending fingerprinting clearance, for a probationary appointment period effective March 14, 2019 through March 13, 2020, as an eleven-month position, for eight (8) hours per diem, for an annual salary of \$20,000, pro-rated for the remainder of the 2018-19 contractual year.

### 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. Jessica S. Stephens, as a reading teacher, effective March 13, 2019 for personal reasons.

### Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following personnel for 2018 Spring athletics:

- LeeAnne Herold -Varsity Softball Scorekeeper
- Gail Essigmann -Track events/scorekeeper
- Kali Muhleisen -Baseball Pitch Counter/Scorekeeper
- Michelle Kizis-Jackson -Modified Softball Scorekeeper

# JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 13, 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the resignation of Ms. Lorin VanSkiver, as the Girls' Varsity Soccer Coach effective immediately.

The vote was 5-yes, 0-no.

*CONSENT AGENDA: ACTION*

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

- Approval of Combined Team with Andover Central School for Spring 2019 for Modified Baseball

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the request for a combined modified baseball team with Andover CSD during the Spring of 2019.

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

Resolution:

Based upon the recommendation of the Superintendent of Schools and the School Business Administrator, be it resolved that the Board of Education approves the recommended transfers to cover negative balances in some existing General Fund codes.

- Approval of a Proposed Five Year Bus/Fleet Replacement Schedule

Resolution:

Based upon the recommendation of the Board of Education Transportation Sub-Committee and the Superintendent of Schools, be it resolved that the Board of Education adopts the attached Five Year Bus/Fleet Replacement Schedule effective immediately.

- Recommendation for School Volunteers for 2019 Spring Athletics:

Resolution:

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

- Scott Bebee -Modified Softball
- Vance VanSkiver -Modified Softball
- Rilee Calkins -Softball
- Jeremy Cornish -Varsity Baseball
- Dylan Price -Varsity Baseball
- Brandon Drake -Track

# JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 13, 2019

- 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 items as obsolete and further approves their discard and disposal:

- Split golf balls, softballs, and baseballs
- Equipment bags or containers that are broken or decayed
- Softball and baseball bats, helmets, and gear are incomplete or cracked or otherwise do not meet current safety protocols
- Track equipment such as discus, shot puts, and stands that do not meet current safety requirements
- Bent or broken golf clubs
- Molded and decayed shoes
- Uniforms retired prior to 1996: dry rotted, mouse infested, and useless
- Unrecognizable items

The vote was 5-yes, 0-no.

## *DISCUSSION ITEMS:*

### *ADMINISTRATIVE REPORTS:*

- Mr. Miskell presented an update on the 2019-2020 Budget.
- Mr. Mead stated that he attended the NYSCOSS conference in Albany March 3rd-5<sup>th</sup>, he reported on the School Improvement Grant, and stated that there will be an increase of 6% in health care this year.

### *REVIEW OF OLD ITEMS OR ITEMS TO ADD:*

- Capital Project-None
- Waiver of all Athletic Gate and Admission Fees

### *PUBLIC PARTICIPATION-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 6:46 pm.

The vote was 5-yes, 0-no.

A motion was made by Andrew Butler seconded by Chad Groff and carried to leave the executive session for CPSE, CSE, and 504 Recommendations and return to the regular meeting at 6:48 pm.

The vote was 5-yes, 0-no.

# JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 13, 2019

---

A motion was made by Keith Kraus seconded by Andrew Butler 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 6:48 pm.

The vote was 5-yes, 0-no.

A motion was made by Andrew Butler seconded by Jodi VanGorden 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 8:23 pm.

The vote was 5-yes, 0-no.

A motion was made by Keith Kraus seconded by Andrew Butler and carried to adjourn the meeting at 8:24 pm.

The vote was 5-yes, 0-no.

*Respectfully Submitted,*

*Melinda S. Morgan*

*Melinda S Morgan  
District Clerk*