

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

March 21, 2018

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Regular Meeting

Members Present –

Administration -

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

Andrew Cornell, President
Robert Lemay, Vice President
Lisa Tracy
Andrew S. Butler-Absent
Keith Kraus
Jodi VanGorden
Chad Groff

Others –

Melinda S Morgan, District Clerk
Theresa McKenna, Business Manager
Jessica Mitchell
Alton Ainslie
Bonnie Williams
Russ Williams
Scott Helgeland
Susan Flint
Erick Potter
Hannah McCaffery

Sydney Prutsman
Trevor Hulse
Skyler Cady
Adam Button
Nancy Wyant
Harley Acker
Jean Green
Patti Gross
Brandon Brewer
Bob Cornish

The meeting was held at the elementary school building and called to order by President, Andrew Cornell at 6:00 pm. The Pledge of Allegiance was done.

A motion was made by Robert Lemay seconded by Jodi VanGorden and carried to leave the regular meeting and go into a Proposed 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 6:01 pm.

The vote was 6-yes, 0-no.

A motion was made by Chad Groff seconded by Robert Lemay and carried to leave the Proposed 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 go back into the regular meeting at 6:25 pm.

The vote was 6-yes, 0-no.

AGENDA CHANGES- None

RECOGNITION OF VISITORS & PUBLIC COMMENTS –None

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COMMUNICATIONS –None

PRESENTATION BY SENIOR CLASS OF 2018 ON A PROPOSED SENIOR CLASS TRIP TO COLONIAL WILLIAMSBURG AND VIRGINIA BEACH, VA.-Trevor Hulse and Hannah McCaffery presented information. Thirty seniors have paid in full.

PRESENTATION OF CAPITAL IMPROVEMENT PROJECT BY LABELLA ASSOCIATES, D.P.C.- Alton Ainslie presented some of the changes regarding the Capital Project.

CONSENT AGENDA ITEMS:

A motion was made by Robert Lemay seconded by Keith Kraus and carried to approve the consent agenda items.

The vote was 6-yes, 0-no.

CONSENT AGENDA MINUTES:

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

- Minutes of the March 7, 2018 Regular meeting
- Minutes of the March 7, 2018 Executive session

The vote was 6-yes, 0-no.

CONSENT AGENDA FINANCE:

A motion was made by Lisa Tracy seconded by Keith Kraus 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 Robert Lemay 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 addition of Mrs. Sharon Erskine to the substitute support staff listing, effective July 1, 2018.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of Ms. Briannyn Payne as flag line director, effective March 20, 2018.

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Ainslee Litz as the Marching Band Assistant Director (Flag line).

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the Memorandum of Understanding for a tentative agreement for a successor agreement with the Jasper-Troupsburg Teachers' Association for the period of July 1, 2018 through June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves a shared teacher municipal agreement with Canisteo-Greenwood CSD retroactively to September 1, 2017 through June 30, 2018.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mr. Brandon J. Brewer as a Bus Mechanic, pending 19-a and fingerprinting clearance, for a probationary appointment period effective April 2, 2018 through April 1, 2019 on Step 11 (\$15.97 per hour) for eight (8) hours per diem, for the remainder of the 2017-18 contractual year (pro-rated) and on Step 11 (\$16.04) for all of 2018-19 per contract. It is further understood that Mr. Brewer must obtain a CDL, with a school bus passenger endorsement, along with any other applicable requirements per 19-a, prior to the conclusion of his probationary appointment but, within reasonable time frame approved by the District.

The vote was 6-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

A motion was made by Jodi VanGorden seconded by Robert Lemay and carried to approve the following Consent Agenda Action items:

- Approval of District to Participate in the All Cafeteria Supply Bid with GST BOCES for School Year 2018-2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the District to participate in the All Cafeteria Supply Bid with GST BOCES for School Year 2018-2019

- Approval for Superintendent of Schools to Attend a Three-Day Workshop for Multi-Hazard Emergency Planning for Schools Course

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Resolution:

Be it resolved that the Board of Education approves the Superintendent of Schools to attend the Multi-Hazard Emergency Planning for Schools Course in Bath, NY scheduled for April 3-5, 2018, with the District paying and/or reimbursing the Superintendent for any reasonable associated costs per contract.

- Approval of the Jasper-Troupsburg CSD 2018-19 Academic and Instructional Calendar

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the proposed 2018-19 Jasper-Troupsburg CSD Academic and Instructional Calendar.

- Approval to Publish & Submit a Resolution to be put before the Voters of the Jasper-Troupsburg CSD to Establish a Capital Reserve Fund to be known as the “2018 Capital Reserve Fund”

Resolution:

Resolved that the Board of Education of the Jasper-Troupsburg Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law (to be known as the “2018 Capital Reserve Fund”) with the purpose of such fund being to finance the purchase of school buses, vehicles and maintenance equipment items, reconstruction of District buildings, and costs incidental thereto, the ultimate amount of such fund to be \$2,000,000 plus earnings thereon, the probable term of such fund to be ten years, and the sources from which the funds shall be obtained for such Reserve are (I) transfers from other reserve accounts (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

- Recommendation to Rescind Approval for a 2018 Senior Class Trip to Greek Peak Mountain Resort previously approved and Grants Approval for 2018 Senior Class Trip to Colonial Williamsburg and Virginia Beach, VA scheduled for May 21-25, 2018.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education rescinds approval for an overnight Senior Class trip to Greek Peak Mountain Resort, previously scheduled for March 23-25, 2018 and approves an overnight Senior Class Trip to Colonial Williamsburg and Virginia Beach, VA, scheduled for May 21-25, 2018.

The vote was 6-yes, 0-no.

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DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mr. Parker reported the “High School Musical” was a huge success and both shows were sold out. Plans are being made for the year end recognition awards banquet. The ELA exams are on 4/11/18 and 4/12/18. Some of our BOCES students participated in the SkillsUSA Area 1 event. Hunter Button placed first in Computer Maintenance and Kolton Hawkins placed second in Computer Maintenance. Trevor Hulse placed first in Diesel Mechanics and Skyler Cady placed 3rd in Esthetics & Model.
- Ms. Herold thanked the Jazz band for playing at the Friday morning program. Jared Ainsworth placed ninth in the Regional Spelling Bee in Corning on March 17th. On the Superintendent Conference Day the elementary teachers participated in the Eureka Math webinar. At this time the majority of grade levels are in favor of transitioning to Eureka Math.
- Mr. Mead introduced and welcomed Brandon Brewer as the new Bus Mechanic

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project update
- Technology Update-Information Technology Inventory
- 2018-19 Budget Update- April meeting will have revenue budget
- Tractor Update- will have a resolution for next board meeting
- 2018 Maintenance & Grounds plans for Spring work
- Application for Use of School Buildings & Grounds- more information will be received and discuss at the next board meeting
- School Resource Officer- for discussion based on state decisions

PUBLIC FOLLOW-UP- Bonnie Williams stated that a training was held with class advisors to outline what their responsibilities are.

A motion was made by Jodi VanGorden seconded by Robert Lemay and carried to leave the regular meeting and go into executive session for CPSE, CSE, and 504 recommendations at 7:56 pm.

The vote was 6-yes, 0-no.

A motion was made by Chad Groff seconded by Jodi VanGorden and carried to leave the executive session for CPSE, CSE and 504 recommendations and return to the regular meeting at 7:58 pm.

The vote was 6-yes, 0-no.

A motion was made by Robert Lemay seconded by Keith Kraus and carried to leave the regular meeting and go into a Proposed 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 7:58 pm.

The vote was 6-yes, 0-no.

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A motion was made by Chad Groff seconded by Robert Lemay and carried to leave the Proposed 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 go back into the regular meeting at 10:01 pm.

The vote was 6-yes, 0-no.

A motion was made by Robert Lemay seconded by Keith Kraus and carried to adjourn the meeting at 10:01 pm.

The vote was 6-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S. Morgan
District Clerk*