

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 8, 2019

May 8, 2019

Regular Meeting

Administration -

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

Members Present –

Robert Lemay, President
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
Russ Williams
Bonnie Williams
Bob Cornish
Sue Flint
Heather Zver
Lou Zver
Patti Gross

The regular meeting was held at the elementary school building and called to order by President Robert Lemay at 6:01 pm. The Pledge to the Allegiance was done.

AGENDA CHANGES-None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

CONSENT AGENDA ITEMS:

A motion was made by Jason Hayes seconded by Chad Groff and carried to approve the consent agenda items.

The vote was 6-yes, 0-no.

CONSENT AGENDA: MINUTES

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

- Minutes of the April 24, 2019 Regular meeting
- Minutes of the April 24, 2019 Executive meeting

The vote was 6-yes, 0-no.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 8, 2019

CONSENT AGENDA FINANCE:

A motion was made by Amy Aldrich seconded by Jason Hayes 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 6-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 appointment of Mrs. Jane Hall to the position of Summer School Coordinator for the summer of 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Bristol Daw, Mr. Christopher Jordan, Mrs. Heaven Weeks, and Ms. Nancy Wyant to the positions of Summer School Teachers for the summer of 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Jana White, Mrs. Susan Hayes, and all currently approved district substitute teachers to the positions of Summer School Substitute Teachers for the summer of 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mrs. Sue Flint, Ms. Jana White, and Mrs. Michelle White to the positions of Summer School Teacher Aides for the summer of 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Sandra Mattison, Ms. Kimberly Russell, Mrs. Debra Lemay, and Mrs. Karen Gilbert to the positions of Summer School Bus Drivers for the summer of 2019.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 8, 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mrs. Terri Rogers, Mrs. Karen Schultz, and Ms. Rebecca Potter to the positions of Summer School Bus Monitors for the summer of 2019.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mr. Leonard Reisman, Ms. Molly Mattison, and all currently district approved substitute teachers, substitute teacher aides, substitute bus drivers, and substitute bus monitors for use during the summer of 2019.

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 Cornish, from July 1, 2019 through June 30, 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 Mrs. Patricia Gross, from July 1, 2019 through June 30, 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 Mrs. Lorraine Barber, from July 1, 2019 through June 30, 2022.

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. Melinda Morgan, from July 1, 2019 through June 30, 2022.

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. Kate Ross, from July 1, 2019 through June 30, 2022.

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 Smalt, from July 1, 2019 through June 30, 2020.

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. Jennifer King-Keeney, as a special education teacher, effective June 30, 2019.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 8, 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Ms. Kali Muhleisen to the Girls' Varsity Soccer Coaching position beginning in the fall of 2019.

The vote was 6-yes, 0-no.

CONSENT AGENDA: ACTION

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

- Approval of Combined Modified and JV Football Teams with Canisteo-Greenwood CSD for 2019

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the request for combined Modified and JV Football Teams with Canisteo-Greenwood CSD for the fall of 2019.

The vote was 6-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Ms. Herold reported that the NYS Math Testing was completed with 100% participation. The Eureka Math has worked good to prepare the students for the testing. Special Olympics was held today.
- Mr. Miskell reported that five candidates have been interviewed for the Head Bus Mechanic position and a recommendation will be made to the Board at the next meeting.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project- Mr. Mead reported that the electricians have been working at the elementary and now will be at the high school. Work is being done on the fuel island at the bus garage. Phase II at the fuel island will be working with NYSDOT to gain access from State Route 36. There will be a change order for electric lights at the fuel island as that was not part of the original contract. The chimneys at the elementary may not have to be lowered. They may be able to be corrected by the use of dampers. Majority of the work will be done by September 1st. Patti Gross stated that the buses would need fuel during the changeover so she is talking to Griffith to see what can be done.

PUBLIC PARTICIPATION-None

A motion was made by Chad Groff seconded by Amy Aldrich 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 6:17 pm.

The vote was 6-yes, 0-no.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 8, 2019

A motion was made by Jodi VanGorden seconded by Jason Hayes 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 6:44 pm.

The vote was 6-yes, 0-no.

A motion was made by Chad Groff seconded by Keith Kraus and carried to adjourn the meeting at 6:46 pm.

The vote was 6-yes, 0-no.

Respectfully Submitted,

Melinda S. Morgan

*Melinda S Morgan
District Clerk*