

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

May 18, 2021

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Regular Meeting

Members Present -

Administration -

LeeAnne H. Jordan, Superintendent
Dawn J. Shanks, 7-12 Principal
Jane M. Hall, Elementary Principal

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

Others –

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim Business Administrator
Alexis Devine, District Treasurer
Bob Cornish

The meeting was called to order by President, Keith Kraus at 6:00 pm. The Pledge of Allegiance was done.

AGENDA CHANGES: None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

A motion was made by Jodi VanGorden seconded by Amy Aldrich and carried to table Action item #23 until after the vote count.

The vote was 6-yes, 0-no.

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:

- Minutes of the May 5, 2021 Regular meeting
- Minutes of the May 5, 2021 Budget Hearing meeting
- Minutes of the May 5, 2021 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
- Approval of Treasurer's Report
- Review of Budget & Revenue Status Reports

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- Approval of Extra-Curricular Accounts

The vote was 6-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

A motion was made by Andrew Cornell seconded by Amy Aldrich and carried to approve the following consent agenda items for personnel:

Resolution:

Be it resolved that the Board of Education approves the annual Memorandum of Understandings for 2021-2022 for LeeAnne H. Jordan, Superintendent of Schools; Jane M. Hall, Elementary Principal; and Dawn J. Shanks, Jr./Sr. High School Principal.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the appointment of Mrs. Michelle Kraus as a high school substitute teacher, effective September 15, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education creates a full-time Personnel Clerk position, effective August 1, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Ms. Jessica Griswold, as a Social Studies teacher, effective June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Mrs. Tracy Fleet, as a Reading teacher, effective August 31, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Ms. McKayla Mortimer, as a Speech and Language Pathologist, effective June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Ms. Tonya Cornish, as a Special Education teacher, effective August 31, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Ms. Andrea Barlow, as a High School Art teacher, effective August 31, 2021.

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Mrs. Sierra McCaig, as an Elementary Education teacher, effective August 31, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Mr. Jared Kennedy, as a Social Studies teacher, effective June 30, 2021.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education accepts and approves the resignation of Ms. Sarah Cunningham, as an Elementary Education teacher, effective August 31, 2021.

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. Barbara Gomez

The vote was 6-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

After the polls were closed at 8 pm and votes counted the Board reconvened.

A motion was made by Jason Hayes seconded by Andrew Cornell and carried to approve the following consent agenda items for action:

- Recommendation to Accept the School Budget Vote, Board of Education Candidate Elections, the Bus Lease and the Release of Capital Reserve Funds for Bus Leasing results from the May 18, 2021 Ballots as Cast by Eligible Voters

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that by the Board of Education approves the School District Budget Proposition, Board of Education candidate elections, Bus Leasing and the Release of Capital Reserve Funds for Bus Leasing Proposition results from the cast ballots of eligible voters on May 18, 2021.

The vote was 5-yes, 0-no.

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DISCUSSION ITEMS

ADMINISTRATIVE REPORTS:

Mrs. Hall reported that she has been conducting interviews for new employees. There are several trainings planned for the next few weeks.

Mrs. Shanks reported that she has received positive feedback about the technology professional development training. She attended an emergency planning workshop. She has been conducting chemistry interviews and will have social studies interviews next week. The drama club musical production will be held on Saturday and Sunday, May 22 and 23.

Mrs. Devine reported that BWB is working on the interim audit. She completed a training at Questar. She is wrapping up GASB 75 and 84 information. On Friday, she will be doing an nVision training.

Ms. Fairbrother reported that there are three stimulus packages and all of them have different requirements for what they can be utilized for. She has been working on multi-year financial planning. There is a slight delay with the wind project, with the first payment in the 2023-2024 school year. Which would be good because that would be the final year of the federal stimulus. The district is in good financial position.

Mrs. Jordan reported that plans are being made for summer school. She has asked Questar what we can use for the 4 weeks of summer school. Breakfast and lunch will be provided. The COVID-19 vaccination clinic at the high school was held on May 17 and was well attended. The county had to go back to Bath to get more vaccine. The next clinic will be held at the high school on June 7. Mrs. Jordan received compliments on the facilities and the community. The last day of school at the high school will be June 18. There will be no school on June 21, which is being used as a give back day. On June 22- 24 the elementary will be dismissed at 11:30 am. The last day will be Friday, June 25 with a 10:00 am dismissal. A brown bag lunch will be provided that day. On Friday, June 25, an end of year luncheon will be held at 11:30 am at the high school for staff, retirees, and Board of Education members.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- None

PUBLIC FOLLOW-UP –Bob Cornish is working on bus routes for next year.

A motion was made by Jodi VanGorden seconded by Andrew Cornell and carried to leave the regular meeting and go into executive session for CPSE, CSE and 504 recommendations at 6:18 pm.

The vote was 6-yes, 0-no.

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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 6:19 pm.

The vote was 6-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Jason Hayes and carried to adjourn the meeting at 8:33 pm.

The vote was 6-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*