

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

November 18, 2020

November 18, 2020

Regular Meeting

Members Present –

Administration -

James Frame, Acting Superintendent
Mary T. Ordway, Interim 7-12 Principal-Absent
LeeAnne H. Jordan, Elementary Principal

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

Others –

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim Business Administrator
Alexis Devine, District Treasurer
Jean Green-Zoom
Bob Cornish
Patti Gross
Sue Flint-Zoom
David Misenheimer-Zoom
Kate Ross-Zoom
Holly Stellitano-Zoom

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: Consent agenda minutes were added.

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

JEAN GREEN, ATHLETIC DIRECTOR- She wanted the Board to be aware that a community group has created a “Tom Price Memorial Fund” that will benefit the school district.

LABELLA PRESENTATION: The vote for the Capital Project will be in March 2021. The scope of the work has been revised At the elementary, site lighting and the parent drop off area have been eliminated. The bus loop cost has been refined and there will be an expansion of the parking lot.

A motion was made by Amy Aldrich seconded by Andrew Cornell and carried to accept the scope of work for the Capital Project.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

November 18, 2020

CONSENT AGENDA: MINUTES

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

- Minutes of the October 7, 2020 regular meeting
- Minutes of the October 28, 2020 special meeting
- Minutes of the October 7, 2020 Executive session
- Minutes of the October 28, 2020 Executive session

The vote was 7-yes, 0-no.

CONSENT AGENDA: FINANCE:

A motion was made by Jodi VanGorden seconded by Andrew Cornell 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
- Approval of Extra-Curricular Accounts

The vote was 7-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:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following as support staff substitutes:

- Mr. Cade Herold
- Ms. Hannah McCaffery

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following as teacher substitutes:

- Mr. Cade Herold
- Ms. Hannah McCaffery

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following as winter 2020-21 athletic coaches:

- McKenzie Prutsman -Girls Varsity Basketball
- Philip Marsh -Girls Modified Basketball
- Louis Zver -Boys Varsity Basketball
- Brian Adams -Boys JV Basketball
- Donnie Lawson -Boys Modified Basketball
- Craig Irvine -Varsity Wrestling
- Brandon Drake -Modified Wrestling

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

November 18, 2020

The vote was 7 -yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

The following action item was tabled:

- Approval of a Memorandum of Understanding Agreement with the JTTA for the Creation of a Secondary Lighthouse Team per the Approved DCIP and SCEP Plans for the 2020-2021 Academic Year Retroactively Effective Beginning September 1, 2020.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mrs. Jordan reported that the elementary Lighthouse Action Team met on November 2 to continue work in the areas of Professional Learning, Family and Community Engagement, Student Leadership, and School Beautification. The Lighthouse Team held the November family night on November 17 in a virtual format. The 3rd-8th grade NYS Math and ELA tests have been ordered. The testing coordinator meeting is December 1. The second Data Privacy Officer training was November 17, with the focus being on the “Identity” and “Protect” areas of the NIST rubric. She will be meeting with IT this week to self-access JT’s progress with those areas. She also gave a DCIP update. She has completed 28 announced observations and has five more to do.
- Mrs. Ordway sent a report to the Board. On November 16, 2020, the Parent/Teacher conferences were held. The high school has had eight fire drills that are required to be completed by December 1. We have developed an Emergency Team and are meeting to put a procedure in place, moving forward, for lock down drills. We had a kick off call to re-energize and establish the Lighthouse Team for our Leader in Me initiative. We are limited to six staff members. January Regents have been cancelled. On November 9, 2020, Nancy Wyant and Mary had a 90-minute call with a NYSED representative to discuss the progress we have made thus far on our SCEP plan. The representative was pleased and gave us the outline of the next steps we need to achieve moving forward. Teachers are working towards being able to provide synchronous instruction. Many teachers are participating in the TEAMS training focusing on how best to work with the Teams program. The COVID planning team, approximately 18 staff members, met on November 17 to put a plan in place to be able to go back to having students in person learning. She will begin formal observations of teachers this week.
- Gay Fairbrother stated that resubmittal of the grants are being done. She is working on the five-year financial plan for the district. She is reviewing current year encumbrances.
- Bob Cornish reported that all drivers’ 19A testing are complete at this time. There has been no luck on hiring a new bus mechanic. The next NYSDOT inspection will be the end of January.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Athletic Fields- work is being done on the softball and baseball fields. Three quotes were received before the work began. All of the work should be completed in the next few days.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

November 18, 2020

-
- Status of a crossing guard- the Town of Jasper advertised but no interest yet. The State should paint a crosswalk on the road.

PUBLIC FOLLOW-UP –Patti Gross thanked Gay and Alexis for helping with the advertising of the surplus equipment on the auction site.

A motion was made by Jodi VanGorden seconded by Chad Groff and carried to leave the regular meeting and go into executive meeting for CPSE, CSE, and 504 Recommendations at 7:10 pm. The vote was 7-yes, 0-no.

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 7:12 pm. The vote was 7-yes, 0-no.

A motion was made by Andrew Cornell seconded by Chad Groff 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 7:14 pm. The vote was 7-yes, 0-no.

A motion was made by Andrew Cornell seconded by Amy Aldrich 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 9:55 pm. The vote was 7-yes, 0-no.

A motion was made by Chad Groff seconded by Amy Aldrich and carried to adjourn the meeting at 9:55 pm. The vote was 7-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*