

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

October 19, 2017

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Special Meeting

Members Present –

Administration -

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

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

Others –

Scott Helgeland
Michael Davis
Adam Button
Adrian Essigmann
Andy VanSkiver
Susan Flint
Amy Aldrich
Phil Marsh
Lorin VanSkiver
Brent Green
Jean Green
Linda Healy
Kevin Dewey
Tom Price
Sean Barnes
Herb Baker
Michelle VanSkiver

The special meeting was held at the junior/senior high school building and called to order by President, Andrew Cornell at 5:31 pm. The Pledge to the Allegiance was done.

A motion was made by Chad Groff seconded by Robert Lemay 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 for Matters Leading to the Appointment, Employment, Dismissal and/or Removal of Specific Personnel at 5:32 pm. The vote was 7-yes, 0-no.

A motion was made by Robert Lemay seconded by Keith Kraus 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 5:45 pm. The vote was 7-yes, 0-no.

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AGENDA CHANGES-None

PUBLIC PARTICIPATION-None

COMMUNICATIONS –None

CONSENT AGENDA ITEMS:

A motion was made by Keith Kraus seconded by Lisa Tracy and carried to approve the consent agenda item.

The vote was 7-yes, 0-no.

CONSENT AGENDA: PERSONNEL

A motion was made by Andrew Butler seconded by Robert Lemay and carried to approve the following consent agenda personnel item:

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the recommendation for extracurricular position for 2017-18.

➤ Mr. Tom Price -Varsity Boys' Basketball Coach

Roll call vote:

Andrew Butler	-yes
Robert Lemay	-yes
Chad Groff	-no
Jodi VanGorden	-no
Keith Kraus	-yes
Lisa Tracy	-yes
Andrew Cornell	-yes

The vote was 5-yes, 2-no,

OLD ITEMS OR ITEMS TO ADD: None

PUBLIC PARTICIPATION-None

A motion was made by Keith Kraus seconded by Robert Lemay and carried to adjourn the meeting at 5:50 pm.

The vote was 7-yes, 0-no.

Respectfully Submitted,

Lisa Tracy

Lisa Tracy, Acting Secretary