

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

October 28, 2020

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Special Zoom Meeting

Members Present –

Administration -

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

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

Others –

Melinda S Morgan, District Clerk
Gay Fairbrother, Interim Business Administrator
Alexis Devine, District Treasurer
Jean Green
Kate Ross
Bob Cornish
Nancy Wyant
Patti Gross

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

A motion was made by Chad Groff seconded by Andrew Cornell 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 6:05 pm.

The vote was 7-yes, 0-no.

A motion was made by Amy Aldrich seconded by Jodi VanGorden 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 6:25 pm.

The vote was 7-yes, 0-no.

AGENDA CHANGES: Personnel item added.

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

October 28, 2020

CONSENT AGENDA: FINANCE:

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

- Approval of Warrants

The vote was 7-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

A motion was made by Jodi VanGorden seconded by Andrew Butler and carried to approve the following consent agenda items for personnel:

Resolution:

Based upon the recommendation of the Acting Superintendent of Schools, be it resolved that the Board of Education approves the following as an Eighth Grade Advisor.

- Mrs. Tracy Fleet

The vote was 7-yes, 0-no.

Resolution:

Based upon the recommendation of the Acting Superintendent of Schools, be it resolved that the Board of Education grant tenure to Mrs. Denee Cornell in the tenure area of Special Education, effective November 14, 2020.

The vote was 6-yes, 0-no and 1- abstain.

Resolution:

Be it resolved that the Board of Education accepts the resignation of Mr. Michael A. Mead, Superintendent of Schools, effective as of October 8, 2020.

The vote was 7-yes, 0-no.

CONSENT AGENDA: ACTION ITEMS:

A motion was made by Andrew Cornell seconded by Chad Groff and carried to approve the following consent agenda action items:

- Appointment of James R. Frame, District Superintendent, Greater Southern Tier BOCES, as Search Consultant for the Position of Superintendent of Schools of the Jasper-Troupsburg CSD, effective Immediately.

Resolution:

Be it resolved that the Board of Education approves the appointment of James R. Frame, District Superintendent, Greater Southern Tier BOCES, as Search Consultant for the position of Superintendent of Schools of the Jasper-Troupsburg CSD effective immediately.

- Appointment of Gay Fairbrother, Interim Business Administrator, as Deputy District Treasurer, and authorized signer on all District checks.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

October 28, 2020

Resolution:

Be it resolved that the Board of Education approves the appointment of Gay Fairbrother, Interim Business Administrator, as Deputy District Treasurer, and authorized signer for all District checks.

- Approval to Declare District Owned Items Surplus to be Sold Through an Online Auction or Discarded by the best means possible:

Resolution:

Based upon the recommendation of the Acting Superintendent of Schools, be it resolved that the Board of Education approves the request for the following obsolete district owned equipment be declared surplus to be sold through an online auction or discarded by the best means possible:

- 2007 Scag 0-Turn lawnmower
- 2012 Steiner 2-wheel drive mower Van Guard motor model 235
- 1994 Steiner 2-wheel drive mower Kubota motor model 220
- Steiner cab for 4x4 Steiner
- 2001 Harley Rake model PR348
- Old Ventrac snow broom
- All old Elementary student desks
- All old Elementary teacher desks
- 11 sewing machines
- 11 sewing machine tables
- Oldest Piano from the High School

The vote was 7-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mrs. Jordan stated that breakfast and lunch counts have been increasing. She has ten of the announced observations for the teachers completed and has six more scheduled in the next couple of weeks. November 16th will be parent and student conferences. These will be done by Zoom. This will be a remote day for the elementary students. The Halloween parade will be indoors with no visitors this year due to COVID.
- Mrs. Ordway stated that there has been a lot of conversation about athletic sectionals. Our boys have a good chance of being seated #1 and the girls are at sixth. The Board members agreed to let our students play but our kids will be masked even if not required. Jean Green thanked the Board from the kids on being able to play.

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

October 28, 2020

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project- need to prioritize scope of work-need to pull out bus loop and parent drop off at the elementary. The committee and LaBella will be discussing options.

PUBLIC FOLLOW-UP –None

A motion was made by Jodi VanGorden seconded by Andrew Cornell and carried to adjourn the meeting at 6:54 pm.

The vote was 7-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*