

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

April 4, 2018

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Regular Meeting

Members Present –

Administration -

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

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

Others –

Melinda S Morgan, District Clerk
Theresa McKenna, Business Manager
Kelly Brewer
Heather Zver
Tammy Terry
Jodi Bradley
Jean Green
Scott Helgeland
Nancy Wyant
Steve Allen
Russ Williams
Bonnie Williams

Bob Cornish
Randy Troxel
Chere Troxel
Benjamin Houghtaling
Annette Miles
Michelle Monson

The meeting was held at the junior/senior high school building and called to order by President, Andrew Cornell at 6:00 pm. The Pledge of Allegiance was done.

AGENDA CHANGES- Delete Agenda item #18- no executive for CPSE, CSE and 504 recommendations.

PUBLIC PARTICIPATION –None

COMMUNICATIONS –None

CONSENT AGENDA ITEMS:

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

The vote was 7-yes, 0-no.

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CONSENT AGENDA MINUTES:

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

- Minutes of the March 21, 2018 Regular meeting
- Minutes of the March 21, 2018 Executive meeting

The vote was 7-yes, 0-no.

CONSENT AGENDA FINANCE:

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

- Approval of Warrants
- 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 Jodi VanGorden seconded by Andrew Butler 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 a support staff substitute:

- Mr. Ethan Walters -pending fingerprinting clearance

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following as a substitute bus driver:

- Ms. Kimberly Kegolis -pending fingerprinting and 19a clearance

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of a Bus Monitor:

- Mrs. Belinda Flint -effective April 4, 2018

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of an extra-curricular advisor:

- Mrs. Angela Leach -Yearbook Advisor retro-actively effective March 31, 2018

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CONSENT AGENDA: ACTION ITEMS:

A motion was made by Chad Groff seconded by Keith Kraus and carried to approve the following Consent Agenda Action items:

- Approval of the Kubota Utility Tractor Quote

The vote was 7-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Ms. Herold reported that all of the announced observations at the elementary have been completed. On March 28th, a representative selection of the elementary attended the NYSED Supporting All Students Conference in Rochester. She wanted to thank Kayla Bissett, Bristol Daw, Heaven Yarka and Nancy Wyant for attending. Continued contact with our Thinking Maps trainers during our second year of Thinking Maps implementation has resulted in an invitation to begin the process of becoming an Accredited Thinking Maps school.
- Mr. Parker reported that last week the high school had a speaking contest with Megan Ross placing first, Maddie Herold placing second, and Caleb Hulbert placing third. Megan Ross will represent Jasper-Troupsburg at Addison on April 4th. All of the seniors going on the senior class trip have paid in full. Congratulations to the students that were inducted in the BOCES honor society. Penny Newcomb was awarded the “Barb Fairbanks Academic All Star Service Award” for 2018.
- Mr. Mead thanked the Board for allowing him to attend the “Thought Leadership Conference” on March 22nd & 23rd. He has reached out to Senator O’Mara for assistance with recouping state aid from bus purchases: waiting for his response. The State’s budget is now approved. Jasper-Troupsburg CSD received an additional \$46,043 over the Governor’s original proposal. With the impending rounds of retirements, the district will be able to reduce a teacher aide position. He would like to create an additional cleaner position with the funds that would be used for the teacher aide position. The Amish have requested the opportunity to charter one of the district buses and a driver. They would pay all costs, so they can attend a family reunion this summer. Expected round trip mileage would be approximately 500 miles. We have one snow day to give back, possibility of using on April 20th.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project Update-LaBella has completed the fuel island drawings and the TOPO survey is done.
- Technology Update-None
- Application for Use of School Building & Grounds- on hold until insurance information is provided
- 2018-19 Budget Update-Ms. McKenna presented the information on the budget.

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PUBLIC FOLLOW-UP- Jodi Bradley asked what really happened on Wednesday morning. Were the children in danger? Mr. Mead assured her that the children were not in danger.

A motion was made by Andrew Butler seconded by Lisa Tracy 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 7:05 pm.

The vote was 7-yes, 0-no.

A motion was made by Chad Groff 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 matters leading to the appointment, employment, dismissal and/or removal of specific personnel and return to the regular meeting at 8:25 pm.

The vote was 7-yes, 0-no.

A motion was made by Lisa Tracy seconded by Robert Lemay and carried to adjourn the meeting at 8:25 pm.

The vote was 7-yes, 0-no.

Respectfully Submitted,

Melinda S. Morgan

*Melinda S. Morgan
District Clerk*