

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

August 21, 2017

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Special 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 M. VanGorden
Chad Groff

Others –

Melinda S Morgan, District Clerk
Theresa McKenna, Business Manager
Al Bruce
Sue Flint
Susan Hayes
Jean Green
Nancy Wyant
Adam Button
Jana White

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

A motion was made by Andrew Butler seconded by Keith Kraus 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 6:02 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 for matters leading to the appointment, employment, dismissal and/or removal of specific personnel and go back into the regular meeting at 6:12 pm.
The vote was 7-yes, 0-no.

A motion was made by Robert Lemay seconded by Keith Kraus and carried to leave the regular meeting and go into proposed executive session for proposed, pending or current litigation at 6:12 pm.
The vote was 7-yes, 0-no.

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A motion was made by Andrew Butler seconded by Chad Groff and carried to leave the proposed executive session for proposed, pending or current litigation and go back into regular meeting at 6:15 pm.

The vote was 7-yes, 0-no.

AGENDA CHANGES-None

PUBLIC PARTICIPATION –Nancy Wyant thanked the Board for the opportunity for the group of teachers to go to the Thinking MAPS in NYC.

COMMUNICATIONS –None

CONSENT AGENDA ITEMS:

A motion was made by Keith Kraus seconded by Robert Lemay and carried to approve the consent agenda items.

The vote was 7-yes, 0-no.

CONSENT AGENDA FINANCE:

A motion was made by Jodi VanGorden seconded by Keith Kraus 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 Lisa Tracy seconded by Chad Groff and carried to approve the following consent agenda personnel items:

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of Mr. Donald Reisman as a bus driver effective August 11, 2017.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Mr. Donald Reisman as a substitute Bus Driver

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of Mr. Christopher Asiello as a business education/CTE teacher retroactively effective August 14, 2017.

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Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of Ms. Amanda Denkenberger as a special education teacher effective August 31, 2017.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following school volunteers retroactively to August 14, 2017:

- Dalton Cady -Soccer
- Pierce Gunn -Soccer
- Eric Prutsman -Soccer
- Cameron Groff -Soccer
- Nancy Wyant -Soccer
- Stephen Hawkins -Cross Country
- Andy Butler -Scorekeeper/Timer for Fall 2017

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the resignation of Mr. Christopher Jordan as the modified wrestling coach.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the probationary appointment of Ms. Jana D. White in the tenure area of Business/CTE Education for the probationary period of September 5, 2017 – September 4, 2021.

The vote was 7-yes, 0-no.

CONSENT AGENDA: ACTION

A motion was made by Andrew Butler seconded by Keith Kraus and carried to approve the following consent agenda action items:

- Approval of the 2017-2018 School District Tax Levy

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2017-2018 School District Tax Levy for \$2,749,312.

- Approval of Cooperative Electricity Bid WFL 2018-12 with BOCES of Ontario, Seneca, Wayne, and Yates Counties for 2017-2018

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the District to participate in the Cooperative Electricity Bid WFL 2018-12 with BOCES of Ontario, Seneca, Wayne, and Yates Counties for 2017-18.

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- Approval of Administrative Internship Placement

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the administrative internship proposal submitted by Mr. Adam Button under the guidance of Ms. LeeAnne Herold. This internship is scheduled to begin September 1, 2017 through August 31, 2018.

- Approval and Acceptance of Donation from JT Youth Sports Program

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the following donations from the JT Youth Sports Program:

- Agility “Bumpy” Balls
- Agility Ladders
- Field Paint

- Approval to Waive the Gate Fee for Homecoming Weekend September 22 – 24, 2017.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the waiver of all gate fees for Homecoming Weekend September 22-24, 2017

The vote was 7-yes, 0-no.

DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Ms. Herold reported that the Vocab team has met to review what to focus on; STEM Training will be held on August 28-30th for K-8 grades; and Jean Green, Brian Dennison and Donald Lawson have been working on Science standards for grades 6-8 to help with the alignment between buildings.
- Mr. Parker reported that student data is being looked at and Thinking MAPS In-service day will be August 25th.
- Ms. McKenna reported that she had contacted NYSDOT about possible shared fuel services and they will call her back. The Internal Audit done by Christopher Sutton on Transportation routes will be presented at the next board meeting.
- Mr. Mead introduced our new business teacher, Jana White. He stated that he appreciated the efforts of the Principals and Teachers, and the strategic plan draft is being worked on.

OLD ITEMS OR ITEMS TO ADD:

- Fall season Athletic start up information was provided to the Board.

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PUBLIC PARTICIPATION-None

A motion was made by Andrew Butler seconded by Keith Kraus and carried to adjourn the meeting at 6:30 pm.

The vote was 7-yes, 0-no.

Respectfully Submitted,

Melinda S. Morgan

*Melinda S Morgan
District Clerk*