

JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

November 13, 2019

November 13, 2019

Regular Meeting

Members Present –

Administration -

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

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

Others –

Melinda S Morgan, District Clerk
Sue Flint
Jean Green

The meeting was held at the elementary school building and called to order by the President, Keith Kraus at 6:02 P.M. The Pledge of Allegiance was done.

AGENDA CHANGES: None

PUBLIC PARTICIPATION –None

COMMUNICATIONS –Thank you was received from Nancy Wyant, Melissa Peters, Nichole Button, Heaven Weeks and Bristol Daw for the opportunity to attend the “Get Your Teach On “ Conference in Connecticut. A notice of public hearing was received from the Steuben County IDA on the Solar Power project.

CONSENT AGENDA ITEMS:

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

The vote was 4-yes, 0-no.

CONSENT AGENDA: MINUTES:

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

- Minutes of the October 9, 2019 Board meeting
- Minutes of the October 9, 2019 Executive session

The vote was 4-yes, 0-no.

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CONSENT AGENDA: FINANCE:

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

- Approval of Warrants
- Approval of Budget & Revenue Status Reports

The vote was 4-yes, 0-no.

CONSENT AGENDA: PERSONNEL:

A motion was made by Chad Groff seconded by Jodi VanGorden 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 substitute:

- Mr. Joseph Henry

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following timer/scorekeeper/spotter for Winter 2019-20 athletics:

- | | |
|-------------------|---|
| ➤ Brandon Drake | - Wrestling scorekeeper |
| ➤ Randy Hadley | -Modified basketball scorekeeper |
| ➤ Paige Price | -Boys basketball scorekeeper |
| ➤ Sydney Prutsman | -Girls basketball scorekeeper |
| ➤ Andy VanSkiver | -Basketball game clock |
| ➤ Penny Newcomb | -Shot clock |
| ➤ Randy Troxel | -Boys modified basketball scorekeeper |
| ➤ Eric Prutsman | -Girls basketball scorekeeper |
| ➤ Jean Green | -Wrestling clock and substitute for all |
- position

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the memorandum of understanding with Ms. Yvonne C. Strauss for physical therapy services retroactively from October 29, 2019 through June 30, 2020.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the following extracurricular positions for the 2019-20 school year

- | | |
|------------------------|-------------------------------|
| ➤ Mrs. Melissa Peters | -Spelling Bee Club Co-Advisor |
| ➤ Mr. Andrew VanSkiver | -Basketball Clock Operator |

The vote was 4-yes, 0-no.

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CONSENT AGENDA: ACTION ITEMS:

A motion was made by Jodi VanGorden seconded by Andrew Cornell and carried to approve the following Consent Agenda items:

- Approval of Student Teaching Placement

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Ms. Julieanne E. Sullivan to complete her student teaching experience with Mr. Brian Dennison. The placement will be retroactive from October 28, 2019 through December 13, 2019.

- Approval of the Jasper-Troupsburg Central School District Safety Plan for 2019-2020

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the attached Jasper-Troupsburg Central School District Safety Plan for 2019-2020 per the fulfillment of the required 30-day public comment period.

- Approval of the Agreement between the County of Steuben, NY and the Jasper-Troupsburg Central School District for Provided Related Services for Preschool Children with Disabilities for the term of October 1, 2019 through June 30, 2020.

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the attached agreement between the County of Steuben, NY and the Jasper-Troupsburg Central School District for Provided Related Services for Preschool Children with Disabilities for the term of October 1, 2019 through June 30, 2020.

- Request for Approval of a Post Prom Lock-In Event

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the attached request for a Post Prom Lock-in Event scheduled for May 2-3, 2020.

- Approval to Waive the Second Reading for the Revised Wellness Policy and the Approval to Adopt the revised Policy for Wellness, as presented, to take effect immediately

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education waives the second reading for the revised Wellness Policy and the Board of Education approves the revised Policy #5661: Wellness, as presented, to take effect immediately.

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- Approval to Declare Obsolete and Discard

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education declares the attached listing of district owned computer carts as obsolete and further approves their discard and disposal.

- Recommendation for School Volunteers for Winter 2019-20
 - Eric Prutsman -Girls basketball volunteer
 - Brandon Drake -Wrestling volunteer
 - Dylan Price -Boys basketball volunteer
 - Randy Hadley -Girls basketball volunteer
 - Lance McCaig -Wrestling volunteer
- Approval of an Athletic Volunteer
 - Dr. Brittany Seeley

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Dr. Brittany Seeley as a District Athletic Volunteer for the 2019-2020 academic year.

- Approval of the Student Transportation Agreement

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves the 2019-20 Student Transportation Agreement.

- Approval and Acceptance of a Proposed Bid for a new Sound System in the Secondary Building Gymnasium

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves and accepts the proposed bid from Ronco for a new sound system in the secondary building gymnasium not to exceed \$22,000.

- Approval of a Psychology/Consulting Internship Placement
 - Ms. Kylie Hadley

Resolution:

Based upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approves Ms. Kylie Hadley to complete her psychology/counseling experience with our psychology and counseling department. This placement will commence in the second semester, through the remainder of the academic year, for 2019-2020.

The vote was 4-yes, 0-no.

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DISCUSSION ITEMS:

ADMINISTRATIVE REPORTS:

- Mrs. Jordan stated that the Launching Leadership training held on October 31st was well received by the 30 faculty and staff members who each received 90 minutes of training. Our first Leader in Me Family Night had a fantastic turnout with 22 adults attending. Parent Conference Day continues to be an exciting event with over 90% of our students completing a parent conference or Student Led Conference. In accordance with our DCIP, the elementary faculty have been participating in Vertical Team Faculty Meetings each month. Nichole Button, Nancy Wyant, Melissa Peters, Heaven Weeks, and Bristol Daw attended the Get Your Teach On conference in Connecticut to learn additional strategies for student engagement. Nichole Button, Laci Tuttle, and Amy Stephens attended Day 4 of Kagan training in Dansville. Jana White and Denee Cornell continued their Kagan journey by attending Day 2 on the same day. Paige Price and Diana Seeley will be attending the NYS math conference this weekend.
- Mr. Mead stated that the food service audit was completed. Only two minor incidents of FFA potatoes and no second choice of milk on the food cart for breakfast. This is done every three years. APPR action review the district is in good standing with State.

REVIEW OF OLD ITEMS OR ITEMS TO ADD:

- Capital Project-working on punch list. Elementary boilers and lights at the fuel station.
- Dry Cleaning of Marching Band Uniforms- The band boosters have been paying this cost for the past several years. The band boosters sent a letter requesting that the district pay the cost in the future. The district will build this cost in the budget going forward.

PUBLIC FOLLOW-UP –None

A motion was made by Andrew Cornell seconded by Chad Groff and carried to leave the regular meeting and go into executive session for CPSE, CSE and 504 recommendations at 6:19 pm. The vote was 4-yes, 0-no.

A motion was made by Jodi VanGorden seconded by Chad Groff and carried to leave the executive session for CPSE, CSE, and 504 recommendations and return to the regular meeting at 6:20 pm. The vote was 4-yes, 0-no.

A motion was made by Andrew Cornell seconded by Jodi VanGorden 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 6:20 pm. The vote was 4-yes, 0-no.

A motion was made by Andrew Cornell 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,

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Employment, Dismissal and/or Removal of Specific Personnel and return to the regular meeting at 7:43 pm.

The vote was 4-yes, 0-no.

A motion was made by Chad Groff seconded by Jodi VanGorden and carried to adjourn the meeting at 7:43 pm.

The vote was 4-yes, 0-no.

Respectfully Submitted,

Melinda S Morgan

*Melinda S Morgan
District Clerk*