

**AGENDA**

- 1. Call Meeting to Order and Pledge of the Allegiance (6:00 pm)**
- 2. Agenda Changes-**
- 3. Recognition of Visitors & Public Comments – 15-minute limit**
  - *This is a time for comments or questions from the public*
- 4. Communications**
- 5. Presentation by Joe Reilly on the Smart School Bond Act Project**
- 6. Approval of Consent Agenda Items**
  - *In order for the board to conduct business in a timely manner, a consent agenda is used for the approval of items. If there are topics that need to be discussed among the members, a member can ask for an item to be removed from the consent portion and discussed later in the meeting.*

**Consent Agenda: Minutes**

- 7. Consideration of Minutes**

**Consent Agenda: Finance**

- 8. Approval of Warrants**

**Consent Agenda: Personnel**

- 9. Recommendation to Approve the Resignation of a Teacher Effective June 30, 2021**
  - *Mr. Roberto Gonzalez -Effective June 30, 2021*
- 10. Recommendation to Approve the Resignation of a Teacher on Special Assignment Effective June 30, 2021**
  - *Mrs. Nancy Wyant -Effective June 30, 2021*
- 11. Recommendation for Permanent Appointment of Building Maintenance Mechanic**
  - *Mr. Barton Ross -Effective July 1, 2021*
- 12. Recommendation for Long Term Substitute –Math**
  - *Mr. John Castle -Effective May 3, 2021 – June 25, 2021*
- 13. Recommendation for Athletic Director**
  - *Mr. Christopher Jordan -Effective July 1, 2021*
- 14. Approval of Hourly Rate for Election Officials at \$12.50 per Hour**
- 15. Approval of a Memorandum of Understanding with Mrs. Alexis Devine for July 1, 2021 through June 30, 2022**
- 16. Approval of a Memorandum of Understanding with Mr. Robert Cornish for July 1, 2021 through June 30, 2022**

**Jasper-Troupsburg Central School District  
Board of Education Meeting**

**Wednesday May 5, 2021 6:00pm**  
**Zoom**

**17. Recommendation to Approve the Resignation of Varsity Basketball and Varsity Soccer Coach**

- *Ms. McKenzie Prutsman*

**Consent Agenda: Action**

**18. Approval to Extend an Auditor Contract for One Year**

- *Buffamante, Whipple, Buttafaro, P.C.*

**19. Approval to Move Funds from Trust and Agency to General Fund**

- *Stanley and Helen Trust*                 -\$25,000
- *Marsh Teach Award*                   -\$578
- *Leach Prutsman Grant*               -\$1516.51
- *Charles Whiting Award*               -\$400
- *Walking Trail*                         -\$5175
- *Ellis-Tobacco Grant*                   -\$100
- *Kmart/Target Donation*               -\$105.51
- *Scholarship*                           -\$250
- *Student Payments*                   -\$1394.86

**20. Approval to Declare Obsolete and Discard**

- *Broken desk*
- *Record player*
- *Typewriter*
- *Broken projection screen*
- *DIBELS Next 2010 program materials*
- *Broken shredder*
- *Broken signs*
- *Broken scaffolding*
- *Broken motor*
- *Broken drinking fountain*
- *Car battery*
- *Scale*
- *2 rusted cabinets*

**Discussion Items**

**21. Administrative Reports**

- *Any updates if necessary*

**22. Review of Old Items or Items to Add:**

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**23. Recognition of Visitors & Public Comments – 15-minute limit**

- *This is a time for comments or questions from the public*

**24. Executive Session for CPSE, CSE, and 504 Recommendations**

<b>Jasper-Troupsburg Central School District Board of Education Meeting</b>	<b>Wednesday May 5, 2021 6:00pm</b> <b>Zoom</b>
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**25. 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**

**26. Adjournment**