## **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. Smart Schools Bond Act Public Hearing
- 6. Presentation of the District Five Year Financial Plan by Interim Business Administrator, Gay Fairbrother
- 7. 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**

8. Consideration of Minutes

### **Consent Agenda: Finance**

- 9. Approval of Warrants
- 10. Approval of Treasurer's Report
- 11. Review of Budget & Revenue Status Reports
- 12. Approval of Extra-Curricular Accounts

#### **Consent Agenda: Personnel**

- 13. Consideration of Support Staff Substitute
  - Ms. Molly Mattison
- 14. Consideration of Substitute Teacher
  - Ms. Molly Mattison
- 15. Recommendation to Accept the Resignation of Typist
  - Mrs. Susan Smalt -Effective June 11, 2021

# Jasper-Troupsburg Central School District Board of Education Meeting

## Wednesday June 9, 2021 6:00pm Jasper

### 16. Consideration of Summer Bus Drivers and Substitutes for 2021

- > Ms. Sandra Mattison
- Ms. Kim Russell
- Mrs. Deb Lemay
- Mrs. Karen Gilbert
- Ms. Agatha Tucker
- Mrs. Amy Draper
- > Mr. Leonard Reisman

#### 17. Consideration of Summer Bus Monitors and Substitutes for 2021

- Mrs. Karen Shultz
- Ms. Barbara Gomez
- Ms. Molly Mattison

### 18. Recommendation for Director of Facilities II Position

Mr. Louis Zver III -Effective July 1, 2021

#### 19. Recommendation for Long Term Substitute

Ms. Andrea Barlow -Jr./Sr. HS Art teacher effective Sept. 1, 2021 – June 30, 2022

## 20. Recommendation for Long Term Substitute

Mrs. Sierra McCaig -Kindergarten teacher effective Sept. 1, 2021 – June 30, 2022

#### 21. Recommendation to Create an Aide Position

#### 22. Recommendation for Teacher Aide Position

Mrs. Bonita Hawkins -Effective Sept. 1, 2021

#### 23. Recommendation for Teacher Aide Position

Ms. Carol Smith -Effective Sept. 1, 2021

### 24. Recommendation for Teacher Aide Position

Mrs. Ashley Zver -Effective Sept. 1, 2021

#### 25. Recommendation for Bus Driver Position

Mr. Jack Button -Effective July 1, 2021

### 26. Recommendation for Elementary Reading Teacher Position

Ms. Kelly Russell -Effective Sept. 1, 2021

## 27. Recommendation for Elementary Teacher Position

Ms. Elizabeth Carlineo -Effective Sept. 1, 2021

### 28. Recommendation for Elementary Guidance Counselor Position

Ms. Sarah Eggleston -Effective Sept. 1, 2021

### 29. Recommendation for Elementary Special Education Teacher Position

Mrs. Kelly Clifford -Effective Sept. 1, 2021

#### 30. Recommendation for Chemistry/Science Teacher Position

Mr. Adam Weeks -Effective Sept. 1, 2021

# Jasper-Troupsburg Central School District Board of Education Meeting

# Wednesday June 9, 2021 6:00pm Jasper

- 31. Recommendation for English Teacher Position
  - Mr. John Ford -Effective Sept. 1, 2021
- 32. Recommendation for Social Studies Teacher Position
  - Mr. Dylan Penner -Effective Sept. 1, 2021
- 33. Recommendation for Social Studies Teacher Position
  - Mr. Robert Losordo -Effective Sept. 1, 2021
- 34. Recommendation to Accept the Memorandum of Agreement for 2021 Summer School Teacher Rate of Pay at \$35/hour.
- 35. Approval of Summer School Teachers for 2021:
  - Ashlie Flint
  - Bristol Daw
  - Denee Cornell
  - Heaven Weeks
  - Brianna Robords
  - Paige Price
  - Sue Stephens
  - Collin Wyant
  - Diana Seelev
  - Penny Newcomb
- 36. Recommendation to Accept the Memorandum of Agreement for 2021 Summer School Teacher Aides Rate of Pay at \$17/hour.
- 37. Approval of Summer School Aides for 2021:
  - ➤ Hailey McCaffery
  - Hannah McCaffery
  - Molly Matteson
  - Cade Herold
  - Sue Flint
  - Mikalene Bullock
  - Sonya Hoaglin
- 38. Approval of Summer School Coordinators for 2021:
  - Penny Newcomb
  - Christopher Jordan
  - Heaven Weeks
- 39. Recommendation to Accept the Resignation of Senior Class Advisors
  - Danielle Kropp -Effective June 30, 2021
  - Lorraine Barber -Effective June 30, 2021
- 40. Recommendation to Accept the Memorandum of Agreement for the 2021-2022 Assignment of School Psychologist
  - Alana Spencer
- 41. Recommendation for Tenure
  - Ms. Bristol Daw -In the tenure area of Special Education effective September 4, 2021

# Jasper-Troupsburg Central School District Board of Education Meeting

# Wednesday June 9, 2021 6:00pm Jasper

## **Consent Agenda: Action**

- 42. Approval of Fund Balance Transfer into the Retirement Contribution Reserve Sub-Fund for future TRS Retirements- Not to exceed \$50,000 on or by June 30, 2021
- 43. Approval of Fund Balance Transfer into the 2018 Capital Reserve Fund Not to Exceed \$750,000 on or by June 30, 2021
- 44. Approval of GST BOCES Services Contract for 2021-22
- 45. Out of District Student Tuition Rate for 2021-2022 to be \$0
- 46. Approval of Pre-School Services Contract Agreement with Steuben County for July 1, 2021 June 30, 2022
- 47. Approval of CSE Parent Member
  - Cameron "Mitch" Bullock
- 48. Approval of Student Teacher Placement
  - Cade M. Herold with Mrs. Michelle Sullivan from Sept. 1, 2021 December 31, 2021
- 49. Recommendation to Approve FFA Trip to Camp Oswegatchie
- 50. Recommendation to Declare Obsolete for Discard
  - 7th Grade Prentice Hall Course 2 Mathematics Common Core Textbook and related ancillary materials
- 51. Approval and Acceptance of Donation from Mrs. Susan Card of Two Pole Vault Poles
- 52. Consideration of Non-Resident Student Requests

#### **Discussion Items**

- 53. Administrative Reports
  - Any updates if necessary
- 54. Review of Old Items or Items to Add:

- 55. Recognition of Visitors & Public Comments 15-minute limit
  - > This is a time for comments or questions from the public
- 56. Executive Session for CPSE, CSE, and 504 Recommendations
- 57. 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
- 58. Adjournment