VASSAR PUBLIC SCHOOLS Organizational Meeting of the Board of Education

Date: January 14, 2013 Time: 6:00 P.M. Place: High School Media Center

1. CALL TO ORDER:

A. The Organizational Meeting was called to order by President Mike Kennard at 6:02 P.M.

2. ROLL CALL:

MEMBERS PRESENT: Mike Kennard Russ Hubbard Randy Middlin MEMBERS ABSENT: None Ben Guile Jeff Fackler Kirk Van Wormer Jill Baase

PLEDGE OF ALLEGIANCE

3. APPOINTMENT OF TEMPORARY CHAIRPERSON:

MOTION by RUSS HUBBARD, support by RANDY MIDDLIN to appoint Tom Palmer as the temporary chairperson.

MOTION CARRIED (unanimous)

4. APPOINTMENT OF TEMPORY SECRETARY:

Tom Palmer appointed Fran Peplinski as temporary secretary.

5. FORANDY MIDDLINAL REORGANIZATION OF THE BOARD OF EDUCATION:

A. President: Russ Hubbard nominated Mike Kennard, supported by Kirk Van Wormer. Nominations closed by Tom Palmer.

VOTE:Ben Guile-yesMike Kennard-abstainRuss Hubbard-yesBen Guile-yesMike Kennard-abstainKirk Van Wormer-yesJeff Fackler-yesJill Baase – yesRandy Middlin - yesThe Board voted 6-0 to elect Mike Kennard as President.

B. Vice President: Jill Baase nominated Ben Guile supported by Russ Hubbard. Nominations closed by Mike Kennard.

VOIE:		
Russ Hubbard-yes	Ben Guile-abstain	Mike Kennard-yes
Kirk Van Wormer-yes	Jeff Fackler-yes	Jill Baase – yes
Randy Middlin - yes		
The Board voted 6-0 to elect Ben Guile as Vice President.		

 C. Secretary: Ben Guile nominated Russ Hubbard supported by Jeff Fackler Nominations closed by Mike Kennard.
 VOTE: Russ Hubbard-abstain Ben Guile-yes Mike Kennard-yes

Kirk Van Wormer-yes Jeff Fackler-yes Jill Baase – yes Randy Middlin - yes The Board voted 6-0 to elect Russ Hubbard as Secretary.

D. Treasurer: Jeff Fackler nominated Kirk Van Wormer supported by Randy Middlin. Nominations closed by Mike Kennard. VOTE:

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Russ Hubbard-yesBen Guile-yesMike Kennard-yesKirk Van Wormer-abstainJeff Fackler-yesJill Baase – yesRandy Middlin - yesThe Board voted 6-0 to elect Kirk Van Wormer as Treasurer.

6. APPOINTMENT OF RECORDING SECRETARY:

A. MOTION by Russ Hubbard, support by Ben Guile to appoint Fran Peplinski as Recording Secretary. MOTION CARRIED (unanimous)

7. DATE, TIME AND PLACE OF REGULAR MEETINGS:

- MOTION by Russ Hubbard, support by Ben Guile to meet the 2nd Monday of each month at 6:30
 P.M., except for the April Meeting which will be held on April the 3rd Monday of the month.
 MOTION CARRIED (unanimous)
- B. MOTION by Kirk Van Wormer, support by Ben Guile to designate the Superintendent's Office as the main office of the district where meetings of the Board will be posted.

MOTION CARRIED (unanimous)

8. DESIGNATION OF PERSON RESPONSIBLE FOR POSTING PUBLIC NOTICE OF THE MEETINGS:

MOTION by Russ Hubbard, support by Kirk Van Wormer to designate the Superintendent or his designee to be responsible for posting public notice of Board meetings.

MOTION CARRIED (unanimous)

9. COMPENSATION FOR BOARD MEMBERS:

MOTION by Ben Guile, support by Russ Hubbard to continue with the same Board Member compensation as the previous year (a statutory amount of \$30.00 per meeting with a maximum of 52 meetings). MOTION CARRIED (unanimous)

10. APPOINTMENT OF STANDING BOARD COMMITTEES AND BUILDING REPRESENTATIVES:

The board appointed these members to the following committees/building assignments:

- A. COMMITTEE/GRIEVANCE, PERSONNEL, NEGOTIATIONS Jill Baase Jeff Fackler Mike Kennard B. COMMITTEE/CURRICULUM, SCHOOL IMPROVEMENT, POLICY Jill Baase Jeff Fackler Ben Guile C. COMMITTEE/BUILDING & GROUNDS, FINANCE Russ Hubbard Randy Middlin Kirk Van Wormer D. COMMITTEE/ATHLETIC Jill Baase Ben Guile **Russ Hubbard** E. BUILDING REPRESENTATIVE 1. TOWNSEND NORTH ELEMENTARY – Randy Middlin 2. CENTRAL ELEMENTARY - Mike Kennard 3. JUNIOR HIGH SCHOOL - Ben Guile 4. SENIOR HIGH SCHOOL - Russ Hubbard 5. VASSAR ALTERNATIVE EDUCATION – Randy Middlin
 - 6. TRANSPORTATION Jeff Fackler

11. APPOINTMENT OF LEGISLATIVE REPRESENTATIVE:

MOTION by Russ Hubbard, support by Kirk Van Wormer to appoint Jeff Fackler as the Legislative Representative.

MOTION CARRIED (unanimous)

12. APPOINTMENT OF MASB VOTING DELEGATE AND ALTERNATE:

MOTION by Russ Hubbard, support by Jill Baase to combine the roles of Legislative Representative and MASB Voting Delegate (Jeff Fackler) with Ben Guile as the alternate.

MOTION CARRIED (unanimous)

13. DESIGNATE DEPOSITORIES OF SCHOOL FUNDS:

MOTION by Jill Baase, support by Ben Guile to designate First Merit and Chase Bank as depositories of school funds.

MOTION CARRIED (unanimous)

14. CHECK SIGNATURE AUTHORIZATION:

MOTION by Ben Guile, support by Russ Hubbard to authorize the Board Treasurer and Thomas Palmer to sign checks.

MOTION CARRIED (unanimous)

15. AUTHORIZATION OF INVESTMENTS:

MOTION by Russ Hubbard, support Jeff Fackler to authorize Thomas Palmer and Fran Peplinski to handle investments.

MOTION CARRIED (unanimous)

16. APPOINTMENT OF SCHOOL ATTORNEY:

MOTION by Ben Guile, support by Jeff Fackler to appoint Thrun Law Firm as the school attorney and to bid prior to next year.

MOTION CARRIED (unanimous)

17. APPOINTMENT OF SCHOOL DOCTORS:

MOTION by Jeff Fackler, support by Ben Guile to appoint Dr. Sarkar as the school doctor. MOTION CARRIED (unanimous)

18. APPOINTMENT OF INDEPENDENT AUDITOR:

MOTION by Jeff Fackler, support by Ben Guile to appoint Weinlander-Fitzhugh as the independent auditor and to bid prior to next year.

MOTION CARRIED (unanimous)

19. DELEGATION OF ELECTION DUTIES:

MOTION by Ben Guile, support by Jeff Fackler to delegate election duties to Russ Hubbard, Board Secretary and Thomas Palmer, Superintendent.

MOTION CARRIED (unanimous)

20. APPOINTMENT OF NOTARY PUBLIC:

MOTION by Russ Hubbard, support by Kirk Van Wormer to appoint Ann Hecht as the notary public. MOTION CARRIED (unanimous)

21. MISCELLANEOUS:

- A. The board members signed the Liability agreements.
- B. Onna Clinesmith spoke regarding posting of board meeting notices.

22. ADJOURNMENT:

MOTION by Russ Hubbard, support by Ben Guile to adjourn the meeting at 6:38 P.M. MOTION CARRIED Organizational Meeting January 14, 2013 Page 4

DATED:______ SIGNED: _____

(Secretary)