

VASSAR PUBLIC SCHOOLS
Regular Meeting of the Board of Education

Date: July 12, 2016

Time: 6:30 P.M.

Place: High School Room 201

A. CALL TO ORDER:

1. The regular meeting of the Board of Education was called to order by President Middlin at 6:30 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Kirk Van Wormer, Russ Hubbard, Jeff Fackler, Randy Middlin, Jill Baase, LaPratt

MEMBERS ABSENT: Ben Guile

OTHERS PRESENT: Blackwell, Peplinski, Kiss, Fabbro, Legue, Wilkinson, Tausch

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: ADDITION OR DELETIONS TO AGENDA:

1. MOTION by Hubbard, support by Fackler to approve the agenda.
MOTION CARRIED (unanimous)

E. BOARD RECOGNITION AND REMEMBRANCES:

1. Mr. Kiss presented the 5 summer graduates.

F. SPOTLIGHT OF MONTH:

G. APPROVAL OF MINUTES AND CORRECTIONS:

1. MOTION by LaPratt, support by Van Wormer to approve the minutes from the June 21, 2016 Regular Meeting.
MOTION CARRIED (unanimous)
2. MOTION by Hubbard, support by Van Wormer to approve the minutes from the June 21, 2016 Special Meeting.
MOTION CARRIED (unanimous)

H. ACCEPTANCE OF REPORTS AND/OR COMMITTEE REPORTS:

1. General Ledger Summary Comparison Reports-General Fund and Food Service: No comments.
2. Internal Fund Balance Sheet- No comments.
3. RECOMMENDATION by LaPratt, support by Fackler to approve the payroll expenses.
MOTION CARRIED (unanimous)
RECOMMENDATION by LaPratt, support by Baase to approve the General Fund expenses.
MOTION CARRIED (unanimous)
4. Committee Reports – NA

I. FINANCIAL ISSUES:

1. Bond Proposal Update: Miss Blackwell discussed the kickoff event for the bond campaign "Soup with the Sup". There were 85 participants. The slide show helped to bring participants up to date.
2. Miss Blackwell discussed the SIG Grant Application in which the district applied for \$3.25 million grant for Central School and \$3.25 million for High School. When the grant is awarded, funding will spread over a 5 year period and will help district achieve school wide reform.

J. CURRICULUM ISSUES:

K. BY-LAWS AND POLICY ISSUES:

L. PERSONNEL ISSUES:

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M. STUDENT ISSUES:

N. OPERATIONAL ISSUES:

O. PUBLIC PARTICIPATION:

1. There was no public comment participants at this meeting.

P. SUPERINTENDENT'S COMMENTS:

- Informed of district's partnership with RiverFest.
- Update on building repair projects.
- Principals have been busy hiring staff.
- 1st administrative meeting (full group) went well. Retreat next month at Wesley Campgrounds.
- Started the weekly leadership meeting with principals and district office.
- District Open House on August 31st
- District Breakfast on August 29th for all staff
- Dr. Davis will be running the Board of Education retreat in September.
- The VAA Golf Outing was outstanding.
- Pioneer Work & Learn graduation a very positive experience.
- Will be attending a meeting with Ithaca School regarding relationship.

Q. ADMINISTRATIVE COMMENTS:

- Fabbro: 14 graduates during 2016 school year. Most since 2006. Counts are at record high.
- Kiss: Staff has really stepped up and helped this summer with SIG grant, interviews, just being available helping, and really positive.
- Legue: VAA Golf outing raised \$20,300. Dan Blossom was honored.
- Tausch: The sewer is clean. The drain should have had 4 clean ups to free line. Now going to add one at time to see if it works. The kitchen drain project will start soon.

R. BOARD MEMBER COMMENTS:

- Fackler: Latchkey is doing phenomenal! Thank you!!
- Middlin: Showed gift for Mr. Pierce. Introduced current candidates for Board of Education election in November. They are John Ward, Jim Baker, Matt Koch and Jeff Fackler.
- Hubbard: Lots of positive excitement in the public. Thank you and let's keep it moving forward.
- Van Wormer: Asked for further information regarding the SIG grant.

S. CLOSED SESSION:

1. MOTION by Hubbard, support by Fackler to go into closed session at 7:12pm to discussion personnel issue.

ROLL CALL:

Fackler – yes Baase – yes LaPratt – yes Middlin - yes Hubbard – yes
Van Wormer – yes Guile - Absent

MOTION CARRIED (unanimous)

2. MOTION by Hubbard, support by Van Wormer to return to open session at 7:43 pm MOTION CARRIED (unanimous)
3. No action taken.

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T. DATES TO REMEMBER:

- July 25-28: District Audit
- August 29: District Breakfast for all staff
- August 31: District Open House

U. NEXT REGULAR OR SPECIAL MEETING:

August 9 –Regular Meeting in the High School Room 201 @ 6:30pm

V. ADJOURNMENT:

1. MOTION by Van Wormer, support by LaPratt to adjourn the meeting at 7:44pm.
MOTION CARRIED (unanimous)

DATED 8-09-2016

SIGNED: Russ Hubbard
Board Secretary