

## VASSAR PUBLIC SCHOOLS

### Regular Meeting of the Board of Education

Date: February 10, 2015

Time: 7:00pm Regular Meeting of the Board of Education

Place: Auditorium

- A. Call of order:
  - 1. The regular meeting of the Board of Education was called to order by President Randy Middlin at 7:00pm
  
- B. Roll Call:
  - 1. Members Present: Jill Baase, Jeremy LaPratt, Jeff Fackler, Kirk VanWormer, Russ Hubbard, Ben Guile, Randy Middlin
  - 2. Members Absent: None
  - 3. Others Present: Tom Palmer, Jason Kiss, Theron Nesbitt, Fran Peplinski, Elaine Makas, Phil Marcy
  
- C. Pledge of Allegiance
  
- D. Approval of Agenda: Additions or Deletions to Agenda: None
  - 1. MOTION by Ben Guile, support by Russ Hubbard to approve the agenda as presented.  
MOTION CARRIED (unanimous)
  
- E. Board Recognition and Remembrances:
  
- F. Spotlight of the Month:
  - 1. Kathleen Sweeney, Jennifer Bell, Dakota Aremia and Shelby Gasser presented a powerpoint presentation showing the history of Vassar Schools. This was for a project they are working on at the Tech Center.
  
- G. Approval of Minutes and Corrections:
  - 1. MOTION by Russ Hubbard, support by Jill Baase to approve the Minutes from the January 12, 2015 Organization Meeting, Regular Meeting and Closed Session.  
MOTION CARRIED (unanimous)
  - 2. MOTION by Kirk VanWormer, support by Ben Guile to approve the Minutes from the January 27, 2015 Special Meeting.  
MOTION CARRIED (unanimous)
  
- H. Acceptance of Reports and/or Committee Reports:
  - 1. General Ledger Summary Comparison Reports - General Fund and Food Service
  - 2. Internal Fund Balance Sheet
  - 3. General Fund disbursements as presented by Treasurer  
MOTION by Kirk VanWormer, support by Ben Guile to approve \$967,052.87 of Payroll Expense (3 pay periods).  
MOTION CARRIED (unanimous)  
MOTION by Kirk VanWormer, support by Russ Hubbard to approve \$322,200.91 of General Fund expense.  
MOTION CARRIED (unanimous)
  - 4. Committee Reports – n/a

I. Financial Issues:

1. Amended General Fund Budget Resolution. Presentation by Fran Peplinski. Discussion followed.  
MOTION by Jeff Fackler, support by Ben Guile to approve the amended General Fund Budget Resolution as presented.  
Roll Call vote:  
Basse – Yes | LaPratt – Yes | Fackler – Yes | VanWormer – Yes | Hubbard – Yes | Guile – Yes | Middlin – Yes
2. Bond Proposal Update: Discussion followed.

J. Curriculum Issues:

1. Priority School presentation by Mr. Kiss. Discussion followed.
2. Focus School presentation by Mr. Marcy. Discussion followed.

K. Bylaws and Policy Issues:

L. Personnel Issues:

1. Pass out Superintendent Evaluation forms. Turn in to Fran Peplinski by Feb. 27, 2015
2. Set date for Principal Goals Update Date: Special Meeting set for Mar. 4 at 6pm.
3. Approval to hire Janelle Goodell as Special Education Teacher at Central Elementary School.  
MOTION by Kirk VanWormer, support by Russ Hubbard to approve the hiring of Janelle Goodell as Special Education Teacher at Central Elementary School.  
MOTION CARRIED (unanimous)

M. Student Issues:

N. Operational Issues:

1. School Doctors update (tabled item from Organizational Meeting): Mr. Palmer stated it is no longer required as we have clinics as designated on Workmen's Comp forms.
2. Approval of bus driver physicals \$60.00 each.  
MOTION by Kirk VanWormer, support by Russ Hubbard to approve the expense of bus driver physicals at \$60.00 each  
MOTION CARRIED (unanimous)

O. Public Participation: Public comments and discussion

P. Superintendent's Comments: Comments from Mr. Palmer regarding gas tax and the future of those monies. Reminder Feb. 23 Dual Superintendent meeting at 6:30 with Millington Board to be held at Vassar.

Q. Administrative Comments: Mr. Marcy had comments and recognition of staff members, Gina Ziel collected boxtops to a value of \$1300, Jodi Bilbee received \$1000 for playground equipment grant using a funding website.

Mr. Kiss had comments regarding upcoming training for teachers and staff.

Mr. Nesbitt had comments regarding the phone system at Central being used as a PA system.

Mrs. Legue had comments about athletic achievements.

R. Board Member Comments: Fackler had comments about van purchase

- S. Closed Session: (All BOE members present)
1. MOTION by Russ Hubbard, support by Jeff Fackler to go into closed closed session at 8:42pm, to discuss negotiations for VEA Teacher contract and Custodian union contracts  
MOTION CARRIED (unanimous)
  2. DISCUSSION: Discussion on negetiations for VEA Teacher contract and Custodian union contract.
  3. MOTION by Ben Guile, support by Russ Hubbard to re-enter open session at 9:07pm  
MOTION CARRIED (unanimous)
  4. Action Taken:  
MOTION by Russ Hubbard, support by Jeff Fackler to agree to the bargaining proposal of the VEA.  
MOTION CARRIED (unanimous)
- T. Adjournment:  
MOTION by Ben Guile, support by Jeff Faclker to Adjourn at 9:14pm  
MOTION CARRIED (unanimous)
- U. Re-Enter Open Session: (All BOE members present)
1. MOTION by Ben Guile, support by Russ Hubbard to re-enter open session for the discussion and voting of PWL bargaining agreement at 9:16pm.  
MOTION CARRIED (unanimous)
  2. Action Taken:  
MOTION by Ben Guile, support by Russ Hubbard to agree to the bargaining proposal for PWL.  
MOTION CARRIED (unanimous)
- V. Adjournment:  
MOTION by Ben Guile, support by Jeff Faclker to Adjourn at 9:17pm  
MOTION CARRIED (unanimous)

Date 03-10.2015

Signature Russ Hubbard  
Board of Education Secretary