

## VASSAR PUBLIC SCHOOLS

### Regular Meeting of the Board of Education

Date: March 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: Fackler, LaPratt, Baase, Van Wormer, Hubbard, Guile, Middlin
  - 2. Members Absent:
  - 3. Others Present: Palmer, Nesbitt, Kiss, Marcy
  
- C. Pledge of Allegiance
  
- D. Approval of Agenda: Additions or Deletions to Agenda: None
  - 1. MOTION by Kirk Van Wormer, support by Ben Guile to approve the agenda as presented.  
MOTION CARRIED (unanimous)
  
- E. Board Recognition and Remembrances:
  
- F. Spotlight of the Month:
  - 1. Mr. Marcy to present 4<sup>th</sup> Grade Spelling Bee Participants
  - 2. Mrs. Legue to present Todd Noblin, district champion & regional champion
  - 3. Tracey McKenzie to present Central School's Focused Instructional Initiative through Excellence in Education.
  
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the February 10, 2015 Regular Meeting and Closed Session  
MOTION by Ben Guile support by Jill Baase to approve the Minutes from the February 10, 2015 Regular Meeting and Closed Session.  
MOTION CARRIED (unanimous)
  - 2. Minutes from the February 23, 2015 Special Meeting  
MOTION by Russ Hubbard, support by Jill Baase to approve the February 23, 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 Van Wormer, support by Russ Hubbard to approve \$729,356.50 of Payroll Expense.  
MOTION CARRIED (unanimous)  
MOTION by Ben Guile, support by Jeff Fackler to approve \$207,457.12 of General Fund expense.  
MOTION CARRIED (unanimous)
  - 4. Committee Reports – Dual Superintendency Council Report  
Comments and discussion followed. Dual Superintendency will end at the end of the 2014-15 school year.
  
- I. Financial Issues:
  - 1. Bond Proposal Update  
Next Meeting will be held March 31 at 6pm in the HS Media Center
  - 2. RJ Naughton, Vice President of Stauder Barch & Associates, Inc will discuss bond proposal financing.  
Presentation and discussion on vote date and financing. Discussion followed.

- J. Curriculum Issues:
  - 1. Priority School update by Mr. Kiss.  
Jamie Strauss had presentation and discussion on the Elliot tool being used.  
Kyle Boros had presentation and discussion on upcoming M-Step testing.
  - 2. Focus School update by Mr. Marcy  
Mr. Marcy explained that there is growth in education as presented by Tracy McKenzie earlier
  
- K. Bylaws and Policy Issues: None
  
- L. Personnel Issues:
  - 1. Ginger Burkins to discuss I-Chat.  
MOTION by Ben Guile, support by Jeff Fackler to approve Ginger Burkins to be a volunteer at the school.  
ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED.
  - 2. Resolution to adopt Section 125 Flexible Fringe Benefits Plan  
MOTION by Ben Guile, support by Jill Baase that the Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Vassar Public Schools to be effective on July 1, 2014.  
MOTION CARRIED (unanimous)
  - 3. Select Friend of Youth  
Presentation and discussion by Tom Palmer for Dan Atkins be selected for the 2015 Friend of the Youth.  
MOTION by Ben Guile, support by Jill Baase that Dan Atkins represent Vassar Schools for Friend of Youth 2015.  
MOTION CARRIED (unanimous)
  
- M. Student Issues: None
  
- N. Operational Issues: None
  
- O. Public Participation:
  - Dan Atkins had comments regarding a sinking fund  
Tom Hess asked about placing movie posters in the schools for an upcoming movie at the Vassar Theater.
  
- P. Superintendent's Comments: None
  
- Q. Administrative Comments:
  - 1. Mr. Kiss had comments regarding the achievements of the HS Robotics team and the Academic Games team, trivia night is April 23, auction of shop equipment raised \$17,000, and upcoming Blood Drive.
  
- R. Board Member Comments:
  - 1. Jill Baase had comments on the 7pm start time for the board meeting.
  
- S. Closed Session:
  - 1. MOTION by Russ Hubbard, support by Jeff Fackler to go into closed session at 9:12pm, to discuss Superintendent Evaluation and attorney client information  
ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED.
  - 2. MOTION by Jeff Fackler, support by Ben Guile to re-enter open session at 10:22pm  
ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED.
  - 3. Action Taken: None  
Discussion about Contracts
  
- T. Dates to Remember:
  - April 3-12 Spring Break
  - April 3 Good Friday
  - April 5 Easter

U. Next Regular or Special Meeting:  
April 14 Regular Meeting @ 7:00pm in the Auditorium

V. Adjournment:  
MOTION by Russ Hubbard, support by Ben Guile to adjourn at 10:28pm  
MOTION CARRIED (unanimous)

Date 4-14-2015

Signature Russ Hubbard  
Board of Education Secretary