

Minutes for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: April 12, 2016

Time: 6:30 pm 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 Secretary Russ Hubbard at 6:30pm
- B. Roll Call:
 - 1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard
 - 2. Members Absent: Guile, Middlin
 - 3. Others Present: Pierce, Nesbitt, Kiss, Marcy, Fabbro, Peplinski, Wilkinson
- C. Pledge of Allegiance
- D. Approval of Agenda:
 - 1. MOTION by Van Wormer, support by Baase to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances: none
- F. Spotlight of the Month:
 - 1. Mrs. Piazza recognized 10 students artwork that went to the Regional Art Competition at the Saginaw Art Museum.
 - 2. Coach Fabbro announced Tyler Humpert broke the school record for career rebounds and has won several post season basketball awards for his sportsmanship and academics.
- G. Approval of Minutes and Corrections:
 - 1. MOTION by Fackler, support by LaPratt to approve the Minutes from the March 8, 2016 Regular Meeting. MOTION CARRIED (unanimous)
- H. Acceptance of Reports and/or Committee Reports:
 - 1. MOTION by LaPratt, support by Van Wormer to approve the payroll expenses as presented. MOTION CARRIED (unanimous)
 - 2. MOTION by LaPratt, support by Hubbard to approve the general fund expenditures as presented. MOTION CARRIED (unanimous)
- I. Financial Issues:
 - 1. MOTION by Van Wormer, support by Fackler to approve the 2016-17 renewal food service contract with Chartwells. (Bid awarded through June 30, 2018. Annual renewal approvals are mandatory per the state.) MOTION CARRIED (unanimous)
 - 2. Hubbard read the 2016-17 General Fund Projected Budget Resolution. MOTION by Van Wormer, support by Fackler to approve the 2016-2017 General Fund Projected Budget as read. ROLL CALL VOTE, Fackler-yes, Baase-yes, Van Wormer-yes, LaPratt-yes, Hubbard-yes. MOTION CARRIED (unanimous)
- J. Curriculum Issues:
 - 1. Mr. Kiss gave a priority school update stating it was the end of the marking period and that the AdvancEd team had spent the last week in the district for accreditation.

2. Mr. Marcy gave a focus school update and stated that the school improvement team met with their facilitator again to keep things moving in a positive direction.
- K. Bylaws and Policy Issues: none
- L. Personnel Issues:
1. MOTION by Van Wormer, support by LaPratt to approve the retirement of Tony Hurd, High School teacher and coach effective June 30, 2016. MOTION CARRIED (unanimous)
 2. MOTION by Van Wormer, support by LaPratt to approve the hiring of Mike Richards as Band Teacher for grades 5-12. (He has been the long term substitute band teacher since Mr. Chelekis' retirement.) MOTION CARRIED (unanimous)
- M. Student Issues: none
- N. Operational Issues: none
- O. Public Participation: none
- P. Superintendent's Comments:
1. Pierce submitted a written report.
 2. MOTION by Fackler, support by Baase to accept the new credit card policy as presented by Pierce. MOTION CARRIED (unanimous)
 3. Pierce updated job descriptions for bus drivers, custodians, paraprofessionals, secretaries and teachers. Tabled until next month for approval so that board members and unions can review.
 4. MOTION by Van Wormer, support by Baase to approve new employee processing form as presented by Pierce. MOTION CARRIED (unanimous)
 5. MOTION by Van Wormer, support by Fackler to purchase a pick-up with plow package for \$35,300 from Cook Chevrolet. If fund balance is above 10% purchase before July 1, 2016, else purchase after July 1. MOTION CARRIED (unanimous)
- Q. Administrative Comments:
1. Kiss had comments about how well SAT and PSAT testing went and the good effort from the staff.
 2. Marcy had comments about the past months events including Rock-n-Read, author Lane Walker visit, Foundry in a Box, science fair and M-Step testing.
 3. Nesbitt had comments about the wifi install and that everything seem to be working well. High School robotics team competed at 2 events in the last month and that all costs associated were covered this year by grants.
- R. Board Member Comments:
1. Hubbard congratulated the staff on their AdvancEd accreditation review.
 2. Van Wormer had comments about the baseball teams practicing and the poles around the drive.
- S. Closed Session:
1. MOTION by Hubbard, support by Van Wormer to enter closed session for student expulsion at 7:38pm. ROLL CALL VOTE, Fackler-yes, Baase-yes, Van Wormer-yes, LaPratt-yes, Hubbard-yes. MOTION CARRIED
- T. Open Session:
1. Motion by LaPratt, support by Van Wormer to return to open session at 8:01pm. MOTION CARRIED (unanimous)

U. Actions Taken:

1. Resolution read by Nesbitt for the expulsion of "student A". MOTION by Hubbard, support by Van Wormer to approve the expulsion resolution as read. ROLL CALL VOTE, Fackler-yes, Baase-yes, Van Wormer-yes, LaPratt-yes, Hubbard-yes. MOTION CARRIED

V. Dates to Remember:

April 21: Student Half Day/Prof'l Dev for teachers in the afternoon

W. Next Regular or Special Meeting:

April 19th Special Meeting @ 6:30pm in the Auditorium for review of applications for Superintendent interviews.

May 10th Regular Meeting @ 6:30pm in the Auditorium

X. Adjournment:

1. MOTION by Van Wormer, support by Fackler to adjourn at 8:04pm. MOTION CARRIED (unanimous)

Date_____

Signature:_____

Secretary, Board of Education