

Minutes for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: May 10, 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 President Randy Middlin at 6:30pm.
- B. Roll Call:
 - 1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Guile, Middlin
 - 2. Members Absent: none
 - 3. Others Present: Pierce, Nesbitt, Marcy, Fabbro, Peplinski, Makas, Wilkinson, Boros
- C. Pledge of Allegiance
- D. Approval of Agenda:
 - 1. MOTION by Guile, support by Baase to approve the agenda as presented.
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances: none
- F. Spotlight of the Month:
 - 1. Fabbro presented Hunter Geiger with his diploma from PWL
 - 2. Boros listed the Top Ten graduating students, 2 salutatorians & 5 valedictorians
- G. Approval of Minutes and Corrections:
 - 1. MOTION by Hubbard, support by LaPratt to approve the Minutes from the April 12, 2016 Regular Meeting and Closed Session. MOTION CARRIED (unanimous)
 - 2. MOTION by Baase, support by Van Wormer to approve Minutes from the April 19, 25, 26, 27 and May 3, 2016 Special Meetings. MOTION CARRIED (unanimous)
- H. Acceptance of Reports and/or Committee Reports:
 - 1. MOTION by LaPratt, support by Guile to approve the payroll expenses as presented.
MOTION CARRIED (unanimous)
 - 2. MOTION by LaPratt, support by Fackler to approve the General Fund expenses as presented. MOTION CARRIED (unanimous)
- I. Financial Issues:
 - 1. MOTION by Van Wormer, support by Baase to approve 2015-2016 General Fund Budget Amendment #2 resolution as read by Hubbard. ROLL CALL VOTE, Fackler-yes, Baase-yes, LaPratt-yes, Van Wormer-yes, Hubbard-yes, Guile-yes, Middlin-yes. MOTION CARRIED (unanimous)
 - 2. Mr. Gene Pierce, ISD Superintendent talked about the ISD Budget.
MOTION by Hubbard, support by Fackler to approve the ISD Budget support resolution as read by Hubbard. MOTION CARRIED (unanimous)
- J. Curriculum Issues:
 - 1. Dr. Makas and the Steering Committee presented the AdvancEd accreditation findings.
 - 2. Dr. Makas, Rittenberg and Tallman presented an update on needed science materials.
MOTION by Hubbard, support by Van Wormer to purchase the presented Science curriculum with funds from Title II Part A and 31a At Risk. MOTION CARRIED (unanimous)
 - 3. Wendy Brown presented information on student personal curriculum.
 - 4. Kyle Boros presented the possibility of a college partnership with Baker College.
 - 5. Mr. Marcy said Central completed their systems communications protocols program and are continuing to work with their school improvement coordinator.

- K. Bylaws and Policy Issues:
1. First reading of changes to bylaws and NEOLA policies as presented.
- L. Personnel Issues:
1. MOTION by Hubbard, support by Guile to hire Dorothy Blackwell as Superintendent. MOTION CARRIED (unanimous)
 2. MOTION by Guile, support by Hubbard to accept the retirement of Brenda Haines, Middle School Language Arts teacher. MOTION CARRIED (unanimous)
 3. MOTION by Van Wormer, support by LaPratt to accept the retirement of Chuck Fabbro, Varsity Boys' Basketball Coach. MOTION CARRIED (unanimous)
 4. Mrs. Legue presented an evaluation form for coaches to be completed by her and an administrator.
MOTION by Fackler, support by Hubbard to accept the new evaluation form for coaches as presented. MOTION CARRIED (unanimous)
 5. MOTION by Van Wormer, support by Fackler for approval of job descriptions for bus drivers, custodians, paraprofessionals, secretaries and teachers as presented by Gene Pierce. MOTION CARRIED (unanimous)
 6. Peplinski discussed Affordable Care Act federal law changes.
 - a. MOTION by Fackler, support by Van Wormer to use the Trend Method set by SetSeg to decide full time or part time status for the purpose of insurance. MOTION CARRIED (unanimous)
 - b. A decision to continue or revoke insurance for employees that trend less than 30 hours was tabled until next month to see how many employees it will effect.
 7. MOTION by Fackler, support by Van Wormer to renew current non-union contracts for 2016-2017 with a ½% salary increase. MOTION CARRIED (All favor, Hubbard abstained)
- M. Student Issues: none
- N. Operational Issues:
1. MOTION by Guile, support by Baase to approve of Ahead of the Curve Driver Education Program facility rental agreement. MOTION CARRIED (unanimous)
 2. MOTION by Guile, support by Hubbard to approve using Vassar Public Schools diploma for the Wolverine Secured Treatment facility graduates in Buena Vista for 1 year with annual renewal in May as presented by Fabbro. MOTION CARRIED (unanimous)
 3. MOTION by LaPratt, support by Baase to add Frankenmuth School District as a cooperative school for gymnastics as presented by Legue. MOTION CARRIED (unanimous)
 4. MOTION by Van Wormer, support by Baase to approve the 2016-2017 school district calendar. MOTION CARRIED (unanimous)
- O. Public Participation: none
- P. Superintendent's Comments:
1. Pierce presented the board with a written report.
 2. MOTION by Guile, support by Van Wormer to become a member of the Michigan Schools Energy Collaborative as presented. MOTION CARRIED (unanimous)
 3. MOTION by Guile, support by Baase to use Stamps.com for our postage as opposed to our current mail meters. MOTION CARRIED (unanimous)
 4. MOTION by Van Wormer, support by LaPratt to approve a revised contract for Athletic Director as presented. MOTION CARRIED (unanimous)
- Q. Administrative Comments:
1. Wilkinson said the new truck and plow is ready.
 2. Peplinski asked for projected budget costs for building repairs for 2016-2017 school year.
- R. Board Member Comments:
1. MOTION by Hubbard, support by Baase to approve moving June 14 Budget Hearing and Regular meeting to June 21 to accommodate timing of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid which is part of State Aid Note borrowing process. MOTION CARRIED (unanimous)

S. Closed Session: n/a

T. Dates to Remember:

May 13: 8th Grade Semi-Formal

May 14: High School Prom

May 27: Last Day for Seniors (Cedar Point Trip)

May 30: Memorial Day No School

June 5: Commencement at 2:00pm

June 13 & 14: Half Day of School for Student Exams

U. Next Regular or Special Meeting:

June 21 Budget Hearing @ 6:00pm in the Auditorium

June 21 Regular Meeting @ 6:30pm in the Auditorium

V. Adjournment:

1. MOTION by Van Wormer, support by Guile to adjourn at 9:25pm.

Date

Board of Education Secretary