

Vassar Public Schools Board of Education Meeting Minutes

*Pending Board Approval

Date: August 9, 2016

Time: 6:30 pm Regular Meeting of the Board of Education

Place: High School Room 201

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: Blackwell, Nesbitt, Peplinski, Kiss

C. Pledge of Allegiance

D. Approval of Agenda: Additions or Deletions to Agenda:

1. **MOTION** by Guile, support by Hubbard to approve the agenda with the addition of #11 to Personnel Issues. MOTION CARRIED (unanimous)

E. Board Recognition and Remembrances:

1. Jason Kiss presented Pioneer Word and Learn Graduate Breanna Green with her diploma.

F. Spotlight of the Month:

G. Approval of Minutes and Corrections:

1. **MOTION** by Van Wormer, support by Baase to approve the minutes from the July 12, 2016 Regular Meeting and Closed Session. MOTION CARRIED (unanimous)

H. Acceptance of Reports and/or Committee Reports:

1. **MOTION** by LaPratt, support by Baase to approve the payroll expenses as presented. MOTION CARRIED (unanimous)
2. **MOTION** by LaPratt, support by Hubbard to approve the general fund expenses as presented. Van Wormer had comments regarding positive increases in balances. MOTION CARRIED (unanimous)

I. Financial Issues:

1. Blackwell expressed that several staff members and students passed out over 850 flyers regarding the proposed upcoming bond during the RiverFest parade.
2. Blackwell gave an update on SIG, the positions needed, and the overall goodness for the district.

J. Curriculum Issues: none

K. Bylaws and Policy Issues: none

L. Personnel Issues:

1. Fackler commented about the number of new hires because of the past years of layoffs.
2. **MOTION** by Hubbard, support by Fackler to hire Lisa Riccobono as the new principal for Central Elementary School. MOTION CARRIED (unanimous)
3. **MOTION** by Guile, support by Hubbard to hire Craig McCloud as varsity girls' basketball coach. MOTION CARRIED (unanimous)
4. **MOTION** by Fackler, support by Van Wormer to hire Erin Raymond for High School Special Education Teacher. MOTION CARRIED (unanimous)

5. **MOTION** by Baase, support by Hubbard to hire Leah Parker for High School Special Education Teacher. MOTION CARRIED (unanimous)
6. **MOTION** by Van Wormer, support by Baase to hire Logan Hoffman for High School English Teacher. MOTION CARRIED (unanimous)
7. **MOTION** by Fackler, support by Hubbard to hire Ryan Schian for Middle School Social Studies & English Teacher. MOTION CARRIED (unanimous)
8. **MOTION** by Guile, support by Hubbard to hire Nicole Morley for High School Math Teacher. MOTION CARRIED (unanimous)
9. Kiss commented that Bill Germain was being transferred from PWL to the HS.
10. Blackwell presented Custodial and Technology Supervisory contract changes.
 - a) **MOTION** by Guile, support by Baase to approve the Technology Supervisor contract changes as presented. MOTION CARRIED (unanimous)
 - b) **MOTION** by Guile, support by Fackler to support the Custodial Supervisor contract as presented. MOTION CARRIED (unanimous)
11. **MOTION** by Van Wormer, support by Hubbard to rehire Cheryl Lasceski as part time Administrative Secretary. MOTION CARRIED (unanimous)
12. Blackwell discussed the need for assistant coaching positions.
MOTION by Hubbard, support by LaPratt to hire assistant coaches for sports with 12 or more players and pay them according to the schedule B contract with Middle School assistant coaches including volleyball to be paid \$500. MOTION CARRIED (unanimous)
13. Blackwell had comments regarding the costs of insurance for teachers and secretaries.
 - a) **MOTION** by Guile, support by Baase to open the secretary contract for insurance choice only negotiations. MOTION CARRIED (unanimous)
 - b) **MOTION** by Hubbard, support by Guile to open the teacher contract for insurance choice only negotiations. MOTION CARRIED (unanimous)

M. Student Issues: none

N. Operational Issues: none

O. Public Participation: none

P. Superintendent's Comments:

1. New AdvancED certificates were received for each building and that frames are being purchased for them to be placed in the buildings.
2. Upcoming district wide open house and all the fun activities on Aug. 31
3. New teacher academy and the training new staff will receive
4. The school reform office meeting
5. Senior class meeting / ice cream social and video to be produced.
6. Bond bingo at the library
7. Need for office training with personnel soon to retire.

Q. Administrative Comments:

1. Kiss had positive comments on unpaid staff participation during the summer
2. Fabbro - absent
3. Riccobono thanked the board for the opportunity to work at Vassar
4. Legue commented that fall sports were ready to go
5. Nesbitt commented that the technology was ready for the students
6. Tausch discussed some ongoing maintenance issues
7. Wilkinson commented that the busses were still being prepared for the school year and routes adjusted from 12 to 11 runs.

R. Board Member Comments:

1. Middlin commented about the RiverFest bus decorations and the staff present for the parade

2. Hubbard commented about the positives with the AdvancEd Accreditation and that there were no layoffs this year.

S. Closed Session: none

T. Dates to Remember:

Aug 15: Administration and Secretaries return

Aug 29: District Breakfast and staff welcome back

Aug 31: District Open House

Sept. 6: Half Day with Teacher PD in the afternoon

U. Next Regular or Special Meeting:

September 13 Regular Meeting @ 6:30pm in High School Room 201

V. Adjournment:

1. **MOTION** by Van Wormer, support by Guile to adjourn at 8:13pm. MOTION CARRIED (unanimous)

Date 9-13-2016

Signature Russ Hubbard
Board of Education Secretary