

## Minutes for Board of Education Meeting for Vassar Public Schools

\*Pending Board Approval

Date: October 11, 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 at 6:31 by President Randy Middlin
- B. Roll Call:
  1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Middlin
  2. Members Absent: Guile
  3. Others Present: Nesbitt, Blackwell, Kiss, Riccobono, Strauss, Peplinski
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. MOTION by Baase, support by Fackler to add 2 additional items, K 3 – Custodian Grievance and R 2 Support Staff Contract negotiations. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances: none
- F. Spotlight of the Month:
  1. Cheryl Childs discussed REACH 2018 and asked permission to use the school again for 3 weeks during the 2018 summer.  
**MOTION** by Van Wormer, support by Hubbard to accept the proposal from Cheryl Childs as presented. MOTION CARRIED (unanimous)
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the September 13, 2016 Regular Meeting.
    - Minutes from the September 20, 2016 Special Meeting.
  2. Acceptance of Reports and/or Committee Reports:
    - General Ledger Summary Comparison Reports - General Fund and Food Service
    - Internal Fund Balance Sheet
    - General Fund disbursements as presented by Treasurer
    - Committee Reports**MOTION** by Hubbard, support by Baase to approve the consent agenda as presented. MOTION CARRIED (unanimous)
- H. Financial Issues:
  1. Mrs. Corinna Scharff presented the 2015-2016 Audit Report and stated we are at 13% fund balance.  
**MOTION** by Hubbard, support by Fackler to approve the audit report as presented. MOTION CARRIED (unanimous)
  2. Ms. Blackwell updated the board on future bond proposal meetings
  3. Ms Blackwell updated the board on the SIG Grant.
  4. Mrs. Peplinski announced that the Consolidated Application has been approved already.
- I. Curriculum Issues:
  1. Mrs. Hershberger discussed M-Step/SAT 2015-2016 data and discussion followed.
  2. Ms. Blackwell provided info to the board regarding a new Third Grade Reading Law (HB 4822)
- J. Bylaws and Policy Issues: none

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### K. Personnel Issues:

1. **MOTION** by Hubbard, support by Van Wormer to hire Jacob Mayhew for Varsity Boys Basketball Coach as recommended by Mrs. Strauss.
2. **MOTION** by Fackler, support by Hubbard to post an Executive Assistant position as presented by Ms. Blackwell.
3. Grievance by Dwight Robinson that rotation of custodians was not properly followed. Dwight stated that 2hrs of overtime was paid to the incorrect person in rotation order.  
**MOTION** by Van Wormer to pay Dwight Robinson for 2 hours of overtime not to exceed \$50 to settle grievance. No Support, MOTION FAILED (no vote)  
**MOTION** by Fackler, support by Baase to move grievance to mediation, MOTION CARRIED (Van Wormer – No, other members - Yes)

### L. Student Issues:

### M. Operational Issues:

### N. Public Participation:

1. Connie Putman asked the board to have a policy for Vassar to distribute permission slips in classrooms for her religious program.

### O. Superintendent's Comments:

1. Blackwell had comments regarding the Competitive Bid Threshold for Fiscal Year 2017.
2. Blackwell stated that the Vulcan Care preschool has 13 students enrolled.
3. Blackwell explained the evaluation process for all district employees

### P. Administrative Comments:

1. Mr. Kiss - none
2. Mr. Fabbro - none
3. Mrs. Riccobono said Dr. Gould is helping with students and that her building has a new reading model intervention.
4. Mrs. Strauss had comments about fall sports parent night
5. Mr. Nesbitt stated that the SIG chromebooks have arrived and are being placed in the classrooms.
6. Mr. Tausch stated the Central playground was done and gave info on the auction.
7. Mr. Wilkinson – suggested the board buy 5 off lease busses and purchase 5 more busses of the next 2 years.

### Q. Board Member Comments:

1. Fackler had comments about count day and also stated that the Yes2Vassar website has not been updated recently.

### R. Closed Session:

1. Closed Session for student expulsion hearing.
2. Support Staff Contract Negotiations
3. **MOTION** by Van Wormer, support by Hubbard to go into Closed session at 8:43pm for the purpose of students expulsion and support staff negotiations. ROLL CALL VOTE – Fackler-yes, Baase-yes, LaPratt-yes, Van Wormer-yes, Hubbard-yes, Middlin-yes. MOTION CARRIED (unanimous)

### S. Open Session

1. **MOTION** by Van Wormer, support by Hubbard to go back into open session at 9:11pm. MOTION CARRIED (unanimous)

### T. Action Taken

1. **MOTION** by Hubbard, support by Van Wormer to expel student "A" for 180 days. MOTION CARRIED (unanimous)
2. **MOTION** by Van Wormer, support by Fackler to accept revised support contract agreement as presented. MOTION CARRIED (unanimous)

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### U. Dates to Remember:

Oct 14: Half day for students; Teacher PD in afternoon

Oct 22: ACT Saturday Testing at High School

Oct. 25: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

Oct 31: Halloween half day for students; Teacher PD in afternoon

Nov 7: Half day for students; Teacher PD in afternoon

Nov 11 & 12: Fall Musical at 7:30pm in the Auditorium

Nov. 29: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

Dec. 6: Board of Education Educational Session at Pioneer Work & Learn 6:30-8:30 pm

Jan. 24: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm

June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm

### V. Next Regular or Special Meeting:

November 8 Regular Meeting @ 6:30pm in the High School Room 201

### W. Adjournment:

1. **MOTION** by Van Wormer, support by Hubbard to adjourn at 9:13pm. MOTION CARRIED (unanimous)

Date 11-08-2016 Signature: Russ Hubbard  
Board Secretary