

Minutes for Board of Education Meeting: Vassar Public Schools
Special Meeting of the Board of Education

Date: February 28, 2017

Time: 6:30pm

Place: Bullard Sanford Memorial Library

- A. Call to order: The special meeting of the Board of Education was called to order at 6:37pm by President Randy Middlin
- B. Roll Call:
Members Present: Ward, Middlin, Hubbard, Baase, LaPratt
Members Absent: Koch, Guile
Others Present: Blackwell, Kiss, Riccobono
- C. Pledge of Allegiance
- D. Approval of Agenda:
1. **MOTION** by Ward, supported by Baase to approve the agenda as presented.
MOTION CARRIED (unanimous)
- E. Public Participation: none
- F. Personnel Issue:
- G. Operational Issue:
1. Mrs. Riccobono presented a PowerPoint on reading struggles at Central Elem.
2. Ms. Blackwell discussed MASB Self-Evaluation.
3. Ms. Blackwell discussed grant writing services provided by Robert Miller & Associates Inc. for the Board to review.
- H. Closed Session:
1. **MOTION** by Baase, supported by LaPratt to go into closed session at 7:45 pm to discuss negotiation updates.
ROLL CALL:
Ward - yes, Middlin - yes, Baase - yes, LaPratt - yes, Koch - absent
Guile - absent. MOTION CARRIED (unanimous)
2. **MOTION** by Baase, support by Hubbard to return to open session at 8:01 pm.
MOTION CARRIED (unanimous)
3. No action taken.
- I. Adjournment:
1. **MOTION** by Baase, supported by LaPratt to adjourn at 8:03 pm. MOTION CARRIED (unanimous).

Date: 3/14/17

Signature: _____

Board Secretary