

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

Date: March 21, 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 6:32pm by President Randy Middlin.

B. Roll Call:

Members Present: Koch, LaPratt (late), Guile, Middlin, Hubbard, Ward

Members Absent: Baase

Others Present: Peplinski, Fabbro, Kiss, Riccobono, Blackwell

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Koch, supported by Ward to approve the agenda as presented.
MOTION CARRIED (unanimous)

E. Public Participation: none

F. Personnel Issue:

G. Operational Issue:

1. Ms. Blackwell discussed the current funding update by the State and also provided background information for the Budget Process discussion.
2. Mr. Kiss discussed MS/HS Programming for 2017/18
3. Mrs. Riccobono discussed Central Programming for 2017/18
4. Mr. Fabbro discussed PWL Programming for 2017/18
5. Ms. Peplinski discussed numbers for the Budget Programming for 2017/18
6. Board vacancy discussion

H. Closed Session:

1. **MOTION** by Koch, supported by Guile to go into closed session at 7:46 pm to discuss negotiation updates, contractual life insurance, and resolution agreements.

ROLL CALL:

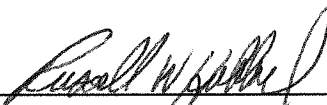
Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes,
Baase - absent. MOTION CARRIED (unanimous)

2. **MOTION** by Guile, support by Hubbard to return to open session at 7:58 pm.
MOTION CARRIED (unanimous)
3. No Action Taken

I. Adjournment:

1. **MOTION** by Koch, supported by Ward to adjourn at 7:59 pm. MOTION CARRIED (unanimous).

Date: 4/11/17

Signature: 
Board of Education Secretary