Minutes for Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: April 18, 2017 Time: 6:30pm Place: High School, Room 201

- A. Call to order: The special meeting of the Board of Education was called to order at 6:29pm by President Randy Middlin.
- B. Roll Call:

Members Present: Koch, LaPratt, Guile, Middlin, Hubbard Members Absent: Ward Others Present: Riccobono, Kiss, Fabbro, Blackwell

- C. Pledge of Allegiance
- D. Approval of Agenda:
 - 1. **MOTION** by Koch, supported by Hubbard to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Public Participation: None
- F. Personnel Issue:
 - 1. Interview for Board Vacancy
 - The Board of Education Members interviewed Mr. Atwood at 6:30 PM.
 - The Board of Education Members interviewed Mr. Rondo at 7:00 PM.
 - The Board of Education Members interviewed Mr. Foether at 7:30 PM.
 - 2. The votes were tallied and Rob Atwood was appointed to the Board of Education.
- G. Operational Issue:
 - 1. Mr. Kiss discussed block scheduling for 2017-2018 school year. He also discussed open-campus for lunch to allow block scheduling. They will continue exploring and gathering information.
- H. Closed Session:
 - 1. **MOTION** by Koch supported by LaPratt to go into closed session at 7:58 pm to discuss personnel issues.

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

 MOTION by Hubbard, support by LaPratt to return to open session at 8:15 pm. MOTION CARRIED (unanimous) ROLL CALL: Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - absent. MOTION CARRIED (unanimous)

- 3. No Action Taken
- I. Adjournment:
 - 1. **MOTION** by Hubbard, supported by Guile to adjourn at 8:18 pm. MOTION CARRIED (unanimous).

5/12/17 Date:

uno Dh Signature:

Board of Education Secretary