

Minutes for Board of Education Meeting for Vassar Public Schools

Date: July 11, 2017

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

Place: High School Room 201

- A. Call of order: The regular meeting of the Board of Education was called to order at 6:30 pm by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Ward, Guile (6:38), Middlin, Hubbard, Atwood, Koch
 2. Members Absent: LaPratt
 3. Others Present: Blackwell, Kiss, Peplinski, Strauss, Fabbro
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Koch, supported by Hubbard to approve the agenda as presented. **MOTION CARRIED (unanimous)**
- E. Board Recognition and Remembrances:
 1. Mr. Middlin recognized Russ Hubbard for his reliable, quick service.
- F. Spotlight of the Month:
 1. Mr. Fabbro recognized Hobart "Jim" Baker for his work with the community ed program.
 2. Mr. Fabbro recognized Jason Felske for going above and beyond.
 3. Ms. Blackwell recognized Ann Auernhamer, Mary Spaulding, Beth Rittenberg, and Kimberlee Ward for all their hard work organizing Relay for Life.
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the June 20, 2017 Taxation Hearing
 - Minutes from the June 20, 2017 Regular Meeting
 - Minutes from the June 20, 2017 Closed Session
 2. Acceptance of Reports and/or Committee Reports:
 - General Fund disbursements
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - Committee Reports**MOTION** by Ward, supported by Atwood to approve the consent agenda as presented.
MOTION CARRIED (unanimous)
- H. Student Representative Report
 1. Delaney Rayment reported current events and things happening with the student body.
- I. Financial Issues:

J. Curriculum Issues:

1. D. Stakolosa-Torrez & S. Watson presented Visions of High Quality Subject Specific Instruction to the Board.

K. Bylaws and Policy Issues:

1. 1st Reading of NEOLA policies

L. Personnel Issues:

1. Recommendation of Hiring of Kyle Currie for HS English Teacher
MOTION by Koch, supported by Hubbard to approve the hiring of Kyle Currie for HS English Teacher. MOTION CARRIED (unanimous)

2. Mr. Middlin presented the MASB Superintendent Evaluation Results.

3. Administrative Contracts

MOTION by Hubbard, supported by Guile to approve the Ms. Blackwell's contracts as presented with all recommendations. MOTION CARRIED (unanimous)

MOTION by Koch, supported by Ward to approve the administrative contracts as presented. MOTION CARRIED (5 votes in favor, Hubbard abstained)

M. Student Issues:

N. Operational Issues:

O. Public Participation:

1. Amanda Everts from Vulcan Strong announced there will be an informational bond event held on July 13th at Vassar Golf Course. Middlin, Ward, & Hubbard will be attending to represent the Board.
2. Tisha Jones commented on the signs sponsored by the Vulcan Strong group.

P. Superintendent's Comments:

Q. Administrative Comments:

1. Mr. Kiss - DTN group is meeting; leadership will be attending a conference later this week; teachers will also be attending training sessions in August.
2. Mr. Fabbro - Summer school is in session; today's number is 192; a student will be graduating next week; looking for permission to add another group to PWL
3. Mrs. Riccobono - absent
4. Mrs. Strauss - nothing
5. Mr. Nesbitt - absent
6. Mr. Tausch - broken storm tile over at TN the estimation to repair is between - \$1,000-4,000.
7. Mr. Wilkinson - waiting on a status on the lease buses arrival; looking for permission to post an ad for bidding on 3 buses that the new lease buses are replacing.

R. Board Member Comments:

1. Koch - Vulcan challenge raised close to \$20,000 this past weekend.

S. Closed Session:

T. Dates to Remember:

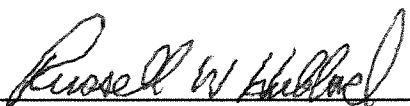
July 1-16	No HS sports
July 10-13	Pre Band Camp - Freshmen, Color Guard & Drumline
July 13	Bond Q & A at Vassar Golf Course
July 17-21	Band Camp
July 19	Slow Roll Bike Ride, Luau Night, downtown 6:30-7:30
July 26	Downtown Concert
Aug 4-6	RiverFest
Aug 8	Bond Vote
Aug 16	Slow Roll Bike Ride, Comic Con Night, downtown 6:30-7:30
Aug 23	Downtown Concert
Aug 29	District-wide Open House/SRTS Meeting
Sept 5	First Day of School

U. Next Regular or Special Meeting:

Aug 8	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Aug 22	Board of Ed Education Session	High School Room 201	6:30-8:00 pm
Sept 12	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Sept 26	Board of Ed Education Session	High School Room 201	6:30-8:00 pm
Oct 10	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Oct 24	Board of Ed Education Session	High School Room 201	6:30-8:00 pm
Nov 14	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Nov 28	Board of Ed Education Session	High School Room 201	6:30-8:00 pm
Dec 12	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Dec 19	Board of Ed Education Session	High School Room 201	6:30-8:00 pm

V. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 7:40 pm. MOTION CARRIED (unanimous)

Date: 8/8/17 Signature: 
Board of Education Secretary