

Minutes for Board of Education Meeting for Vassar Public Schools

Date: August 8, 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: Guile, Middlin, Hubbard, Atwood, Koch (6:39 PM)
 2. Members Absent: Ward
 3. Others Present: Blackwell, Strauss, Tausch, Fabbro, Riccobono, Peplinski
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Guile, supported by Hubbard to approve the agenda with the addition of L3 & L4 under Personnel Issues. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
 1. Ms. Blackwell will recognize crossing guards for keeping our students safe during their commute to school in September (none in attendance).
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the July 11, 2017 Regular Meeting
 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 LaPratt, supported by Hubbard to approve the consent agenda as presented. MOTION CARRIED (unanimous)
- H. Student Representative Report
 1. Delaney Rayment was recognized by Ms. Blackwell for being a recipient of Gleaner Award.
- I. Financial Issues:
- J. Curriculum Issues:

K. Bylaws and Policy Issues:

1. 2nd Reading & Adoption of NEOLA policies
MOTION by Guile, supported by Hubbard to approve the adoption of the presented NEOLA policies. MOTION CARRIED (unanimous)

L. Personnel Issues:

1. Recommendation of Hiring of Jenna Fulmer for HS/MS Special Education Teacher
MOTION by Koch, supported by Atwood to approve the hiring of Jenna Fulmer for HS/MS Special Education Teacher. MOTION CARRIED (unanimous)
2. Recommendation of Hiring of Chelsea Mata for Varsity Cross Country Coach
MOTION by Hubbard, supported by LaPratt to approve the hiring of Chelsea Mata for Varsity Cross Country Coach. MOTION CARRIED (unanimous)
3. Recommendation of Resignation of Cheryl Lasceski as PWL Secretary
MOTION by Hubbard, supported by Guile to approve the resignation of Cheryl Lasceski as PWL Secretary. MOTION CARRIED (unanimous)
4. Recommendation of Resignation of Tanya Steele as HS/MS Special Education Teacher
MOTION by Guile, supported by Koch to approve the resignation of Tanya Steele for HS/MS Special Education Teacher. MOTION CARRIED (unanimous)

M. Student Issues:

N. Operational Issues:

O. Public Participation:

1. None

P. Superintendent's Comments:

1. Ms. Blackwell discussed the past MI Excel Blueprint training session and how we will be using it moving forward.

Q. Administrative Comments:

1. Mr. Kiss - absent
2. Mr. Fabbro - 199 all time high since he has been principal; 5 kids graduating next Wednesday
3. Mrs. Riccobono - a lot of new things this year; instructional coaching; FIM
4. Mrs. Strauss - Educational - expand SIG \$ to MS; Fall sports have begun
5. Mr. Nesbitt - Routine maintenance; no upgrades at this point; once SIG money, 280 Chromebooks for MS needs; close to a 1 to 1 ratio on Chromebooks; complaint about the website but we are in the process of updating our website along with 1700 other institutions; FB big fundraiser for robotics - Buick drive and Steve Cook is on board again
6. Mr. Tausch - Updates on his progress/on-going work
7. Mr. Wilkinson

R. Board Member Comments:

1. Middlin thanks everyone for their hard work on the bond

S. Closed Session:

T. Dates to Remember:

Aug 8	Bond Vote Tonight
Aug 14	Administration & Secretaries Return
Aug 16	Slow Roll Bike Ride, Comic Con Night, downtown 6:30-7:30
Aug 23	Downtown Concert
Aug 28	District Breakfast & Staff Welcome Back
Aug 29	District-wide Open House/SRTS Meeting
Sept 5	First Day of School

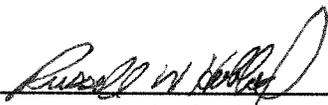
U. Next Regular or Special Meeting:

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 LaPratt to adjourn at 6:59 pm. MOTION CARRIED (unanimous)

Date: 9/12/17

Signature: 
Board of Education Secretary