

## Minutes for Board of Education Meeting for Vassar Public Schools

Date: September 12, 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 (7:54 pm), Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
  2. Members Absent:
  3. Others Present: Blackwell, Strauss, Kiss, Peplinski, Riccobono, Tausch
- 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:
- F. Spotlight of the Month:
  1. Ms. Blackwell recognized Michelle Hauger as the SUPER Employee of the Month.
  2. Ms. Blackwell recognized crossing guards for keeping our students safe during their commute to school: Charlie Curell, Lisa Hansard, Darwin Highlen, Patricia Kreiner, Arlis Van de Veer, & Audrey Van de Veer.
  3. Ms. Blackwell recognized Erica Aymer, Amanda Jaruzel-Everts, & Bill Anthony for their strong support.
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the August 8, 2017 Regular Meeting
    - Minutes from the August 22, 2017 Special Meeting
    - Minutes from the August 22, 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 Koch, supported by Guile to approve the consent agenda as presented.  
**MOTION CARRIED** (unanimous).
- H. Student Representative Report
  1. Kyle Walker discussed the current events of the student and upcoming events.
- I. Financial Issues:

J. Curriculum Issues:

K. Bylaws and Policy Issues:

L. Personnel Issues:

1. Recommendation of Hiring of William Germain for Dean/Athletic Director for HS/MS  
**MOTION** by Guile, supported by Koch to approve the hiring of William Germain for the Dean/Athletic Director for HS/MS. MOTION CARRIED (unanimous)
2. Recommendation of Hiring of Amanda Barber for MS/HS Math Teacher  
**MOTION** by Koch, supported by Atwood to approve the hiring of Amanda Barber for the MS/HS Math Teacher. MOTION CARRIED (unanimous)

M. Student Issues:

N. Operational Issues:

1. Ms. Blackwell presented bleacher proposals and inspection information to the Board Members. Requested a recommendation on what direction to go with bleachers.  
**MOTION** by Hubbard, support by Guile to move forward with starting the RFP process for replacement of the 6-12 gymnasium bleachers. MOTION CARRIED (unanimous)
2. MASB 2017 Delegate Assembly was tabled until October's regular board meeting.

O. Public Participation:

1. David Atkins shared appreciation for the work Chip Hendricks has done as well as his presentation. He shared concern on Townsend North parking lot.
2. Sarah Barber discussed the great relationship the library has with the school. She stated it has been great working with Ms. Blackwell and Mrs. Riccobono. The summer reading program was a huge success this past summer.

P. Superintendent's Comments:

1. Ms. Blackwell presented a positive update on MEP.

Q. Administrative Comments:

1. Mr. Kiss - not the perfect start to the year but very impressed by the staff to accommodate and be flexible
2. Mr. Fabbro - absent
3. Mrs. Riccobono - very busy working on new routines: dismissal and lunch; capturing kids hearts works not only at school but also at home
4. Mrs. Strauss - MS activity day & update on the athletic attendance and issues with bleachers
5. Mr. Nesbitt - absent
6. Mr. Tausch - heating/AC issues that needs some attention
7. Mr. Wilkinson - absent

R. Board Member Comments:

1. Mr. Middlin reminded the Board Members the homecoming parade is this Thursday line-up at 5:30 pm.

S. Closed Session:

1. **MOTION** by Koch, supported by Hubbard to go into closed session at 7:47 pm to discuss negotiation update.

ROLL CALL:

Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes, Ward - 7:54 pm. MOTION CARRIED (unanimous)

2. **MOTION** by Koch, supported by Hubbard to return to open session at 8:11 pm.

ROLL CALL:

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

3. No action taken.

T. Dates to Remember:

Sept 14	Homecoming Parade @ 6:30 PM & Powder Puff game
Sept 15	Homecoming vs. Bad Axe
Sept 20	Slow Roll Bike Ride; Zombie Night; 6:30-7:30 PM; contact City Hall
Sept 22	Picture Day
Sept 25	VIP's Meeting (MS/HS Parent Meeting) 6:30 PM Room 201
Sept 25	Safe Routes to School - Walking Audit
Sept 27	FREE Community Adult Art Class 6:00-7:30 PM HS Art Room
Sept 27	Downtown Concert; The Rock Show (Ultimate Journey Tribute Band)
Oct 4	Pupil Count Day

U. Next Regular or Special Meeting:

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 Koch to adjourn at 8:12 pm. MOTION CARRIED (unanimous)

Date: 10/10/17

Signature: 

Board of Education Secretary

