Minutes for Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: September 26, 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 6:30 pm by President Middlin.

B. Roll Call:

Members Present: Guile, Middlin, Hubbard, LaPratt, Atwood, Koch

Members Absent: Ward

Others Present: Blackwell, Kiss, Riccobono, W. Germain, Strauss

C. Pledge of Allegiance

- D. Approval of Agenda:
 - MOTION by Koch, supported by Hubbard to approve the agenda as presented. MOTION CARRIED (unanimous)

E. Public Participation:

- 1. Mr. Surmont asked the board to consider the purchase of a sound system to improve hearing.
- 2. Sue Campbell spoke about decisions with extra funding.

F. Personnel Issue:

 MOTION by Guile, supported by Hubbard to accept the recommendation of hiring of Nickolas Moliterno for Biology/Chemistry Teacher for HS/MS. MOTION CARRIED (unanimous)

G. Operational Issue:

- 1. Ben Reidel discussed his preliminary findings on the energy efficiency evaluation of our buildings.
- 2. **MOTION** by Koch, supported by Guile to approve the RFP to generate bids for the indoor bleachers. MOTION CARRIED (unanimous)
- 3. **MOTION** by Hubbard, supported by Koch to hold the graduation ceremony at the pavilion downtown. MOTION CARRIED (unanimous)
- 4. Mr. Kiss discussed office location changes for administration & counseling.
- 5. **MOTION** by Hubbard, supported by LaPratt to nominate Koch as MASB delegate. MOTION CARRIED (unanimous)

- 6. **MOTION** by LaPratt, supported by Guile to nominate Middlin as MASB alternate delegate. MOTION CARRIED (unanimous)
- H. Closed Session:
- I. Adjournment:
 - 1. **MOTION** by Koch, supported by Hubbard to adjourn at 7:31 pm. MOTION CARRIED (unanimous)

Date: 10/10/17 Signature: Lussell W block Board of Education Secretary