

Minutes for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: November 28, 2017

Time: 6:30pm

Place: Auditorium

A. Call to order: The special meeting of the Board of Education was called to order at 6:30 pm by Vice President Ben Guile.

B. Roll Call:

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

Members Absent: Middlin

Others Present: Blackwell, Riccobono, Germain, Tausch

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Hubbard, supported by Guile to approve the agenda as presented. MOTION CARRIED (unanimous)

E. Operational Issue:

1. Trane & Ben Reidel presented information on the performance contract.

F. Public Participation:

1. Rich Hamood spoke about his children's experience at Vassar Public Schools. We need to focus on what is best for the kids.
2. Corey Haubenstricker had questions about energy upgrades to a 50-year-old building and by the end of the energy contract the building will be approximately a 70-year-old building. He also asked about the online survey results and the bond outlook.
3. Robert McKay spoke about inviting alumni back the Wednesday before Thanksgiving to speak with seniors and juniors. Utilize the resources you have created.
4. Kimberly & Lee Pringle are new to Vassar and have student who attend Vassar Public School. Kimberly spoke about the need to repair the community and school relationship. What would happen if the bond does not pass?
5. Town Hall Discussion

G. Personnel Issue:

H. Facilities Issue:

1. **MOTION** by Hubbard, supported by Atwood to approve the replacement of the bleachers in the high school gymnasium through Interkal. MOTION CARRIED (unanimous)

I. Superintendent's Comments:

1. **MOTION** by Atwood, supported by Hubbard to approve submitting the grant application for the Balanced Calendar Instructional Program Grant.


ROLL CALL:

Ward - no, Guile - yes, Middlin - absent, Hubbard - yes, LaPratt - no, Atwood - yes, Koch - yes. MOTION CARRIED (4 yes; 2 no)

J. Closed Session:

K. Adjournment:

1. **MOTION** by Ward, supported by Hubbard to adjourn at 8:53 pm. MOTION CARRIED (unanimous)

Date: 12/12/17 Signature: 
Board of Education Secretary