

Minutes for Board of Education Meeting for Vassar Public Schools

Date: December 13, 2016

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 6:30pm by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Fackler, LaPratt, Baase, Guile, Middlin, Hubbard, VanWormer
 2. Members Absent: none
 3. Others Present: Blackwell, Kiss, Strauss, Peplinski, Nesbitt, Riccobono, Auernhamer, Daenzer, Hiller
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Baase, supported by Fackler to approve the agenda with the deletion of F 1, addition of F 1 Gina Ziel, deletion of H 3 to allow for research. **MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances:
 1. Kirk Van Wormer (34.5 years)
 2. Jeff Fackler (6 years)
- F. Spotlight of the Month:
 1. ~~Dave Albrecht recognition by Chuck Fabbro~~
 2. Gina Ziel recognition by Ms. Blackwell
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the November 8, 2016 Regular Meeting.
 - Minutes from the November 29, 2016 Special Meeting.
 - Minutes from the December 6, 2016 Special Meeting.
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports-General Fund & Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports**MOTION** by Guile, support by Hubbard to approve the consent agenda as presented.
MOTION CARRIED (unanimous)
- H. Financial Issues:
 1. **MOTION** by Van Wormer, support by Baase to proceed with the bond application.
Roll Call:
Fackler - yes, LaPratt - yes, Baase - yes, Guile - yes, Middlin - yes, Hubbard - yes,

- Van Wormer - yes MOTION CARRIED (unanimous)
2. Mrs. Peplinski presents the amended general fund budget & resolution - tabled to January meeting
 3. Mrs. Peplinski presents proposed shredding service - tabled to January meeting
- I. Curriculum Issues:
1. Kiss discussed Priority & Focus Quarterly Reports.
- J. Bylaws and Policy Issues:
1. **MOTION** by Hubbard, support by Guile to accept additions/changes to bylaws and policies. MOTION CARRIED (unanimous)
 2. **MOTION** by Baase, support by Van Wormer to approve policy 1610: maintain a fund balance of 10-15%.
Roll Call:
Fackler - yes, LaPratt - yes, Baase - yes, Guile - yes, Middlin - yes, Hubbard - yes,
Van Wormer - yes MOTION CARRIED (unanimous)
- K. Personnel Issues:
1. **MOTION** by Van Wormer, supported by Hubbard to approve of the amended proposal of the addition of (1) hour to each custodian working at Central throughout the remainder of the school year to be re-assessed toward the end of June. MOTION CARRIED (unanimous).
- L. Student Issues:
1. Kyle Walker discussed adding a student representative to the Board. Tabled until February meeting.
- M. Operational Issues: none
- N. Public Participation: none
- O. Superintendent's Comments: none
- P. Administrative Comments:
1. Mr. Kiss - none
 2. Mr. Fabbro - absent
 3. Mrs. Riccobono- none
 4. Mrs. Strauss - discussed winter sports; game of the week for Harbor Beach; boy's baseball coach vacancy
 5. Mr. Nesbitt - discussed Chromebooks being used; need for more room for the Robotics Teams; received two grants \$1000 for the Robotics Team & \$4500 for TV studio equipment to build into electronic media curriculum
 6. Mr. Tausch - Ms. Blackwell discussed items in Mr. Tausch's written report
 7. Mr. Wilkinson - absent
- Q. Board Member Comments:
1. Mr. Fackler thanked everyone for his time on the board.
- R. Closed Session:
1. **MOTION** by LaPratt, supported by Baase to go into closed session at 8:20pm for discussion on VEA grievance.

Roll Call:

Fackler - yes, LaPratt - yes, Baase - yes, Guile - yes, Middlin - yes, Hubbard - yes,
Van Wormer - yes. MOTION CARRIED (unanimous)

2. **MOTION** by Fackler, support by Baase to return to open session at 8:42pm. MOTION CARRIED (unanimous)
 3. **MOTION** by Fackler, support by Guile to deny the VEA grievance MOTION CARRIED (unanimous)
- S. Dates to Remember:
Dec 19: Winter Band Concert 7:00PM
Dec 20: Choir Concert 7:30PM
Dec 21: Half Day - 12:15 pizza lunch Dr. Martin "Diverse and Disadvantaged Students"
Dec 22-Jan 2: Holiday Break
- T. Next Regular or Special Meeting:
Jan. 12: Board of Education Evaluation Training at Bullard Sanford Library 4:00-8:00 pm
Jan. 24: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm
- U. Adjournment:
1. **MOTION** by Van Wormer, supported by Guile to adjourn at 8:45pm. MOTION CARRIED (unanimous)

Date: 1/10/17 Signature: 
Board Secretary