

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

Date: January 9, 2018

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 6:31 PM by President Randy Middlin.
- B. Roll Call:
  1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood
  2. Members Absent: Koch
  3. Others Present: Blackwell, Fabbro, Kiss, Nesbitt, Riccobono, Strauss, Germain
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. **MOTION** by Hubbard, supported by Ward to approve the agenda with the additional of O2 MDE Transparency Dashboard. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
  1. Ms. Blackwell & Mr. Kiss recognized Jamie Kasper as the SUPER Employee of the Month.
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the December 12, 2017 Regular Meeting
    - Minutes from the December 12, 2017 Closed Session
    - Minutes from the December 19, 2017 Special Meeting
    - Minutes from the December 19, 2017 Closed Session
    - Minutes from the December 27, 2017 Special Meeting
  2. Acceptance of Reports and/or Committee Reports:
    - General Ledger Summary Comparison Reports - General Fund and Food Service
    - Internal Fund Balance Sheet
    - General Fund disbursements as presented by Treasurer
    - Committee Reports

**MOTION** by Ward, supported by LaPratt to approve as presented.  
MOTION CARRIED (unanimous)
- H. Financial Issues:
  1. Mr. Fabbro presented the School Finance Research Collaborative resolution.
  2. **MOTION** by Ward, supported by Hubbard to approve the Resolution of Support - School Finance Research Collaborative as presented. MOTION CARRIED (unanimous)
- I. Curriculum Issues:

J. Bylaws and Policy Issues:

1. NEOLA 1st Reading - Title One Audit
  - 1130 Conflict of Interest
  - 6325 Procurement - Federal Grants/Funds
  - 6112 Cash Management of Grants
  - 6550 Travel Payment & Reimbursement
  - 7450 Property Inventory

K. Personnel Issues:

L. Student Issues:

1. Kyle Walker discussed current student events. He had a meeting with Student Leadership Services earlier. A small group of students will be traveling to participate in tech talk at Freeland High School. He mentioned this being his 1-year anniversary of being part of the board.

M. Operational Issues:

1. **MOTION** by Hubbard, supported by LaPratt to approve the resignation of Johnelle Hershberger as HS math teacher and SIG data coach.  
MOTION CARRIED (5 - yes; 1-no; 1-absent)

N. Public Participation: None

O. Superintendent's Comments:

1. Ms. Blackwell announced two upcoming meetings about bond discussion - Special Meetings Jan 10th at the Library @ 6 PM and Jan 15th in Room 201 @ 6:30 PM.
2. Ms. Blackwell presented MDE transparency dashboard information for all buildings.

P. Administrative Comments:

1. Mr. Kiss - added a lounge by VEA & VIPS groups; College Readiness Push; end of MP is next week
2. Mrs. Strauss - none
3. Mr. Germain - none
4. Mr. Fabbro - absent
5. Mrs. Riccobono - recognize Mrs. Brightman for her students to decorate things for Board Appreciation
6. Mr. Nesbitt - absent
7. Mr. Tausch - absent
8. Mr. Wilkinson - absent

Q. Board Member Comments:

R. Closed Session:

S. Dates to Remember:

|        |  |
|--------|--|
| Jan 16 | Donuts with Dot; HS Cafeteria; 7 PM -8 PM<br>After School Cooking Class - Enchiladas, Rice & Dessert   |
| Jan 17 | End of 2nd Marking Period/1st Semester<br>Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM                           |
| Jan 18 | ½ Day of School for Students & Exams   |
| Jan 19 | ½ Day of School for Students & Exams   |
| Jan 23 | After School Cooking Class - Sloppy Joes, French Fries & Dessert   |
| Jan 24 | FREE Community Adult Computer Class - Microsoft Office 6-7:30 PM<br>Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM |
| Jan 26 | Report Cards Go Home   |
| Jan 29 | VIPS MS/HS Parent Meeting; Room 201; 6 PM<br>Safe Routes to School Meeting; Room 201; 7:30 PM  |
| Jan 30 | After School Cooking Class - Crazy Crust Pizza, Garlic Bread & Dessert   |
| Jan 31 | Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM   |
| Feb 7  | Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM   |

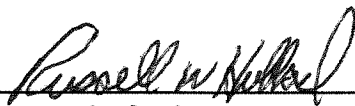
T. Next Regular or Special Meeting (\*subject to Board approval):

|        |                               |                         |              |
|--------|-------------------------------|-------------------------|--------------|
| Jan 10 | Board of Ed Special Meeting   | Bullard Sanford Library | 6:00-8:00 pm |
| Jan 23 | Board of Ed Education Session | High School Room 201    | 6:30 pm      |
| Feb 13 | Board of Ed Regular Meeting   | High School Room 201    | 6:30 pm      |
| Feb 27 | Board of Ed Education Session | Pioneer Work & Learn    | 6:30 pm      |
| Mar 13 | Board of Ed Regular Meeting   | High School Room 201    | 6:30 pm      |
| Mar 27 | Board of Ed Education Session | High School Room 201    | 6:30 pm      |

U. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 7:38 pm. **MOTION CARRIED** (unanimous)

Date: 2/13/18

Signature:   
Board of Education Secretary

