

Minutes for Board of Education Meeting for Vassar Public Schools

Regular Meeting of the Board of Education

Date: May 8, 2018

Time: 6:30 pm Regular Meeting of the Board of Education

Place: High School Room 201

A. Call of order:

1. The regular meeting of the Board of Education was called to order at 6:30 by President, Randy Middlin.

B. Roll Call:

1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
2. Members Absent: None
3. Others Present: Fabbro, Riccobono, Nesbitt, Tausch

C. Pledge of Allegiance

D. Approval of Agenda: Additions or Deletions to Agenda:

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

E. Board Recognition and Remembrances

F. Spotlight of the Month:

1. Chuck Fabbro presented Brooke Moore for Super Employee of the Month.

G. Consent Agenda:

1. Approval of Minutes and Corrections:
 - Minutes from the April 10, 2108 Regular Meeting approved
 - Minutes from the April 24, 2018 Special Meeting & Closed Session approved
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 Guile, supported by Hubbard to approve the consent agenda as is.
MOTION CARRIED (unanimous)

H. Financial Issues:

I. Curriculum Issues:

J. Bylaws and Policy Issues:

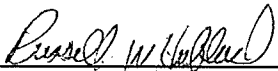
1. NEOLA 1st Reading:
 - 0140 Public Expression of Board Members
 - 1421, 3121, 4121 Criminal History Record Check
 - 4162 Controlled Substance and Alcohol Policy
 - 8321 Criminal Justice Information
 - 7540.02 Web Accessibility, Content, Apps and Services
 - 7530 Lending of Board Owned Equipment
 - 7542 Access to District Technology Resources
 - 7543 Utilization of the District Website
2. **MOTION** by Guile, supported by Ward to adopt NEOLA 5111 & 5230..
MOTION CARRIED (unanimous)

T. Next Regular or Special Meeting:

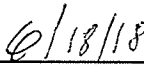
May 23	Board of Ed Education Session	High School Room 201	6:30 pm
June 12	Board of Ed Regular Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment:

1. **MOTION**, by Hubbard, supported by Ward to adjourn at 6:55 PM.
MOTION CARRIED (unanimous)



Russ Hubbard, Board Secretary



Date: