

Minutes for Special Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: May 22, 2018

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

Place: High School Room 201

- A. Call of order: The special meeting of the Board of Education was called to order by Vice Present Ben Guile.
- B. Roll Call:
 1. Members Present: Koch, Atwood, LaPratt, Hubbard, Guile, Ward
 2. Members Absent: Middlin
 3. Others Present: Blackwell, Kiss, Riccobono, Nesbitt, Peplinski, Don Hubbard, Dawn Flood
- C. Pledge of Allegiance
- D. Approval of Agenda Additions or Deletions to Agenda:
 1. **MOTION** BY Hubbard, supported by Ward to approve the agenda as presented. **MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances
- F. Spotlight of the Month:
 1. Jenni Bickel from FCU presented a check for the High School Gym floor.
 2. Dawn Flood recognized Austin Nesbitt and Destiney Biston for winning at Student Leadership Services, Tech Talk contest.
 3. Greg Briggs recognized by Mr. Kiss for being the SUPER Employee for the month of May.
- G. Curriculum Issues:
 1. **MOTION** by Hubbard, supported by Koch to adopt the Vassar Human Reproduction and Health Curriculum for grades K-12. **MOTION CARRIED** (unanimous)
- H. Bylaws and Policy Issues:
 1. **MOTION** by Hubbard, supported by Ward to adopt the NEOLA policy 0140, 1421, 3121, 4121 4162, 8321, 7540.02, 7530, 7542, and 7543. **MOTION CARRIED** (unanimous)
 2. First Reading for NEOLA on 0167.3 Public Participation.
- I. Personnel Issues:
 1. **MOTION** by Ward, supported by Hubbard to hire Cody Reif as K-12 PE teacher.
 2. **MOTION** by Koch, supported by LaPratt to accept Kathleen Janke retirement.
- J. Operational Issues:
 1. Outdoor bleachers were discussed
 2. Gym floor design was presented
 3. **MOTION** by Koch, supported by Ward to go out for competitive bids for bond underwriter. **MOTION CARRIED** (unanimous)
 4. Bond Resolution
 - a. **MOTION** by Koch, supported by Ward, \$2,100,000 2018 Energy Conservation Improvement Bond Resolution
 - b. **MOTION** by Hubbard, supported by LaPratt, \$7,000,000 2018 School Building and Site Bonds, Series I Resolution.
- K. Public Participation: none

L. Closed Session:

MOTION by Koch, supported by Guile to go into closed session to discuss Superintendent's evaluation and Negotiations at 7:50 p.m.

Roll Call: Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Guile-yes, Ward-yes **MOTION CARRIED** (unanimous)

MOTION by Koch, supported by Ward to return to open session at 7:55 p.m. **MOTION CARRIED** (unanimous)

M. Dates to Remember:

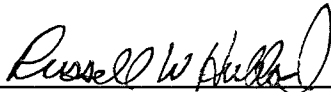
May 22 nd	7:00 PM/MS Band Concert
May 23 rd	7:00 PM HS Band Concert
May 25 th	City Band: VHS Band/Auditorium
May 31 st	7:30 PM Graduation/Townsend North Pavillon
June 7 th	5th Grade Band Concert

N. Next Regular or Special Meeting:

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
July 24	Board of Ed Education Session	High School Room 201	6:30 pm

O. Adjournment:

1. **MOTION** by Koch, supported by Ward to adjourn meeting at 8:17 pm
MOTION CARRIED (unanimous)



Russ Hubbard, Board Secretary

6/18/18
Date: