

Minutes for Board of Education Regular Meeting for Vassar Public Schools

*Pending Board Approval

Date: July 16, 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 6:32pm by Secretary, Russ Hubbard.
- B. Roll Call:
 1. Members Present: Hubbard, LaPratt, Koch, Ward, Atwood
 2. Members Absent: Middlin, Guile
 3. Others Present: Blackwell, Fabbro, Germain
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. MOTION by Koch support by Ward to approve the agenda. **MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month: none
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the June 12, 2018 Regular Meeting & Closed Session.
 - Minutes from the June 26, 2018 Special Meeting & Closed Session.
 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 Koch support by Ward to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)
- H. Financial Issues:
 1. MOTION by Ward, support by Koch to adopt the Bid Resolution-General Obligation Bonds as written.
Roll Call:
Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Ward-yes
MOTION CARRIED (unanimous)
 2. MOTION by Koch, support by Ward to adopt the Bid Resolution-General Obligation –Limited Tax Bonds as written.
Roll Call:
Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Ward-yes
MOTION CARRIED (unanimous)
- I. Curriculum Issues: none
- J. Bylaws and Policy Issues: none
- K. Personnel Issues:
 1. **MOTION** by Koch, support by Atwood to accept the letter of retirement as if 12/01/2018 for Steve Wilkinson, Transportation Supervisor/Bus Mechanic. **MOTION CARRIED** (unanimous)
 2. **MOTION** by Ward, support by Koch to hire Diana Templeton as Building Maintenance Worker. **MOTION CARRIED** (unanimous)

3. **MOTION** by LaPratt, support by Atwood to accept the letter of resignation from Emily Smigiel, Academic Adviser/Testing Coordinator. **MOTION CARRIED** (unanimous)
4. **MOTION** by Koch, support by Ward to hire Craig McCloud as High School Math Teacher. **MOTION CARRIED** (unanimous)
5. **MOTION** by Ward, support by Atwood to hire Michael Vacanti as Pioneer Work & Learn Math Teacher. **MOTION CARRIED** (unanimous)

L. Student Issues: none

M. Operational Issues:

1. **MOTION** by Koch, support by Ward to accept the Vassar Support Personnel 2018-2021 bargaining agreement.

Roll Call:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Ward-yes

MOTION CARRIED (unanimous)

N. Public Participation: none

O. Superintendent's Comments:

1. Blackwell provided an update on the progress of the Inside Bleachers and Energy Projects.
2. Asbestos Removal Team will be coming July 23rd. Asbestos removal at that time will be from the ceiling as connected to the Energy Bond projects.

P. Administrative Comments:

1. Mr. Kiss -absent
2. Mr. Fabbro – He and Mrs Strauss will be working on reviewing the applications received for the Assistant Principal posting.
3. Mrs. Riccobono -absent
4. Mr. Nesbitt – absent
5. Mr. Tausch - none
6. Mr. Wilkinson - none

Q. Board Member Comments: none

R. Closed Session: none

S. Dates to Remember: non

T. Next Regular or Special Meeting:

- July 24 Meeting is Cancelled.
- August 14, Regular Board of Ed meeting in HS Room 216 at 6:30pm.

U. Adjournment:

1. **MOTION** by Koch support by Ward to adjourn at 7:18pm.

Date: 8/14/18 Signed: 