

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

Date: August 14, 2018

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

Place: Auditorium

A. Call of order:

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

B. Roll Call:

1. Members Present: Atwood, LaPratt, Hubbard, Middlin, Guile, Ward
2. Members Absent: Koch
3. Others Present: Tausch, Char, Mr. Baker, Kukulski, Whitney, Nesbitt, Kiss, Riccobono, Fabbro, Germain, Peplinski, Jon Genow

C. Pledge of Allegiance

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

1. **MOTION BY** Hubbard support by LaPratt 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 July 16, 2018 Regular Meeting.
  - Minutes from the June 19, 2018 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 support by LaPratt to approve the consent agenda as presented.  
**MOTION CARRIED** (unanimous)

H. Financial Issues:

1. **MOTION BY** Guile, support by Hubbard to adopt MILAF resolution for investing bond proceeds.  
Roll call: Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes  
**MOTION CARRIED** (unanimous)

I. Curriculum Issues: None

J. Bylaws and Policy Issues: None

K. Personnel Issues:

1. **MOTION** by Ward, support by Hubbard to post the position for Technician Position for complete individual contract. **MOTION CARRIED** (unanimous)
2. **MOTION** by Guile, support by Ward to accept the one time payment of \$1,000 off schedule to be paid in one lump sum to Administrative/Individual. **MOTION CARRIED**, Hubbard abstained.
3. **MOTION** by Hubbard, support by LaPratt to hire Jessica Cull as Band Director. **MOTION CARRIED**, (unanimous)

4. **MOTION** by Ward, support by Guile to hire Mario Guerrero as PE Teacher. **MOTION CARRIED** (unanimous)
  5. **MOTION** by Hubbard, support by Ward to hire Ashley Bublitz as Elementary Teacher. **MOTION CARRIED**, (unanimous)
  6. **MOTION** by Ward, support by Atwood to hire Joshua Cahoon as Elementary Teacher, **MOTION CARRIED**, (unanimous)
  7. **MOTION** by Ward, support by Atwood to hire Heather Brinkman as Assistant Principal 6-12, **MOTION CARRIED**, (unanimous)
  8. **MOTION** by Guile, support by Ward to hire William Beck as 6-12 Counselor, **MOTION CARRIED** (unanimous)
- Roll Call: Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

L. Student Issues:

1. Kyle Walker reported fall sports are starting up, first week of school working on bylaws.

M. Operational Issues:

- 1 **MOTION** by Guile, support by Ward presented by William Germain- AD, to buy portable bleachers. Stadium seating tabled to next meeting. **MOTION CARRIED** (unanimous)
2. Kurt Rillema from Trane was unable to attend. Randy Tausch spoke about the boilers at High School. A special meeting will be scheduled.
3. Dorothy Blackwell updated the board on construction in the High School/Middle School.
4. Landscaping by Timber Oaks has been completed
5. **MOTION** by Hubbard, support by Ward to award the water main patch to Cooper Excavating **MOTION CARRIED** (unanimous)

N. Public Participation: None

O. Superintendent's Comments: Update on DTE

P. Administrative Comments:

1. Mr. Kiss - 2 days Blueprint 12 teachers attended, some went to conferences this summer, Blueprint working on moving from Lobby to Mezzanine.
2. Mr. Fabbro - Summer School done Thursday
3. Mrs. Riccobono - working on Blueprint
4. Mr. Germain - High School football/volleyball/cross country
5. Mr. Nesbitt - no comment
6. Mr. Tausch - Gym, Don W. painted behind the bleachers, Piazza excellent job on slaps conduit underground to press box.
7. Mr. Wilkinson - absent

Q. Board Member Comments: Hubbard working on emergency kits/Strategic Planning & Security

R. Closed Session:

S. Adjournment:

1. **MOTION** by Hubbard support by LaPratt to adjourn at 8:30 pm. **MOTION CARRIED** (unanimous)

  
Russ Hubbard, Board Secretary

9/11/18  
Date: