

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

\*Pending Board Approval

Date: September 11, 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 6:30pm by President, Randy Middlin.
  
- B. Roll Call:
  1. Members Present: Middlin, Guile, Hubbard, Koch, Ward, Atwood
  2. Members Absent: LaPratt
  3. Others Present: Blackwell, Fabbro, Kiss, Brinkman, Germain, Nesbitt, Wilkinson
  
- C. Pledge of Allegiance
  
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. MOTION by Koch support by Hubbard to approve the agenda as is. **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 August 14, 2018 Regular Meeting & Closed Session.
    - Minutes from the August 22 & 28, 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 Ward support by Guile to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)
  
- H. Financial Issues: none
  
- I. Curriculum Issues:

**MOTION** by Koch support by Hubbard to approve Music trip to New York City April 23-27, 2019. **MOTION CARRIED** (unanimous)
  
- J. Bylaws and Policy Issues: none
  
- K. Personnel Issues:
  1. **MOTION** by Guile, support by Hubbard to terminate Mario Guerrero. **MOTION CARRIED** (unanimous)
  2. **MOTION** by Ward, support by Hubbard to hire Brian Stefanovsky as IT Technician. **MOTION CARRIED** (unanimous)
  3. **MOTION** by Hubbard, support by Ward to hire Jenna Tetil as Middle School English teacher. **MOTION CARRIED** (unanimous)
  4. **MOTION** by Ward, support by Guile to hire David Sanders as Transportation Supervisor/Bus Mechanic. **MOTION CARRIED** (unanimous)
  5. **MOTION** by Koch, support by Hubbard accept with regrets the retirement of Paula St Clair, Middle School Secretary as of October 31, 2018. **MOTION CARRIED** (unanimous)
  6. **MOTION** by Ward, support by Atwood to accept resignation of Sundae Peterson, Elementary teacher. **MOTION CARRIED** (unanimous)

L. Student Issues:

1. Kyle Walker updated the board on the start of the school year for athletics, classes, etc.

M. Operational Issues: none

N. Public Participation: none

O. Superintendent's Comments:

1. Blackwell reminded Koch of the MASB 2018 Delegate Assembly Thursday, Nov 1 in Grand Rapids.
2. Wilkinson & Blackwell discussed this morning's National Bike & Walk to School Day as well as updated on the completion of the district's portion of the Safe Routes to School grant.
3. Blackwell explained the Strategic Plan Family and Community District Wide Parent Meeting September 19<sup>th</sup> at 6pm to be held in Central Elementary School.
4. Design team update during BOE educational meeting on September 25 at 6:30pm to be held at Bullard Sanford Library

P. Administrative Comments:

1. Mr. Kiss –emergency buckets for classrooms
2. Mrs. Brinkman – visiting TTC, scheduling, whatever is needed
3. Mr. Fabbro – current class size
4. Mrs. Riccobono -absent
5. Mr. Nesbitt – updating computer labs as per strategic plan and bond issue
6. Mr. Tausch – broken foot & interviews to be done this week for his position
7. Mr. Wilkinson – still tweaking drop off

Q. Board Member Comments:

1. Ward discussed lab technology replacements
2. Middlin reminded of Thursday October 4 Homecoming parade

R. Closed Session: none

S. Dates to Remember:

10/05/18	Homecoming

T. Next Regular or Special Meeting:

Sept 25	Education Session	Bullard Sanford Library	6:30pm
Oct 9	Regular Meeting	High School Room 201	6:30pm

U. Adjournment:

1. **MOTION** by Hubbard support by Ward to adjourn at 7:16pm.

Date: \_\_\_\_\_ 10-09-18 \_\_\_\_\_ Signed: Russ Hubbard

**Board Secretary**