

Minutes for Board of Education Regular Meeting for Vassar Public Schools

*Pending Board Approval

Date: November 13, 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, LaPratt, Koch, Ward, Atwood
2. Members Absent: none
3. Others Present: Blackwell, Fabbro, Kiss, Nesbitt, Gladly

C. Pledge of Allegiance

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

1. MOTION by Hubbard support by LaPratt to approve the agenda as is. **MOTION CARRIED** (unanimous)

E. Board Recognition and Remembrances:

F. Spotlight of the Month:

1. Mr Kiss honored Vassar Athletic Association members
2. Mr Kiss presented plaques from Veterans Support Group to High School and Central Elementary School for the events.
3. Ms Blackwell presented plaque to Mr Kiss for Principal of the Year nomination.

G. Consent Agenda:

1. Approval of Minutes and Corrections:
 - Minutes from the October 9, 2018 Regular Meeting.
 - Minutes from the October 23, 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 LaPratt support by Ward to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)

H. Financial Issues:

1. Ms Peplinski updated on effect of Fall pupil count decrease on proposed state aid revenue. She hopes to bring General Fund Amended budget to December meeting as well as an update on the banking situation.

I. Curriculum Issues:

1. Chelsea Mata gave an update on high school stats for our students regarding college.

J. Bylaws and Policy Issues: none

K. Personnel Issues:

1. **MOTION** by Hubbard support by Ward to accept resignation of Dorothy Richardson, Special Education Teacher. **MOTION CARRIED** (unanimous)

L. Student Issues: none

M. Operational Issues:

1. Design Team Schedule:

November 27, 2018

December 11, 2018

January 22, 2019

February 12, 2019

February 26, 2019

March 12, 2019

March 26, 2019

April 9, 2019

April 23, 2019

May 14, 2019

May 28, 2019

2. Auditorium Dec 11th, Elementary Music Performance for Board of Ed

N. Public Participation: none

O. Superintendent's Comments:

1. Lunchtime with DOT 12pm to 1pm

November 26, 2018 – Dragon Palace

December 17, 2018 – Riverside Grill

January 30, 2019 – Chef D's

February 27, 2019 – Cork Pine

March 20, 2019 – Cheeks aka Vassar Bar

April 15, 2019 – McDonald's

May 20, 2019 - Candyland

P. Administrative Comments:

1. Mr. Kiss – Discussed future opportunities for our students with Great lakes Bay Early College and apprenticeships with Operating Engineers in Howell.
2. Mrs. Brinkman – absent
3. Mr. Fabbro – excellent Career Fair for his students
4. Mrs. Riccobono - absent
5. Mr. Nesbitt – nothing
6. Mr. Glady – nothing
7. Mr. Sanders –absent

Q. Board Member Comments: none

R. Closed Session: none

S. Dates to Remember:

Nov 16	7:30pm HS Musical Little Women
Nov 17	7:30pm HS Musical Little Women
Nov 19	5-8pm Parent Teacher Conference
Nov 20	½ day school, 4-7pm Parent Teacher Conference
Nov 21-23	Thanksgiving Break
Nov 26	6:30pmNHS Induction in the Auditorium
Dec 1	5:30-7pm Rotary Tree of Lights Downtown
Dec 13	6:30pm MS/HS Winter Band Concert
Dec 14	8:30am Senior Citizens Breakfast in the High School

Dec 18	7:30pm Choir Winter Concert in the Auditorium
Dec 21	½ day school, Start of Winter Break
Jan 15	5:00pm Board of Education Dinner in the Cafeteria

T. Next Regular or Special Meeting:

Dec 11	Board of Ed Regular Meeting	Auditorium	6:30pm
Dec 18	Board of Ed Education Session	Bullard Library	6:30pm
Jan 15	Board of Ed Organizational Meeting	High School Room 201	6:00pm
Jan 15	Board of Ed Regular Meeting	High School Room 201	6:30pm

U. Adjournment:

- a. **MOTION** by Ward support by Guile to adjourn at 7:06pm.

Date: 12/11/18 Signed: 
Board Secretary

