

Agenda for Board of Education Meeting for Vassar Public Schools

***Pending Board Approval**

Date: December 11, 2018

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

Place: Auditorium

- A. Call of order:
- B. Roll Call:
 1. Members Present:
 2. Members Absent:
 3. Others Present:
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
- E. Board Recognition and Remembrances
 1. Chief Ben Guile recognized for 12 years of services on the Vassar Board of Education
- F. Spotlight of the Month:
 1. Ukulele chorus - Celebrating the Holidays
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the November 13, 2018 Regular 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
- H. Financial Issues:
 1. Weinlander Fitzhugh audit proposal for years 2018-2021 - Fran Peplinski
 2. Resolution Authorizing Opening of Account w/FCU - Fran Peplinski
 3. Resolution to Amend the General Fund Budget 2018-2019 - Fran Peplinski
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
 1. NEOLA 1st Reading
 - 0100 Definitions, 0120 Powers & Philosophy
 - 0122 & 0131 Board Powers & Bylaws/Policies
 - 0143.1 Public Expression of Board Members
 - 0165.6 Cancellation, 0166 Agenda, 0167.1 Revised Voting, 0167.2 Closed Session
 - 0167.3 Public Participation at Board Meetings
 - 0167.6 Use of Social Media
 - 1422 NonDiscrimination and Equal Employment Opportunity
 - 1662 Anti-Harassment
 - 2112 Parent and Family Engagement
 - 2260 Nondiscrimination and Access to Equal Education Opportunity
 - 2261 Title I Services
 - 2261.01 Parent and Family Member Participation in Title I Programs
 - 2261.03 District and School Report Card
 - 2271 Dual Enrollment
 - 2700 Annual Report

- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3130 Assignment and Transfer
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle CMV Drivers and Other Employees Who Performs Safety Sensitive Functions
- 4362 Anti-Harassment
- 5330 Use of Medications
- 5460 Graduation Requirements
- 5517 Anti-Harassment
- 5517.02 Sexual Violence
- 5540 Interrogation of Students
- 5610 Emergency Removal, Suspension, and Expulsion of Students
- 5610.01 Rescind Expulsions/Suspensions - Required by Statute
- 5611 Expulsion and Due Process Rights
- 5630.01 Student Seclusion and Restraint
- 6325 Procurement - Federal Grants/Funds
- 6350 Rescind - Prevailing Wage Coordinator
- 8210 School Calendar

K. Personnel Issues:

1. Recommendation to hire Jennifer Whitney as Guidance/Special Education/Athletics Secretary
2. Recommendation to hire Olivia Hoffman as Middle School Science Teacher

L. Student Issues:

1. Kyle Walker – Introduction of the Student Board

M. Operational Issues:

1. Cost Saving Options - Dallas Glady
2. Gym floor covering & finishing - William Germain

N. Public Participation:

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:
 - 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
2. MI Excel Board Professional Development Series
 - January 29, 2019
 - February 26, 2019
 - March 19, 2019
 - April 23, 2019
 - May 21, 2019
 - June 18, 2019
 - August 27, 2019

P. Administrative Comments:

1. Mr. Kiss
2. Mr. Fabbro
3. Mrs. Riccobono
4. Mr. Germain
5. Mr. Nesbitt
6. Mr. Glady
7. Mr. Sanders

Q. Board Member Comments:

R. Closed Session:

S. Dates to Remember:

Dec 13th	6:30 MS/HS Winter Band Concert
Dec 14th	8:30 AM Senior Breakfast/HS
Dec 18th	7:30 PM Choir Winter Concert/Auditorium
Dec 21st	½ day Students - Start of Winter Break, back 01/07/18
Jan 15th	5 PM Board of Education Dinner/Cafeteria

T. Next Regular or Special Meeting:

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

U. Adjournment: