

Minutes 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:

1. The regular meeting of the Board of Education was called to order at 6:51 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, Kiss, Glady, Germain

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

1. Ms. Blackwell and Kyle Walked presented Chief Ben Guile a VASSAR plaque for recognition of 12 years of services on the Vassar Board of Education.

F. Spotlight of the Month:

1. Mrs. Cull and the Central Elementary students played Ukuleles for the Board and the Public.

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

MOTION by Ward support by Hubbard to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)

H. Financial Issues:

1. Fran Peplinski presented Weinlander Fitzhugh audit proposal for years 2018-2021.
2. Fran Peplinski presented Resolution Authorizing Opening of Account w/FCU.
3. Fran Peplinski presented Resolution to Amend the General Fund Budget 2018-2019.

MOTION by Koch support by Hubbard to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)

I. Curriculum Issues: none

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
- MOTION** by Ward, support by LaPratt to hire Jennifer Whitney and Olivia Hoffman, **MOTION CARRIED**, (unanimous)

L. Student Issues:

1. Kyle Walker introduced some of the School Board members, Madison Torrey, Rece Cobb, Grace Philo, Brooke Clauss, Hannah Philp, Skylar Stillwell.
Absent: Sam Rittenberg, Amelia Atwood, Sarah Colosky, Delaney Goodell, Allia Morley, and Erica Rodammer.

M. Operational Issues:

1. Dallas Gladly presented to do an audit of custodial services, new custodial handbook, and cost savings option.
 - Janitorial outsource
 - Cintas to come one time per week and stock janitorial closets
 - Spraying of ground by third party, saves on cost of training
 - Other local school districts outsource janitorial
2. William Germain presented proposal for upkeep and refinishing floor which extends warranty for one year and buy cover..

Both Operational Issues will continue to investigate and report back to the Board.

N. Public Participation: None

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 will take place at the Library, 2 hour sessions.

January 29, 2019
 February 26, 2019
 March 19, 2019
 April 23, 2019
 May 21, 2019
 June 18, 2019
 August 27, 2019

3. Dorothy Blackwell gave a overview on Trane, next Design Meeting, January 16, 2019 at 4:00 p.m.

P. Administrative Comments:

1. Mr. Kiss - Friday, December 14th Senior Citizen Breakfast, Data Meetings are taken place.
2. Mr. Fabbro - absent
3. Mrs. Riccobono - absent
4. Mr. Germain - nothing
5. Mr. Nesbitt - Walkthrough in Auditorium, seats and lightning. Working on getting software for teachers to monitor students during testing.
6. Mr. Glady - nothing
7. Mr. Sanders - absent
8. Mrs. Brinkman - Graduation/life after school, working with Delta College, and working with Tech Center to house the nursing program here.

Q. Board Member Comments:

- 4 years ago, downsized Janitorial, added 1 hour to 2 positions
- We have more PCMI Janitorial staff than regular employees
- 3 party can have large turnover, there will be a head at each school
- 1st option our staff has opportunity to work for 3 party/outsource
- Contract for now more than a year, year to year contract
- Make sure to look at Cintas regarding how much we have to buy so we don't get charged for items that we did not receive, due to minimum amounts.
- No Special Board of Education Education Sessions on December 18, 2018.

R. Closed Session: none

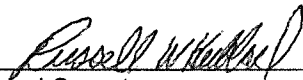
S. Dates to Remember:

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:

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:

Date: 12/11/19 Signed 
Board Secretary