

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

Date: January 15, 2019

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

Place: Room 201

A. Call of order:

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

B. Roll Call:

1. Members Present: Middlin, Genow, Hubbard, LaPratt, Koch, Ward, Atwood
2. Members Absent: none
3. Others Present: Blackwell, Kiss, Riccobono, Germain, Amber Chapman, Lesile Fall, Brenda Wachner, Christine Best, Bobbi Gamet, Tim Gilchrist, Don Moore, Andrea Legue, Charlene Dick, Ann Auernhamer, Kyle Boros,

C. Pledge of Allegiance

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

1. **MOTION** by Ward support by Genow to approve the agenda as is, **MOTION CARRIED** (unanimous)

E. Board Recognition and Remembrances: none

F. Spotlight of the Month:

1. Vassar High School Choir performed for Board of Education Appreciation Month
2. Matt Kanyah -Frankenmuth Jaycees presented Sarah Piazza, art teacher a check

G. Consent Agenda:

1. Approval of Minutes and Corrections:
  - Minutes from the December 11, 2018 Regular Meeting.
2. Acceptance of Reports and/or Committee Reports:
  - General Fund disbursements
  - General Ledger Summary Comparison Reports - General Fund and Food Service
  - Internal Fund Balance Sheet
  - Committee Reports

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

H. Financial Issues:

1. Steve Wilkinson retirement tabled to Finance Committee

I. Curriculum Issues: none

J. Bylaws and Policy Issues:

1. NEOLA 2nd 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

**MOTION** by Middlin support by Hubbard to approve the 2nd NEOLA reading as presented.

**MOTION CARRIED** (unanimous)

K. Personnel Issues: none

L. Student Issues:

1. Kyle Walker – Exam week, YIG Feb 20th, outstanding delegates heading back, March-Drunk Driving Simulator-Multi Digital Grant

M. Operational Issues:

1. William Germain presented quote from Covermaster for gym floor covering and roller, cost \$11,303.

**MOTION** by Middlin support by Ward to approve the purchase of gym floor covering/roller as presented. **MOTION CARRIED** (unanimous)

N. Public Participation: Leslie Fall, Brenda Wachner, and Christian Best - Central Vulcanteers

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:
  - 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 at Vassar Bullard Sanford Library 6:00 pm to 8 pm, Grant Chandler, Jamie Strauss, and Kelly Kiss presenting
  - 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 - exams this week
2. Mrs. Brinkman -behavior issues decreased
3. Mr. Fabbro - absent
4. Mrs. Riccobono - High Quality walkthroughs, data to guide school improvement
5. Mr. Germain - nothing
6. Mr. Nesbitt - absent
7. Mr. Glady - absent
8. Mr. Sanders - absent

Q. Board Member Comments:

- Board Members thanked Randy Middlin for his service as President of the Board

R. Closed Session:

1. NEOLA 9210 Parent Organizations

**MOTION** by LaPratt, supported by Hubbard to go into closed session to discuss Central Vulcanteers, Parent Group at 7:43 p.m.

1. ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Genow-yes, Ward-yes

**MOTION CARRIED** (unanimous)

**MOTION** by Hubbard, supported by Middlin to return to open session at 8:30 pm

**MOTION CARRIED** (unanimous)

1. ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Genow-yes, Ward-yes

**MOTION** by Hubbard, supported by Ward to withdraw sponsorship and line by line audit to be completed by the Business Office

**MOTION CARRIED** (unanimous)

S. Dates to Remember:

Jan 17-18	½ day for students -Assessments
Feb 8th	Ice Fest
Feb 14th	½ day for students - Teachers PD
Feb 18th	No School - Presidents Day
Feb 28th - March 3	Youth in Government Conference (H.S.)

T. Next Regular or Special Meeting:

Jan 29th	Board of Ed Educational Session, MI Excel Board PD Series	Vassar Bullard Sanford Library	6:00 - 8:00
Feb 12th	Board of Ed Reg Meeting	HS Room 201	6:30
Feb 26th	Board of Ed Educational Session, MI Excel Board PD Series	Vassar Bullard Sanford Library	6:00 - 8:00

U. Adjournment:

**MOTION** by Ward, supported by Atwood to adjourn meeting at 8:52 pm

**MOTION CARRIED** (unanimous)

Date: 2-19-19 Signed

  
Board Secretary

