Minutes for Board of Education Meeting for Vassar Public Schools

Date: March 12, 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, Brinkman, Ann Auernhamer, Charlene Dick Amy Rose- Interpreter, Brenda Dawe- Interpreter, Theron Nesbitt, Diana Templeton, Fran Peplinski, Marty & Ann Zwerk, Lainey Zwerk, Don Moore, and Tina Miles.

C. Pledge of Allegiance

D. Approval of Agenda: Additions or Deletions to Agenda:
   1. **MOTION** by Hubbard support by LaPratt to add M2 Operational, process agenda together through committee.
      MOTION CARRIED (unanimous)

E. Board Recognition and Remembrances

F. Spotlight of the Month:
   1. Dorothy Blackwell presented Lainey Zwerk on earning 7 grants. Lainey presented First Aid Kits for the high school classrooms to Mr. Kiss.

G. Consent Agenda:
   1. Approval of Minutes and Corrections:
      - Minutes from the February 19, 2019 - Regular Meeting
      - Minutes from the February 26, 2019 - Special 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 Hubbard support by Ward to approve the consent agenda as presented.
      MOTION CARRIED (unanimous)

H. Financial Issues:
   1. **MOTION** by Ward support by Hubbard to approve Resolution Adopting the Amended General Fund Budget.
      MOTION CARRIED (unanimous)

ROLL CALL: Ward - yes; Atwood - yes; LaPratt - yes; Hubbard - yes, Koch - yes; Middlin - yes; Genow - yes.
MOTION CARRIED (unanimous)

I. Curriculum Issues:
1. Dr. Elaine Makas and Charlene Dick presented ELA materials to purchase for 6-12.
MOTION by Middlin support by Hubbard to approve purchasing ELA materials $14,236.96. .
MOTION CARRIED (unanimous)

J. Bylaws and Policy Issues:
1. NEOLA 2nd Reading
-2417 NEW- Comprehensive School Health Education
-2430 UPDATE - District Sponsored Clubs and Activities
-2431 UPDATE - Interscholastic Athletics
-3110 UPDATE - Conflict of Interest
-3120.08 UPDATE - Employment of Personnel for Co-Curricular/Extra Curr Activities
-3120.10 NEW - Job Sharing
-3121.01 NEW - Criminal Conviction Review
-3142 UPDATE - Probationary Teachers
-4110 UPDATE - Conflict of Interest
-4139 UPDATE - Staff Discipline
-4140 UPDATE - Termination and Resignation
-4211 NEW - Whistleblower Protection
-5136 UPDATE - Personal Communication Devices
-5330.02 NEW - Opioid Antagonists
-5350 UPDATE - Student Suicide
-5517.02 UPDATE - Sexual Violence
-5530 UPDATE - Drug Prevention
-5532 NEW - Performance - Enhancing Drugs/Compound
-5722 UPDATE - School-Sponsored Publications and Productions
-6110 UPDATE - Grant Funds
-6111 UPDATE - Internal Controls
-6114 NEW - Cost Principles - Spending Federal Funds
-6116 NEW - Time and Effort Reporting
-6144 UPDATE - Investments
-6321 NEW - New School Construction, Renovation
-6423 UPDATE - Use of Credit/Debit Cards
-6510 UPDATE - Payroll Authorization
-6700 NEW - Fair Labor Standards Act (FLSA)
-6800 UPDATE - System of Accounting
-7217 UPDATE - Weapons
-7250 NEW - Commemoration and Naming of School Facilities
-7310 UPDATE - Disposition of Surplus Property
-7440 UPDATE - Facility Security
-7544 NEW - Use of Social Media
-7545 NEW - Electronic Communications
-8142.01 NEW - Weapons
-8310 NEW - Public Records
-8315 NEW - Information Management

-8900 NEW - Anti-Fraud
-9700.01 NEW - Advertising and Commercial Activities

MOTION by Middlin, supported by Ward to adopt NEOLA policies except table 2430, 2431, 5722, 7544, 7545, and 9700.01. NEOLA policy 5330 will not be adopted.
MOTION CARRIED (unanimous)

K. Personnel Issues: None

L. Student Issues:
1. Kyle Walker – absent

M. Operational Issues:
1. Recommendation to hire Quality Environmental Services Inc to remove asbestos at Vassar Public Schools, $214,500. Dallas Glady said company will be extremely aggressive, ability to meet guidelines and schedule.
MOTION by Hubbard support by Ward to approve bid $214,500, Quality Services to remove asbestos at Vassar Public Schools.
MOTION CARRIED (unanimous)
2. Agenda Committee Meetings with two board members, rotating schedule

N. Public Participation: None

O. Superintendent's Comments: Dorothy Blackwell, Fidelity check by outside member of Excel, participants, Superintendents, Principals, DAN, BAN, report will be back in one week.
Friday, March 22nd is a ½ day of school, asbestos removal from High School academic wing, all testing passed, will be able to move back into rooms March 29th.
1. Lunch time with DOT 12pm to 1pm:
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
March 19, 2019
April 23, 2019
May 21, 2019
June 18, 2019
August 27, 2019
September 24, 2019

P. Administrative Comments:
1. Mr. Kiss- Middle and High School Spring Play this Friday/Saturday
2. Mrs. Brinkman CKH-cultural, Implementing programs
3. Mr. Fabbro - absent
4. Mrs. Riccobono-Rock n Read, STEM, Reading Safari went great
5. Mr. Germain - New floor covering, very effective
6. Mr. Nesbitt - Grant for Civil Air Control- Remote control planes with 8-12 students at fairgrounds this summer
7. Mr. Glady-nothing
8. Mr. Sanders-absent

Q. Board Member Comments:

R. Closed Session: None

S. Dates to Remember:

March 15th-16th	High School Play, Auditorium, 7:30 p.m.
March 20th	Academic Games
March 22nd	½ Day Students, End of Marking Period, Spring Break March 25th to 29th
April 3rd	Kindergarten Round Up
April 11th	Tusc Co School Board Dinner-Reese, 7 minute Point of Pride Presentation by Board,need RSVP count by April 1st to Lisa Jackson
April 16th	Y5's and Kindergarten Musical, Auditorium 6:30 pm
May 10th	NHS Blood Drive

T. Next Regular or Special Meeting:

March 19th	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00
April 9th	Board of Ed Regular Meeting	HS Room 201	6:30
April 23rd	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00

U. Adjournment:

MOTION by Middlin, supported by Hubbard to adjourn meeting at 8:25 pm
MOTION CARRIED (unanimous)

Jon Genow, Board Secretary

4/9/19
Date: