

Minutes for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: October 24, 2017
Time: 6:30pm
Place: High School, Room 201

A. Call to order: The special meeting of the Board of Education was called to order at 6:30 pm by President Middlin.

B. Roll Call:

Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
Members Absent: None
Others Present: Kiss, Riccobono, Blackwell

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Ward, supported by Koch to approve the agenda as presented. MOTION CARRIED (unanimous)

E. Public Participation: None

F. Personnel Issue:

G. Operational Issue:

1. Tracey McKenzie presented FIM (Focused Instructional Model)

H. Superintendent's Comments:

1. Chip Hendrick updated the board on RFP for the bleachers.
2. Ms. Blackwell presented Cheryl Lasceski's request to use the school auditorium for Gary Lasceski's funeral services on Saturday, October 28, 2017. The Board Members were in favor of the request.

I. Closed Session:

1. **MOTION** by Guile, supported by Koch to go into closed session at 7:02 pm to discuss negotiation updates with Martha Marcero from Thrun Law and student discipline.

ROLL CALL:

Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

2. **MOTION** by Koch, supported by Ward to return to open session at 8:30 pm.

ROLL CALL:

Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood -
yes, Koch - absent, Ward - absent. MOTION CARRIED
(unanimous)

3. No action taken.

J. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 8:31 pm.
MOTION CARRIED (unanimous)

Date: 11/14/17

Signature: 

Board of Education Secretary