

Minutes for Board of Education Meeting for Vassar Public Schools

Date: February 19, 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, Steve & Kim Wilkinson, Dave-Sports Floor, Ann Auernhamer, Kelly Kiss, Charlene Dick, Brian Chapman, Brendon Pollard, Chip Hendrick

C. Pledge of Allegiance

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

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

E. Board Recognition and Remembrances

F. Spotlight of the Month:

1. Dorothy Blackwell presented Brian Chapman a VASSAR plague for going beyond for the district
2. Dorothy Blackwell presented Kelly Kiss and Jamie Kasper with Certificate of Appreciation for going above and beyond to help make the Food Pantry a success

G. Consent Agenda:

1. Approval of Minutes and Corrections:

- Minutes from the January 15, 2019 - Organizational Meeting
- Minutes from the January 15, 2019 - Regular Meeting
- Minutes from the January 16, 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 Middlin support by Ward to approve the consent agenda as presented.

MOTION CARRIED (unanimous)

H. Financial Issues:

1. **MOTION** by Ward support by Middlin to approve paying Steve Wilkinson per diem rate minus what has been previously paid (\$45 per day). In the future, retirement payout must be in writing and nonverbal communication.
MOTION CARRIED (unanimous)

I. Curriculum Issues:

1. **MOTION** by Middlin support by Hubbard to approve Jason Kiss - Resolution - Great Lakes Bay as presented.
MOTION CARRIED (unanimous)

J. Bylaws and Policy Issues:

1. NEOLA 1st 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

K. Personnel Issues:

1. William Germain recommendation to hire Jillian Hutchinson for Varsity Softball Coach
MOTION by Middlin support by Ward to approve hiring Jillian Hutchinson a Varsity Softball Coach.

MOTION CARRIED (unanimous)

2. Thumb Meet of Champions - select this year's "Friend of the Youth"

MOTION by Atwood support by Ward to nominate Coach Hurd for Friend of the Youth.

MOTION CARRIED (unanimous)

L. Student Issues:

1. Kyle Walker – absent

M. Operational Issues:

1. Chip Hendricks presented recommendation for bid of post frame bleachers
MOTION by Hubbard support by Ward to approve the bid of \$213,125, Southern Bleacher Co to install bleachers per Chip Hendrick before first football home game.
MOTION CARRIED (unanimous)
2. William Germain introduced Dave/Sports Floor for High School Gym floor finishing
MOTION by Middlin support by Hubbard to approve the purchase of gym floor finished, \$5600 labor/materials with 1 year warranty and with one year contract, Board to revisit every year for contract/pricing.
MOTION CARRIED (unanimous)
3. Dallas Gladly updated the Board on asbestos, walk through February 19th, February 26th opening sealed bids. Start on Monday over Spring Break. Concrete floors will be clean and safe.

N. Public Participation: None

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:
February 22, 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
February 26, 2019
March 19, 2019
April 23, 2019
May 21, 2019
June 18, 2019
August 27, 2019
September 24, 2019

P. Administrative Comments:

1. Mr. Kiss - 6 - 12 back to curriculum with all the snow days, everybody in on board.
2. Mrs. Brinkman - absent
3. Mr. Fabbro - absent
4. Mrs. Riccobono - Friday Ann Auernhamer and Ryan Schian will be presented at Spirit Hockey Game with Most Spirited Teacher.
5. Mr. Germain - nothing
6. Mr. Nesbitt - absent
7. Mr. Gladly - nothing
8. Mr. Sanders - absent

Q. Board Member Comments: We got Count Day in Thursday, February 14th.

R. Closed Session:

S. Dates to Remember:

Feb 28th - March 3	Youth in Government Conference (H.S.)
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March 8th	NHS Blood Drive
March 9th	COC Business Expo
March 15th-16th	High School Play, Auditorium, 7:30 p.m.
March 20	Academic Games

T. Next Regular or Special Meeting:

Feb 26th	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00
March 12th	Board of Ed Reg. Meeting	HS Room 201	6:30
March 19th	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00

U. Adjournment:

MOTION by Ward, supported by Hubbard to adjourn meeting at 7:32 pm
MOTION CARRIED (unanimous)



Jan Berow