

Agenda for Board of Education Regular Meeting for Vassar Public Schools

Date: November 12, 2024

Time: 6:00 Regular Meeting of the Board of Education

Place: High School Room 119

- A. Call to Order
- B. Roll Call:
 - 1. Members Present:
 - 2. Members Absent:
 - 3. Other Present:
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
- E. Board of Recognition and Remembrances:
Mr. Walt Purgroski, retired PE teacher and beloved coach with VPS who passed away on October 25, 2024
- F. Spotlight of the Month:
 - 1. Graduation of Angel Rodriguez
- G. Public Participation:
- H. Consent Agenda
 - 1. Approval of Minutes and Corrections
 - Minutes from October 8, 2024- Regular Meeting
 - 2. Acceptance of Reports and/or Committee Reports:
 - General Fund Disbursements
 - General Ledger Summary Comparison Reports- General Fund and Food Service
 - Internal Funding Balance Sheet
 - Committee Reports
 - Building and Grounds
 - Policy Committee
 - 3. Acceptance of New Hires, Resignations, and/or Retirements
 - Retirement of William (Bill) Chapman, Operations Director
 - New Hire, Tera Weakman, Food Service
 - New Hire, Lisa Foster, Food Service
 - New Hire, Ashlee Chesny, Payroll Accountant/Human Resources Coordinator

- New Hire pending print results, Alfredo “Fred” Almaras, Custodial-Maintenance
- New Hire pending print results, Zach Rohbock, Technology Technician
- New Hire pending print results, Hannah Madar, Paraprofessional
- Transfer, Desiree Ovalle CFC Paraprofessional to Central Paraprofessional

I. Curriculum Issues:

J. Operational Issues:

1. Year End Audit, Hunter Skorczewski, Yeo & Yeo
2. Approval of Bus Lease from Midwest Transit Equipment
3. First Reading, NEOLA
 - a. Policy 3120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities (revised)
 - b. Policy 5330.02 Opioid Antagonists (revised)
 - c. Policy 5340 Student Accidents (revised)
 - d. Policy 5500 Student Conduct (revised)
 - e. Policy 7440.03 Small Unmanned Aircraft Systems (technical correction)
 - f. Policy 7540.09 Artificial Intelligence (NEW)
 - g. Policy 8321 Criminal Justice Information Security (revised)
 - h. Policy 1130/3113/4110 Conflict of Interest (revised)
 - i. Policy 6110 Grant Funds (revised)
 - j. Policy 6111 Internal Controls (revised)
 - k. Policy 6112 Cash Management of Grants (revised)
 - l. Policy 6114 Cost Principals- Spending Federal Funds (revised)
 - m. Policy 6325 Procurement- Federal Grants/Funds (revised)
 - n. Policy 6550 Travel Payments & Reimbursement (revised)
 - o. Policy 7310 Disposition of Surplus Property (revised)
 - p. Policy 7450 Property Inventory
 - q. Policy 7510 Facility Use (revised)
4. Final Reading, NEOLA
 - a. Policy 2266 Nondiscrimination on the basis of sex in Education Programs or Activities (revised)
 - b. Policy 2264 Nondiscrimination on the basis of sex in Education Programs or Activities (NEW)

K. Personnel Issues:

1. Updates to Individual Contract Salary Schedule

L. Superintendent’s Comments:

M. Administrative/Department Comments:

1. Ms. Raymond

2. Mr. Currie
3. Mr. Guralczyk
4. Mr. Germain
5. Mrs. Senko
6. Mr. Chesney
7. Mrs. Greer
8. Officer Hammill

N. Board Members Comments:

O. Closed Session:

1. Superintendent Self Evaluation

P. Dates to Remember:

November 15-17	Fall Musical		Auditorium
November 17-19	MS YIG Conference		
November 22	½ Day Students Teacher PD in PM		
November 25-29	NO SCHOOL- Thanksgiving		
December 5	6-12 Choir Concert	7 pm	Auditorium
December 7	HS Winter Semi Formal		
December 12	Cookies with Caregivers	5 pm	Central
December 12	6-12 Band Concert	7 pm	Auditorium
December 13	Senior Citizen Brunch	8:30 am	Cafeteria
December 20	½ Day Students Teacher PD in PM		
December 23- Jan 3	NO SCHOOL- Winter Break		

Q. Next Regular or Special Meeting:

November 26, 2024	Special Meeting		CANCELED
December 10, 2024	Regular Meeting	6:00	Room 119
January 14, 2024	Organizational Meeting	5:00	Room 119
January 14, 2024	Regular Meeting	6:00	Room 119

R. Adjournment: