

VASBO Meeting
December 11, 2015
VSBIT Office
Berlin, VT

Present: See Attached.

Cheryl Scarzello called the meeting to order at 9:31am.

Announcements

1. Steve Hier passed around the committee list for any updates.
2. When bidding out the food service operations, it has been approved to place the advertisement on the VASBO website. Grant will help to get that working.

Secretary's Report

November 2015 Minutes – Motion was made and seconded, approved by voice vote

Treasurer's Report

A motion was made and seconded. No discussion, motion carried by voice vote.

Committee Reports

Certification – 2 applications were processed, 1 new and 1 recertification

Tri-State – Programming is coming along, the publication will be ready before the March meeting. The conference is scheduled for May 18,19 and 20th.

Vermont Education Collation – Tisha made a motion to dissolve this committee, it was seconded. Motion carried by voice vote.

AdHoc Model Policy Committee – Newly formed, members include Tisha, Brenda, Cheryl and Steve. They will be sending out a notification asking for samples that have been vetted and approved.

UPDATES

Brad James – AOE – Working on a new version of equalized pupils and the first run at the Tech FTE's. Review the new field file and explained all of the fields and where they came from.

Bob Giroux – VMBB – Long term rates are dropping, currently at 2.9% GFOA will be meeting on February 24th @ the Windjammer. They have requested that VASBO do a presentation on Act 46. Cheryl will start getting that together.

Laura Soares – VSBIT – Unemployment rates are out. Health and Dental rates have not been approved yet but you can email Angela to get your rate that was filed. IRS reporting window is drawing to a close, there are 2 webinars scheduled Tuesday 12/15 @ 1 and Wednesday 12/16 @ 10:30
VEHI plans on rolling out 4 or 5 new plans in February 2016. Each plan will have an explanation of coverage with the price and it will list the default plan. November 2017 enrollment into the new plans will be due. January 2018 all employees will be in one of the new plans. With these new plans, there will be high co-pays and deductibles but in turn it means lower premiums. In FY18 you will have 6 months of an old plan and 6 months of a new plan. Employees will have to fill out all NEW paperwork for the new plans.

Don Morrill – VSBIT – Contact Tim Vincent if you are not involved with VSBIT and want to get in to the pool. Sooner rather than later if you want it for your FY17 year.

Nicole Tousignant – AOE – Payments will happen on 12/15/15. Cassandra will be sending out the FY16 monitoring list soon. Medicaid rates were recalculated.

VT State Treasurer’s Office – presentation regarding new teachers’ rate is \$1097. New rates for FY17 should be out by 12/31/15. The bills for the current year are ready to go so watch for them.

Meeting was adjourned at 12:03pm

Respectfully submitted by Tonia Mears

Sign-in

12/11/15

Kathleen Barron - CCSU
Rick Pembroke - SVSU
April Touchette NESU
Casey Byb NCSU
Tisha Hankinson CNSU
BENJAMIN Hankinsent NCSU
Jeri Blood Blue Mt
STEVE MER SPRINGFIELD
Christina Kimball UNESU
Grant Geisler CCSU
Laura Nassau CSSU
Martha Wagner FCSU
Rebecca Cochet Winnetka
ANDY Kuenemann - Warren CSSU
Bob Mason CSSU
Miranda McDonald CSSU
Kathryn Ducharme St. Johnsburg
Leather Wright CCSU
Laura Jakubowski ARSU
Keith Herrick OESU
Dede Paulson Rivendell
David Bourgeois ACSU
Cheryl Scanzello RCGU
Sue Wilkin BRU
Karen, Atwood WSWSU
Coke Du Cole WNESU
John Flint SBSD
Robert Lembecke OSSU
Shelley G. Merlets
Christopher Adams TRSU
NATHAN LAVERG Burlington
Jynne Carpenter GISU
Lisa Penneault BARRE
Peter Amore Rutland City
DAVID LARCOMBE ORONS SUMMITT
Marilyn Fredend LNSU

Jean Baker

Laura Soars

Laura McAllister

~~April Lundeen~~

ROBER GEORGE

Impact Mansfield

~~Terri Taylor~~

Eleonora Frechette

MORGAN DABBE

Cindy Rossi

Louis M 9270

Tom Jorgensen

WCSU

VSCT

FNWSU

LSSU

~~ESSEX~~ TOWN

ANESU

~~Hartford~~

BVSU

FNESU

MSD

CSWSU

MILTON SD