VASBO Meeting December 12, 2014 VSBIT Office Building Berlin, VT

Present: See Attached.

Rick Pembroke called the meeting to order at 9:05am.

Announcements

Bus Survey needs to be soon, Brad James should be sending that out soon.

Regarding the Website, if you have any questions please send them to grant and he can put them on the networking tab of the VASBO website.

Secretary's Report

A motion was made and seconded for the minutes from the November 14th meeting. No discussion, motion carried by voice vote.

Treasurer's Report

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

Committee Reports

Tri-State - just reminder that it will be in Portland Maine in 2015

Legislature Collaborative – First meeting was 12/11/14, a recommendation was made to introduce yourself to your rep. Also regarding unfunded mandates, VASBO needs to notify the legislature of their disapproval

UPDATES

VSBIT

Laura Soares - Health and dental rates are out. Gallagher updated webinars are available regarding measurement dates and procedures. Dentist in network, 84% of the dentists are still in, 2-6 might be out. Laura is getting a list together.

- VSBIT is working on a new Harassment and Bullying Policy, there will be a harassment tool kit which will include a 1 hr webinar and all employees need to be trained.

Don Morril – VSBIT U – 1/15 – Legal Environment

2/11 - Social Media

3/18 – Insurance World

Luncheon Dates -3/16 at the VSBIT office in Berlin

3/19 at the Holiday Inn in Rutland

3/20 - in Colchester

AOE

Brad James – Pre-K is moving forward this year. Tax rate does include Pre-K figures. Regarding the Dual enrollment, FY 16 is the first year to include ½ of the cost for the school district.

Nicole Tousignant - Handed out the EEE, Mainstream block grant projections. IdeaB grant funds are going down by \$14,000. The SPED reimbursement rate for FY 16 will be .5608

Aaron Brodeur – Spoke about Teachers Retirement for FY 16, 12.84% of the salary amount for teachers that get paid from Federal funds needs to be budgeted in the federal grant for teacher's retirement. Also in FY 16 for any new teacher to the Vermont state teacher's retirement system the school district must pay in \$1097. For a better explanation of this law please see the Budget bill or see Aaron's email.

Nicole Mace – Did a presentation regarding Health care and negotiations

Steve Dale and Brenda – Did a presentation regarding the School Boards fiduciary responsibilities. By the February meeting there should be a draft policy from VSBA

Meeting was adjourned at 12:13pm

Respectfully submitted by Tonia Mears

Sign in 12/12/14 ANWOU Tonia Mears JIM KOCSIS BOB MASON Windhan Central CSSU asey Boyb-Eldridge NCSU Dichoe Blood STEVE MIEX SPRINCFIELD Baren Htwood Windham Suthnest Su Kebecca Coult Winoodli SUSU Rick Pembroke o recons sw DAVID LARCOMBE Phrstophe Adams TRSY Christina himball Cornister Theral Scarrello Grant Geisler CC511 Lisa Leneaul Miraida Mag Donald Rivendell ACS() Pat amoden CINDY KUENEMENN-WERE Ethe Amus LOSE AN DOMBJEC EDEE LOVE POLE Laura Nasseur FNESU CSSU Laure Spaces VSU IT Sterly HANKIN SON HCSEL CASU TISHA LAMKINSON

Jon Johnson Minty W9 ESU 48

Martha Lagrey FCSH

Brende Flenz RNESCH

Jours Milarro RSWSH

And Lundary Manfield AN E CO

Richard Scurrace West

Vanet Mitchell OESU

Wendey Robinson ECSU