

VASBO Meeting  
December 9, 2016  
VSBIT Conference Room  
Berlin, VT

**Present:** See Attached.

Steve called the meeting to order at 9:34am.

**Announcements**

1. HRR Group – VSHRP – meeting 12/12/19 regarding I9 Training
2. There will be an afternoon session coming up for: Google Training
3. Bob Mason, recruiting for his positions on different committees
  - a. BM101 – Brenda
  - b. Mailing list – Lisa

**Secretary's Report**

November 2016 Minutes – Motion made and seconded, approved by voice vote.

**Treasurer's Report**

A motion was made and seconded to approve the FY17 YTD report. No discussion, motion carried by voice vote.

**Committee Reports**

**BM101** – Session 2 has 19 registered to participate.

**Tri-State** – May 17-19 in South Burlington, @ the Sheraton hotel and conference center. This is the 25<sup>th</sup> year

**Certification** – They have 2 to process at lunch.

**FSLA** – They will be meeting with VSA

**UPDATES**

**Brad James – AOE –**

1. Equalized Pupils – hope to get out the first round in the afternoon of 12/9/16
2. Early College students – are part of the Phantom ADM (Pupils)
3. Ballot Language – Working on the language for the unified district ballots
4. The new yield is \$10,076
5. The base rate for Tech center purposes went from \$9,467 to \$9,588
6. Rev code 3114 – on behalf payment = 87% of the base amount does not reduce your Ed spending

**Cassandra Ryan – AOE –**

From Nicole: 1. FY18 Projections will be out 12/15/16

2. Cassandra Morton has left the AOE

1. Kristine Seipel is a new staff member for 2 months; she is the contact for federal grants
2. Engineering – These services do not have to go out to bid

**Don Morrill – VSBIT** – Offering a new training: Workplace Violence w/ Pietro, this will cover legal issues, regulatory issues and how to handle students. Contact Don if interested in attending.

**Laura Soares – VSBIT/VEHI** –

1. Dental rates are available
2. Unemployment rates will be available 12/14/16
3. VEHI Health – received petitions signed by over 1700 people to change the makeup of the voting membership
4. Diabetic Coverage – New Plans vs Old plans – See Handout
5. HAS Guidebook in PDF is an available resource.
6. Gallagher Webinar – Q&A Session is scheduled for 12/13/16
7. Spring Conference – Updates on ACA
8. Discussion regarding the HAS/HRA check lists that were sent out via email
9. Negotiations – Health care discussion ensued between members looking for advise

**Bob Giroux - VMBB** –

1. Interest rates are starting to trend up at the point
2. Unified School Districts – Remember to get a resolution adopted by the new unified board attesting to the new SD taking over all debt (bonds) for the individual districts. Send Bob an email and he will send you a template, he will also want to see the articles of agreement.

**Efficiency Vermont – Presentation**

1. Vermont schools on an average scored an energy star rating of 90, country wide the median is a 50
2. LED Tubular lights – incentives are at an all-time high for changing out your lighting. There is a saving in maintenance.
3. Retro Commissioning program – Tunes up your entire building
4. Discussed the Thermal Fuel program
5. Norm Etkind distributed a list of school that have had an energy report completed or on the list to be done again.

**Child Nutrition Update – Laurie Colgan** – See Hand outs

Meeting was adjourned at 12:16 pm

Respectfully submitted by Tonia Mears

# Sign-in

Rebecca Gaud

Christopher Adams

Jane Blood

Josh Quinn

Martha Wagner

Grant Geisler

Amadee Denton

STEVEN HIER

Jim VEZINA

Tisha Hankinson

~~Steph~~ Hankinson

Heather Wright

Debra Simardus

Peter Amos

Laura Nassau

Rick Pembroke

Dick Paulson

Miranda MacDonald

Brittany Gilman

Lisa Feneault

Keith Mervold

Cindy Koenemann-Warren

Cheryl Scarzello

Robin Pembroke

Shelly Gwyn

Roger Hodge

Chris Aumker

12/9/16

Winooski

Two Rivers Sp4

Blue Mtn

ACSD

FCSU

Montpelier SD

So Burlington

~~STINGFIELD~~

HARTFORD

CNSU

NLSU

OCSU

ST Johnsbury

Rutland

cssu

OSSU

Rivendell

CSSU

RCSU

Barre

OESU

CSSU

ARGU

OSSU

Merchants Bank

ESSEX TOWN

FWSU

Edo de la Cole

Jayne Carpenter

Brenda Fleming

Michelle Baker

MOREAN DAYBEN

Kara Greaves

April Taulutu

Jaren Atwood

Richard Slaman

Frank Pweter

Don Johnson

JOHN AUBIN

Laura Soares

Debi Burke

Louis Milano

ANDY LUNDEEN

Marilyn Frederick

Janet Mitchell

BOB MASON

LEWESU

GISU

RNESU

WWSU/HVUSD

FNESU

ECSU

NESU

Windham SW

Winkon Central

Windham (south east SW)

Milton SW

S Burl

VSBIT

WCSU

RSWSD

LSSU

S.O.S.

OESU

CSSU