

VASBO Meeting  
February 12, 2016  
VSBIT Office Building  
Berlin, VT

**Present:** See Attached.

Cheryl Scarzello called the meeting to order at 9:33am.

**Announcements**

Bob Mason and Chris Leopold are teaching a class about School Business Finance @ St. Mikes.

Cheryl volunteered to be the VASBO representative on the ESSA team with the AOE. They will be meeting 1 time every 6 weeks.

Discussion regarding proration of VASBO dues, most in attendance asked that it stay the same

Berry Dunn will be doing a finance system presentation after the march meeting from 12:30 to 2:30.

**Secretary's Report**

A motion was made and seconded for the minutes from the January 8th 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**

**Certification** – Lori encouraged new members to get certified. It is an easy process; all forms are on the website under certification tab.

**Tri-State** – May 18-20 registration is open, Brochure will be available at the March meeting. Register early to reserve your hotel room.

**UPDATES**

**VSBIT**

**Don Morrill** – Post cards were mailed for the spring conference April 8,9,10. Member luncheons are scheduled for March 7<sup>th</sup> at the VSBIT offices, March 18<sup>th</sup> at the Windjammer in Essex, and March 22<sup>nd</sup> in Chittenden at the Mountain Top Inn. Renewal documents should be out by the end of February. March 23<sup>rd</sup> VSBIT U will focus on FMLA and Employee leave, April 27<sup>th</sup> will be about Hazing, Harassment and bullying. Drone coverage will be in effect as of July 1, 2016

**AOE**

**Brad James** – Sean Cousineau will probably be replacing Aaron Brodeur. Act 65 will be sending out 2 files with updated cap amounts. Warning language clarification – per pupil spending not including exclusion, should be the actual numbers. State Auditors have been auditing the equalized pupils. Just a reminder that the ACT 46 grant is a reimbursable grant. Invoices must be sent to show proof you spent the money. After a successful unification vote the remaining \$130K will be sent to districts via the AOE.

**Nicole Tousignant** – Micro Purchasing – Under \$3000, must still be in your policy and or procedures. On the SAM.gov website you can check the suspension/debarment for vendors. A bill regarding SPED payments to the SU effective FY18 is in the process of being written.

## **VSA**

**Nicole Mace** – The ways and means committee will be revising the yield number to as low as \$9713 that includes the \$19.7 million in reserve. VSBA's position is to spread that reserve out of a number of years. VSBA and VSA are coming up with talking points for annual meetings. Now that AGP has settled down a bit, other bills are being looked at, most of them are unfunded. VSBA stated that they are in a position to not support any of them.

**Beth Pierce – Vermont State Treasurer** - Presentation regarding new module for calculating the federally funded teachers retirement portion that SU's need to pay before March 31<sup>st</sup>. She also handed out login/password information to members that were there. Next years federal grant percentage will be 13.92%

Meeting was adjourned at 11:45 am

Respectfully submitted by Tonia Mears

# Sign-in

2/12/16

STEVE HIEP

Kathy Barron

Laura Nassau

Bob Mason

Miranda MacDermid

Andy-Koronen-Warren

Jore Blood

Grant Geisler

Michelle Baker

Edie Joe Cole

Martha Sawyer

Kelua Bell

Laura Holbawsta

Cheryl Scarzello

April Tachette

Casey Boyle

Gisa Sutt

Dick Paulson

Keith Merrick

Jitna Henriksen

Gaul Henriksen

Teresa Taylor

Heather Wright

Isabelmauer

Kara Greaves

Rick Pembroke

Charlotte Adams

Jane Atwood

Andy Lundeen

John Auer

Randy Merton

Harold Fredrick

Richard Sullivan

Jimmie Carpenter

McDermott D'Arbo

Cindy Rossi

SPRINGFIELD

CCSU

LSSU

LSSU

ESSU

ESSU

Blue Mtn

CCSU

WWSU

WVNSU

FCSU

Windsor

Addison-Rutland

Rutland Central

NCSU

NCSU

Hartford

Rivendell

OESU

CNSU

NCSU

Hartford

CCSU

Bare

ECSU

SUSU

TRSU

Windham SW

LSSU

SAU 70

Windham Central

LANSU

WCSU

GISU

FRESU

MSU

NATHAN Lavery

Elizabeth Atkins

Doni Bylea

Don Johnson

Louis Madzro

Bix Jabbel

Lora McAllister

BST

BSD

Washington Central SU.

Milton Town SD

RSWSU

AOE

FNWSU