

VASBO Meeting
February 13, 2015
VSBIT Office Building
Berlin, VT

Present: See Attached.

Rick Pembroke called the meeting to order at 9:30am.

Announcements

Solar Consortium meeting is upstairs during lunch on 2/13.

Homework Assignment #1

1. Get a list together off the non-efficient statutes
 - a. Transportation – Cheryl
 - b. Special Education Revenue
 - c. Audit Expense
 - d. Food Service – Tonia
 - e. SU Borrowing

Executive Committee will draft a letter regarding the above issues

Secretary's Report

A motion was made and seconded for the minutes from the January 9th 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 – Will be meeting at lunch time there is 1 to review.

BM101 – Meeting at the VASBO meeting on 2/13

Tri-State – Registration is open now, books should be ready for the March meeting

UPDATES

VMBB

Bob Giroux – Qzabs - \$585,000 coming to Vermont. Green Bonds, they support sustainable and energy efficient projects. VMBB has updated the website with more information especially white papers.

VSBIT

Tim Vincent - Risk Partner will be issuing usernames and passwords by mail next week. The Spring Conference is April 8th and 9th at the Stoweflake. Guest speaker Phil Scott will be there. Registration is on the VSBIT website. Tim said there will be bacon served. Friday will be the VASBO meeting.

Don Morrill – Reminder that if you have any questions regarding LTD contact Laura.

AOE

Brad James – Prelim budgets need to be put in ASAP, Town meeting grids are not ready for distribution yet. He gave an overview of the House Ed bill:

- a. Small Schools grant being phased out 2/3-17, 1/3-18 and 0-19.
- b. The elimination of Phantom Students
- c. Defining the duties of the Superintendent and Principals

Motion:

Made by Frank Rutker: VASBO as an organization is in support of the FRAMEWORK outlining an integrated Pre-K to 12 system in Vermont Education, subject to the working out of details that can be generally embraced by the association's membership.

Second by Steve Hier, motion carried by voice vote.

Vaughn Altemus – Transportation – he has not had time to get answers for us but he said he will defend the schools paying for the field trips and athletics.

VSA

Jeff Francis – Read a list that he came up with, in his opinion of what the House and Senate will address in the bill. He believes that the structure of the school districts need to be addressed first before funding can be affective.

VSBA

Nicole Mace – Gave the VSBA's take on the Bill but is pretty sure a revision will be out by the end of the day, 2/13/15.

State Treasurer – Beth Pearce did a power point presentation that will be sent to the VASBO members and will also be posted on the VASBO website. If there are any questions please direct them to her Assistant Tim at 802-858-1451.

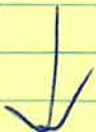
Meeting was adjourned at 12:30pm

Respectfully submitted by Tonia Mears

Sign-in

2/13/15

Casey Boyle-Eldridge	NCSU
Miranda MacDonald	BSD
Nathan Lavery	BSD
Donna Benoit	OWSU/WW
Randy Morton	Windham Central
April Tachette	NCSU
Wendy Robinson	ECSU
BOB MASON	CSSU
STEVE HIER	SPRINGFIELD
Karen Atwood	Windham SW
BOB FANEY	CESU
Andy Lundgren	LSSU
Jeri Blood	Blue Mountain
Christina Kimball	WNESU
Grant Geisler	CCSU
Heather Wright	OCSU
Marilyn Friedrich	LNSU
Laura Nassau	CSSU
Laura Jakobowski	ARSU
Tisha Hagkinson	CNSU
Glenn Hankins	NCSU
Kara Greaves	ECSU
Julia Gault	Windsor
Christopher Adair	TRSU
Martha Lagne	FOSU
Dale Amollett	CCSU
Clay Scanzello	RCSU
DAVID LARCOMB	ORANGE SW
John Stunt	SBSU
Don Johnson	MILTON TOWN S)
Rick Pembroke	SVSU
Edward Mansfield	ANESU
Loen Metallister	PNWSU
Becky Hale	FNWSU
Janet Mitchell	OESU
Dick Paulson	Rivendell
Robin Genetti	LNSU



Peter ATONS
~~Kathy Barron~~
Robin Pembroke
Chris Summer
LOUI BIBEAM
Cindy Rossi
JOHN AUBIN
VAUGHN ALFHEUS

~~Dennis~~

Frank Puckar
Brinda Fleming
~~Edie Ann Cole~~
Desakeneau

RUTLAND city
Chittenden Central
OSSU

FWSU
WCSU
MSD
SAU 30
AJE
ACSU

WSESU
RNESH
WONESU
WSSM