VASBO Meeting January 10, 2014 VSBIT Office Berlin, Vermont

Present: See Attached.

Bob Mason called the meeting to order at 9:34am.

Secretary's Report

Martha Gagner made a motion to accept the minutes as written, seconded by Robin Pembroke. No discussion, motion carried by voice vote.

Treasurer's Report

Donna Benoit made a motion to accept the report, seconded by Janine Guellette. No discussion, motion carried by voice vote.

Announcements

Bob Mason mentioned that there is an Education Finance Symposium on January 14th at Saint Michael's College. A few VASBO members were going to be attending. More follow up at the next VASBO meeting on Feb 14th.

Committee Reports

Handbook II

Meeting later in January, they are getting closer to wrapping things up

Certification Committee

3 Recertification's were announced

Business Manager 101

Mentoring is happening, and they still in need a member on this committee

Tri-State Conference

On January 24th they will have finalized everything; some of the topics for the conference will include Productivity VT, Legal updates, Facility Directors on Tuesday only

ACT 156 SPED

Final report is out, Vaughn will forward to all members

Health Care

They have another meeting coming up.

UPDATES

VSBIT

Don Morril

Spoke about January 15th being the third installment of VSBIT U. The theme for this is going to be "Legal Environment in schools". Also the last installment of VSBIT U will be on March 12th, topic will be Insurance binders. Don mentioned that they had scheduled the member luncheons for 3/19 in Colchester, 3/20 at VSBIT, and 3/21 in Rutland. The VSBIT spring conference will be held on 4/9 and 4/10 at the Stoweflake, VASBO will have their meeting on 4/11 at the conference.

VSBIT will also like to help with Grant writing so they are going to put together a questionnaire to send out to Business Managers. They wanted to know when would be a good time to send that out, they heard from the audience, February sometime.

Laura Soares

She mentioned that we could find the Flex Savings document on line. She also mentioned that Wednesday at the spring conference will be Health Care day, Gallagher will be there.

AOE

Margaret Schelley – Non-Supplanting issues need to be closed out soon or funds will start to be withheld. No new news on the federal moneys

Vaughn Altemus – Special Education Report is going to the Legislature. The recommendation from the report is to not penalize towns if they are over the threshold because of the SPED consolidation and the new assessment that the school districts might have.

The other recommendation is to let SU's borrow short term notes to cover larger expenses due to the consolidation.

Brad James – He spoke about the H270 – Pre-K Bill, This bill will allow universal pre-K, it is still be discussed, nothing more on that. Brad also did a presentation regarding the ED Fund and where all of the money comes from and where all of the money goes. It was a power point presentation and Brad will be emailing that to all members

Jeff Francis - He also spoke about H270-Pre-K.

Meeting was adjourned at 11:50am

Respectfully submitted by Tonia Mears

Sign in:

Jan 10, 204

BOBMASCIN Mitce Naclean CSSU Windham Central Tonia Mears wwwsh BOB FAHEY CESU Laura Soares PNESU Mosean DAYBOLL tishatlankinson asuLou Hourson Heser Blue Mtn Heather Wright ocsil CC54 Frant Geisler Dan Morrill VSB;T Jeanne MacLood ECSU Bathren Dicharme St. Johnsbur Dick Causen Rivendell, Johna Benoit Keith Mysrich OESLE ance Suellette CCSU. DAVID LARCEMBE BURLINGE LSSU ESSEX YOWN Die Dee (DO) 1000652 Michelle Butter PUNT Wuser Que Deale WCSU Coledonia Nort SVSU + BVSU Rick Pombroke Kytardyleans SW SY Phwsh Redsu Janu Dans Marzo