

VASBO Meeting
January 13, 2017
VSBIT Conference Room
Berlin, VT

Present: See Attached.

Steve called the meeting to order at 9:32am.

Announcements

1. Report on the Chart of Accounts at the March 2017 meeting
2. There will be an afternoon session of the March meeting: Google Training presented by Bob Owens from ANWSU

Secretary's Report

December 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 – Classes will be held in the afternoon of the January and February meeting

Tri-State – May 17-19 in South Burlington, @ the Sheraton hotel and conference center. This is the 25th year Programs will be available at the March meeting but you can register on line early

Certification – 18 left to be recertified in 2017. Lori asks that we all do not wait until May to submit them

FSLA – Meet after the December meeting and there is nothing new to report.

Legislative – Education committees have been set.

UPDATES

Brad James – AOE –

1. Cost comparative file should come out today
2. Working with Senate Ed regarding Pre-K Bill
3. Secondary Pre-K data collection going out 1/13, looks like 760+ additional kids
4. New Unified districts will be asked questions for information
5. There are a number of bills popping up re: Act 46

Nicole Tousignant – AOE –

1. Monitoring visit letters were sent out at the end of last week, 10 districts are being monitored. She then explained the process, steps and timeline.
2. She announced that UVM will be doing a study regarding SPED funding

Don Morrill – VSBIT –

1. HHB toolkit – new version was released last week
2. HR Help Button – Does not seem to be working, looking into it, send email to Don or Tim in the meantime.
3. Spring Conference – Taconic Inn in Manchester, April 12th will focus on Facilities, 13th Second City Improv w/ workshops and 14th VASBO meeting

Laura Soares – VSBIT/VEHI –

1. Health rates are final, same as what was put out in September
2. VSHRP – Meeting on January 19th, focus will be Section 125 plans, HRA, and HSA
3. VSHRP – Feb 9th from 10-3pm they are having a health care plan workshop – learn how to explain the plans to employees. Let Laura know if you plan on attending, they need a head count for lunch. They may have a second session on Feb 23 and they will have a workshop at the Apr Conference.
4. Handed out a fee schedule for Future planning
5. As soon as contracts are settled, VEHI will reach out to start open enrollment, HSA and HRA's discussions

GMP Pilot Project – Presentation – Norm Etkind

1. Presented a power point, will send to Grant to post on the website.

Employee vs Independent Contractor – Presentation – Kerin Stackpole

Meeting was adjourned at 12:09 pm

Respectfully submitted by Tonia Mears

Sign-in

1/13/17

Mary Buak - SVSU
Renee Gordon - SVSU
Laurie Garland - WCSU
Amadee Denton - So Burlington
Grant Geisler - Montpelier VSD
Miranda MacDonald - CSSU
Lyme Carpenter @ISU
JESSA HAWKINSON C&S
Geoff Hawkins NCSU
Heather Wingat OESU
Michelle Blair WVSU / (HWSU)
Keith Merrick OESU
Dick Paulson Rivendell
STEVEN HIER SPRINGFIELD
Stephanie Lassonde ENSU
Battany Gullman ZCSU
Cheryl Scavullo ARGU
Josh Quinn ACSO
Lisa Feneau Band
Martha Wagner FCSU
Teresa Taylor Hartford
Andy Lundgren LSSU
Brenda Fleming RNESU
Rebecca Gault Winnetka
April Touchette NESU
Rick Pembroke OSSO

Robin Pembroke	ASSU
Kathy Barron	CSSU
Pete Annun	Portland City
Andy Koeneke	CSSU
Carol Ann Cole	WNEU
Laura Nassau	CSSU
Morgan Dambry	FNESU
Marilyn Frederick	SAS
Frank Ruyter	WSPJV
Richard Seannan	WCSU
Sharon Metzack	WCSU
Laura Soares	VSB IT
Deb Clark	Ln SU
Don Bibe	WCSU
Janet Mitchell	OESU
Louis Milazzo	RSWSU