

VASBO Meeting
January 9, 2015
VSBIT Office Building
Berlin, VT

Present: See Attached.

Cheryl Scarzello called the meeting to order at 9:36am.

Announcements

None

Secretary's Report

A motion was made and seconded for the minutes from the December 12th 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 – There are 5 business managers up for renewal this year

Recognition – Stated that they really need to be notified regarding retirement.

Policy – Still looking for a day to meet

Tri-State – Programming is still in progress, brochure will be out in March and the dates are later this year, May 20-22 in Portland

Legislature Collaborative – They are meeting Monday and will update at the next VASBO meeting

UPDATES

VSBIT

Laura Soares - PLEASE TAKE CLIP BOARDS, The legislature is heating up regarding health care. 29 districts have entered into LTD with VSBIT. 2 new positions have been added at VSBIT, 1-Risk Management, 1-Program asst to help with Health, Dental and LTD

Dental Program – List of dentists not in the network is now on the website.

Don Morril – Reminder about VSBIT U on the 15th – Legal environment they have about 30-35 people signed up to attend.

VSBIT U – 2/11 – Social Media

3/18 – Insurance World

Luncheon Dates – 3/16 at the VSBIT office in Berlin

3/19 at the Holiday Inn in Rutland

3/20 – in Colchester

AOE

Brad James – He is sending out a report that is about 4-5 years of history, it can be printed by district or at state level. The report name is “District Data tool”
He did a review of “Phantom Students” he said there about 700 phantom students in the state.

Nicole Tousignant - IdeaB audits are starting now for the current year.

Aaron Brodeur – He will be sending out more info regarding teachers retirement next week. Announced tuition numbers due next week

Vaughn Altemus – Transportation Aid will be distributed to the SU and ALL transportation including field trips and athletics must be at the SU level of consolidation also.

A questions was asked regarding any word on SU’s borrowing or owning property, it is still on his radar but suggested that VASBO and VSA get on board.

VSA

Jeff Francis – In his opinion that this year the legislature will make to decision to eliminate the small schools grant and the phantom students. He is sure the Education Committee will take action this year and that VASBO needs to make a statement to the Legislature but it will be a timing thing to make an impact.

Afternoon session – Presentation from Secretary Holcombe

Meeting was adjourned at 2:00pm

Respectfully submitted by Tonia Mears

Sign-in

1/9/15

Amadee Denton

Martha Wagner
DAVID LARCOMBE

BOB MASON

Mike Neele

Christina Nimpall

MORGAN DALBEN

Kathleen Barron

STEVEN HIER

Rebecca Gault

Jeri Blood

Kathryn S. Dine

ANDY LUNDEN

Miranda MacDonald

Christopher Adams

Grant Geisler

Lan Mallette

Phyllis G.

Raffa

M. Baker

Laura Jakobowski

Heather Wright

Jana Harkinson

STEVEN HARKINSON

Cheryl Sengelt

Edie Joe Cole

Doc Anderson

Don Rowe

Peter Amur

John Aulon

Marilyn Frederick

Synthia Rossi

Frank Rucker

Eleanor Trechette

Lois Milazzo

So Burlington

FCSU
ORANGE SW

ESBU

CSSU

WNESU

FNESU

CCSU

SPRINGFIELD

Windsor

Blue Hill

St. Johnsbury

LSSU

BSD

Two Rivers

CCSU

FNWSU

Merchants Bank

FNWSU

WWSU

ARSU

OSBU

CNSU

NCSE

RCSU

WONESU

VSBIT

WCSU

ROSLAND CITY

STU 70

LNSU

MSU

ADE

WSESU 48

BVSU

ESWSU

Roger Henry

~~BRISTOL TOWN~~

Lisa Penneault

WSSU

Wendy Robinson

ECSU