

VASBO Meeting
June 10, 2016
Rutland Country Club
Rutland, VT

Present: See Attached.

Cheryl called the meeting to order at 9:35am.

Announcements

None

Secretary's Report

April 2016 Minutes – Motion was made and seconded, approved by voice vote

Treasurer's Report

A motion was made and seconded to approve the FY16 YTD report. No discussion, motion carried by voice vote.

FY 17 Budget – A motion was made to accept a budget amount of \$14,585, it was seconded – No discussion motion carried by voice vote

FY 16 Dues – A motion was made to increase the member dues for FY 17 to \$150.00, association dues to be set at \$125.00 it was seconded No Discussion – motion carried by voice vote.

Committee Reports

Certification – Handed out 9 recertification's, and 7 new certifications.

Tri-State – May 17-19, 2017 to be held in Burlington and the Sheraton Conference Center

Policy – Working on 3 policies for Federal Grants,

1. Travel
2. Conflict of Interest
3. Capitalization of Assets

UPDATES

Brad James – **AOE** – Forwarded on a message from Nicole, August 15, 2016 Medicaid Reinvestment reports are due. Also watch for the changes in the FY18 service plan re: the Para's in the districts.

2019 there will be new STAT BOOK requirements. Average CLA's for the unified districts will be available Dec 15th.

Laura Soares – **VSBIT** – Notified us that BCBS made errors on some of the July bills, they request that you pay them as is and the August bill will reflect the corrections. September billing will be the correct billing going forward. VEHI renewed the contract with Gallagher and Flynn.

Bob Giroux – **VMBB** – There will be Green Bonds to fund Energy Projects. Regarding the Unified districts:

1. Old School Districts – Notice of dissolution – Must be board action

2. Unified District – Needs to accept responsibility of payments to be made for any/all bonds open – This must be by board action also.
3. A copy of the articles of agreement must also be submitted

Marilyn Fredrick – Presentation regarding IRS Audit (Review).

First TIP – Ask for the questionnaire in advance, it will save time.

Look into the ASBO PCard system

OT/PT should be considered employees, not contract service. If you are paying them as a contracted service having their Certificate of liability will help w/ that argument.

Grant will put on the website as reference the Fair Labor Standards Act: Overtime in Schools.

Laura Jakubowski – Discussed how Castleton University is working on some Professional Development for Business Managers.

Beth Pearce – Vermont State Treasurer – Presentation regarding the State Retirement system reporting. 4th quarter grant payment billing period will open 6/13 due by 7/29. For FY17 the percentage to put into Grant budgets will be 13.92% but we expect that to go down.

Steve Hier – Recognition Committee – Year end presentations for recognition

Election of officers as presented – motion was made and seconded – No discussion motion carried by voice vote

Meeting was adjourned at 12:00pm

Respectfully submitted by Tonia Mears

Sign-in Sheet

6/10/16

Brenda Fleming
Heather Wright
Cheryl Scarzello
Laura Jakubowski
STEVE HIEZ

DAVID LARCOMBE
Marilyn Frederick
LAURIE GARLAND
Frank Rucker

Randy Morton
Gissa Smith
Cheryl Hughes
Grant Geisler
La Acan

Amadee Denton
Robert Ogilby
Martha Garner
Gwendolyn Harkness
Lisha Hankinson
Robin Tremblak
Cindy Rossi ☺
Ernest Muscarello
Dori Poibeau

PETER AMONS
ROGER GEORGE
Donna Benoit
Kathleen Barron
Teresa Taylor

Eddie Lou Cole
Hagen Atwood
Christopher Adams
Richard Seaman
Eleanor Frechette
Bob Giroux

MORGAN DARBELL
Bill Talbott
Don Morrill
Cindy Koeneke-Warren

RNESU
OCSU
RCSU
ARCSU
SPRINGFIELD

ORMANS SW
LNSU
WCSU
WCSU

Windham Central
Hancock Career Ctr
ANESH
Chit. Central SU
VSBIT

So Burlington
Windsor
FCSU
NCSU

CNSU
OCSU
MSP

Moreau and Messe
WCSU
RUTLAND CITY
ESSEX TOWN

White River Valley SU
Chittenden Central SU
Hartford S.D.

Windham Northeast
Windham Southwest
Two Rivers SY
Windsor Central
BVSU

VMSB
FNESU
AOE
VSB.T
CSSU

Rivendell

Dick Paulson

Brad James
ANDY KUNDEEN
Deb Clark
BOM MASOW
Jue Wilborn
Non Johnson

AOE
LSSU
WNSU
CSSU
BRU
Milton