

VASBO Meeting
June 13, 2014
Mountain Top Inn
Chittenden, VT

Present: See Attached.

Bob Mason called the meeting to order at 9:50am.

Secretary's Report

A motion was made and seconded for the minutes from the April 11th meeting. No discussion, motion carried by voice vote.

Treasurer's Report

A motion was made and seconded. No discussion, motion carried by voice vote.

Approve the FY14/15 VASBO Budget – Moved and seconded, motion carried by voice vote

Set Dues for the FY14/15 Year – Member's are \$125 and Associate members are \$100 – Moved and seconded, motion carried by voice vote

Announcements

Bob spoke about the summer meals for kids

Committee Reports

Handbook II

The membership has requested no Alpha characters

Aaron thinks that there might be money from the legislature to fund this project

Aaron has requested that we send him ideas of what we want included in Handbook 2(3)

Some of the ideas given at the meeting

1. Include the complete chart of account
2. Calendar for due dates to the AOE
3. Data dictionary

Certification Committee

Bob received his certification, Re-Certified members were handed out, 2 new certifications were announced and now 2/3rds of the membership is now certified

Recognition Committee

Presentations done by Steve

Nominating Committee

Tri-State Conference

The survey is now closed, the next Tri-state will be held May 20-22 in Portland, ME

Internal Audit

Work will be done over the summer

UPDATES

VSBIT

Laura Soares - Announced a new Health & Safety Coordinator has been hired – Debbie Killpatrick
VSBIT will be working with the VSBA on getting a general notice out about the idling law
She also mentioned that she would look into the wrong pricing for the July 2014 Health
invoicing

AOE

Nicole Tousignant - Mentioned that IdeaB allocations went out at the end of May 2014. The Assurances pages
are due ASAP, They are also short staffed in the SPED department of the AOE right now so please be patient

Bill Talbott – Was not able to make the meeting

Brad James – Spoke about the Excess spending – See handout

All new hires will see their contributions increase in 2016 by \$1072 to the Teacher's Retirement
system

2016 tuition for Pre-K approved schools will be between \$3000 and \$4000

Jeff Francis - Was also not able to make the meeting

EAP Invest – Spoke about the program and services offered

VMBB

Bob Giroux – Was also not able to make the meeting

Election of Officers

President – Rick Pembroke

President Elect – Cheryl Scarzello

Vice President – Mike Nadeau

Treasurer – Heather Wright

Secretary – Tonia Mears

Motion was made and seconded, motion carried by voice vote

Meeting was adjourned at 11:47AM

Respectfully submitted by Tonia Mears

Sign-in

June 13th

LOU BIBEAU
Tonia Meares
Cindy Kaeremann-Warren
~~GLENN HANKINSON~~
Tisha Hankinson
Tom Pettit
Heather Wright
Mike Nadeau
~~STEVE HOP~~
Mark Douvier
Sylvia Rossi
Robin Pembroke
Donna Benoit
Martha Sagner
Marilyn Hedrick
Peter Amara
Lisa Penneault
DAVID LARCOMBE
Louis Milazzo
Miranda MacDonald
Aaron Brodeur
Dick Paulson
Frank Pucier
JOHN AUBIN
Ernie Muserah
Hugg Masse
Rick Rembruce
Grant Geisler
Ivo Masur
Cheryl Scarzello
Michelle Lake
Don Johnson
ROGER GEORGE
Nicole Tausignant
Brend James
Robt Brood
Gonnie Bark

WCSU
WVWSU
C.SSU
NCSU
OCSU
CNSU
OCSU
CSSU
STENFELD
PAHCC
MSU
O350
OWSU
FCSU
LNSU
Putnam Co.
WSSU
BURLINGTON
RSWSU
Burlington
Agency of Education
Rivendell
Windham Central
SAUTY
Morseand Morse
Morse & Morse
SVSU + BVSU
CCSU
CSSU
RCSU
WWSU
Milford Town Selecting District
ESSEX TOWN
AOE
AOE
EAB
EAB

