



VERMONT ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

SERVING EDUCATION THROUGH SOUND BUSINESS PRACTICE

www.vasbo.net

Brenda Fleming, President
Rutland Northeast S.U.
bfleming@rnesu.org

Frank Rucker, President-Elect
Windham Southeast S.U.
frucker@wsesu.org

Lisa Perreault, Vice President
Barre S.U.
lperrebsu@u61.net

39th Annual VASBO Meeting Agenda June 8, 2018 Middlebury Inn, Route 7, Middlebury, VT

Call to Order

Frank called the meeting to order at 9:45. Introductions followed.

Secretary's Report

Motion to approve Sec report by Steve. Seconded by Robin. All in favor. So voted.

Treasurer's Report

Motion to approve Treasurer's report by Martha. Seconded by Rebecca. All in favor. So voted.

Announcements and Correspondence

Frank reviewed possible items for future meetings.

Committees

Handbook-Steve discussed the changes that have been taking place in relation to the account structure.

Certification-Michelle Baker has received her recertification, as well as Rebecca Goulette. Karen Atwood has received a new certification.

Tri-State-Steve encouraged members to fill out the survey. He stated the feedback so far has been good.

Updates

AOE-Brad stated that the House and Senate has passed a second version of the budget. All indications are that the Governor will veto it. This means that either a veto session or a special session will be called. A shutdown is possible. Brad suspects that these issues will come to a head the last week of June. As part of the bills up for discussion, there is a commission to study teacher to student ratio. Brad stated that final special education reimbursement payments may not be paid until July. Emily will be examining their spending authority to determine if some money can go out in June.

VEHI-Laura stated that the statewide commission to bargain for healthcare is still in play and up for discussion. If there is a commission that will bargain healthcare statewide, it seems that the NEA is interested in this for multiple reasons, including support staff receiving contributions toward any tier of coverage, and the composition of the VEHI board. VEHI has no seats up for election on the board this year. VSBIT has two seats open-an "at large" seat which is a two year term, and a Superintendent's seat which is a three year term. A campaign monitor will be sent out soon which will provide a tool to help employees examine their HRA/FSA dollars, and whether all their claims have been paid. Laura reviewed changes related to ACA reporting for the upcoming year. Discussion also ensued regarding Data Path, and concerns related to their first bill. Unlike Future Planning, Data Path does charge for FSA's even if the employee has an HRA. This is leading to increased costs for districts across the state.

Brittany Gilman, Secretary
Addison Central S.D.
bgilman@acsdvt.org

Heather Wright, Treasurer
Orleans Central S.U.
hwright@ocsu.org

Steve Hier, Past-President
Springfield S.D.
shier@ssdvt.org



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VMBB-Michael reviewed current market conditions. Rates appear to be relatively stable for the time being. Rates for a 10 year term is 2.65%, 20 year term is 3.48%, and 30 years at 3.91%. The VMBB plans to go to the market around June 28 for the upcoming bond pool, but this may change depending on the status of a state government shut down.

VSBIT-Tim stated that is anyone has further questions related to the RFP for Emergency Management, he would be happy to help. VSBIT U registrations will be coming soon. Renewal documents and certificates of coverage should out mid next week.

School Safety Improvement Grant

Rob Evans, School Safety Liaison Officer for Vermont, reviewed the history of emergency preparedness in Vermont. He stressed that school need to have an individual crisis plan, but also work with their larger district or SU to ensure that there is consistency at that level. One of the most pressing issues at hand currently is how to respond to an active shooter. It is not a "one size fits all" response. For example, what happens in one section of the building is not the same thing that may be happening in another section of the building.

There are currently about \$4 million in grant funds available at the state level, which are focused on access control, mass notification, and locking mechanisms. Locking mechanisms and access control are prioritized over cameras and other security features because they are viewed as the first line of defense. There is also funding to hire individuals to come to schools and assist with planning, training, and implementation. Funds cannot be applied for after a project has already been completed. The grants are competitive, and it is anticipated that priority will be given to schools that do not have a minimum security standard in place rather than enhancement of existing systems.

Recognition and Partnership Awards

Steve presented the theme for this year's awards: Super Marvelous You.

Recognitions are as follows:

5 years- Karen Atwood, Andy Lundeen, Randy Morton, Stephanie Mulligan, Morgan Daybell, Lori Blood

10 years- Cheryl Scarzello, Amadee Denton, Louis Milazzo, Heather Wright

20 years- Glenn Hankinson

30 years- Frank Rucker

Secretary, 1 year- Brittany Gilman

Vice President, 1 year- Lisa Perrault

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Treasurer, 4 years- Heather Wright

President Elect, 1 year- Frank Rucker

President, 1 year- Brenda Fleming

Past President, 1 year- Steve Hier

Retirees- Dick Paulson, John Aubin, Steve Hier

VASBO Partnership Award: Laura Soares

Slate of Officers

MOTION to approve the slate of officers by Glenn. Seconded by Louis. All in favor. So voted.

Budget

Motion to approve the budget by Rebecca. All in favor. So voted.

Dues

Motion to approve the dues amount of \$200 by Rebecca. Seconded by Martha. All in favor. So voted.

Statbook Review

Sean presented changes and updates to the Statbook. The presentation is attached.

Adjournment

The meeting was adjourned at 12:16.

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<u>Name</u>	<u>SU</u>
Martha Sagner	MRUSD
Rebecca Bull	Winchester SD
Jordan Nellé	CVSD
Laura Nassau	CVSD
Michelle Cavanaugh	UMBB
GRACE MANIATY	OSSU
Randy Morton	Franklin West
Louis Milazzo	RSWSU
Lora McAllister	FNWSU
Becky Hart	FNWSU
DAVID LARCOMBE	WRVSU
Edoardo Cole	LEWISU
Cheryl Hammond	TRSU
Peter Ammons	Rutland City
Tina Vincent	VSBIT
Lauren Sores	USBIT
Robin Pembroke	OSSD
Tisha Henderson	CNSU
GENE A. HENDERSON	HCSU
STEVEN HIER	SPRINGFIELD
Frank Rucker	WSESU 48
Battany Gilman	ACSD
Brenda Fleming	RNESU

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