

VASBO Meeting  
March 11, 2016  
VSBIT Office Building  
Berlin, VT

**Present:** See Attached.

Cheryl Scarzello called the meeting to order at 9:31am.

**Announcements**

The April VASBO meeting will be at the Stoweflake on the Friday after the VSBIT spring conference.

There will be a May VASBO meeting on the 13<sup>th</sup> for a special presentation from Laura Soares regarding the new health plans.

The year end June meeting will be at the Rutland Country Club on the 10<sup>th</sup>.

There is a lot going on in the legislature right now pertaining to Education, Check website for agendas and details.

**Secretary's Report**

A motion was made and seconded for the minutes from the February 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** – 4 renewals were going to be processed during lunch

**Tri-State** – Brochures are available

**Recognition Committee** – Looking for nominations for the partnership award that will be handed out at the June meeting.

**UPDATES**

**VSBIT**

**Tim Vincent** – Insurance renewals thru Risk Partner are due April 4, 2016. The Spring Conference schedule is as follows: Wednesday will be all about Facilities, Thursday will be a presentation from Second City Works and Friday will be the VASBO meeting.

Laura Soares – VSBIT Survey – feedback was good and helpful. VEHI: is not going forward w/ new platform. The Green Mountain Care board did a study regarding removing large employers from going thru VT Health Connect. She also reminded everyone about the upcoming training sessions. She also noted that all employees must enroll in a new health plan before November 15, 2017. If they do not the will be put into the default plan.

## **VMBB**

**Bob Giroux** – Had a hand out regarding the historical data of tax exempt bond interest rates. The hand out also reviewed the language regarding the 10 day notification to VMBB regarding consolidation around ACT 46. Also the summer bond pool is open and applications are due by May 15<sup>th</sup>. Call Bob to discuss.

## **AOE**

**Brad James** – Sent out a detailed email regarding the thresholds in the opinion of the AOE. Still nothing from the JFO office. Preliminary budget total are up 2.4 million and Ed spending is up 1.5 million. The per pupil spending is at an average of \$14,600. Ways and Means has the yield bill, the base rate is at \$9701, that assumes using the entire \$20 Million. Personnel – Sean has taken Aaron Brodeur's position and Julie Robinson took Sean's position.

**Nicole Tousignant** – SEER reports are due Tuesday March 15<sup>th</sup>. Nicole is also working with Cheryl and Laura J. to refine the submission to the legislature regarding the Special Ed funding going to the SU level instead of the individual schools districts.

**Cassandra Ryan** – Indirect Rate applications are due April 1, 2016. Audits are due March 31, 2016.

## **VSA**

**Nicole Mace** – VEHI and the board leading a major change in Vermont. There is an issue with the makeup of the board. With all of the negotiations that will be happening this coming year, VSBA now has a database with all contracts in the state.

**Jeff Francis** – 44 districts have unified to 9 since the passage of Act 46. The new focus is around Act 166 and 77 – meeting the spirit of the law.

Meeting was adjourned at 11:45 am

Respectfully submitted by Tonia Mears

# Sign-in

3/11/16

~~Rebecca~~  
Donna Benoit  
STEVE MIER

Kathleen Barron  
Paul Touchette  
Jeri Blood  
Grant Geisler  
Doren Hood  
Laura Jakubista  
Lisa Lemaire

Tisha Hankinson  
Gerald Hankinson  
Kathryn Duchane  
Marilyn Frederick  
Martha Hagner  
Keith Merrick

Dick Paulson  
DAVID LARCOMBE  
Cheryl Hughes

~~Peter Adams~~  
Richard Scumler  
Pat Amodeo

John R. Blunt  
Morgan Dayzou  
Edie Joe Cole  
Andy Koeneemann-Warren

Miranda Mae Donald  
Gissa Smith  
Elizabeth Atkins

Nathan Luery  
Christopher Adams

~~Sharon Soers~~  
~~Robin Lembrake~~

~~David~~  
Cindy Rossi  
Teresa Taylor

LORI KIBBEA  
Heather Wright

Frankie Buckner

Winnski  
DWSU / WNWSU  
~~SPRINGER~~

Chittenden Central  
NYSU  
Glee Mtn  
CCSU  
Winham Southwest  
Addison-Rutland

Barre  
CNSU  
NCSU  
St. Johnsbury  
LNSU

FCSU  
OESU  
Rivendell  
ORUHS SOUTHWEST

ANESU  
PATONS@RUTLANDSCHOOLS.ORG  
WCSU

CCSU  
South Burlington  
FNESU  
WONESU

CSSU  
CSSU  
Hartford Career Ctr  
BSD  
BSD

TRS 4  
VSBUT  
OSSU  
ACSD

MSD  
Hartford  
WCSU  
CCSU

WSESU



Brenda Fleming  
~~Proctor George~~  
Eleanor Frichetto  
Joan Johnson  
Chris Sumner  
Cheryl Zello

RAESU  
~~ESU~~  
BVSU  
Milton Town SD  
FWSU  
RCSU