

VASBO Meeting
October 10, 2014
VSBIT Office Building
Berlin, VT

Present: See Attached.

Rick Pembroke called the meeting to order at 9:30am.

Announcements

Rick Pembroke – He announced that he, Cheryl and Bob received a special invitation to attend a conference, they will report back at the next available VASBO meeting after the conference happens.

Secretary's Report

A motion was made and seconded for the minutes from the September 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

BM101 – They announced that there were 15 students that attended the first class in September. The second session is planned for October.

Mike Nadeau is trying to fill vacancies on the BM 101 and Certification committees. Please see if him if you are interested.

UPDATES

VSBIT

Laura Soares - Proxies were sent out for the annual meeting. Check for any updates on the VSBIT website. Look for the webinar regarding the measurement period. You can also check out the VSBA website for any healthcare updates. She talked about the dental policy and she is not expecting any increases this year. She told us to look out for an announcement from Northeast Delta Dental regarding a premier network of dentist.

Don Morrill – Mentioned that the luncheons were going to be held the following week. Don let us know that the training for the Facility Managers is scheduled for Nov 12th. This training is regarding Water and mold remediation and bleacher and grandstand inspections.

AOE

Nicole Tousignant - Service plans are due October 15th along with the Info sheets for the SEER report. She stated that a change in the threshold is being talked about for FY 16. She also mentioned that there is a reduction in the IdeaB funds of .0554% which is about \$14,000 for FY 16.

Brad James – Spoke about the Pre-K bill and getting estimates.

Jeff Francis - Discussed what he thinks is going to come up in the next legislative session.

Aaron Brodeur – Spoke about the federally funded teachers and the retirement for them. As part of the ACT 179 – Appropriations bill E.514.3 regarding the contribution to teachers' retirement. This is all under Title 16 1944C and D. He will be sending out emails giving more instruction and definition to this.

Vaughn Altemus – Mentioned as a reminder that waivers for SPED regarding negotiations and Transportation – Efficient aspect need to be applied for.

He also mentioned that the numbers for contributions to the retirement system per teacher are not yet available for budgeting purposes, Aaron will send out info sheet updates in the next couple of weeks.

Presentation regarding the Solar Consortium given by Frank Rucker and Norm Etkind regarding Net Metering will be part of the extended meeting starting at 2:30

Bob Mason did a presentation regarding Internal Financial Controls. You can find the forms on the VASBO website under the fiscal monitoring tab.

Cathy Hilgendorf talked about the Business Office policies that need to be in place before you get monitored.

Meeting was adjourned at 12:00pm

AFTERNOON SESSION

Nicole Mace asked VASBO to help with the updating of SBA policy E1 and E2. She also invited VASBO reps to work with the VSBA on changing (clarifying) the roles and responsibilities of the School Boards.

Respectfully submitted by Tonia Mears

Sign-in

10/10/14

Tonia Mecas
Christina Kimball
Amy Lindgren
Randy Morton
Michael Nadeau
Tisha Hankerson
Guslik Hankinson
Ede E Lou Cole
Jimmy Carpenter
Clay Scanzello
Myranda McDonald
John Wood
Becky HARR
Lore McAllister
Kathryn Ducharme
James H. Vaz
Teresa Ayer
DAVID LARCOMBE
Grant Geisler
Wendy Robinson
Lobin Kempell
Martha Lagnez
Brenda Fleury
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Peter Amara
Ari Polver
Cathy Hitzendorf
Laura Jakobson
Laural Soare
Louis Milazzo
VAULTED AGENCY
Janet Mitchell
Jeff Frarius
DON JOHNSON
ROBERT GEORGE
Lisa Renauer

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LSSU
Windham Central
CSSU
CNSU
HCSU
WNESU
BSU
RCSU
BSD
Blue Mtn
FNWSU
FNWSU
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Hartford
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