

VASBO Meeting
October 14, 2016
VSBIT Conference Room
Berlin, VT

Present: See Attached.

Brenda called the meeting to order at 9:33am.

Announcements

1. There are grants available for Northeast Vermont for Clean energy opportunities. Contact Brenda for more information and the contact information.
2. The November VASBO meeting will be on the 18th instead of the 11th.
3. Committee signups will be posted on the web.

Secretary's Report

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

September 2016 Minutes – Motion made and seconded, approved by voice vote.

Treasurer's Report

A motion was made and seconded to approve the FY17 YTD report. No discussion, motion carried by voice vote.

Committee Reports

Certification – 56% of the Business Managers out there are certified, 44% are not Lori suggested that that 44% work on getting that done. Lori handed out a couple of recertifications that have been completed. She also listed off the recerts that are due this year. If you do not know if you are on the list or not you can contact her.

BM101 – 18 have signed up, first meeting is October 26th.

Tri-State – Met with The Sheraton folks, also looking for offsite entertainment

Policy – Completed the Federal grant procurement policies and procedures, they were emailed to the VASBO list serve, and they were also posted on the VASBO website. VSA will be putting them in the manual. Just a couple of tips:

1. Carefully look at the Micro purchase vs. the Small purchase
2. Also think about only doing this with Federal funds not all funds.

UPDATES

Don Morrill – VSBIT – Trainings that are coming up “HR tune-up” Oct 26, will be the HHB training. The VSBIT luncheon schedule is as follows:

1. 10/24/16 – VSBIT Office
2. 10/25/16 – Mountain Top Inn
3. 10/27/16 – Wind Jammer

Three trainings are being made available for the winter coaching staff regarding HHB and inappropriate behavior. They are as follows:

1. 11/15/16 – West Rutland
2. 11/16/16 – U32

3. 11/17/16 – Milton

The VPA will be issuing notices regarding these dates to the Athletic Directors.

If you need to request a Certificate of Liability please send them to Lorie Whittemore.

Nicole Tousignant – AOE – November 15th SEER reports are due. Service plans are due today and she only had 2 in her possession as of the time of the meeting.

Bob Giroux – VMBB – Interest rates are starting to trend upwards but very slowly. It is more advantageous to borrow long term than short. You can now get your loan schedules on the VMBB website. Also if you are thinking about capital projects call Bob to discuss the different options for financing.

Jeff Francis - VSA – We have put together 2 afternoon workshop sessions for after the November 18th VASBO meeting.

1. Morgan - unification tax rates
2. Brenda - Budgeting process for unification

Questions were asked regarding Act 69 – VSA will look into this

Nicole Mace - VSA – working on presentations regarding the board's roles in the new unified districts. She also said that in her opinion the “Gold CDHP plan w/ a HSA” is going to be the best bang for your buck. She also suggested that you use that plan for budgeting purposes.

Laura Soares – VSBIT – Mentioned that the annual meetings for VEHI and VSBIT are coming up. Regarding Section 125 plan documents, talk to the vendors directly to get a copy of them.

Health equity hand outs are on line, there are also 3 videos available for employees, and these discuss the different plans. There is also an ExCel tool for figuring out if HAS or HRA would be better.

Joe Blanchette – Presentation regarding negotiations and health insurance. Joe and Laura Soares teamed up for this presentation. Power point was going to be put up on the VASBO website

Meeting was adjourned at 12:20pm

Respectfully submitted by Tonia Mears

Sign - IN

10/14/16

Laura Nassau
 Christina Kimball
 Cheryl Scarzello
 Tisha Hankinson
~~John Hankinson~~
 Lore Blood
 Donna Benoit
 Brittany Gilman
 Mary Buak
 Josh Quinn
 Renee Gordon
 Teresa Taylor
 Eddie Cole
 MORRIS DANBELL
 Grant Geisler
 Amadee Denton
 Brenda Fleming
 James Keagan
 Keith McBrick
~~William God~~
 JOHN AUBIN
 Robin Pembroke
 Lynne Carpenter
 Debra Simmons
 Walter Wright
 Lisa Perreault
 Richard Seaman
 Erica Dunlap
 Kathy Barron
 April Taxhette
 Casey Byledridge
 Peter Ammons
 Din Babe
 Rick Pembroke
 Laura Sores
 Marilyn Frederick
 Martha Haerner
 Frank Ricker

CSSU
 WNESU
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 CNSU
 NCSU
 Blue Mt
 White River Valley
 RCSU
 SUSU
 ACSU
 SUSU
 Hartford
 WNESU
 FNESU
 Montpelier
 So Burlington
 RNESU
 Norwich
 OESU
 Wmari
 S. Burl
 OSSU
 BISU
 ST Johnsbury
 CESU
 Barre
 Windsor Central
 Burr + Burton
 Chitt. Central
 NPSU
 NCSU
 Rutland City
 WCSU
 Orleans SW
 VSBUT
 S.O.S.
 FCSU
 WCESU 48

Janet Mitchell - OESU

Stan Pawlaczuk - MRJUSD

Garen Atwood Windham Sh

Don Johnson

Miranda MacDonald

Andy Lundeen

Milton St

CSU

Lamelle South SU