

VASBO Meeting
October 9, 2015
VSBIT Office
Berlin, VT

Present: See Attached.

Laura Jakubowski called the meeting to order at 9:30am.

Announcements

1. November 12th, 2015 from 1-3pm there will be training for CNP regarding contract service
2. Business Managers should talk to Chris Lacarno if they are interested in cutting electrical costs
3. John Stewart is retiring as of June 30, 2016

Secretary's Report

September 2015 Minutes – Motion was made and seconded, approved by voice vote

Treasurer's Report

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

Committee Reports

Certification – Handed out one recertification and one new certification.

Tri-State – The 24th conference will be held at Mt. Washington in May of 2016. This means that the 25th Tri-State conference will be held in Vermont in 2017.

Audit – Books look great, see attached report

UPDATES

Brad James – AOE – Cost Containment – Estimates of Equalized Pupils should be out around Dec 1st. The definition of yield is Ed Spending per pupil/9500. There will be NO exclusions for the current year. It was a heated discussion that ensued on the effectiveness of cost containment

Nicole Tousigant – AOE – Service plans and info sheets are due Oct 15th

Bob Giroux – VMBB – Act 46, debt will follow school district, VMBB will have to be notified of any successful unifications. “NEW” Green Bonds, these are bonds that can fund energy efficient renovations or upgrades

Don Morrill – VSBIT – Reminder regarding next week's luncheons, talked about the VSBIT U schedule.
Google Apps Agreement – expect to see a 2 page memo that will come out about the legal obligation
Risk Management – Workshop #1 went very well, the next session will cover Civil Rights, ADA, FMLA, Discipline of students & staff, Communication to parents.

Jeff Francis – VSA – Spoke about the allowable growth percentage, working on coming up with a plan to let the legislature know that this cost containment/allowable growth is not going to work.

Laura Soares – VSBIT – Reference guides are available online; she also had some at the meeting. 2 more live webinars scheduled for Oct20th and 21st regarding IRS reporting. They will be contacting districts regarding their grandfathered plans that are going away 6/16 in the next 10 days. Solid dates for the new VEHI plans are as follows: Old plans going out – 12/31/17, New plans available 1/1/18

Nicole Mace – VSA – ACT 46 Implementation project presentation. Bob will email out to the BM list serve the power point presentation.

Meeting was adjourned at 12:15pm

Respectfully submitted by Tonia Mears

Sign-in

10/9/15

Frank Rucker	WSESU 49
Laura Nassau	CSSU
Bob MASON	CSSU
Laura Jakubowski	ARSU
Don Johnson	Milton Town SH
Robert Gault	Windsor ST
Edie Lou Cole	WNESU
Don Merrill	VSB: T
Christina Kimball	WNESU
Lynn Carpenter	GISU
Jeri Blood	Blue Mtn
Richard Stearns	WCSU
Donna Benoit	DWSU/NNWSU
Martha Wagner	FCSU
David Boulder	ACSU
Cindy Rossi	MSD
Morgan Davison	FVESU
Chris Aurner	FWSU
John Steink	SBSD
STEVE HIER	STANFELD
Becky Hart	FNWSU
Anthony	LSSU
Kathleen Barron	CCSU
Teresa Taylor	Hartford
Grant Geisler	CCSU
Keith Merrick	ORSU
Janet Mitchell	OCSSU
Robert George	ESSEX TOWN
Marilyn Fredent	LNSU
Brenda Fleming	RNESU
Dana Lemant	Bane
Ron Pabe	WCSU
Kara Greaves	ECSSU
Star Paulaczyk	RSSU
April Touchette	WCSU
Debbie Wright	OCSSU
Gregory Hankinson	NCSSU
Tina Hankinson	CSSU
Rick Pombriko	SVSU

DAVID LARCOMB
Louis Milazzo
~~Jane Jones~~
M. Baker
Lundy Merton
Bud Debonis
Karen Atwood

ORLANDO SOUTHWEST
RSW SU
VS 017
WWSU
Winham Central
Winham Central
Winham Southwest