

VABO Meeting
September 11, 2015
VSBIT Office Building
Berlin, VT

Present: See attached

Cheryl Scarzello (CS) called the meeting to order @ 9:05

Announcements:

CS – Vaughn Altemus (VA) has announce his retirement
We all appreciate the support he has provided
We all wish him the best

Steve Hier (SH) – Motion to grant honorary member, Marilyn Frederick (MF) 2nd,
motion passed unanimously.

SH - Presents VA a LL Bean gift certificate from the association
Retirement announcement was a shock
VA has been a vital support piece
Presents a do it yourself consolidation kit to VA

CS - P-Card email forwarded, let CS know by the 24th if you want to take part in the
webinar
Who is going to National ASBO, Bob Mason (BM), Miranda MacDonald (MM),
and Rick Pembroke (RP) raised hands
Great responses to the solar consortium RFP
District may still be able to join, if interested let CS know
Green Mountain Power rate structure
Merging GMP and CVP rates
Group meeting with GMP to see if they can structure school rates
differently
CS, Laura Jakubowski (LJ), SH & BM meeting at the VSA to talk with the Picus
group re adequacy study per Sec. 50 of ACT46
Food service training
8 hrs. of training required this year
12 hrs. of training required next year
VASBO should push back to Laurie Colgan (LC)
Lori Bibeau (LB) and MF agree to meet with LC

LJ - Annual meeting participation
Distributed survey -
Are you coming?
What location do you prefer?
VSBIT
Roaming

CS - Mark Bouvier (MB) of the Hannaford Tech Center
Announced his retirement effective 12/31/15
He is the last active charter member

Secretary's Report:

Grant Geisler (GG) moved and BM seconded the acceptance of the secretary's report. Action passed unanimously.

Treasurer's Report:

BM moved and GG seconded the acceptance of the treasurer's report. Action passed unanimously.

Committee Reports:

By Laws	No Report
Handbook	No Report
Certification	LB issued a renewal to Michele Baker
BM 101	One new member, Heather Wright is mentoring Kara Greaves
Tri State	Will be at Mt Washington this year, next year will 25 th in VT
Web master	GG "please send sample RFP's"
Nomination	No Report
Internal Audit	No Report- requested books
Recognition	SH 15 yr. award to Michele Baker; 20 yr. award to Brenda Fleming, Cindy Rossi & John Aubin
Health Care	No Report
Leg. Colab.	No Report

Updates:

Bob Giroux (BG);
Refinances this past year
Refinanced eight series to two series
8% PV savings
\$2M in savings
Refinanced 2005 series two and three
6% PV savings
\$830K in savings
Current rates are 3.4% for 20 yrs. & 3.77% for 30 yrs.
To maintain ratings pmts are moving to Nov. & May
In the consolidation discussion remember the private use restrictions on outstanding bonds

Don Morrill (DM) VEHI;
Timeline for FY17 Health Plan Renewal
Apply to DFR for rate in September
Early announcement
9/21 VEHI request to DFR
Fall Forums on Health Care Plans

Don Morrill (DM) VSBIT;
Bullying and Harassment on the Web
Risk Mgt. Series on the Web
VSBIT U
HR – Core & 201
Multiline
W/C info needed soon, deadline is 9/18

Nichole Tousignant (NT)
SEER Rpt
Pmt by 9/24
Special Ed. Survey for Medicaid rates
Any questions send NT and email

VA

Thank You
Enjoyed working with you
Push back is good
AOE and State loses a lot when VASBO does not provide input

Casandra Ryan (CR)
Remember sub recipient annual report

Nikki Smith (NS)
ACT46 implementation project
Runs the consulting team
20 different study committees have been formed
15 of which are 706 committees
She is there to help
District Management Counsel from Boston will be doing the financial modeling
She will help work through the dialog process
Provide guidance
MF requested that she include Business Mangers on the list serve

Jeff Francis (JF)
With all BM do he is not sure BM's have the capacity to do the financial modeling for ACT46
MB concerned the financial dialog too early in the conversation
Cost containment measures concerns in conjunction with the implementation of ACT166

Emily Simmons (ES)
I'm new and available to serve you
VEHI Health Insurance transitions
Meet or beat VHC
Easily comparable to VHC
Appropriate cost sharing

Beth Pearce, State Treasurer
Power Point Presentation on the web @ www.vasbo.net

Meeting adjourned @ 11:57

NAME	CROSSI	MSD
STEVE HIER	SPRINGFIELD	
BOB MASON	CSSU	
LAURA NASSAU	CSSU	
Randy Morron	Windham Central	
Kathy Barron	Chittenden Central	
Elizabeth Atkins	Burlington	
Nathan Lavery	Burlington	
Donna Benoit	DWSU / WNNSU	
Grant Geisler	CCSU	
MORON DAVESU	PNESU	
Tisha Hankinson	CNSU	
Glenn Hankinson	NESU	
Miranda MacDonald	CSSU	
Apa! Touchette	NESU	
Casey Boyle-Eldridge	NESU	
ANDY LUNDEN	LANOLLE SOUTH	
Shelley, Qin	Merchant	
Lynne Carpenter	GISU	
Donna Johnson	Milton	
Kathy Johnson	St. Johnsbury	
Robin Pembroke	SSU	
Alenka Dean	South Burlington	
Kara Greaves	ECSSU	
Lori Blood	Bleu Mtn	
Lori Babe	WCSU	
DAVID LARCOMBE	ORLEANS SW	
Ed Howard Cole	WVNSU	

Marilyn Frederick

LNSU

John Austin

SAUTO

Robert Gordon

~~RSSA~~ TOWN

Dick Paulson

Rivendell

Lisa Renaud

Bane

Terrell Taylor

Hartford

Jim Vay

"

Michelle Carter

WWSU

Louis Milazzo

RSUSU

Heather Wright

ORSU

Frank Fisher

WSEJU FG

Brenda Fleming

RNESU

Janet Mitchell

OESU

Rick Pembroke

SUSU

[Faint handwritten text]

[Faint handwritten text]