

Battenkill Valley Supervisory Union
Regular Board Meeting
September 27, 2017
Meeting Minutes

Board Members Present: Nicol Whalen, Dawn Hoyt, Celeste Keel, Kevin Smith, Dawn Hoyt

Administration Present: William Bazyk, Randall Morton

Audience Present: Brian Howe, Katie Palmer, Julianna Gabriel (Student Council – AMHS), Terry Sweet, Robin Urbanski, Elizabeth Berger, Andrew McKeever, K. John Smith, Kylee Ryan, Karen Schroeder, Dustin Redlein, Matthew Granger, Susan Stuart, Catherine Redlein, Florence Belnap, Hooper Pickering, Jack McDonnough (GNAT-TV)

Nicol Whalen called the Battenkill Valley Supervisory Union Meeting to order at 5:32 pm.

Meeting Minutes - Nicol Whalen made a motion to approve the meeting minutes from August 23, 2017. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Warrants: Nicol Whalen made a motion to approve the Payroll & A/P Warrants as specified below: Moved by Dawn Hoyt. Second by Kevin Smith. All in favor with the exception of Celeste Keel.

Warrants: *Payroll, A/P Warrants:*

Payroll Warrants:

#6 – 788.73, # 1009 – 50,013.44, #7 – 2,567.08, #1010 – 77,624.03, # 8 – 3,016.62,
#1013 – 72,419.34

A/P Warrants: # 1015 – 16,470.34, # 1014 – 153.51

Public Comments – Dawn Hoyt wanted to extend condolences to the family of Diane Jennings. Diane was a former board member and longtime Arlington resident. Diane will be dearly missed.

Old Business:

Warrant Procedures

Bill Bazyk discussed how the warrants are prepared and asked what the board would feel comfortable with to ensure warrants are handled properly. After much discussion with board members – it was decided that it would be most important to work with Linda Crosby the town clerk / treasurer. There are multiple ways that signatures and approvals can be taken care of so not just one signature is on the warrants. More discussion at the October board meeting after meeting with Linda Crosby.

Battenkill Valley Supervisory Union
Regular Meeting
September 27, 2017
Meeting Minutes (cont.)
Page 2

New Business:

SY2017 Financials

Randall Morton discussed the revenues and expenditures of the report that was distributed to the board members. There was a brief discussion about the budget, adjustments, balance, encumbrances etc.

Process of establishing BVSU Goals:

Nicol Whalen stated that she feels it is very important for the board members to have clearly identified goals. Nicol would like to meet and establish the goals that are usually discussed at the summer retreat and start the process of this year's goals. More of a discussion for the October meeting.

Contracts / Hiring / Procedures:

Paraprofessional Resignation – Nicol Whalen made a motion to accept the resignation with thanks and regret from Joselyn Bull. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Paraprofessional Hire – Nicol Whalen made a motion to accept the nomination for Meghann Grace as a Special Education Paraprofessional. Moved by Kevin Smith. Second by Dawn Hoyt. All in favor.

Special Education Hire – Nicol Whalen made a motion to approve the nomination for Katie Palmer as the Special Education Teacher for K-5 at the Fisher Elementary School. Moved by Kevin Smith, Second by Dawn Hoyt. All in favor.

Executive Session: Nicol Whalen made a motion to adjourn to executive session at 6:03 pm for the matter of personnel. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Executive Session adjourned at 6:15 pm with no motions or actions taken.

Battenkill Valley Supervisory Union
Regular Meeting
September 27, 2017
Meeting Minutes (cont.)
Page 3

Adjournment:

The Battenkill Valley Supervisory Union meeting adjourned at 6:15 pm

The Next Regular Battenkill Valley Supervisory Union meeting is scheduled for October 25, 2017 at 5:30 pm at the Arlington Memorial High School – Library.

Respectfully submitted,

Kendell Jennings
Recorder

THESE MEETING MINUTES ARE IN DRAFT FORM ONLY. THEY ARE NOT FINAL UNTIL THE BOARD MEMBERS HAVE VOTED ON THEM AND THE BOARD CLERK HAS SIGNED THEM.



Celeste Keel

September 27, 2017