

Battenkill Valley Supervisory Union

Wednesday, August 22, 2018

5:30 PM Arlington Memorial High School- Library

I. Call to order- 5:30 Board Attendance- Nichol Whalen, Matt Bykowski,, Jeff Tilly, Alan Tschorn

II. Public comments- Brian Howe

III. Recommendation to approve minutes a. Action- June 6, 2018 minutes

Motion Jeff, Second Matt, All in favor.

IV. Report of the Superintendent of schools

- a. Action- Food service Management Contract. The district received one bid. Superintendent Bazyk summarized the contract. Personnel were working under staff contract, the district had to rebid due to labor coming back to the district. Bids are based on reimbursement, based on price per meal. They are bidding on the price of the meal and management fee. It is likely going to lead to a higher cost for the district. Last year the district lost money. The federal government reimburses meals. Operating expenses are higher than the money we get from Federal, even including revenue from paid lunches of regular students. New food service bid is a little higher. We should have more people applying for Free and Reduced and if we have people requesting food assistance from the state, and we reach a certain percentage. All students could have lunch for free. We need to make an outreach and educate the community, need 50% school wide.

Motion to accept Fresh Picks Cafe bid of 191,716.74

Motion- Matt, second Nicol, All in favor.

- b. Discussion-SY2018 Auditor IV. b Auditor- will be hard to find somebody at this time to be able to do work with us, pretty late now to be ready for March. Suggestion to stay with current Auditor, and keep the same contract as before.

V. Appointments/Resignations/Evaluations

- a. Action- Paraprofessional Resignation Paraprofessional resignation- Kathleen Barodi, moving to UCS.

Motion to accept resignation.

Motion-Matt, Second- Jeff, All in favor.

b .Action-Appoint Paraprofessionals Paraprofessional

Nomination- 2 New Hires for Para Darcy Hill- Step 1 Alysa Jones Step 3(Prior work at UCS)

Motion to appoint Darcy Hill and Alysa Jones as Paraprofessionals

Motion-Matt, Second- Jeff, All in favor.

5:50 PM- Executive Session with Superintendent Bazykl invited. (Matter of personnel)

6:00 PM- Returned - No action.

VI. Warrants Action-Review and sign Warrants

VII. Next meeting Date Discussion- next meeting No BVSU meeting needed until October 26th. If not needed, will cancel it prior to sending out agenda. VIII. Adjournment Meeting was adjourned at 6:02 PM