

Battenkill Valley Supervisory Union
Regular Board Meeting
March 28, 2018
Meeting Minutes

Board Members Present: Nicol Whalen, Jeff Tilley, Matthew Bykowski, Celeste Keel.

Administration Present: William Bazyk

Audience Members Present: Rich Lederer, Todd Wilkins, Brian Howe

Nicol Whalen called the Battenkill Valley Supervisory Union Monthly meeting to order at 5:30 pm

Re-Organization of the Battenkill Valley Supervisory Union Board:

Elect Chairperson. Motion was made by Celeste Keel to elect Nicol Whalen as the Chairperson of the Battenkill Valley Supervisory Union. Moved by Matthew Bykowski. Second by Jeff Tilley. All in favor.

Elect Vice-Chairperson – Motion was made by Nicol Whalen to elect Celeste Keel as Vice Chairperson of the Battenkill Valley Supervisory Union. Moved by Jeff Tilley. Second by Matthew Bykowski. All in favor.

Elect Clerk. Motion was made by Nicol Whalen to elect Matthew Bykowski as the Clerk of the Battenkill Valley Supervisory Union. Moved by Celeste Keel. Second by Jeff Tilley. All in favor.

Designate Newspaper – Motion was made by Nicol Whalen to designate the Bennington Banner as the newspaper for notifications etc. Moved by Matthew Bykowski. Second by Celeste Keel. All in favor.

Designate Legal Services – Motion made by Nicol Whalen to use Lynn, Lynn & Blackman as the legal representatives for the BVSU. Moved by Jeff Tilley. Second by Matthew Bykowski. All in favor.

Designate board member to approve A/P & Payroll – Motion was made by Nicol Whalen to designate Matthew Bykowski as the person to approve A/P & Payroll. Celeste Keel is elected as back up if Matthew is not available. Second by Jeff Tilley. All in favor.

Set Board Meeting Schedule - Motion made by Matthew Bykowski to set the board meetings to the forth (4th) Wednesday of every month. Moved by Jeff Tilley. Second by Nicol Whalen. All in favor.

Designate places for posting meetings agendas and minutes - Motion made by Nicol Whalen to post the meeting minutes to the BVSU website and the agendas to be posted at the Martha Canfield Library and HEER of Arlington. Moved by Celeste Keel. Second by Matthew Bykowski. All in favor.

Review and adopt code of ethics – Motion made by Nicol Whalen to adopt the code of ethics as presented. Moved by Matthew Bykowski. Second by Celeste Keel. All in favor.

Robert's Rule – Motion made by Nicol Whalen to use Roberts Rules for all Battenkill Valley Supervisory Union board meetings. Moved by Matthew Bykowski. Second by Celeste Keel. All in favor.

Decide to hold annual board retreat - Motion was made by Nicol Whalen to have a board retreat this year. Date to be determined in the future. Moved by Matthew Bykowski. Second by Jeff Tilley. All in favor.

Public Comments: None

Meeting Minutes:

Celeste Keel made a motion to approve the meeting minutes from January 24, 2018. Moved by Matthew Bykowski. All in favor.

Second Reading of the Capitalization and Conflict of Interest Policy. Nicol Whalen made a motion to accept the second reading of the Capitalization and Conflict of Interest Policy. Moved by Matthew Bykowski. Second by Celeste Keel. All in favor.

Central Office Evaluations: Evaluations and salary recommendations need to be considered by April, 2018. Nicol Whalen will set up a time to meet with William Bazyk to discuss further.

Accepting Federal Grants:

Nicol Whalen made a motion to accept all Federal Grant Funds and acknowledge to continue with the Continuing Improvement Plan. Moved by Matthew Bykowski. Second by Celeste Keel. All in favor.

Warrants:

Once all warrants were reviewed they were signed.

Next meeting date: The next meeting of the Battenkill Valley Supervisory Union school board will be held on April 25, 2018.

Adjournment:

The Battenkill Valley Supervisory Union meeting adjourned at 5:50 pm.

Respectfully submitted,

Kendell Jennings, Recorder

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



Matthew Bykowski – Board Clerk

March 28, 2018