

Battenkill Valley Supervisory Union
Regular Board Meeting
August 23, 2017
Meeting Minutes

Board Members Present: Nicol Whalen, Kevin Smith, Dawn Hoyt.

Administration Present: William Bazyk, Luisa Millington, Randall Morton

Audience- Brian Howe, Jack Gunther (GNAT-TV)

Mrs. Nicol Whalen made a motion to call the Battenkill Valley Board Meeting to order at 5:00 pm.

Mrs. Nicol Whalen made a motion to approve the Meeting minutes from July 26, 2017.
Moved by Celeste Keel. Second by Dawn Hoyt. All in favor.

Nicol Whalen made a motion to approve the Payroll and A/P warrants as indicated below.

Payroll Warrants:

- # 4—3,119.90
- # 1005-50,148.80
- #5—1,504.41
- # 1006 - 20,866.31

A/P Warrant

- # 1008 - 21,994.26
- # 1007-12,711.06

Motion was moved by Dawn Hoyt. Second by Kevin Smith. All in favor with the exception of Celeste Keel.

Public Comments - None

Old Business

Food Service Contract

Randall Morton reviewed the Cafe Service contract with all board members. Once reviewed and all questions were addressed the board members agreed that the contract should be signed for this year again.

New Business

SY2017 Financials – Seer Report was just received and Randy Morton and William Bazyk will continue to review. More to follow at next board meeting.

Critical shortage SPED LTS – William Bazyk stated that they Special Education department was not able to fill the positions that were posted for Special Education Teachers. There will be a long term sub hired until the permanent positions can be filled.

Contracts / Hiring/ Resignations

Paraprofessional Resignation – Joseph Blum has resigned as the custodian for the Arlington School District. He will be hired as a paraprofessional for the Battenkill Valley Supervisory Union in the Special Education Department.

Nicol Whalen made a motion to hire Joseph Blum as the paraprofessional for the Special Education Department. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Executive Session

Nicol Whalen made a motion to adjourn to executive session for the reason of personal. Moved by Kevin Smith. Second by Celeste Keel. All in favor.

Executive session adjourned at 5:21 with no actions or motions taken.


Adjournment: The Battenkill Valley Supervisory Union Regular Meeting adjourned at 6:00 pm

The Next Battenkill Valley Supervisory Union Regular meeting will be held on September 27, 2017 at 5:30 pm

Respectfully submitted,

Kendell Jennings
Recorder

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



Celeste Keel – Board Clerk

August 23, 2017