

Battenkill Valley Supervisory Union  
Regular Board Meeting  
April 25, 2018  
Meeting Minutes

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

**Administration Present:** William Bazyk, Luisa Millington.

**Audience Present:** Rich Lederer, Todd Wilkins, Hooper Pickering, Errin Pickering, Andrew McKeever, Jack McDonnough, Shannon Guy-Crosslin.

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**Call to Order:**

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

**Public Comments:** None

**Meeting Minute Approval:**

Nicol Whalen made a motion to approve the meeting minutes from March 28, 2018. Moved by Celeste Keel. Second Matthew Bykowski. All in favor.

**Report of the Superintendent of Schools:**

*Adoption of Capitalization Policy & Conflict of Interest Policy*

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

*Business Manager:* William Bazyk spoke to the board members about the Business Manager – Randall Morton. Randall will resign effective July 1, 2018 but he will work for us on a reduced schedule – Per Diem - effective Tuesday, May 1, 2018. William has been looking at a remote company that is willing to take over the Business Manager aspects of the position. The name of the company is called TMS. William will get pricing and other information that has been asked by the board members. The board members have agreed to use TMS as the Business Management Company for the Battenkill Valley Supervisory Union.

Nicol Whalen passed around the evaluation forms for William Bazyk. She asked the board members to review, document any questions, and meet again at the next board meeting.

**Warrants:**

Once all warrants were reviewed they were all signed.

Battenkill Valley Supervisory Union  
Regular Meeting  
April 25, 2018  
Meeting Minutes (Cont.)  
Page 2

**Next Meeting Date:**

The next Battenkill Valley Supervisory Union board meeting is scheduled for May 23, 2018.

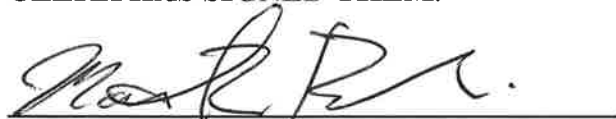
**Adjournment:**

The Battenkill Valley Supervisory Union meeting adjourned at 5:45 pm

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.**



Matthew Bykowski – Board Clerk

April 25, 2018

**5:45 pm. The Battenkill Valley Supervisory Union meeting was re-opened for the reason of executive session. Invited to attend executive session are Arlington School Board Members for the discussion of contracts/negotiations. Executive Session ended at 6:05 pm. It was decided that there will be a proposal submitted to the AEA with regards to negotiations based on the reports given.**

**Battenkill Valley Supervisory Union Meeting ended at 6:06pm**