

Battenkill Valley Supervisory Union
Regular Meeting
October 26, 2017
Meeting Minutes

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

Administration Present: William Bazyk

Audience Present: Catherine Redlin, Dustin Redlin, K. John Smith, Florence Belnap, Jack McDonnough – (GNAT –TV), Kendell Jennings - Recorder

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

Public Comments: Nicol Whalen asked the board members to review the agenda and minutes – if they have any suggestions of how the agenda or minutes should be presented, please let Nicol know.

Recommendations to approve minutes:

A motion was made to approve the meeting minutes from September 27, 2017. Moved by Celeste Keel. Second by Kevin Smith. All in favor.

Report of the Superintendent of Schools:

Action – Master Agreement Ratification

A motion was made to ratify the 2017 / 2018 Master Agreement of the Arlington Educators Association. Moved by Celeste Keel. Second by Nicol Whalen. All in favor.

A motion made to accept the Staff Agreement Addendum as presented by William Bazyk. Moved by Celeste Keel. Second by Kevin Smith All in favor.

Discussion – *Act 46 Study Committee* – The committee is still working very hard and their main objective is keeping the BVSU open - Sandgate made a motion to conduct their own self-study. Sandgate feels very strongly that if they are placed by the state – they want to be placed with Arlington, The next committee meeting is Monday, October 30, 2017 at 7:00 am. There was discussion about the reality of the BVSU remaining open.

Executive Session – Nicol Whalen made a motion to adjourn to executive session at 5:40 pm for the purpose of superintendent evaluation / goal settings and appointment /resignations.

Appointments / Resignations

Action - Increase bus driver position – There will be no action to increase a bus driver position.

Action – Paraprofessional leave of absence – Laura Aldrich is requesting a leave of absence from January 1, 2018 to end of 2018 school year – Motion to accept. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Action – Resignation of Special Education Teacher – Nicol Whalen made a motion to accept the resignation of Meghan Sullivan. Moved by Kevin Smith. Second by Dawn Hoyt. All in favor.

Other Business: William Bazyk advised the board members that the draft budget will be ready for the board members to review at the November 15, 2017 meeting – he does not see any significant changes except that there has been discussion about another bus / van. Nothing is presented to him at this time but he wanted to make the members aware.

Warrants:

Nicol Whalen made a motion to approve the Payroll Warrants and A/P Warrants as read and presented. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor with the exception of Celeste Keel who abstained from voting.

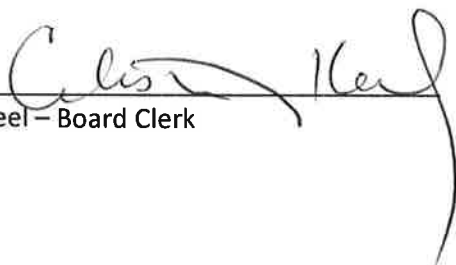
Adjournment: The Battenkill Valley Supervisory Union Meeting adjourned at 6:24 pm.

The next regular meeting will be held on November 15, 2017 at 5:00 pm.

Respectfully Submitted,

Kendell Jennings
Recorder

THESE 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 – Board Clerk

October 26, 2017