

V.V.S. BOARD OF EDUCATION MINUTES
October 12, 2016

MEMBERS PRESENT: Mr. Adamkowski, Mr. Hicks, Mrs. Gilmour, Mr. Moats, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mrs. Palmer

OTHERS PRESENT: Mrs. Group, Miss Tiffany, Mr. Wixson, & Mrs. Whooten

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. GILMOUR TO APPROVE THE AGENDA.

AYES – 8

*(Adamkowski, Gilmour,
Hicks, Moats, Pangburn,
Pitman, Suttmeier, & Thompson)*

NAYS – 0

EXCUSED –1

(Palmer)

MOTION CARRIED

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE PERSONNEL ACTION PER THE ATTACHMENT.

AYES – 8

*(Adamkowski, Gilmour,
Hicks, Moats, Pangburn,
Pitman, Suttmeier, & Thompson)*

NAYS – 0

EXCUSED –1

(Palmer)

MOTION CARRIED

ITEM VI-A FINANCE ACTION

1. Approval of SEQR Resolution for upgrades, renovations, expansion and site improvements to the building and grounds at the VVS Middle/High School, new animal science center, W.A. Wetzel Elementary School, J.D. George Elementary School, and E.A. McAllister Elementary School

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO APPROVE THE SEQR RESOLUTION FOR UPGRADES, RENOVATIONS, EXPANSION AND SITE IMPROVEMENTS TO THE BUILDING AND GROUNDS AT THE VVS MIDDLE/HIGH SCHOOL, NEW ANIMAL SCIENCE CENTER, W.A. WETTEL ELEMENTARY SCHOOL, J.D. GEORGE ELEMENTARY SCHOOL, AND E.A. MCALLISTER ELEMENTARY SCHOOL.

AYES – 8

*(Adamkowski, Gilmour,
Hicks, Moats, Pangburn,
Pitman, Suttmeier, & Thompson)*

NAYS – 0

EXCUSED –1

(Palmer)

MOTION CARRIED

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2. Approval of Resolution of Necessity for a capital improvement project consisting of certain reconstruction, renovation, and new construction projects to the buildings and grounds of the VVS Middle/High School, W.A. Wetzel Elementary School, J.D. George Elementary School, and E.A. McAllister Elementary School

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO APPROVE THE RESOLUTION OF NECESSITY FOR A CAPITAL IMPROVEMENT PROJECT CONSISTING OF CERTAIN RECONSTRUCTION, RENOVATION, AND NEW CONSTRUCTION PROJECTS TO THE BUILDINGS AND GROUNDS OF THE VVS MIDDLE/HIGH SCHOOL, W.A. WETTEL ELEMENTARY SCHOOL, J.D. GEORGE ELEMENTARY SCHOOL, AND E.A. MCALLISTER ELEMENTARY SCHOOL.

AYES – 8 <i>(Adamkowski, Gilmour, Hicks, Moats, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –1 <i>(Palmer)</i>	MOTION CARRIED
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3. Approval of Bond Resolution authorizing the District to finance a capital improvement project consisting of certain reconstruction, renovation, and new construction projects to the buildings and grounds of the VVS Middle/High School, W.A. Wetzel Elementary School, J.D. George Elementary School, and E.A. McAllister Elementary School

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PITMAN TO APPROVE THE BOND RESOLUTION AUTHORIZING THE DISTRICT TO FINANCE A CAPITAL IMPROVEMENT PROJECT CONSISTING OF CERTAIN RECONSTRUCTION, RENOVATION, AND NEW CONSTRUCTION PROJECTS TO THE BUILDINGS AND GROUNDS OF THE VVS MIDDLE/HIGH SCHOOL, W.A. WETTEL ELEMENTARY SCHOOL, J.D. GEORGE ELEMENTARY SCHOOL, AND E.A. MCALLISTER ELEMENTARY SCHOOL.

AYES – 8 <i>(Adamkowski, Gilmour, Hicks, Moats, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –1 <i>(Palmer)</i>	MOTION CARRIED
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4. Approval of Resolution calling for a Special Meeting and Vote for a capital improvement project consisting of certain reconstruction, renovation, and new construction projects to the buildings and grounds of the VVS Middle/High School, W.A. Wetzel Elementary School, J.D. George Elementary School, and E.A. McAllister Elementary School, and the form of legal notice of the vote

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE RESOLUTION CALLING FOR A SPECIAL MEETING AND VOTE FOR A CAPITAL IMPROVEMENT PROJECT CONSISTING OF CERTAIN RECONSTRUCTION, RENOVATION, AND NEW CONSTRUCTION PROJECTS TO THE BUILDINGS AND GROUNDS OF THE VVS MIDDLE/HIGH SCHOOL, W.A. WETTEL ELEMENTARY SCHOOL, J.D. GEORGE ELEMENTARY SCHOOL, AND E.A. MCALLISTER ELEMENTARY SCHOOL, AND THE FORM OF LEGAL NOTICE OF THE VOTE.

AYES – 8 <i>(Adamkowski, Gilmour, Hicks, Moats, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –1 <i>(Palmer)</i>	MOTION CARRIED
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ITEM X PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO
ADJOURN THE MEETING AT 6:42 PM.**

AYES – 8

*(Adamkowski, Gilmour,
Hicks, Moats, Pangburn,
Pitman, Suttmeier, & Thompson)*

NAYS – 0

EXCUSED –1

(Palmer)

MOTION CARRIED

Respectfully submitted by:

Tamara Whooten
Clerk of the Board of Education

Attachments: 10/12/16 Agenda & Personnel Pages

tlw/BM1012.16