

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 25, 2017 – 7:00 PM – Administration Building

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING

6:30 PM AUDIT COMMITTEE

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 21, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Long-Term Substitute Appointments
7. Approval of Instructional Appointment
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Dated July 31, 2017
2. Approval of General Fund Budget Report Ending July 31, 2017
3. Acceptance of Claims Auditor's Approval to Pay Warrants Dated August 31, 2017
4. Acceptance of Claims Auditor's Approval to Pay August Warrants – General Fund
5. Acceptance of Claims Auditor's Approval to Pay August Warrants – Special Aid Fund
6. Acceptance of Claims Auditor's Approval to Pay August Warrants – Trust & Agency Fund
7. Acceptance of Claims Auditor's Approval to Pay August Warrants – School Lunch Fund
8. Acceptance of Claims Auditor's Approval to Pay August Warrants – Capital Fund
9. Approval of Treasurer's Report Dated August 31, 2017
10. Approval of General Fund Budget Report Ending August 31, 2017
11. Approval of Special Aid Fund Report Dated August 31, 2017
12. Approval of School Lunch Fund Report Ending July 31, 2017
13. Acceptance of Claims Auditor's Approval to Pay Warrants Dated September 15, 2017

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CSE Committee Recommendations
2. Approval to Remove Policies 2050 & 6073 and Regulation 6072.1 from the Table
3. Approval of Policies 2050 & 6073 and Regulation 6072.1
4. Review & Approval of Regulation 4027.1 (*effective 9/26/17*)

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent External Auditor's Report
2. Approval of Stipulation of Settlement and Order with Mid-State Development Corp.
3. Approval of Letter of Intent and Notice to Proceed with Diamond and Thiel Construction Company
4. Approval of Agreement with Watchdog Building Partners to Provide Construction, Supervision, and Oversight to the J.D. George Emergency Roof Project
5. Approval of Agreement with King & King Architects, LLP for Architectural Services for Emergency Roof Project
6. Approval of Textbook/Library Book Discards
7. Approval to Excess Equipment for Sale or Discard
8. Approval to Excess Bus #158 (VIN#1HVBBABN54H651286)
9. Approval to Excess Bus #162 (VIN#4DRBUAFN96B220252)
10. Approval to Excess Bus #163 (VIN#4DRBUAFN06B220253)

ITEM VII PRESIDENT'S REPORT

1. September 28, 2017 – High School College & Financial Aid Night, 6:00 PM, High School LGI Room
2. October 15, 2017 – Community Day, 10:00 AM
3. October 23, 2017 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Opening Day Report/Educational Initiatives – Mrs. Group
2. Facilities Update – Mr. Wixson

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. September Superintendent's Conference Day Materials
2. VVS High School Drama Club 2016-2017 Review
3. OHM BOCES Safety Office's *The "Principals of Safety"* and *Dignity Dispatch* of September 2017
4. OMH Counties School Boards Institute's *Children First* Brochure
5. LRP Publications, Inc.'s *Board & Administrator*, September 2017
6. *Madison/Oneida BOCES FYI Report* from Patrick Baron, September 2017
7. CSEA Agreement July 1, 2017 - June 30, 2020

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (Policy 2055)