

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 18, 2018 – 7:00 PM – Middle School Media Center

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 BOARD WORKSHOP – Communications Audit
Middle School Room 7

6:00 PM RETIREE, BOARD MEMBER, & STUDENT RECOGNITION
High School Media Center

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Changes in Status
3. Acceptance of Civil Service Resignations
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Acceptance of Instructional Resignation
7. Approval of Instructional Appointments
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Instructional 2018-2019 Teacher Leader Appointments
11. Approval of 2018-2019 Confidential Employee Agreements

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2018
 2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditure Fund
 6. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
 7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
 8. Approval of Treasurer's Report Dated May 31, 2018
 9. Approval of General Fund Budget Report Ending May 31, 2018
 10. Approval of Special Aid Fund Report Dated May 31, 2018
 11. Approval of School Lunch Fund Report Ending April 30, 2018
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval of Revised 2018-2019 Student Program Calendar
3. Approval to Remove Policy 7091 from the Table
4. Approval of Policies 5030 & 7091
5. Approval of Coding & Robotics Course Proposal
6. Approval of Game Arts Design II Course Proposal

ITEM VI-B FINANCE ACTION

1. Approval of Town of Verona Transportation Request
2. Acceptance of Gift from V.V.S. Education Foundation
3. Approval of Contract with MVP for Health Insurance Third Party Administrative Services
4. Approval of Contract with ProAct Inc. for Prescription Benefit Management Services
5. Approval of Contract with Ullico Inc. for Stop Loss Insurance Coverage
6. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law

ITEM VII PRESIDENT'S REPORT

1. June 19, 2018 – Education Foundation Awards, 6:30 PM, Vernon Downs
2. June 23, 2018 – Graduation, 10:00 AM, Vernon Downs (*Meet @ 9:30 AM*)
3. July 2, 2018 – Board of Education Organizational Meeting, 5:30 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Disney Leadership – Mrs. Sanchez
2. 2017-2018 Professional Development Plan (PDP) Report – Mrs. Group
3. 2017-2018 Professional Development Plan (PDP) Certification – Mrs. Group
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION – Middle School Room 7

(for the purpose of discussing matters leading to the discipline of a particular person, personnel, & pending litigation)

ITEM XII INFORMATION

1. Acknowledgement Card from Oneida County Youth Bureau
2. Enrollment Reports of May 31, 2018
3. 2017-2018 NYSPHSAA Scholar/Athletes Announcement from Duane Weimer
4. *The Vernon Voice*, May 2018 Newsletter
5. *The Red Press*, 2017-2018 Issue #8
6. *Technology Integration Bits & Bytes*, June 2018
7. Observer Dispatch Article, 'Unified Basketball program 'breaking barriers' for special needs athletes'
8. *Board & Administrator for School Board Members*, June 2018
9. Madison/Oneida BOCES FYI: *From Our Board to Yours*, June 2018 from Patrick Baron

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*)