

**VERNON VERONA SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**April 20, 2021 – 7:00 PM**  
**Middle/High School Learning Commons Classrooms**

**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

**6:00 PM EXECUTIVE SESSION** *(for the purpose of discussing contract negotiations)*

**6:45 PM AUDIT COMMITTEE**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 22, 2021 AND MARCH 22, 2021 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Approval to Rescind Instructional Leave of Absence
4. Approval & Removal of Instructional Substitute Appointments
5. Approval of Instructional Extra-Pay Assignment

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
7. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Expenditures Fund
8. Approval of Treasurer's Report Ending March 31, 2021
9. Approval of General Fund Budget Report Ending March 31, 2021
10. Approval of Special Aid Fund Report Dated March 31, 2021
11. Approval of School Lunch Fund Report Dated February 28, 2021
12. Designation of Official Depositories for Management of Funds, Investing, and Borrowing  
D. Vernon Verona Sherrill FFA – Access Federal Credit Union
13. Approval to Appoint 2021/2022 Election Inspectors & Coordinators

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 4101 from the Table
3. Approval of Policy 4101
4. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES
5. Approval of Draft 2021/2022 Student Program Calendar
6. Approval of Leadership in Agriculture Course Proposal
7. Approval of Participation in Higher-Risk Sports of Boys' Lacrosse & Wrestling
8. Approval of May 28, 2021 & June 18, 2021 Holidays

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendations

**ITEM VI-B FINANCE ACTION**

1. Approval of Inventory Adjustments
2. Approval of 2021/2022 Tentative Administrative Budget for the Madison/Oneida BOCES
3. Approval to Participate in 2021/2022 Cooperative Bidding with the Madison/Oneida BOCES
4. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/21 – 3/31/21
5. Approval to Adopt 2021/2022 VVS Tentative Budget & Tax Report Card
6. Approval of Application for Refund or Credit of Real Property Taxes
7. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2021/2022 School Year Capital Outlay Project at W.A. Wetzel Elementary School
8. Approval of Resolution to Undertake a Capital Outlay Project at W.A. Wetzel Elementary for the 2021/2022 School Year

**ITEM VII PRESIDENT'S REPORT**

1. May 24, 2021 – Board of Education Meeting, 7:00 PM, Middle/High School Learning Commons Classrooms
2. Establish Board of Education Long-Range Strategic Planning Calendar

**ITEM VIII SUPERINTENDENT'S REPORT**

1. BOCES Career & Technical Education Report – Mr. Budelmann
2. Music Report – Mr. Brown
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Report from March 31, 2021
2. *VVS Friday Flash*, Weeks 27 & 28
3. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, March 2021

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*)