

**VERNON VERONA SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**March 27, 2023 – 7:00 PM**  
**Middle/High School Group Instruction Rooms**

**DISTRICT VISION**

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

**DISTRICT MISSION**

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

**6:00 PM EXECUTIVE SESSION** *(for discussion of specific personnel & pending litigation)*

**6:30 PM AUDIT COMMITTEE MEETING**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 27, 2023 BOARD OF EDUCATION MEETING MINUTES**

**Consent Items**\*\*\*\*\*

**ITEM V-A APPROVAL OF PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Instructional Appointments
5. Approval of Instructional Substitute Appointments
6. Approval of Instructional Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated February 15 & 28, 2023
2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Revenue Fund
6. Approval of Treasurer's Report Ending February 28, 2023
7. Approval of General Fund Budget Report Ending February 28, 2023
8. Approval of Special Aid Fund Report Dated February 28, 2023
9. Approval of School Lunch Fund Report Ending January 31, 2023

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**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendations
2. Approval of Memorandum of Agreement for Superintendent
3. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations

**ITEM V-B PERSONNEL ACTION CONT'D**

4. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development
5. Approval of Memorandum of Agreement for Director of Student Programs & Communications

**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval of Combining Contracts for Girls' JV & Varsity and Boys' Varsity Lacrosse with Oneida City School District
3. Approval of Draft 2023/2024 Student Program Calendar
4. Approval of Library Book Discards

**ITEM VI-B FINANCE ACTION**

1. Approval to Excess Technology Inventory Adjustments for Sale, Donation, Trade, or Discard
2. Approval of a Resolution Specifying in Detail the Necessity for a Purchase of Busses and Related Vehicles
3. Approval of a Bond Resolution Authorizing the District to Finance the Purchase of Various School Busses and Related Vehicles, to Issue Serial Bonds to Finance Such Purchase, and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the President of the Board of Education of the District
4. Approval of a Resolution Determining That a Vote of the Qualified Voters of the District on a Proposition Relating to the Adoption of a Bond Resolution Shall Be Held on the Annual Meeting of the District Scheduled for May 16, 2023, Directing That Said Proposition Shall Be Submitted to Such Voters at Such Meeting and Vote, and Prescribing the Form of the Proposition to Be Included in Such Meeting and Vote

**ITEM VII PRESIDENT'S REPORT**

1. March 28, 2023 – School Boards' Institute's Program, *How to Become a School Board of Education Candidate & What You Need to Know*, Virtual
2. March 28, 2023 – District Band Night, 6:30 PM, High School Auditorium
3. March 29, 2023 – Community Forum, 6:30 PM, Middle/High School Multipurpose Room
4. April 5, 2023 – BOCES Annual Meeting, 6:00 PM, Rossetti Education Center Courtyard (*M. Group, M. Wixson, & T. Moats are registered*)
5. April 17, 2023 – Community Forum, 6:30 PM, Middle/High School Multipurpose Room
6. April 18, 2023 – Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. City of Sherrill Community Disk Golf Course – Mr. Wixson & Mr. Powers
2. Physical Education, Health, & Family & Consumer Science Department Report – Ms. Group
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of February 28, 2023
2. Acknowledgement Email from Jane Beck Regarding High School Musical

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*)