

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

**September 25, 2023 – 7:00 PM
Middle/High School Multipurpose Room**

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.

5:30 PM BOARD OF EDUCATION DISTRICT TOUR PART II

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 21, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointments
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignations
5. Approval of Instructional Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Interim Administrative Appointment
8. Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated August 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay August Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay August Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay August Warrants – School Lunch Fund

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policy 4603 from the Table
3. Approval of Policy 4603
4. Approval of Textbook Disposal Record
5. Approval of Resolutions for the Certification of Lead Evaluators

ITEM VI-B FINANCE ACTION

1. Approval of Application for Correction of Real Property Taxes (STAR)
2. Acceptance of School Lunch Pals Donation
3. Acceptance of the National School Public Relations Association's Incentive
4. Approval of Agreement Between Peterboro Road Solar, LLC and the Vernon Verona Sherrill School District

ITEM VII PRESIDENT'S REPORT

1. NYSSBA Voting Delegate Appointment
2. NYSSBA Recognition
3. October 6, 2023 – Middle School Conference, 7:30 AM – 3:30 PM, Middle School/High School
4. October 23, 2023 – Board of Education Meeting, 7:00 PM Regular Meeting, Middle/High School Multipurpose Room
5. October 26-28, 2023 – NYSSBA's Annual Convention, Hyatt Regency, Buffalo
(Martha, Ann, & Sam are registered to attend)

ITEM VIII SUPERINTENDENT'S REPORT

1. Opening Day Report – Ms. Group
2. NTS Election Software Presentation – Mr. Wixson
3. Summer Program Report – Mr. Brewer
4. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

1. Board Development

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM XII INFORMATION

1. Enrollment Reports as of September 21, 2023
2. Acknowledgement Email from Wendy Waters
3. Acknowledgement Letter from Ferrara Fiorenza PC

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)*