

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

**EXECUTIVE SESSION – 6:00 PM – ADMINISTRATION BUILDING**

*(for discussion of specific personnel, pending litigation, and contract negotiations)*

**6:45 PM      AUDIT COMMITTEE**

**ITEM I      PUBLIC SESSION**

**ITEM II     AGENDA APPROVAL/REVISIONS**

**ITEM III    APPROVAL OF MARCH 20, 2017 & APRIL 12, 2017 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A    PERSONNEL ACTION**

1. Approval of Civil Service Appointment
2. Approval of Civil Service Leaves of Absence
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Long-Term Substitute Appointment
5. Approval of Administrators, Supervisors, & Confidential Employee Salaries
6. Approval of Interim Administrative Appointment

**ITEM VI-A   FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31, 2017
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. Approval of Treasurer's Report Ending March 31, 2017
8. Approval of General Fund Budget Report Dated March 31, 2017
9. Approval of Special Aid Fund Report Dated March 31, 2017
10. Approval of School Lunch Fund Report Ending February 28, 2017
11. Approval to Appoint 2017/2018 Election Inspectors/Coordinators

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**ITEM IV-B POLICY ACTION**

1. 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
2. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
3. Approval of May 26, 2017 & May 30, 2017 Holidays
4. Acceptance of Revised Verona PTO By-Laws
5. Approval to Table Revising, Deleting, and Rescinding of Policies & Regulations Per Board of Education Policy Audit Outline of April 11, 2017

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendations

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Randy & Cindy Thomas Award
2. Acceptance of Gift from The Sons of the American Legion
3. Acceptance of Gift from Dave & Christine Zumpano Family Fund/The Community Foundation of Herkimer & Oneida Counties, Inc.
4. Approval of Madison County Office for the Aging Transportation Request
5. Approval of 2017-2018 Tentative Administrative Budget Resolution for the Madison/Oneida BOCES
6. Approval of 2017-2018 Madison/Oneida BOCES/Mohawk RIC Final Service Commitment Form
7. Approval to Participate in 2017-2018 Cooperative Bidding with Madison/Oneida BOCES RIC

**ITEM VII PRESIDENT'S REPORT**

1. May 1, 2017 – Sherrill Hour with the Superintendent & PTSO Meeting, 5:30 PM, Sherrill Elementary
2. May 3, 2017 – Verona Hour with the Superintendent & PTO Meeting, 5:00 PM, Verona Elementary
3. May 3, 2017 – Public Budget Hearing, 6:30 PM, High School LGI Room
4. May 4, 2017 – Middle/High School Hour with the Superintendent & Parent Advisory Council Meeting, 5:00 PM, Middle School Media Center
5. May 5, 2017 – Every Voice Matters Concert/Talent Show, 7:00 PM, High School Auditorium
6. May 10, 2017 – High School Band Spring Concert, 7:30 PM, High School Auditorium
7. May 11, 2017 – School Boards Institute's Distinguished Service & Student Achievement Awards Dinner, 6:00 PM, Twin Ponds (*need attendance count*)
8. May 15, 2017 – Elementary Principal Final Interviews, 5:00 PM, High School Conference Room
9. May 16, 2017 – Board Election & Budget Vote, 12 Noon – 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
10. May 16, 2017 – Vernon Elementary Spring Concert, 6:30 PM, Vernon Elementary
11. May 17, 2017 – Board of Education Meeting, 7:00 PM, Administration Building
12. May 18, 2017 – Verona Elementary Spring Concert, 7:00 PM, High School Auditorium
13. May 23, 2017 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
14. May 25, 2017 – FFA Banquet, 6:30 PM, High School Cafeteria/Auditorium

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Madison/Oneida BOCES Labor Relations Presentation – Mrs. Group
2. Educational Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Acknowledgement Letter from Utica College Student Teacher Placement Coordinator Richard Moon
2. Acknowledgement Letter from Mr. & Mrs. Shawn Platt
3. Test Refusal Data 2016-2017
4. Maple Mobile Exhibit Information from Mr. Schiebel
5. The Red Press, 2016-17 Issue #5
6. The Vernon Voice, April 2017 Newsletter
7. 2016-17 NYSPHSAA Scholar/Athlete Information from Mr. Weimer
8. Heads Up on Safety, April 2017
9. Sixth Annual Norman J. Reed Legacy Award Letter to Colleen Bennett
10. 2017 Graduation Exercise Information from Mr. Brown
11. NYSASCSD Newsletter of March 2017
12. Madison/Oneida BOCES FYI Report of April 2017 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*)