

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
October 23, 2017 – 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

6:00 PM EXECUTIVE COMMITTEE – MIDDLE SCHOOL ROOM 7
(for the purpose of discussing specific personnel & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF SEPTEMBER 25, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Long-Term Substitute Appointment
6. Approval and Removal of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Approval of School Lunch Fund Report Ending August 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay Warrants Dated September 30, 2017
3. Acceptance of Claims Auditor's Approval to Pay September Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay September Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay September Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay September Warrants – Capital Fund
8. Approval of Treasurer's Report Dated September 30, 2017
9. Approval of General Fund Budget Report Ending September 30, 2017
10. Approval of Special Aid Fund Report Dated September 30, 2017

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, CPSE, & 504 Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Bowling & Boys' Bowling for 2017-2018
3. Acceptance of Vernon PTSO, Verona, PTO, and Sherrill PTSO By-Laws
4. Approval of Resolution to Resolve Insurance Claim T1612710
5. Approval to Table Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 for Review
6. Approval to Delete Policy 0018 and Regulations 0018.1, 0018.2, & 0018.3
7. Acceptance of Gift from the J.D. George Elementary PTO
8. Acceptance of Gift from DonorsChoose.org

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendation

ITEM VI-B FINANCE ACTION

1. Approval to Excess Equipment for Sale, Donation, or Discard
2. Approval of Library Book Discards
3. Approval of Electricity Cooperative Energy Purchasing Service

ITEM VII PRESIDENT'S REPORT

1. October 25, 2017 – LEAD V.V.S. Senior Scholarship Dodgeball Tournament, 6:00 PM, High School
2. November 1, 2017 – Verona Hour with the Superintendent, 5:00 PM, Verona Elementary
3. November 2, 2017 – STEM Career Exploration Series 2017-2018, 6:00 PM, High School
4. November 3, 2017 & November 4, 2017 – High School Drama Club Fall Play, 7:00 PM, High School Auditorium
5. November 6, 2017 – Sherrill Hour with the Superintendent, 5:30 PM, Sherrill Elementary
6. November 7, 2017 – Middle/High School Hour with the Superintendent, 5:30 PM, Middle School Media Center
7. November 14, 2017 – Vernon Hour with the Superintendent, 6:00 PM, Vernon Elementary
8. November 17, 2017 – Middle School Junior Musical, 7:00 PM, High School Auditorium
9. November 18, 2017 – Middle School Junior Musical, 2:00 PM, High School Auditorium
10. November 27, 2017 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Review & Approval of 2017/2018 Budget Vote & School Board Election Calendar – Mrs. Group
2. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. 7th/8th Grade “My Future My Choice” Presentations
2. *The Vernon Voice*, October 2017 Newsletter
3. The Oneida-Herkimer-Madison BOCES Safety Office Publications, *Heads Up on Safety* of September & October 2017 and *Dignity Dispatch* of October 2017
4. *Board & Administrator for School Board Members*, October 2017
5. Madison-Oneida BOCES *FYI: From Our Board to Yours*, October 2017
6. 2017-2018 V.V.S. Calendar
7. Madison-Oneida BOCES Annual Report 2016-2017

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*)

