

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 22, 2018 – 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

6:00 PM EXECUTIVE SESSION – Administration Building
(for the purpose of discussing specific personnel, contract negotiations & pending litigation)

ITEM I PUBLIC SESSION

◆ **Public Hearing** – Review of Revised District Policies 1025 & 1026

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 18, 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. Acceptance of Instructional Resignation
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Long-Term Substitute Appointments
8. Approval of Instructional Substitute Appointments and Removals
9. Approval of Instructional Appointment
10. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2017
 2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated December 31, 2017
 8. Approval of General Fund Budget Report Ending December 31, 2017
 9. Approval of Special Aid Fund Report Dated December 31, 2017
 10. Approval of School Lunch Fund Report Ending November 30, 2017
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies 1025 & 1026 from the Table
3. Approval of Policies 1025 & 1026
4. Approval to Delete Policy 5031 and Regulations 5031.1, 5031.2, & 5031.3
5. Approval to Table Policy 5030 (replaces Policy 5031 and Regulations 5031.1, 5031.2, & 5031.3) & Policy 7023 for Review
6. Approval of Elementary ELA Textbook
7. Approval of Memorandum of Agreement

ITEM VI-B FINANCE ACTION

1. Approval of Library Book/Textbook Discards
2. Resolution Accepting a Settlement Agreement and Release
3. Approval of Settlement Agreement and Release with Bacon and Seiler Construction Company, Inc.
4. Approval of Contract with Custom Commercial Carpet Company, Inc.
5. Acceptance of Gift from Jones Lang and LaSalle
6. Acceptance of Gift from VVS Middle School 7/8 Red Team
7. Acceptance of Gift from Zhihong Li
8. Acceptance of Gift from the Community Foundation of Herkimer & Oneida Counties, Inc. on behalf of The Kenwood Benevolent Society Fund

ITEM VII PRESIDENT'S REPORT

1. January 25, 2018 – Oneida-Madison-Herkimer Counties School Boards Institute’s Program – ‘Legislative Forum,’ 6:00 PM Check-in & Light Dinner, Oneida BOCES
2. February 3, 2018 – Budget Workshop, 8:30 AM, Administration Building
3. February 26, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Ms. Tiffany
2. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from NYS Senator Rich Funke for the Agriculture Program
2. *The Red Press*, 2017-2018, Issue #3
3. OHM BOCES Safety Office’s *Dignity Dispatch & Heads Up on Safety*, January 2018
4. *The Vernon Voice*, January 2018 Newsletter
5. LRP Publications, Inc.’s Board & Administrator for School Board Members, December 2017 & January 2018
6. *NYSIR News*, December 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*)