

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 19, 2019 – 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

5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

- ◇ **Public Hearing** – Review of Title I & II Grants

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MAY 22, 2019, JUNE 24, 2019 & JULY 3, 2019 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Leave of Absence
4. Approval of Civil Service Appointments
5. Approval of Instructional Long-Term Substitute Appointment
6. Acceptance of Instructional Resignation
7. Approval of Instructional Appointment
8. Approval of Instructional Extra-Pay Assignments
9. Approval & Removal of Instructional Substitute Appointments
10. Approval of Administrative Internship
11. Approval of Annual Appointment

ITEM VI-A FINANCE ACTION

1. Approval of School Lunch Fund Report Ending May 31, 2019
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated June 20, 21, 24, & 25
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
8. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
9. Approval of Treasurer's Report Ending June 30, 2019
10. Approval of General Fund Budget Report Ending June 30, 2019

ITEM VI-A FINANCE ACTION CONT'D

11. Approval of Special Aid Fund Report Dated June 30, 2019
12. Approval of School Lunch Fund Report Ending June 30, 2019
13. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
16. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
17. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
18. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
19. Approval of Tax Warrant for 2019/20

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Swimming for 2019-2020
3. Approval to Remove Policy 7042 from the Table
4. Approval of Policy 7042
5. Review & Approval of Regulation 4027.1

ITEM VI-B FINANCE ACTION

1. Authorization of Middle School Extra-Curricular Activities Funds & Approval of Advisors
2. Acceptance of Gift from V.V.S. Class of 1984
3. Approval of Inventory Adjustments
4. Approval of Resolution to Approve the Indemnification of Ridley Electric, Inc.
5. Approval of Indemnification Agreement with Ridley Electric, Inc.
6. Approval of Resolution Establishing a Retirement Contribution Reserve Fund
7. Approval of Resolution Establishing a Retirement Contribution Reserve Sub-Fund for TRS Contributions
8. Approval of Resolution to Fund the Retirement Contribution Reserve in the Amount of \$433,031.00
9. Approval of Resolution to Fund the Retirement Contribution Reserve Sub-Fund for TRS Contributions in the Amount of \$284,095.00
10. Approval to Fund the Tax Certiorari Reserve (\$2,149,575.01)

ITEM VII PRESIDENT'S REPORT

1. August 28, 2019 – High School Open House, 6:30 PM
2. September 3 & 4, 2019 – Superintendent's Conference Days
3. September 3, 2019 – Elementary Open Houses, 6:00 PM
4. September 4, 2019 – Middle School Open House, 6:00 PM
5. September 19, 2019 – School Boards Institute Meeting – “Strategies & Partnerships to Address Mental Health Programs in our Schools & Communities” – 6:00 PM Registration/Light Dinner & 6:30 PM Program, Oneida BOCES
6. September 23, 2019 – District Tour Part II @ 5:30 PM & Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Acceptance of School Safety Plan – Mr. Wixson
2. 2018/2019 APPR Report & Statement of Certification Approval – Mr. Brown
3. Enrollment Update - Mrs. Group
4. Staffing Update 2019/2020 – Mrs. Group

ITEM IX BOARD FORUM

1. Non-Resident Students
2. Board Retreat Planning Discussion

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for discussion of specific personnel and pending litigation)

ITEM XII INFORMATION

1. Acknowledgement Letter from NYSIR for Mark Wixson
2. Acknowledgement Card from Sondra Whalen
3. Madison/Oneida BOCES Banner Newsletter, Spring 2019
4. Madison/Oneida BOCES FYI Report from Patrick Baron for July & August 2019

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)*

