

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

May 18, 2022 - 7:00 PM

Middle/High School Group Instruction Rooms

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

- 6:30 PM EXECUTIVE SESSION** *(for specific personnel & contract negotiations)*
- ITEM I PUBLIC SESSION**
- ITEM II AGENDA APPROVAL/REVISIONS**
- ITEM III APPROVAL OF MARCH 28, 2022 & APRIL 19, 2022 BOARD OF EDUCATION MEETING MINUTES**

Consent Items *****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Instructional Leaves of Absence
5. Approval of Instructional Appointments
6. Approval & Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated April 15 & 30
2. Acceptance of Claims Auditor's Approval to Pay April Warrants - General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrants- Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay April Warrants- School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants- Capital Fund
6. Approval of Treasurer's Report Ending April 30, 2022
7. Approval of General Fund Budget Report Ending April 30, 2022
8. Approval of Special Aid Fund Report Dated April 30, 2022
9. Approval of School Lunch Fund Report Ending March 31, 2022
10. Approval to Appoint Additional 2022/2023 Election Inspectors & Coordinators
11. Approval of 2022-2023 Non-Instructional Employee Paid Holiday Schedule

ITEM IV-B POLICY ACTION

1. Approval of 2022-2023 Payroll Schedule
2. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 17, 2022
4. Approval of FitforLife/A Lifetime of Fitness Course
5. Approval of Library Books Discards

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

ITEM VI-B FINANCE ACTION

1. Acceptance of Community Donation to the National Junior Honor Society
2. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
3. Approval to Participate in 2022/2023 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
4. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon-Verona-Sherrill School District Pursuant to Education Law 1950 (4)(jj)

ITEM VII PRESIDENT'S REPORT

1. May 19, 2022- Facilities Review Committee Meeting, 6:00 PM, Middle School STEAM Commons# 1
2. May 19, 2022 - Verona Chorus Concert, 6:00 PM and Strings & Band Concert, 7:00 PM, HS Auditorium
3. May 19, 2022 – School Boards Institute’s Student Achievement Awards, 6:30 PM, Virtual
4. May 23 & 24, 2022 - Strategic Planning Setting Direction Retreats, 6:00-8:00 PM, Middle School STEAM Wing
5. May 24, 2022 – Vernon Strings & Band Concert, 6:30 PM, High School Auditorium
6. May 24, 2022 OR May 25, 2022 - Facilities Review Committee Tour, 3:30-4:30 PM, 4:30-5:30 PM, OR 5:30-6:30 PM, E.A. McAllister Multipurpose Room/Cafeteria
7. May 25, 2022 - Sherrill Strings & Band Concert, 6:30 PM, High School Auditorium
8. June 1, 2022 - Sherrill Library Vote, 12 Noon – 9:00 PM, Vernon Village Hall, Verona Fire Station, & Sherrill Court Facility
9. June 2, 2022 – Facilities Review Committee Meeting, 6:00 PM, Middle School STEAM Commons
10. June 2, 2022 – Senior Class Awards, 6:30 PM, High School Auditorium
11. June 6, 2022 – Senior Project Presentations, 6:30 PM, High School
12. June 7, 2022 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
13. June 8, 2022 – High School Chorus Spring Concert, 7:00 PM, High School Auditorium
14. June 9, 2022 – Middle School Spring Concert, 7:00 PM, High School Auditorium
15. June 13, 2022 – Strategic Planning Meeting, 5:30 PM, Middle School STEAM Commons
16. June 16, 2022 – Facilities Review Committee, 6:00 PM, Middle School STEAM Commons
17. June 21, 2022 – Retiree Recognition, 6:00 PM, & Board of Education Meeting, 7:00 PM, Middle/High School Media Center & Group Instruction Rooms
18. June 24, 2022 – Graduation, 6:00 PM, Sheveron Field
19. July 6, 2022 – Reorganizational Meeting, 5:30 PM, Middle/High School Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Disney Leadership Report – Mrs. Group
2. Outer Circle Report – Mrs. Scheemaker
3. Curriculum Report – Mrs. Group
4. Facilities Planning Committee Update – Mr. Wixson
5. Draft 3-Year Technology Plan – Mr. Wixson
6. Educational, Health, Wellness, & Safety Initiatives - Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *VVS Friday Flash*, Weeks 29-31
2. Enrollments as of April 30, 2022
3. LRP Publications’ *Board & Administrator for School Board Members*, May 2022
4. *Sheveron Communicator*, Spring 2022

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. As a reminder, New York State requires masks be worn in schools regardless of vaccination status. 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*)