

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 25, 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 PART II – ADMINISTRATION BUILDING

6:45 PM Audit Committee – Independent External Auditor’s Report

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

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 Appointment
6. Approval and Removal of Instructional Long-Term Substitute Appointments
7. Approval of Instructional Leaves of Absence
8. Approval of Instructional Extra-Pay Assignments
9. Approval & Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor’s Approval to Pay July Warrants – General Fund
2. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Special Aid Fund
3. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Trust & Agency Fund
4. Acceptance of Claims Auditor’s Approval to Pay July Warrants – School Lunch Fund
5. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Capital Fund
6. Approval of Treasurer’s Report Ending July 31, 2019
7. Approval of General Fund Budget Report Ending July 31, 2019
8. Approval of Special Aid Fund Report Dated July 31, 2019
9. Approval of School Lunch Fund Report Ending July 31, 2019
10. Acceptance of Claims Auditor’s Approval to Pay Warrants dated August 15 & 31
11. Acceptance of Claims Auditor’s Approval to Pay August Warrants – General Fund
12. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Special Aid Fund
13. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Trust & Agency Fund
14. Acceptance of Claims Auditor’s Approval to Pay August Warrants – School Lunch Fund
15. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Capital Fund

ITEM VI-A FINANCE ACTION CONT'D

16. Approval of Treasurer's Report Ending August 31, 2019
17. Approval of General Fund Budget Report Ending August 31, 2019
18. Approval of Special Aid Fund Report Dated August 31, 2019

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Boys' Ice Hockey 2019-2020
3. Approval to Participate in Section III Mixed Competition for Modified Football 2019-2020
4. Review & Approval of Regulation 4027.1
5. Approval of Memorandum of Agreement for Faculty Auditor of Extra-Classroom Activities

ITEM VI-B FINANCE ACTION

1. Acceptance of External Independent Auditor's Report
2. Approval of Inventory Adjustments
3. Approval of Textbook Discards
4. Approval of Extra Curricular Reports of 4/1/19-6/30/19
5. Approval of Resolution to Adopt the State of New York Deferred Compensation Plan

ITEM VII PRESIDENT'S REPORT

1. October 4, 2019 – VVS Class of 2019 Athletic Hall of Fame Introductions, 7:00 PM Football Game Half-Time
2. October 5, 2019 – VVS Class of 2019 Athletic Hall of Fame Induction Ceremony, 6:00 PM, Sheveron Community Center
3. October 6, 2019 – VVS Community Day, 10 AM – 3 PM, High School
4. October 28, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Eagle Scout Project – Mr. Alec Hurd
2. Opening Day Report – Mrs. Group
3. New York State Assessment Results – Mr. Brown

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for discussion of specific personnel)

ITEM XII INFORMATION

1. *Friday Flash*, Weeks 1 & 2
2. VVS Drama Club Recap of 2018-2019 & Goals for 2019-2020
3. Board of Education Calendar & Board Reporting Schedule for 2019-2020
4. Board of Education Committee Participation for 2019-2020
5. Acknowledgement Letter from Ferrara Fiorenza PC
6. Acknowledgement Letter from OHM BOCES School & Business Alliance
7. Acknowledgement Letter from the Kelberman Center Walk for Autism
8. Madison/Oneida BOCES FYI Report from Patrick Baron for September 2019
9. Madison/Oneida BOCES Annual Report for 2018-2019
10. VVSTA Agreement 2019-2022
11. VVS Family Calendar 2019-2020

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)*