

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**March 28, 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

**6:00 PM EXECUTIVE SESSION** *(for specific personnel)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 5, 2022 & MARCH 19, 2022 BUDGET WORKSHOP AND FEBRUARY 28, 2022 BOARD OF EDUCATION MEETING MINUTES**

**Consent Items**\*\*\*\*\*

**ITEM V-A APPROVAL OF PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Appointment
7. Approval of Administrative Tenure Period Extension
8. Approval of Instructional Substitute Appointments
9. Approval of Instructional Extra Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated February 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
6. Approval of Treasurer's Report Ending February 28, 2022
7. Approval of General Fund Budget Report Ending February 28, 2022
8. Approval of Special Aid Fund Report Dated February 28, 2022
9. Approval of School Lunch Fund Report Ending January 31, 2022

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval of Memorandum of Agreement for Teachers on Special Assignment

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation
2. Approval of Memorandum of Agreement for Superintendent
3. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations

**ITEM VI-B FINANCE ACTION**

1. Approval of Library Book Discards

**ITEM VII PRESIDENT'S REPORT**

1. March 29, 2022 – Strategic Planning CORE Team Meeting, 4:00-5:00 PM, Virtual
2. March 30, 2022 – School Boards Institute's Program – *How to Become a School Board of Education Candidate and What You Need to Know*, 5:30-7:30 PM, Virtual
3. March 30, 2022 OR April 1, 2022 – Facilities Review Committee Tour, 3:00-4:30 PM, 4:30-6:00 PM, OR 6:00-7:30 PM, High School Main Lobby
4. April 4 & 5, 2022 – Strategic Planning Vision Retreats, 6:00-8:00 PM, Middle School STEAM Wing
5. April 6, 2022 – Madison-Oneida BOCES Annual Meeting, 6:30 PM, Rossetti Education Center Courtyard (*Need Attendance Count*)
6. April 7, 2022 – Facilities Review Committee Meeting, 6:00-8:00 PM, Middle School STEAM Commons #1
7. April 19, 2022 – Strategic Planning CORE Team Meeting, 4:00-5:00 PM, Virtual
8. April 21, 2022 – Facilities Review Committee Meeting, 6:00–8:00 PM, Middle School STEAM Commons #1
9. April 25, 2022 OR April 28, 2022 – Facilities Review Committee Tour, 3:30-4:30 PM, 4:30-5:30 PM, OR 5:30-6:30 PM, W.A. Wettel Multipurpose Room/Cafeteria

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Science/Agriculture Report – Mrs. Group
2. Budget Update – Mr. Wixson
3. Facilities Project Update – Mr. Wixson
4. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION** (*for discussion of specific personnel*)

**ITEM XII INFORMATION**

1. VVS Friday Flash, Weeks 23-25
2. Enrollments as of February 28, 2022
3. LRP Publications, Inc. *Board & Administrator for School Board Members*, January & February 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*)