

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
April 21, 2020 – 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** *(for the discussion of contract negotiations)*

6:30 PM **AUDIT COMMITTEE**

ITEM II **AGENDA APPROVAL/REVISIONS**

CONSENT ITEMS

ITEM V-A **PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointment
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Leaves of Absence
5. Approval of Instructional Appointments
6. Approval of Instructional Extra Pay Assignments

ITEM VI-A **FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2020
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
7. Approval of Treasurer's Report Ending March 31, 2020
8. Approval of General Fund Budget Report Ending March 31, 2020
9. Approval of Special Aid Fund Report Dated March 31, 2020
10. Approval of School Lunch Fund Report Ending February 29, 2020

ITEM IV-B **POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policy 7021 from the Table
3. Approval to Policy 7021
4. Approval to Table Policy 8104 for Review
5. Approval of Revised 2019-2020 Budget Vote & Board Election Calendar
6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES

ITEM IV-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Approval of 2020/2021 Tentative Administrative Budget for the Madison/Oneida BOCES
2. Approval to Participate in 2020/2021 Cooperative Bidding with Madison/Oneida BOCES
3. Acceptance of Edwin J. Wadas Foundation Inc. Grant
4. Approval to Excess Maintenance Equipment for Sale, Donation, Trade, or Discard
5. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/20 through 3/31/20

ITEM VII PRESIDENT'S REPORT

1. May 20, 2020 – Board of Education Meeting, 7:00 PM

ITEM VIII SUPERINTENDENT'S REPORT

1. Virtual Tour – Library/Media Center, Makerspace, & Technology
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X INFORMATION

1. Enrollment Reports of March 31, 2020
2. *VVS Friday Flash*, Weeks 26-29
3. *Led by Red* High School Weekly Memo for March 16-20, March 23-27, March 30-April 3, & April 10-17
4. *The Red Press*, 2019-20 Issue #4
5. Madison/Oneida BOCES *FYI: From Our Board to Yours* from Patrick Baron, April 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*)