

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 12, 2018 – 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 purpose of discussing contract negotiations & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 22, 2018 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Appointments
2. Approval of Civil Service Leaves of Absence
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Substitute Appointments
5. Approval of Extra-Pay Assignments
6. Approval of Annual Appointments – School Physicians

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
7. Approval of General Fund Budget Report Ending October 31, 2018
8. Approval of Special Aid Fund Report Dated October 31, 2018
9. Approval of School Lunch Fund Report Ending September 30, 2018

ITEM IV-B POLICY ACTION

1. Approval of CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 7021 from the Table
3. Approval of Policy 7021
4. Approval to Excess Technology Equipment & Furniture for Sale, Donation, Trade, Or Discard
5. Approval of January 2019 Madison Oneida Herkimer Workers' Compensation Plan Municipal Cooperation Agreement
6. Authorization of the Appointment of a District Representative and Alternate to the Madison Oneida Herkimer Workers' Compensation Plan Consortium Board of Directors

ITEM V-B PERSONNEL ACTION

1. Approval of Resolution for Adoption of New Title - Payroll Clerk

ITEM VI-B FINANCE ACTION

1. Acceptance of Final Tax Collector's Report
2. Approval to Establish a Varsity Swim Team

ITEM VII PRESIDENT'S REPORT

1. November 13, 2018 - Hour with the Superintendent, 5:00 PM, Vernon Elementary
2. November 14, 2018 – Hour with the Superintendent, 5:00 PM, Verona Elementary
3. November 16, 2018 – Middle School Junior Musical, 7:00 PM, High School Auditorium
4. November 17, 2018 – Middle School Junior Musical, 2:00 PM, High School Auditorium
5. November 27, 2018 – Vernon Winter Concert, 6:30 PM, High School Auditorium
6. December 4, 2018 – Sherrill Winter Concert, 6:30 PM, High School Auditorium
7. December 6, 2018 – Verona Winter Concert, 6:30 PM, High School Auditorium
8. December 3, 2018 – School Boards Institute's Program/Dinner (*Fiscal Planning for 2019-2010 & Advocacy Initiatives*), 6:00 PM, Oneida BOCES (**need attendance count**)
9. December 13, 2018 – Middle School Winter Concert, 7:00 PM, High School Auditorium
10. December 17, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Library/Media & Business Report – Mrs. Laramie
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Board of Education Senior Representative Applications
2. Enrollment Report of October 31, 2018
3. Acknowledgement Cards from V.V.S. Pop Warner Football
4. V.V.S. Shoebox Santas Information
5. Music Educator's Conference Information
6. *Led by Red* High School Weekly Memo: 10/29-11/2
7. *VVS Friday Flash*, Weeks 3-8
8. Andrew D. Rossetti Scholarship Award 2018 Report to Contributors
9. Madison/Oneida BOCES FYI Report of October 31, 2018

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*)