

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**April 23, 2019 – 7:00 PM – Middle School Media Center**

**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 – Middle School Room 7**  
*(for the purpose of discussing contract negotiations and pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 26, 2019 & APRIL 3, 2019 BOARD OF EDUCATION MEETING MINUTES AND MARCH 9, 2019 BUDGET WORKSHOP MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Approval of Civil Service Leaves of Absence
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Substitute Appointments
7. Approval of Administrative Internship

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2019
  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 Dated March 31, 2019
  8. Approval of General Fund Budget Report Ending March 31, 2019
  9. Approval of Special Aid Fund Report Dated March 31, 2019
  10. Approval of School Lunch Fund Report Ending February 28, 2019
  11. Approval to Appoint 2019/2020 Election Inspectors & Coordinators
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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies & Regulations Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109 from the Table
3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109
4. Approval to Table Policy 7044 & Regulations 7044.1-7044.4 for Review
5. Approval of Library Book Discards
6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats and Approval of Ballots for Election to the BOCES
7. Approval to Establish Tri-M Music Honor Society Student Club
8. Approval to Establish V.V.S. Chamber Orchestra Student Club
9. Approval of May 24, 2019 Holiday

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation

**ITEM VI-B FINANCE ACTION**

1. Approval to Adopt 2019/2020 V.V.S. Tentative Budget
2. Approval of Madison County Office for the Aging Transportation Request
3. Approval of Town of Vernon Transportation Request
4. Approval of 2019/2020 Tentative Administrative Budget for the Madison/Oneida BOCES
5. Approval to Adopt 2019/2020 Property Tax Report Card
6. Approval of January 1, 2019 – March 31, 2019 Extra-Curricular Reports
7. Approval to Participate in 2019/2020 Cooperative Bidding with Madison/Oneida BOCES
8. Approval to Excess Technology Equipment for Sale, Donation, Trade, Or Discard
9. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2019/2020 School Year Capital Outlay Project at J.D. George Elementary School
10. Approval of Resolution to Undertake a Capital Outlay Project at J.D. George Elementary School for the 2019/2020 School Year
11. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Alexander Kuehne/DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018/2019 Capital Outlay Project

**ITEM VII PRESIDENT'S REPORT**

1. April 24, 2019 – Vernon Beginner Concert, 6:30 PM, Vernon Elementary
2. April 25, 2019 – Verona Beginner Concert, 6:30 PM, Verona Elementary
3. April 29, 2019 – Sherrill Beginner Concert, 6:30 PM, Sherrill Elementary
4. April 30, 2019 – Elementary Principal Final Interviews, 5:00 PM, High School Conference Room
5. May 1, 2019 – Verona Hour with the Superintendent/Budget Presentation, 5:00 PM, Verona Media Center
6. May 1, 2019 – High School Band Spring Concert, 7:30 PM, High School Auditorium
7. May 6, 2019 – Sherrill Hour with the Superintendent/Budget Presentation, 5:30 PM, Sherrill Media Center
8. May 8, 2019 – Budget Public Hearing, 6:30 PM, High School Large Group Instruction Room

**ITEM VII PRESIDENT'S REPORT CONT'D**

9. May 9, 2019 – School Boards Institute's Program – Distinguished Service & Student Achievement Awards - Check In @ 5:15; Student Musical Group @ 5:45; Dinner @ 6 w/Program to Follow, Twin Ponds (*need attendance count & meal choice*)
10. May 10, 2019 – Reaching Out Talent Showcase, 7:00 PM, High School Auditorium
11. May 14, 2019 – Vernon Hour with the Superintendent/Budget Presentation, 5:00 PM, Vernon Media Center
12. May 15, 2019 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
13. May 16, 2019 – Verona Elementary Spring Concert, 6:30 PM, High School Auditorium
14. May 21, 2019 – Budget Vote/Board Election, 12 Noon – 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
15. May 22, 2019 – Vernon Elementary Spring Concert, 6:30 PM, High School Auditorium
16. May 22, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Disney Leadership Report – Mrs. Sanchez
2. BOCES Career & Technical Education Report – Ms. Starks
3. ELA/Reading Report – Mrs. Miller & Mrs. Trevisani
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Report of March 31, 2019
2. Acknowledgement Letter from NYS Public High School Athletic Association
3. Acknowledgement Letter from Utica Board of Volleyball Officials
4. *VVS Friday Flash*, Weeks 27-30
5. *The Red Press*, 2018-19 Issue #6
6. *Board & Administrator for School Board Members*, March 2019
7. NYS Department of Health Immunization Report

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*)

