

**VERNON-VERONA-SHERRILL  
BOARD OF EDUCATION MEETING AGENDA  
May 22, 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

**6:00 PM EXECUTIVE SESSION – Administration Building**  
*(for the purpose of discussing contract negotiations and specific personnel)*

**6:45 PM Audit Committee – Internal Auditor’s Report**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF MARCH 25, 2019 & APRIL 23, 2019 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignation
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 Substitute Appointment
6. Approval of Long-Term Instructional Substitute Appointment
7. Approval of Administrators, Supervisors, and Confidential Employees’ Salaries
8. Approval of Administrative Appointment

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated April 15 & 30, 2019
  2. Acceptance of Claims Auditor’s Approval to Pay April Warrants – General Fund
  3. Acceptance of Claims Auditor’s Approval to Pay April Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor’s Approval to Pay April Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor’s Approval to Pay April Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor’s Approval to Pay April Warrants – Capital Fund
  7. Approval of Treasurer’s Report Dated April 30, 2019
  8. Approval of General Fund Budget Report Ending April 30, 2019
  9. Approval of Special Aid Fund Report Dated April 30, 2019
  10. Approval of School Lunch Fund Report Ending March 31, 2019
  11. Approval of 2019-2020 Non-Instructional Employee Paid Holiday Schedule
  12. Approval of 2019-2020 Payroll Schedule
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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policy 7044 & Regulations 7044.1-7044.4 from the Table
3. Approval of Policy 7044 & Approval to Rescind Regulations 7044.1-7044.4
4. Approval to Table Policies and Regulations Per the Policy Audit Dated May 1, 2019 (1015-1041.2), 5020, and 6100.14
5. Approval of Library Book & Textbook Discards
6. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
7. Acceptance of School Budget Vote Master Tally Sheet of May 21, 2019
8. Approval of Final 2019-2020 Student Program Calendar
9. Approval of Disney Leadership Request

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendations

**ITEM VI-B FINANCE ACTION**

1. Approval of January 1, 2019 – March 31, 2019 Extra-Curricular Report
2. Acceptance of V.V.S. Administrators' Scholarship

**ITEM VII PRESIDENT'S REPORT**

1. May 23, 2019 – FFA Dinner, 6:30 PM, High School Cafeteria & FFA Awards Program, 7:00 PM, High School Auditorium
2. May 29, 2019 – Valedictorian, Salutatorian, & Honor Graduates Appreciation Dinner, 5:30 PM, Sheveron Community Center
3. May 29, 2019 – Senior Class Awards, 6:30 PM, High School Auditorium
4. May 29, 2019 – E.A. McAllister Invention Convention, 6:15 PM, E.A. McAllister Gym
5. May 30, 2019 – High School Orchestra/Jazz Band Spring Concert, 7:00 PM, High School Auditorium
6. June 3, 2019 – Senior Project Presentations, 6:00 PM, High School
7. June 5, 2019 – Middle School Spring Concert, 7:00 PM, High School Auditorium
8. June 11, 2019 – High School Chorus Spring Concert, 7:00 PM, High School Auditorium
9. June 12, 2019 – High School Band Banquet, 6:00 PM, Sheveron Community Center & High School Auditorium
10. June 24, 2019 – Board of Education Meeting, 7:00 PM, Middle School Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Communications Update – Mrs. Whalen
2. Facilities Project Update – Mr. Wixson
3. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. 2018-2019 NYSPHSAA Scholar/Athletes Announcement from Randy Thomas
2. Language & Culture Puerto Rico Trip
3. Spring Scholar Athlete Report from Randy Thomas
4. Plan B Evacuation Staging Fire Drill Information from Erin Sanchez
5. Enrollment Reports of April 30, 2019
6. VVS Friday Flash for Weeks 31 - 33
7. *Best Practices in Succession Planning* from Hanover Research, October 2014
8. *Madison/Oneida BOCES FYI Report* from Patrick Baron, April & May 2019
9. *Sheveron Communicator*, Spring 2019

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*)