

**VERNON VERONA SHERRILL  
BOARD OF EDUCATION MEETING AGENDA**

**November 28, 2022 – 7:00 PM**

**Middle/High School Group Instruction Rooms**

**DISTRICT VISION**

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

**DISTRICT MISSION**

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

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

**6:45 PM Audit Committee**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF OCTOBER 24, 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 Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointment
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated October 15 & 31, 2022
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 – School Lunch Fund
5. Approval of Treasurer's Report Ending October 31, 2022
6. Approval of General Fund Budget Report Ending October 31, 2022
7. Approval of Special Aid Fund Report Dated October 31, 2022
8. Approval of School Lunch Fund Report Ending September 30, 2022

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval of Concessions Club
3. Approval of Resolution to Amend The VVS Central School 403(b) Retirement Plan
4. Approval of Section III Combining Contracts for JV & Varsity Women's Wrestling
5. Approval of Resolution Approving Part-Time Data Service Support
6. Approval to Appoint December 2022 Facilities Project Vote Election Inspectors & Coordinators

**ITEM V-B PERSONNEL ACTION**

1. Approval of Certified Administrator as a Consultant Employment Agreement
2. Approval of Data Service Support Employment Agreement

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Final Tax Collector's Report
2. Acceptance of Bid Proposal by The Bonadio Group to Provide Internal Auditing Services for the Fiscal Year Ending 6/30/23
3. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
4. Approval of Library Book Discards

**ITEM VII PRESIDENT'S REPORT**

1. November 29, 2022 – VVS Facilities Project 2024 Public Presentation, 5:00 PM, Middle/High School Media Center
2. November 30, 2022 – VVS Facilities Project 2024 Public Presentation, 7:00 PM, Middle/High School Media Center
3. December 5, 2022 – VVS Facilities Project 2024 Public Presentation, 6:00 PM, Town of Verona Offices
4. December 6, 2022 – VVS VIRTUAL Facilities Project 2024 Public Presentation, 5:30 PM (*link shared on VVS website*)
5. December 6, 2022 – Sherrill Winter Concert, 6:30 PM, High School Auditorium
6. December 8, 2022 – Verona Winter Concert, 6:30 PM, High School Auditorium
7. December 12, 2022 – Secondary Small Ensembles Concert, 7:00 PM, High School Auditorium
8. December 13, 2022 – VVS Facilities Project 2024 Vote, 12:00 PM – 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
9. December 13, 2022 – Vernon Winter Concert, 6:30 PM, High School Auditorium
10. December 14, 2022 – Special Board of Education Meeting, 5:30 PM, Administration Building
11. December 15, 2022 – 7-12 Band & Orchestra Concert, 7:00 PM, High School Auditorium
12. December 19, 2022 – Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms
13. December 22, 2022 – Senior Citizens' Breakfast, 8:00-10:00 AM, Sheveron Community Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
  - FFA National Convention Student Presentation
  - Summer Program Report

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of October 31, 2022
2. Acknowledgement Letter from NYSPHSAA Section III
3. *An Hour with the Superintendent*, November 2022
4. LRP Publications Inc., *Board & Administrator for School Board Members*

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*)