

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

April 16, 2024 – 7:00 PM

Middle/High School Multipurpose Room

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.

5:30 PM EXECUTIVE SESSION *(for discussion of specific personnel & pending litigation)*

6:30 PM AUDIT COMMITTEE *(Internal Audit)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 25, 2024 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointment
4. Approval of Instructional Leaves of Absence
5. Approval of Instructional Appointments
6. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31, 2024
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 – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
6. Approval of Treasurer's Report Ending March 31, 2024
7. Approval of General Fund Budget Report Ending March 31, 2024
8. Approval of Special Aid Fund Report Dated March 31, 2024
9. Approval of School Lunch Fund Report Ending February 29, 2024
10. Approval of 2024-2025 Non-Instructional Employee Paid Holiday Schedule

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies – Instruction 8400-8405, 8500-8506 – from the Table
3. Approval of Policies - Instruction 8400-8405, 8500-8506

ITEM IV-B POLICY ACTION CONT'D

4. Approval to Table Policies – School Board of Operations 2001-2401
5. 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
6. Acceptance of Vernon Public Library Levy Proposition & with Revised Vote Date of June 4, 2024
7. Approval of 2024-2025 Payroll Schedule

ITEM V-B PERSONNEL ACTION

1. Approval of Corrected Memorandum of Agreement for Director of Student Programs & Communications
2. Approval of Memorandum of Agreement for Director of Physical Education & Athletics/Dean of Students
3. Approval of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Madison/Oneida BOCES Administrative Budget Presentation – Mr. Budelmann & Ms. Decker - Approval of 2024/2025 Tentative Administrative Budget for the Madison/Oneida BOCES
2. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services and CoSer 602 Administrative Compensation Services
3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (\$528,626)
4. Approval to Fund Unemployment Insurance Reserve (\$82,100)
5. Approval to Fund Health Insurance Reserve (\$6,684,749)
6. Approval to Fund the Retirement Contribution Reserve (\$204,467)
7. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$204,468)
8. Approval to Establish and Fund a Capital Reserve (\$1,000,000)
9. Approval of a Resolution Specifying in Detail the Necessity for a Purchase of Busses and Related Vehicles
10. Approval of a Bond Resolution Authorizing the District to Finance the Purchase of Various School Busses and Related Vehicles, to Issue Serial Bonds to Finance Such Purchase, and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the President of the Board of Education of the District
11. Approval of a Resolution Determining That a Vote of the Qualified Voters of the District on a Proposition Relating to the Adoption of a Bond Resolution Shall Be Held on the Annual Meeting of the District Scheduled for May 21, 2024, Directing That Said Proposition Shall Be Submitted to Such Voters at Such Meeting and Vote, and Prescribing the Form of the Proposition to Be Included in Such Meeting and Vote
12. Approval of SEQR Resolution Relative to a Capital Outlay Project for Safety and Security Improvements to W.A. Wettel Elementary School for the 2024-2025 School Year
13. Approval of Resolution to Undertake a Capital Outlay Project for Safety and Security Improvements to W.A. Wettel Elementary School for the 2024-2025 School Year
14. Acceptance of Donation from the Performing Arts Boosters
15. Acceptance of Hubert Pritchard Award
16. Approval of Resolution Authorizing the Issuance of Revenue Anticipation Notes

ITEM VII PRESIDENT'S REPORT

1. Response to Prior Public Comments
2. April 29, 2024 – Community Café (*Budget Presentation*), 6:00 PM, MS/HS Media Center
3. May 1, 2024 – Community Café (*Budget Presentation*), 5:00 PM, Verona (J.D. George) Media Center
4. May 1, 2024 – Performing Arts Boosters (*Budget Presentation*), 5:30 PM, HS Music Suite
5. May 2, 2024 – VVS Community Rotary Club (*Budget Presentation*), 6:00 PM, MS/HS Media Center

ITEM VII PRESIDENT'S REPORT CONT'D

6. May 6, 2024 – Community Café (*Budget Presentation*), 6:00 PM, Sherrill (E.A. McAllister) Media Center
7. May 7, 2024 – Community Café (*Budget Presentation*), 5:00 PM, Vernon (W.A. Wettel) Media Center
8. May 7, 2024 – VVS Public Budget Hearing, 6:30 PM, HS Multipurpose Room
9. May 9, 2024 - School Boards Institute's Program - Distinguished Service Awards & Student Achievement Awards, 4:00 PM Check-in & Social Hour; 5:00 PM Dinner, Twin Ponds (*need attendance count*)
10. May 10, 2024 – Community Café, 5:00 PM, Virtual (see website for link)
11. May 14, 2024 – Community Café, 6:30 PM, MS/HS Media Center
12. May 15, 2024 – Agriculture Booster Club (*Budget Presentation*), 6:00 PM, HS Agriculture Suite

13. May 15, 2024 – High School Band & Jazz Spring Concert, 7:30 PM, HS Auditorium
14. May 16, 2024 – Verona Spring Concert, 6:00 PM, HS Auditorium
15. May 21, 2024 – 2024/2025 VVS Budget Vote & Board Election, 12 Noon to 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Community Activity Center (CAC)
16. May 21, 2024 – Vernon Spring Concert, 6:00 PM, HS Auditorium
17. May 22, 2024 – Board of Education Meeting, 5:30 PM, MS/HS Media Center
18. July 2, 2024 – Board Retreat/Organizational Meeting, 5:30 PM, HS Multipurpose Room
19. NYSSBA Leadership in Education Event – July 19th & 20th (*need attendance count*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
- Athletic Update – Mrs. Sanchez & Mr. Mitchell

ITEM IX BOARD FORUM

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of February 29, 2024
2. VVS Communications Report Card, March 2024
3. Acknowledgement Email for Athletics from Jacqueline Cole

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*)

