

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

**May 17, 2023 – 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, pending litigation, & contract negotiations)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**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
9. Approval of Administrative Internship Appointment

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated April 15 & 30, 2023
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 – School Lunch Fund
5. Approval of Treasurer's Report Ending April 30, 2023
6. Approval of General Fund Budget Report Ending April 30, 2023
7. Approval of Special Aid Fund Report Dated April 30, 2023
8. Approval of School Lunch Fund Report Ending March 31, 2023
9. Approval to Re-Appoint 2023/2024 Election Inspectors/Assistant Clerks
10. Approval of 2023-2024 Non-Instructional Employee Paid Holiday Schedule

\*\*\*\*\*

**ITEM IV-B POLICY ACTION**

1. Approval of 2023-2024 Payroll Schedule
2. Acceptance of CPSE, Sub-CSE, 504, Graduation Only No IEP Updates, & Manifestation Committee Recommendations
3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 16, 2023
4. Approval of 2023-2026 CSEA Agreement
5. Approval to Table Policy 8102 for Review
6. Approval of Library Book Discards

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Verona High School Alumni Award
2. Acceptance of NYSED First in Math Award
3. Acceptance of School Lunch PALS Donation
4. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/23-3/31/23
5. Approval to Remove Request for New Textbook Adoption from the Table
6. Approval of New Textbook Adoption
7. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various Types of Computers and Technology Commodities
8. Approval of Applications for Refund or Credit of Real Property Taxes

**ITEM VII PRESIDENT'S REPORT**

1. May 23, 2023 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
2. May 24, 2023 – Verona Elementary Spring Concert, 6:30 PM, High School Auditorium
3. May 30, 2023 – Community Café, 6:30 PM, Middle/High School Multipurpose Room
4. June 1, 2023 – Senior Awards, 6:30 PM, High School Auditorium
5. June 5, 2023 – Senior Project Presentations, 6:30 PM, High School
6. June 6, 2023 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
7. June 7, 2023 – High School Spring Chorus Concert, 7:00 PM, High School Auditorium
8. June 8, 2023 – Middle School Spring Concert, 7:00 PM, High School Auditorium
9. June 20, 2023 – Retiree Recognition, 6:00 PM, & Board of Education Meeting, 7:00 PM, Middle/High School Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Disney Leadership Report – Mrs. Group
2. Outer Circle Report – Ms. Tiffany
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of April 30, 2023
2. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, March 2023
3. *Sheveron Communicator*, Spring 2023

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*)