VERNON-VERONA-SHERRILL BOARD OF EDUCATION MEETING AGENDA

September 26, 2022 – 7:00 PM

Middle/High School Learning Commons Classrooms

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 BOARD OF EDUCATION DISTRICT TOUR PART II

6:45 PM Audit Committee – Independent External Auditor's Report

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 22, 2022 BOARD OF EDUCATION MEETING MINUTES

ITEM V-A APPROVAL OF PERSONNEL ACTION

- 1. Approval to Remove Civil Service Appointments
- 2. Acceptance of Civil Service Resignations
- 3. Approval of Civil Service Leave of Absence
- 4. Approval of Civil Service Change in Status
- 5. Approval of Civil Service Appointments
- 6. Acceptance of Instructional Resignation
- 7. Approval of Instructional Leaves of Absence
- 8. Approval of Instructional Appointments
- 9. Approval & Removal of Instructional Substitute Appointments
- 10. Approval of Instructional Extra-Pay Assignments
- 11. Annual Appointments Comptroller of Extra Curricular Funds Carrie Hodkinson H.S.

ITEM VI-A FINANCE ACTION

- 1. Approval of Treasurer's Report Ending July 31, 2022
- 2. Approval of General Fund Budget Report Ending July 31, 2022
- 3. Approval of Special Aid Fund Report Dated July 31, 2022
- 4. Approval of School Lunch Fund Report Ending July 31, 2022
- 5. Acceptance of Claims Auditor's Approval to Pay Warrants dated August 15 & 31
- 6. Acceptance of Claims Auditor's Approval to Pay August Warrants General Fund
- 7. Acceptance of Claims Auditor's Approval to Pay August Warrants Special Aid Fund
- 8. Acceptance of Claims Auditor's Approval to Pay August Warrants School Lunch Fund
- 9. Acceptance of Claims Auditor's Approval to Pay August Warrants Capital Fund
- 10. Approval of Treasurer's Report Ending August 31, 2022
- 11. Approval of General Fund Budget Report Ending August 31, 2022
- 12. Approval of Special Aid Fund Report Dated August 31, 2022

ITEM IV-B POLICY ACTION

- 1. Acceptance of CPSE & Sub-CSE Committee Recommendations
- 2. Approval of Textbook Discards
- 3. Approval of Long-Range Facilities Plan

ITEM VI-B FINANCE ACTION

- 1. Acceptance of Independent Auditor's Report
- 2. Acceptance of Greater Oneida Chamber Scholarship
- 3. Acceptance of New York State Council of School Superintendents (NYSCOSS) Donation
- 4. Approval of Corrected Tax Rolls
- 5. Approval of Final Scope of Work for the 2024 Facilities Project

ITEM VII PRESIDENT'S REPORT

- 1. NYSSBA Voting Delegate Appointment
- 2. September 29, 2022 School Boards Institute's Program, Social Emotional Learning/Learning Loss Program Progress & Pitfalls, Oneida BOCES, Registration & Light Dinner @ 6:00 PM & Program @ 6:30 PM (need attendance count)
- 3. October 24, 2022 Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms
- 4. October 27, 28, & 29, 2022 NYSSBA's Annual Convention, Oncenter & Marriott Syracuse Downtown (Martha, Tom, & Sam are registered)

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Opening Day Report Mrs. Group
- 2. Staffing Update Mrs. Group
- 3. Educational, Health, Wellness, & Safety Initiatives Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION (for discussion of pending litigation)

ITEM XII INFORMATION

- 1. Enrollment Reports of September 12, 2022
- 2. VVS Friday Flash, Weeks 1 & 2
- 3. VVS Sunday Snapshot
- 4. Sheveron Communicator, Fall 2022 Edition

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*)