

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

**October 24, 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)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF SEPTEMBER 26, 2022 BOARD OF EDUCATION MEETING MINUTES**

**Consent Items**\*\*\*\*\*

**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 Leaves of Absence
4. Approval of Civil Service Appointments
5. Approval of Instructional Appointments
6. Approval of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignments
8. Approval of Administrative Stipend

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated September 15 & 30, 2022
2. Acceptance of Claims Auditor's Approval to Pay September Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay September Warrants – School Lunch Fund
5. Approval of Treasurer's Report Ending September 30, 2022
6. Approval of General Fund Budget Report Ending September 30, 2022
7. Approval of Special Aid Fund Report Dated September 30, 2022
8. Approval of School Lunch Fund Report Ending September 30, 2022
9. Approval to Establish Petty Cash Fund for Athletics – Erin Sanchez (\$75)

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval of Section III Combining Contracts for Varsity Wrestling and Varsity Bowling

**ITEM VI-B FINANCE ACTION**

1. Review & Approval of 2022/2023 Budget Vote & School Board Election Calendar
2. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 7/1/22-9/30/22
3. Approval of Corrected Tax Rolls
4. Adoption of SEQR Resolution Relative to Capital Project
5. Adoption of Resolution of Necessity Relative to Capital Project
6. Adoption of Bond Resolution Relative to Capital Project
7. Adoption of Resolution Calling for a Special Meeting and Vote Relative to Capital Project
8. Approval of the Form of Proposition of a Bond Resolution Authorizing Capital Project and Transfer of Funds from Fund Balance Relative to Capital Project
9. Approval of Legal Notice of Special Meeting and Vote Relative to Capital Project

**ITEM VII PRESIDENT'S REPORT**

1. October 25, 2022 – School Boards Institute's Virtual Program, 6:00 PM, Meet the Candidate Night (*link shared via email*)
2. October 27, 28, & 29, 2022 – NYSSBA's Annual Convention, Oncenter & Marriott Syracuse Downtown (*Martha, Tom, & Sam are registered*)
3. November 2, 2022 – Hour with the Superintendent, 5:00 PM, Verona Elementary Media Center
4. November 7, 2022 – Hour with the Superintendent, 5:30 PM, Sherrill Elementary Media Center
5. November 8, 2022 – Hour with the Superintendent, 5:00 PM, Vernon Elementary Media Center
6. November 9, 2022 – Vernon Elementary Musical, 6:00 PM, Vernon Cafeteria
7. November 10, 2022 – School Boards Institute's Program with Board of Regents Chancellor Dr. Lester Young, Oneida BOCES, Registration & Light Dinner @ 6:00 PM & Program @ 6:30 PM (*need attendance count*)
8. November 17, 2022 – Genesis Honor Education Celebration, 6:00 PM, Hart's Hill Inn
9. November 18, 2022 – Middle School Musical, 7:00 PM, High School Auditorium
10. November 19, 2022 – Middle School Musical, 2:00 & 7:00 PM, High School Auditorium
11. November 28, 2022 – VVS VIRTUAL Facilities Project 2024 Public Presentation, 2:30 PM (*link shared on VVS website*)
12. November 28, 2022 – Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms
13. November 29, 2022 – VVS Facilities Project 2024 Public Presentation, 5:00 PM, Middle/High School Media Center
14. November 30, 2022 – VVS Facilities Project 2024 Public Presentation, 7:00 PM, Middle/High School Media Center
15. December 14, 2022 – Special Board of Education Meeting, 5:30 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Instructional Technology Update – Mr. Wixson
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of September 30, 2022
2. VVS *Friday Flash*, Weeks 3-6
3. VVS *Sunday Snapshot*
4. LRP Publications Inc., *Board & Administrator for School Board Members*
5. Madison/Oneida BOCES Annual Report 2021-2022
6. VVS 2022-2023 Family Calendar