

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
October 17, 2016 – 7:00 PM – Middle School Media Center

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

EXECUTIVE SESSION – 6:00 PM – MIDDLE SCHOOL ROOM 7

(for discussion of specific personnel, pending litigation, and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 22, 2016 & SEPTEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Retirement
2. Approval of Civil Service Leave of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Approval & Removal of Instructional Substitute Appointments
6. Approval of Instructional Extra-Pay Assignments
7. Removal of Administrative Intern for 2016/2017

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending August 31, 2016
2. Approval of School Lunch Fund Report Ending August 31, 2016
3. Acceptance of Claims Auditor's Approval to Pay Warrants dated September 15 & 30, 2016
4. Acceptance of Claims Auditor's Approval to Pay August & September Warrants – General Fund
5. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
6. Acceptance of Claims Auditor's Approval to Pay August & September Warrants – Trust & Agency Fund
7. Acceptance of Claims Auditor's Approval to Pay August & September Warrants – School Lunch Fund
8. Approval of Treasurer's Report Ending September 30, 2016
9. Approval of General Fund Budget Report Dated September 30, 2016
10. Approval of Special Aid Fund Report Dated September 30, 2016

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Bowling & Boys' Bowling for 2016-2017
3. Acceptance of Vernon PTSO, Verona PTO, and Sherrill PTSO By-Laws
4. Approval of 3012-d APPR Plan

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent Auditor's Report from EFPR Group, CPAs PLLC
2. Authorization of Extra-Curricular Activities Funds & Approval of Advisors
3. Approval to Excess Equipment for Sale or Discard
4. Acceptance of Donation from Nye Automotive Group

ITEM VII PRESIDENT'S REPORT

1. October 20, 2016 – High School Kick Off Concert, 7:00 PM, HS Auditorium
2. October 24, 2016 – School Boards Institute's 'Meet our NYS Assembly & NYS Senate Candidates', 5:15 PM, Oneida BOCES (*need attendance count*)
3. October 25, 2016 – Facilities Public Information Session, 6:00 PM, LGI Room
4. October 28, 2016 – High School Drama Club Fall Play, 7:30 PM, HS Auditorium
5. November 2, 2016 – Hour with the Superintendent, 5:00 PM, Verona Elementary
6. November 7, 2016 – Hour with the Superintendent, 5:30 PM, Sherrill Elementary
7. November 8, 2016 – Hour with the Superintendent, 5:00 PM, Vernon Elementary
8. November 9, 2016 – Facilities Public Information Session, 6:00 PM, LGI Room
9. November 10, 2016 – School Boards Institute's Dinner ~ Legal Issues & Perspective, 6:00 PM, Oneida BOCES
10. November 14, 2016 – Facilities Public Information Session, 6:00 PM, LGI Room
11. November 18 & 19, 2016 – Middle School Junior Musical, 7:00 PM Friday & 2:00 PM Saturday, HS Auditorium
12. November 21, 2016 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. V.V.S. Education Foundation Scholarship Opportunities Presentation – Mr. Hill, Mr. Miller, & Mr. Getman
2. Technology Department Presentation – Mr. Wixson
3. PLS 3rd Learning Discussion – Mr. Horning Jr.
4. Review of 2016/2017 Budget Vote & School Board Election Calendar — Mrs. Group
5. Facilities Committee Update – Mr. Wixson
6. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Card from Colleen McEwen
2. *The Vernon Voice*, October 2016 Newsletter
3. Ferrara Fiorenza Announcement
4. Alliance for Quality Education Press Release of September 19, 2016
5. *NYSIR News* of August 2016
6. *Madison/Oneida BOCES FYI Report* of October 2016 from Patrick Baron
7. 2016-2017 V.V.S. Family Calendar
8. *Sheveron Communicator*, Fall 2016

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*)