

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 23, 2017 – 7:00 PM – Administration Building**

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 – 5:30 PM – ADMINISTRATION BUILDING

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 22, 2016 & DECEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Approval of Instructional Resignations
6. Approval of Instructional Long-Term Substitute Appointments
7. Approval of Instructional Appointment
8. Approval of Instructional Substitute Appointment
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31, 2016 and January 15, 2017
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
7. Approval of Treasurer's Report Ending December 31, 2016
8. Approval of General Fund Budget Report Dated December 31, 2016
9. Approval of Special Aid Fund Report Dated December 31, 2016
10. Approval of School Lunch Fund Report Ending November 30, 2016

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Table Policy 6071 for Review
3. Approval of School Information Systems Specialist New Position Duties Statement

ITEM VI-B FINANCE ACTION

1. Approval of Resolution Adopting SEC-Driven Continuing Disclosure Compliance Procedures
2. Approval of Resolution Adopting Bond and Note Financings – Post-Issuance Tax Compliance Procedures
3. Approval of Resolution for Appointment of Architect
4. Approval of Resolution for Appointment of Construction Manager
5. Approval of Allen Jaquays Memorial Award
6. Acceptance of James Patterson & Scholastic Reading Club Grant
7. Approval to Excess Bus #154 (VIN #1HVBBABN23H582572) through Trade
8. Approval to Excess Bus #160 (VIN# 4DRBUAFN85A982203) through Trade
9. Approval to Excess Bus #164 (VIN# 4DRBUAFN26B220254) through Trade
10. Approval to Excess Bus #180 (VIN# 4DRNZSKK9EB387287) through Trade

ITEM VII PRESIDENT'S REPORT

1. January 26, 2017 – School Boards Institute’s Meeting – Legislative Forum, 6:00 PM Registration/6:30 PM Dinner, Oneida BOCES (*Mr. Moats, Mrs. Group, & Mr. Goodman are registered*)
2. February 4, 2017 – Board of Education Budget Workshop, 8:30 AM, Administration Building
3. February 27, 2017 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. V.V.S. Education Foundation Update – Mrs. Group
2. Support Services Report – Ms. Tiffany
3. Budget Update – Mrs. Group
4. Facilities Update – Mr. Wixson
5. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of December 31, 2016
2. *The Red Press*, 2016-17 Issues #3
3. *The Vernon Voice*, January 2017 Newsletter
4. *Dignity Dispatch*, December 2016
5. *Heads Up On Safety*, January 2017
6. *Board & Administrator for School Board Members*, January 2017 Vol. 30, No. 9
7. 22nd Annual New York Producers Winter Conference Information

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*)