

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
February 25, 2019 – 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

6:00 PM EXECUTIVE SESSION – Middle School Room 7
(for the purpose of discussing contract negotiations & specific personnel)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 28, 2019 BOARD OF EDUCATION MEETING & FEBRUARY 2, 2019 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2019
 2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated January 31, 2019
 8. Approval of General Fund Budget Report Ending January 31, 2019
 9. Approval of Special Aid Fund Report Dated January 31, 2019
 10. Approval of School Lunch Fund Report Ending December 31, 2018
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval of Draft 2019-2020 Student Program Calendar
3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated February 14, 2019 (8001-8600, 4024.1, 7021.1, & 7021.2)
4. Approval to Table Policy 6033 for Review

ITEM VI-B FINANCE ACTION

1. Acceptance of Bid by Alexander J. Kuehne DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018 Capital Outlay Project #41-20-00-05-0-005-10
2. Approval of Inventory Adjustments
3. Acceptance of Gift from the High School Student Council
4. Acceptance of Town of Verona Historical Association Scholarship
5. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services
6. Acceptance of Gift from Colton Elerick
7. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
8. Acceptance of Gift from Terra Science and Education
9. Acceptance of Gift from the American Library Association
10. Approval of Textbook Discards

ITEM VII PRESIDENT'S REPORT

1. March 1, 2019 – High School Musical (*Legally Blonde*), 7:30 PM, High School Auditorium
2. March 2, 2019 – High School Musical (*Legally Blonde*), 2:00 PM & 7:30 PM, High School Auditorium
3. March 9, 2019 – Board of Education Budget Workshop, 8:30 AM, Administration Building
4. March 12, 2019 – District Band Night, 6:30 PM, High School Auditorium
5. March 20, 2019 – District Choral Night, 6:30 PM, High School Auditorium
6. March 25, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. World Languages Report – Mrs. Rouse
2. Oneida County Health Department Cancer Prevention Grant – Mrs. Boylan
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from NYS Department of Environmental Conservation
2. Enrollment Reports of January 31, 2019
3. Friday Flash, Weeks 20-23
4. *The Red Press*, 2018-19 Issue #4
5. Madison-Oneida BOCES FYI: *From Our Board to Yours*, February 2019