

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 22, 2021 – 7:00 PM
Middle/High School Group Instruction Rooms

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 Long-Range Strategic Planning Work Session

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 25, 2021 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated October 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
6. Approval of Treasurer's Report Ending October 31, 2021
7. Approval of General Fund Budget Report Ending October 31, 2021
8. Approval of Special Aid Fund Report Dated October 31, 2021
9. Approval of School Lunch Fund Report Ending September 30, 2021

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504 & Manifestation Committee Recommendations
2. Approval of Section III Combining Contracts for Modified & Varsity Wrestling and Varsity Girls' & Boys' Bowling with Oneida City School District
3. Approval of Section III Combining Contract for Boys' Ice Hockey with Utica Notre Dame
4. Approval of Stadium Production ELA Elective Course Proposal

ITEM VI-B FINANCE ACTION

1. Approval of Application for Correction of Real Property Taxes
2. Acceptance of Final Tax Collector's Report
3. Approval to Award the Contract for General Construction Work to Corporate Flooring Innovations, Inc. Pursuant to the 2021 W.A. Wettel Capital Outlay Project #412000050002009 for Flooring Replacement
4. Acceptance of Anonymous Donations in Support of the Middle School Drama Program
5. Acceptance of EA McAllister PTSO Award
6. Acceptance of Gift from The Edwin J. Wadas Foundation, Inc.
7. Approval to Remove World Languages Textbook from the Table
8. Approval of World Languages Textbook
9. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
10. Approval of Library Book Discards

ITEM VII PRESIDENT'S REPORT

1. December 17, 2021 – High School Winter Concert, 7:00 PM, High School Auditorium
2. December 20, 2021 – Board of Education Meeting, 7:00 PM, MS/HS Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Summer Program Report – Mrs. Group
2. Library/Media Report – Mrs. Group
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS Friday Flash, Weeks 7-10
2. Enrollments as of October 31, 2021
3. LRP Publications, Inc.'s *Board & Administrator For School Board Members*, October 2021

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*)