

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

May 22, 2024 – 7:00 PM

Middle/High School Multipurpose Room

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.

5:30 PM EXECUTIVE SESSION *(for discussion of specific personnel, pending litigation, & contract negotiations)*

6:30 PM AUDIT COMMITTEE *(Internal Audit)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF APRIL 16, 2024, BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointments
7. Approval of Instructional Substitute Appointments
8. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated April 15 & 30, 2024
2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay April Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
6. Approval of Treasurer's Report Ending April 30, 2024
7. Approval of General Fund Budget Report Ending April 30, 2024
8. Approval of Special Aid Fund Report Dated April 30, 2024
9. Approval of School Lunch Fund Report Ending March 31, 2024
10. Approval of Resolution to Appoint 2024/2025 Election Inspectors/Assistant Poll Clerks for June 4, 2024, Vernon Library Vote

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, Manifestations, & Graduation Recommendations

ITEM IV-B POLICY ACTION CONT'D

2. Approval to Remove Policies – School Board of Operations 2001-2401 – from the Table
3. Approval of Policies - School Board of Operations 2001-2401
4. Approval to Table Policies – School Board of Operations 2200-2206
5. Approval to Table Policy 8108
6. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 21, 2024
7. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/24 – 3/31/24
8. Approval of VVSTA Memorandum of Agreement re: Application for Additional Sick Time

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

ITEM VI-B FINANCE ACTION

1. Acceptance of the 2023-24 Internal Audit Risk Assessment
2. Acceptance of 2023-2024 Internal Audit of the District's Extra Classroom Activity Funds
3. Approval to Participate in 2024/2025 Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
4. Approval to Participate in 2024/2025 Cooperative Bidding with Madison/Oneida BOCES for Various Types of Computers and Technology Commodities
5. Acceptance of Donation from the Performing Arts Boosters
6. Acceptance of Sick Bank Reimbursement
7. Approval of Library Book Discards

ITEM VII PRESIDENT'S REPORT

1. Response to Prior Public Comments
2. May 23, 2024 – Underclass Awards Program, 1:00 PM, High School Auditorium
3. May 30, 2024 – Senior Awards Night, 6:30 PM, High School Auditorium
4. June 3, 2024 – Senior Project Presentations, 6:30 PM, High School
5. June 4, 2024 – Vernon Public Library Vote, 12 PM to 9 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Community Activity Center (CAC)
6. June 4, 2024 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
7. June 5, 2024 – VVS Special Board of Education Meeting, 5:30 PM, High School Multipurpose Room
8. June 5, 2024 – High School Spring Chorus Concert, 7:00 PM, High School Auditorium
9. June 6, 2024 – Middle School Spring Concert 7:00 PM, High School Auditorium
10. June 10, 2024 – Beginning Band & Orchestra Parent Night, 6:30 PM, High School Auditorium
11. June 17, 2024 – VVS Board of Education Recognition Celebration, 6:00 PM, Middle School STEAM Commons
12. June 17, 2024 - Board of Education Meeting, 7:00 PM, High School Multipurpose Room
13. June 18, 2024 – VVS Education Foundation Awards Ceremony, 7:00 PM, Mansion House, Sherrill
14. June 21, 2024 – High School Graduation, 6:00 PM, High School
15. July 2, 2024 – VVS Board Retreat, 5:30 PM, High School Group Instruction Rooms/VVS Board of Education Organizational Meeting, 7:00 PM, High School Multipurpose Room
16. July 19 & 20, 2024 - NYSSBA Leadership in Education Event

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Ms. Group
 - Class Size Committee Report – Ms. Tiffany
 - Curriculum Report – Mr. Brewer
 - Facilities Plan Update – Mr. Wixson
 - Administrative Responsibilities – Ms. Group

ITEM IX BOARD FORUM

1. July Board Retreat Topics

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of March 31, 2024
2. *Sheveron Short List*, April 2024
3. *Sheveron Communicator*, Spring 2024

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*)

