

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

October 23, 2023 – 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 PROPOSED EXECUTIVE SESSION *(for discussion of specific personnel)*

6:30 PM Audit Committee – Independent External Auditor's Report

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF SEPTEMBER 25, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointments
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointment
5. Approval of Confidential Salary Adjustments
6. Approval of Instructional Leaves of Absence
7. Approval of Instructional Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending July 31, 2023
2. Approval of General Fund Budget Report Ending July 31, 2023
3. Approval of Special Aid Fund Report Dated July 31, 2023
4. Approval of School Lunch Fund Report Ending July 31, 2023
5. Approval of Treasurer's Report Ending August 31, 2023
6. Approval of General Fund Budget Report Ending August 31, 2023
7. Approval of Special Aid Fund Report Dated August 31, 2023
8. Approval of School Lunch Fund Report Ending August 31, 2023
9. Acceptance of Claims Auditor's Approval to Pay Warrants dated September 15 & 30, 2023
10. Acceptance of Claims Auditor's Approval to Pay September Warrants – General Fund
11. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
12. Acceptance of Claims Auditor's Approval to Pay September Warrants – School Lunch Fund
13. Approval of General Fund Budget Report Ending September 30, 2023
14. Approval of Special Aid Fund Report Dated September 30, 2023

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CPSE, Manifestation & 504 Committee Recommendations
2. Approval of Section III Combining Contracts for Boys' Modified Wrestling, Boys' & Girls' Varsity Bowling, & Girls' Varsity Wrestling
3. Approval to Table Policies 0010 & 6403 for Review
4. Approval of VVSTA Memorandum of Agreement for Elementary Liaison
5. Approval of Library Book Discards

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent Auditor's Report
2. Approval of Application for Correction of Real Property Taxes
3. Acceptance of School Lunch Pals Donations
4. Review & Approval of 2023/2024 Budget Vote & School Board Election Calendar

ITEM V-B PERSONNEL ACTION

1. Approval of Memorandum of Agreement for Instructional Literacy Coach

ITEM VII PRESIDENT'S REPORT

1. November 1, 2023 – Hour with the Superintendent, 5:00 PM, Verona Elementary Media Center
2. November 6, 2023 – Hour with the Superintendent, 6:00 PM, Sherrill Elementary Media Center
3. November 7, 2023 – Hour with the Superintendent, 5:00 PM, Vernon Elementary Media Center
4. November 9, 2023 – School Boards Institute's Program, Regents Report & Update – SED Commissioner Rose, 6:00 PM Registration/Light Dinner; 6:30 PM Program, Oneida BOCES (*need attendance count*)
5. November 16, 2023 – Genesis Group's Honor Education Celebration, 5:30 PM, Harts Hill Inn
6. November 17, 2023 – Middle School Musical, 7:00 PM, High School Auditorium
7. November 18, 2023 – Middle School Musical, 2:00 & 7:00 PM, High School Auditorium
8. November 27, 2023 – Board of Education Meeting, 7:00 PM Regular Meeting, Middle/High School Multipurpose Room

ITEM VIII SUPERINTENDENT'S REPORT

1. Athletic Report Regarding Cross Country Events – Ms. Group
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

1. Board Development

ITEM X PUBLIC SESSION

ITEM XI PROPOSED EXECUTIVE SESSION (*for discussion of specific personnel*)

ITEM XII INFORMATION

1. Enrollment Reports as of September 30, 2023
2. Attendance Reports for September 1-30, 2023
3. NYS Association of Small City School Districts, Inc.'s News Release of 10/1/23

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*)