

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 17, 2018 – 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
(for the purpose of discussing contract negotiations & specific personnel)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 12, 2018 BOARD OF EDUCATION 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 to Rescind Civil Service Leave of Absence
6. Approval of Instructional Leaves of Absence
7. Approval of Instructional Appointment
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending October 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay Warrants Dated November 15 & 30, 2018
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
8. Approval of Treasurer's Report Ending November 30, 2018
9. Approval of General Fund Budget Report Ending November 30, 2018
10. Approval of Special Aid Fund Report Dated November 30, 2018
11. Approval of School Lunch Fund Report Ending October 31, 2018

ITEM IV-B POLICY ACTION

1. Approval of CSE, CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 4024 from the Table
3. Approval of Policy 4024
4. Approval to Table Policies 1020 , 4042, & 7019 for Review
5. Approval to Delete Regulations 7020.1, 7020.2, 7021.3, & 7021.5
6. Approval to Permit Superintendent to Enter into a Shared Services Agreement with Oneida County for School Resource Officer and/or School Patrol Officer Services

ITEM VI-B FINANCE ACTION

1. Acceptance of Gifts from the V.V.S. Music Boosters
2. Approval of Library Book Discards
3. Approval to Excess Athletic Equipment for Sale, Donation, Trade, Or Discard

ITEM VII PRESIDENT'S REPORT

1. December 18, 2018 – High School Winter Concert, 7:00 PM, High School Auditorium
2. December 19, 2018 – Vernon Winter Concert, 6:30 PM, High School Auditorium
3. January 7, 2019 – School Boards Institute’s Program – “Every Student Succeeds Act (ESSA), What it means to your Students, Staff, and School Community,” 6:00 PM, Oneida BOCES (*need attendance count*)
4. January 15, 2019 – Board of Education Budget Workshop, 8:30 AM, Administration Building
5. January 28, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. World Languages Cost Rica Opportunity – Mr. Brown
2. Special Education Report – Mr. Goodman
3. Facilities Project Update – Mr. Wixson
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. V.V.S. Friday Flash for Weeks 9-13
2. Enrollment Reports of November 30, 2018
3. *Heads Up on Safety*, November & December 2018
4. *The Dignity Dispatch*, December 2018
5. *The Banner*, Fall 2018, from Madison/Oneida BOCES
6. *FYI: From Our Board to Yours*, December 2018, from Madison/Oneida BOCES
7. V.V.S. Faculty & Staff Directory 2018-2019

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*)