

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**November 25, 2019 – 7:00 PM – Administration Building**

**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

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF OCTOBER 28, 2019 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Approval of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Approval of Instructional Long-Term Substitute Appointment
4. Approval of Extra-Pay Assignments
5. Approval & Removal of Instructional Substitute Appointments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 30, 2019
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 – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
7. Approval of Treasurer's Report Ending October 31, 2019
8. Approval of General Fund Budget Report Ending October 31, 2019
9. Approval of Special Aid Fund Report Dated October 31, 2019
10. Approval of School Lunch Fund Report Ending September 30, 2019

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**ITEM IV-B POLICY ACTION**

1. Approval of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Participate in Section III Mixed Competition for Modified and JV/V Wrestling
3. Approval to Table Policy 7049 for Review
4. Approval to Remove Policy Section 2000 from the Table
5. Approval of Policy Section 2000

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Final Tax Collector's Report
2. Approval to Establish District Office Petty Cash Fund (\$100)
3. Acceptance of Gift from the NYS Middle School Association, Inc.
4. Acceptance of Gift from the VVS Education Foundation
5. Approval of Library Book Discards
6. Approval of Hardship and Eligibility Amendments to the Vernon-Verona-Sherrill Central Schools 403(b) Retirement Plan
7. Approval to Award the Contract for General Construction Work to J. Prior Construction Co., Inc., Pursuant to the 2019 J.D. George Capital Outlay Project #412000050005011 for Flooring Replacement

**ITEM VII PRESIDENT'S REPORT**

1. December 3, 2019 – Vernon Winter Concert, 6:30 PM, High School Auditorium
2. December 4, 2019 – Sherrill Winter Concert, 6:30 PM, High School Auditorium
3. December 10, 2019 – Verona Winter Concert, 6:30 PM, High School Auditorium
4. December 12, 2019 – Middle School Winter Concert, 7:00 PM, High School Auditorium
5. December 16, 2019 – VVS Wall of Distinction Ceremony, 5:30 PM, High School
6. December 16, 2019 – School Boards Institute's Program/Dinner (*Fiscal Planning for 2020-2021 & Advocacy Initiatives*), 6:00 PM, Oneida BOCES (*same date as Board Meeting*)
7. December 16, 2019 – Board of Education Meeting, 7:00 PM, Administration Building
8. December 17, 2019 – High School Winter Concert, 7:00 PM, High School Auditorium

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Foreign Exchange Students – Mrs. Group
2. Summer Program Report – Mr. Brown
3. AP & MVCC Data Report – Mr. Brown
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Board of Education Senior Representative Application
2. Enrollment Report of October 31, 2019
3. *The Red Press* 2019-20, Issue #1
4. *Led by Red* High School Weekly Memo: 11/4-11/8
5. *VVS Friday Flash*, Weeks 8-11
6. LRP Publications *Board & Administrator for School Board Members*, November 2019
7. *Madison/Oneida BOCES FYI Report* of November 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*)