

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

**January 23, 2023 – 7:00 PM**

**Middle/High School Group Instruction Rooms**

**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.

**6:00 PM EXECUTIVE SESSION** *(for discussion of specific personnel & pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF DECEMBER 14, 2022 & DECEMBER 19, 2022 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 Change in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Acceptance of Instructional Resignations
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. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31, 2022
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
6. Approval of Treasurer's Report Ending December 31, 2022
7. Approval of General Fund Budget Report Ending December 31, 2022
8. Approval of Special Aid Fund Report Dated December 31, 2022
9. Approval of School Lunch Fund Report Ending November 30, 2022

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations

**ITEM VI-B FINANCE ACTION**

1. Award of Contract in the amount of \$119,000 to Corporate Flooring Innovations, Inc. Bergin, NY for the 2022-23 Capital Outlay Project for flooring replacement at W.A. Wettel Elementary School, NYSED Project # 41-20-00-05-0-002-010
2. Acceptance of Superintendent's Award
3. Acceptance of Donation from Utica National for VVS Senior Citizen Holiday Breakfast

**ITEM VII PRESIDENT'S REPORT**

1. January 26, 2023 – SBI Program, Legislative Forum, Oneida BOCES, 6:00 PM Registration/Coffee & Dessert, 6:30 PM Program (*combined with 1/25/23 program – Ms. Group & Mr. Moats are registered*)
2. February 4, 2023 – Budget Workshop, 8:30 AM, Administration Building
3. February 27, 2023 – Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Support Services Report – Mr. Wixson
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group  
- Safety Report – Mr. Wixson
3. Exit Poll – Ms. Whalen

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

1. Acknowledgement Note from Elissa Widomski re: Senior Citizen Holiday Breakfast
2. Enrollment Reports of November 30, 2022 & December 31, 2022
3. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, December 2022, January 2023, & February 2023

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*)