

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 28, 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

6:00 PM EXECUTIVE SESSION – Administration Building
(for the purpose of discussing contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 17, 2018 BOARD OF EDUCATION MEETING & JANUARY 5, 2019 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Approval of Instructional Leaves of Absence
5. Acceptance of Instructional Resignation
6. Approval of Long-Term Instructional Substitute Appointment
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Extra-Pay Assignments
9. Acceptance of Administrative Resignation
10. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies 1020, 4042, & 7019 from the Table
3. Approval of Policies 1020, 4042, & 7019
4. Approval to Rescind Regulations 1020.1 – 1020.5, 3010.1, 7019.1, 7019.2
5. Approval to Delete 7021.4
6. Approval of Memorandum of Agreement for Special Pool of Sick Leave Days

ITEM VI-B FINANCE ACTION

1. Approval of Inventory Adjustments for Sale, Donation, Trade, Or Discard
2. Acceptance of Gift from Special Olympics of New York, Inc.
3. Acceptance of Gift from The Mathalia Family
4. Acceptance of Gift from the J.D. George Elementary PTO
5. Acceptance of Gift from Your Cause, LLC/New York Life
6. Acceptance of Extra-Curricular Activity Reports for July 1, 2018-September 30, 2018 & October 1, 2018-December 31, 2018
7. Approval to Excess Bus #172 (VIN #4DRBUAAN19B095940)
8. Approval of Resolution Authorizing a Lease/Purchase Agreement for an Energy Performance Contract

ITEM VII PRESIDENT'S REPORT

1. January 31, 2019 – Oneida-Madison-Herkimer Counties School Boards Institute's Program – 'Legislative Forum,' 6:00 PM Check-in & Refreshments, 6:30 PM Program, Oneida BOCES (*C. Brewer, A. Brown, M. Group, T. Moats, & C. Suttmeier are registered*)
2. February 2, 2019 – Budget Workshop, 8:30 AM, Administration Building
3. February 25, 2019 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Mr. Wixson
2. SABA Report – Mr. Brown, Mrs. Holton, & Mr. Bullis
3. Elementary Technology Curriculum Proposal – Mrs. Hodkinson
4. Approval of Response to Intervention Plan Update – Mrs. Group
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from NYSSMA for Linda Carter
2. Enrollment Report of December 31, 2018
3. *Led by Red*, January 14-18, 2019
4. *VVS Friday Flash*, Weeks 15-19
5. *The Red Press*, 2018-19 Issue #3
6. *The Dignity Dispatch*, January 2019
7. Project Fibonacci Foundation Inc. News Release
8. Madison-Oneida BOCES *FYI: From Our Board to Yours*, January 2019
9. *Sheveron Communicator*, Fall/Winter 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*)