

**VERNON-VERONA-SHERRILL  
BOARD OF EDUCATION MEETING AGENDA  
January 27, 2020 – 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 discussion of pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF DECEMBER 16, 2019 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval and Removal of Civil Service Appointments
3. Approval of Civil Service Leave of Absence
4. Acceptance of Instructional Resignation
5. Approval of Instructional Appointment
6. Approval & Removal of Instructional Substitute Appointments
7. 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, 2019
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 Ending December 31, 2019
8. Approval of General Fund Budget Report Ending December 31, 2019
9. Approval of Special Aid Fund Report Dated December 31, 2019
10. Approval of School Lunch Fund Report Ending November 30, 2019

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**ITEM IV-B POLICY ACTION**

1. Approval of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Table Policies 0018, 7106, & Section 3000 for Review
3. Approval of Nomination for The Board of Cooperative Educational Services
4. Approval of Library Book Discards

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
2. Approval to Excess Truck #37T (VIN #1GCJK33D07F144802) for Sale, Donation, Trade, or Discard
3. Approval to Excess Trailer #38T (VIN #4X4TSED27XN015862) for Sale, Donation, Trade, or Discard

**ITEM VII PRESIDENT'S REPORT**

1. January 30, 2020 – School Boards Institute’s Meeting (Assembly & Senate Educational Forum), 7:00 PM, Oneida BOCES (*T. Moats, D. Grover, M. Group, M. Wixson, & A. Brown are registered*)
2. February 8, 2020 – Budget Workshop, 8:30 AM, Administration Building
3. February 12, 2020 – McAllister “Granny Awards”, 6:00 PM, Sherrill Elementary
4. February 13, 2020 – Verona Drama Club Production, 6:00 PM, Verona Elementary
5. February 24, 2020 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Foreign Exchange Student – Mrs. Group
2. Support Services Report – Mr. Wixson
3. MVCC Partnership – Mrs. Group
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Tenure Recommendation Acknowledgement from Mr. Pompo
2. Enrollment Report of December 31, 2019
3. Fall 2019 Scholar Athletes Announcement from Mr. Thomas
4. *The Red Press* 2019-20, Issue #2
5. *Led by Red* High School Weekly Memo: 12/16-12/20, 1/6-1/10, 1/13-1/17, 1/21-1/24
6. *VVS Friday Flash*, Weeks 13-17
7. NSBA Advocacy Institute’s *Election 2020: Champion Our Children*
8. Madison/Oneida BOCES *FYI Report* from Patrick Baron, January 2020
9. *Sheveron Communicator*, Winter 2020

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*)