

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 27, 2017 – 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 specific personnel & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 23, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leave of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval of Instructional Substitute Appointments
7. Approval of Corrected Instructional Appointment
8. Approval of Extra-Pay Assignments
9. Approval of 2017-2018 Confidential Employee Agreements

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 31, 2017
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 Dated October 31, 2017
8. Approval of General Fund Budget Report Ending October 31, 2017
9. Approval of Special Aid Fund Report Dated October 31, 2017
10. Approval of School Lunch Fund Report Ending September 30, 2017

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 from the Table
3. Approval of Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3
4. Approval to Table Policy 0022 for Review
5. Review & Approval of Policies 0015, 6010, 7100, & 7101 and Regulations 0015.1 & 7100.1

ITEM VI-B FINANCE ACTION

1. Approval of Final Tax Collector's Report
2. Approval of Contract with Diamond & Thiel for Construction Services for the J.D. George Elementary Emergency Roof Project
3. Approval to Amend the General Fund Budget in the Amount of \$250,000 Based on Unanticipated Emergency Roof Project Expenditures (J.D. George)
4. Approval of Inventory Adjustments
5. Approval of Library Book Discards

ITEM VII PRESIDENT'S REPORT

1. November 28, 2017 ~ Vernon Winter Concert, 6:30 PM, High School Auditorium
2. December 5, 2017 ~ Verona Winter Concert, 6:30 PM, High School Auditorium
3. December 7, 2017 ~ Sherrill Winter Concert, 6:30 PM, High School Auditorium
4. December 14, 2017 ~ Middle School Winter Concert, 7:00 PM, High School Auditorium
5. December 18, 2017 ~ Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Guidance Report – Mrs. Holton
2. Educational Initiatives – Mrs. Group
3. DASA Training – Ms. Tiffany

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *The Red Press*, 2017-2018, Issue #1
2. *Technology Integration Bits & Bytes*
3. *The Vernon Voice*, November 2017 Newsletter
4. *Dignity Dispatch*, November 2017
5. *Board & Administrator for School Board Members*, November 2017
6. *Madison/Oneida BOCES FYI Report* from Patrick Baron, November 2017
7. V.V.S. Faculty & Staff Directory 2017-2018

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*)