

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 20, 2018 – 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

5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

- ◆ **Public Hearing** – Review of Title I & II Grants

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF APRIL 17, 2018, JUNE 18, 2018, & JUNE 23, 2018, JULY 2, 2018, & AUGUST 2, 2018 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Leaves of Absence
4. Approval of Instructional Appointments
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignments
8. Approval of Teachers on Special Assignment
9. Acceptance of Administrative Resignations
10. Approval of Administrative Appointments
11. Approval of Updated Annual Appointments
12. Approval of Memorandums of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment, Assistant Superintendent for Finance & Operations, and Director of Pupil Services & Personnel Development

ITEM VI-A FINANCE ACTION

1. Approval of School Lunch Fund Report Ending May 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated June 23, 25 & 30
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund

ITEM VI-A FINANCE ACTION CONT'D

8. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
9. Approval of Treasurer's Report Ending June 30, 2018
10. Approval of Special Aid Fund Report Dated June 30, 2018
11. Approval of School Lunch Fund Report Ending June 30, 2018
12. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15
13. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
16. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
17. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
18. Approval of Tax Warrant for 2018/19
19. Acceptance of Extra Curricular Activity Reports for April 1, 2018 – June 30, 2018

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Review & Approval of Regulation 4027.1 & Policy 5030
3. Reapproval of 2018-2019 Board of Education Meeting Calendar
4. Approval of Certification of 2017-2018 APPR Implementation

ITEM VI-B FINANCE ACTION

1. Authorization of Extra-Curricular Activities Funds & Approval of Advisors
2. Acceptance of Gift from the VVS Education Foundation
3. Approval of Textbook Discards
4. Approval of Revised Contract with Trane, Inc. for Services Related to an Energy Performance Contract
5. Approval of Administrative Services Agreement with Envision Insurance Company and ProAct, Inc. for Services Related to an Employer Group Waiver Plan
6. Approval of Inventory Adjustments

ITEM VII PRESIDENT'S REPORT

1. September 4 & 5, 2018 – Superintendent's Conference Days
2. September 7, 2018 – Vernon, Verona, & Sherrill Open Houses – 5:30 PM -- Middle School Open House – 6:00 PM -- High School Open House – 7:15 PM
3. September 20, 2018 – School Boards Institute Meeting – “Every Student Succeeds Act (ESSA)” – 6:00 PM Registration/Light Dinner & 6:30 PM Program, Oneida BOCES
4. September 24, 2018 – District Tour Part II @ 5:30 PM & Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Professional Development Plan Approval for 2018-2019 – Mr. Brown
2. Enrollment Update - Mrs. Group
3. Staffing Update 2018/2019 – Mrs. Group
4. ESSA Overview – Mrs. Group
5. R4K Information – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for discussion of specific personnel, contract negotiations, and pending litigation)

ITEM XII INFORMATION

1. Enrollment Reports of June 22, 2018
2. *Madison/Oneida BOCES FYI Report* from Patrick Baron, July 2018 & August 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)*
