

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
February 26, 2018 – 7:00 PM – Middle School Media Center

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 – Middle School Room 7
(for the purpose of discussing specific personnel, contract negotiations & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 22, 2018 BOARD OF EDUCATION MEETING MINUTES & FEBRUARY 3, 2018 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Instructional Leave of Absence
4. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2018
 2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated January 31, 2018
 8. Approval of General Fund Budget Report Ending January 31, 2018
 9. Approval of Special Aid Fund Report Dated January 31, 2018
 10. Approval of School Lunch Fund Report Ending December 31, 2017
 11. Acceptance of Extra-Curricular Reports for July – September & October – December 2017
-

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies 5030, 6060, & 7023 from the Table
3. Approval of Policies 5030, 6060, & 7023
4. Approval to Table Policies 4303 & 6040 and Regulations 1020.1 & 7060.1 for Review
5. Approval of Draft 2018-2019 Student Program Calendar

ITEM VI-B FINANCE ACTION

1. Approval to Excess Ink Jet Cartridges, Laser Toner, & Library AV Equipment for Sale, Donation, Or Discard
2. Approval of Textbook Discards

ITEM VII PRESIDENT'S REPORT

1. March 2, 2018 – School Boards Institute’s Educational Summit, 5:00 PM, Oneida BOCES
2. March 2, 2018 – High School Musical ~ *The Addams Family*, 7:30 PM, High School Auditorium
3. March 3, 2018 – High School Musical ~ *The Addams Family*, 2:00 PM & 7:30 PM, High School Auditorium
4. March 10, 2018 – Budget Workshop, 8:30 AM, Administration Building
5. March 15, 2018 – School Boards Institute’s Poverty Simulation Program, 6:00 PM, Oneida BOCES
6. March 15, 2018 – District Strings Night, 6:30 PM, High School Auditorium
7. March 17 & 18, 2018 – Maple Weekend
8. March 20, 2018 – District Band Night, 6:30 PM, High School Auditorium
9. March 24 & 25, 2018 – Maple Weekend (*Tree Tapping on 3/25 @ 11 AM*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Social Studies Report – Mr. Merrill & Mr. Myatt
2. Budget Update – Ms. Tiffany & Mrs. Group
3. District Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of December 31, 2017 & January 31, 2018
2. *The Red Press*, 2017-2018, Issue #4
3. OHM BOCES Safety Office’s *Dignity Dispatch & Heads Up on Safety*, February 2018
4. *The Vernon Voice*, February 2018 Newsletter
5. School Boards Institute’s 2018-19 Draft Calendar
6. NYSED Letter from MaryEllen Elia re: Teacher & Principal Evaluations
7. Madison/Oneida BOCES FYI Report to the Board from Patrick Baron for January & February 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*)