

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
March 25, 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

5:30 PM BUDGET WORKSHOP

6:30 PM EXECUTIVE SESSION *(for the purpose of discussing contract negotiations and specific personnel)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Changes in Status
2. Approval of Civil Service Appointment
3. Approval of Civil Service Leaves of Absence
4. Approval of Instructional Leaves of Absence
5. Approval of Instructional Substitute Appointment
6. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2019
 2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated February 28, 2019
 8. Approval of General Fund Budget Report Ending February 28, 2019
 9. Approval of Special Aid Fund Report Dated February 28, 2019
 10. Approval of School Lunch Fund Report Ending January 31, 2019
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies & Regulations from the Table Per the Policy Audit Dated February 14, 2019 (8001-8600), 4024.1, 6033, 7021.1, & 7021.2
3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated March 19, 2019 (*previously dated February 14, 2019*) (8001-8600), 4024.1, 6033, 7021.1, & 7021.2
4. Approval to Table Policies for Review Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109
5. Approval of 2018-2022 V.V.S.T.A. Agreement

ITEM VI-B FINANCE ACTION

1. Approval of Textbook & Library Book Discards
2. Approval to Excess Technology & AV Equipment & Furniture for Sale, Donation, Trade, Or Discard
3. Approval of Application for Refund of Real Property Taxes
4. Acceptance of Becky Simmons Memorial Music Scholarship
5. Acceptance of Gift from the Hicks Family
6. Acceptance of Gift from the VVS Music Boosters
7. Approval of Final 2019-2020 BOCES/RIC Services Commitment Form
8. Acceptance of the Phillip R. Lagoy Memorial Scholarship
9. Acceptance of the FFA Agriculture Booster Club Scholarship
10. Acceptance of Community College Business Administration Scholarship

ITEM VII PRESIDENT'S REPORT

1. March 27, 2019 ~Madison/Oneida BOCES National Technical Honor Society Inductions, 7:00 PM, Rossetti Courtyard
2. March 27, 2019 ~District Strings Concert, 6:30 PM, High School Auditorium
3. March 28, 2019 ~School Boards Institute's School & Community Program Showcase, Program Fair @ 5:30 PM, Dinner @ 6:30 PM, Program @ 7:15 PM, OHM BOCES (*Mrs. Group, Mr. Brown, & Mr. Moats are registered*)
4. March 30 & 31, 2019 ~Maple Weekend, 7:30 AM, High School
5. April 8, 2019 ~STEAM Night, 6:00 PM, Sherrill Elementary
6. April 10, 2019 ~BOCES Annual Meeting, 5:00 PM, Rossetti Courtyard (*need attendance count*)
7. April 23, 2019 (*Tuesday*) ~Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Science/Agriculture Report – Mrs. Kiskiel
2. Budget Update – Mr. Wixson
3. Facilities Project Update – Mr. Wixson
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report of February 28, 2019
2. *VVS Friday Flash*, Weeks 24-26
3. *The Red Press*, 2018-19 Issue #5
4. *Sherrill Rotary Club Newsletter*, February 2019
5. Rome Sentinel Article, '*VVS FFA students place in competition*'
6. Madison Oneida BOCES '*The Banner*,' Winter 2019
7. Madison/Oneida BOCES *FYI Report* from Patrick Baron, March 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*)

