

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 22, 2020 - 7:00 PM

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
(for the purpose of discussing specific personnel and contract negotiations)

RETIREE & STUDENT RECOGNITION

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 23, 2020 AND APRIL 1, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignation
5. Approval of Instructional Appointments
6. Approval of Instructional 2020/2021 Teacher Leader Appointments
7. Approval of Instructional 2020/2021 Mentors
8. Approval of Instructional 2020/2021 Extra Pay Assignments
9. Approval & Removal of Instructional Substitutes

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2020
 2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
 7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditure Fund
 8. Approval of Treasurer's Report Dated May 31, 2020
 9. Approval of General Fund Budget Report Ending May 31, 2020
 10. Approval of Special Aid Fund Report Dated May 31, 2020
 11. Approval of School Lunch Fund Report Ending April 30, 2020
 12. Approval of 2020-2021 Non-Instructional Employee Paid Holiday Schedule
-

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only, No IEP Update Committee Recommendations
2. Approval to Remove Policy 8102 from the Table
3. Approval of Policy 8102
4. Approval of Textbook Discards

ITEM V-B PERSONNEL ACTION

1. Approval of Confidential Employee 2020/2021 Agreements

ITEM VI-B FINANCE ACTION

1. Approval of Intermunicipal Agreement for Contract of Legal Services under Article 5G of the NYS General Municipal Law
2. Approval to Participate in 2020-2021 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
3. Approval of Resolution to Amend the District's IRS Section 125 Premium Only Plan to Include an "Evergreen" Automatic Election Provision

ITEM VII PRESIDENT'S REPORT

1. July 7, 2020 – Board of Education Meeting, 5:30 PM, J.D. George Media Center
2. August 17, 2020 - Board of Education Meeting, 7:00 PM, J.D. George Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. 2019-2020 Professional Learning Plan Report - Mr. Brown
2. Approval of 2019-2020 Professional Learning Plan Certification - Mr. Brown
3. Director of Student Programs & Communications Report - Mrs. Whalen
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS *Good News* of May 2020
2. *The Red Press*, 2019-2020, Issue #5
3. Enrollment Reports of May 31, 2020
4. *VVS Friday Flash* for Weeks 34-37
5. *Led by Red* for Weeks of May 18-22, May 26-29, June 1-5, June 8-12, & June 15-19
6. LRP Publications *Board & Administrator*, May & June 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*)