

**VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

April 18, 2023 – 7:00 PM

Middle/High School Group Instruction Rooms

DISTRICT VISION

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

DISTRICT MISSION

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

6:00 PM EXECUTIVE SESSION *(for discussion of specific personnel, pending litigation, & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 27, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointment
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Change in Status
5. Approval of Civil Service Appointments
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
6. Approval of Treasurer's Report Ending March 31, 2023
7. Approval of General Fund Budget Report Ending March 31, 2023
8. Approval of Special Aid Fund Report Dated March 31, 2023
9. Approval of School Lunch Fund Report Ending February 28, 2023
10. Approval to Appoint 2023/2024 Election Inspectors & Coordinators

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM IV-B POLICY ACTION

1. Approval of Resolution Regarding Statement of Canvass for May 16, 2023 Budget Vote & Board Election
2. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
3. Approval of Resolution Creating Dean of Students Position
4. Approval of Resolution Abolishing Director of Curriculum Position
5. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES
6. Approval of May 26, 2023 Holiday

ITEM VI-B FINANCE ACTION

1. Acceptance of Michael P. Ross Memorial Scholarship
2. Acceptance of School Lunch PALS Donations
3. Approval of 2023/2024 Tentative Administrative Budget for the Madison/Oneida BOCES
4. Approval of 2023/2024 Madison/Oneida BOCES Initial Service Request Form
5. Approval to Adopt 2023/2024 VVS Tentative Budget & Tax Report Card
6. Approval to Table Math Textbook Adoption for Review

ITEM VII PRESIDENT'S REPORT

1. April 24, 2023 – Assistant Superintendent for Curriculum, Instruction, & Assessment Final Interviews, 5:00 PM, High School
2. April 27, 2023 – Vernon Beginner Concert, 6:30 PM, High School Auditorium
3. May 1, 2023 – Sherrill Hour w/the Superintendent (Budget Presentation), 5:30 PM, Sherrill Elementary Media Center
4. May 2, 2023 – VVS Public Budget Hearing, 6:30 PM, High School Multipurpose Room
5. May 3, 2023 – Verona Hour w/the Superintendent (Budget Presentation), 5:00 PM, Verona Elementary Media Center
6. May 3, 2023 – Performing Arts Boosters (Budget Presentation), 6:00 PM, High School Music Suite
7. May 4, 2023 – VVS Community Rotary Club (Budget Presentation), 6:00 PM, Middle/High School Media Center
8. May 4, 2023 – Sherrill Beginner Concert, 6:30 PM, High School Auditorium
9. May 9, 2023 – Vernon Hour w/the Superintendent (Budget Presentation), 5:00 PM, Vernon Elementary Media Center
10. May 10, 2023 – High School Band & Jazz Spring Concert, 7:30 PM, High School Auditorium
11. May 11, 2023 - School Boards Institute's Program - Distinguished Service Awards & Student Achievement Awards, 4:00 PM Check-in & Social Hour; 5:00 PM Dinner, Twin Ponds (*M. Group & T. Moats are attending*)
12. May 11, 2023 – Verona Beginner Concert, 6:30 PM, High School Auditorium
13. May 16, 2023 – 2023/2024 VVS Budget Vote & Board Election, 12 Noon to 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
14. May 16, 2023 – Vernon Spring Concert, 6:30 PM, High School Auditorium
15. May 17, 2023 – Board of Education Meeting, 7:00 PM, Middle/High School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Madison/Oneida BOCES Budget Presentation – Mr. Budelmann & Ms. Decker
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of March 31, 2023
2. *Live Well, Work Well*, April 2023
3. Sheveron Short List, March 2023

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*)