

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

August 21, 2023 – 7:00 PM

Middle/High School Learning Commons Classrooms

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.

5:30 PM BOARD OF EDUCATION DISTRICT TOUR PART I

ITEM I PUBLIC SESSION

PUBLIC HEARING TO REVIEW CHANGES TO DISTRICT CODE OF CONDUCT (POLICY 1025)

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MAY 17, 2023, JUNE 20, 2023, & JULY 5, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignations
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointments
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignments
9. Approval of Administrative Salary Adjustment
10. Approval of Administrative Internships

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
2. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Revenue Fund
5. Approval of Treasurer's Report Ending June 30, 2023
6. Approval of General Fund Budget Report Ending June 30, 2023
7. Approval of Special Aid Fund Report Dated June 30, 2023
8. Approval of School Lunch Fund Report Dated June 30, 2023
9. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
10. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
11. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
12. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
13. Approval of Tax Warrant for 2023/2024

ITEM IV-B POLICY ACTION

1. Annual Appointments
School Attorneys – add Rossi & Rossi PLLC
2. Acceptance of CPSE & Sub-CSE Committee Recommendations
3. Approval to Table Policy 4603
4. Approval of Policy 1025
5. Approval of VVSTA Memorandum of Agreement for Middle School Teams
6. Approval of Final 2023/2024 District Safety Plan

ITEM VI-B FINANCE ACTION

1. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (\$1,528,626)
2. Approval to Fund Unemployment Insurance Reserve (\$82,100)
3. Approval to Fund Health Insurance Reserve (\$6,684,749.00)
4. Approval to Fund the Retirement Contribution Reserve (\$204,467)
5. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$204,468)
6. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 4/1/23-6/30/23
7. Acceptance of 2022/2023 Internal Audit Corrective Action Plan
8. Acceptance of School Lunch Pals Donations
9. Approval of Inventory Adjustments for Sale, Donation, Trade, or Discard

ITEM VII PRESIDENT'S REPORT

1. September 6, 2023 – Elementary Open Houses @ 5:30 PM -- Middle & High School Open Houses @ 7:00 PM
2. September 22, 2023 – School Boards Institute's Program, Electric Bus: Pros & Cons, Oneida BOCES, Registration @ 6:00 PM & Light Dinner/Program @ 6:30 PM *(need attendance count)*
3. September 25, 2023 – Board of Education Meeting, 5:30 PM District Tour Part II & 7:00 PM Regular Meeting, Middle/High School Group Instruction Rooms
4. October 26-28, 2023 – NYSSBA's Annual Convention, Hyatt Regency, Buffalo *(need attendance count)*

ITEM VIII SUPERINTENDENT'S REPORT

1. Staffing Update – Ms. Group
2. Education Stabilization Fund Update – Mr. Wixson
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

1. Board Development
2. Policy 2001 & Regulation 2300.1 Discussion

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM XII INFORMATION

1. Rate Page (Regulation 4001.1) Revisions
2. Enrollment Reports – June 30, 2023 & Projected August 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)*