

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 22, 2022 – 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

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JUNE 21, 2022 & JULY 6, 2022 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointments
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Changes in Status
5. Approval of Civil Service Appointments
6. Approval of Instructional Resignations
7. Approval of Instructional Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrant Dated June 30, 2022
2. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Revenue Fund
7. Approval of Treasurer's Report Ending June 30, 2022
8. Approval of General Fund Budget Report Ending June 30, 2022
9. Approval of Special Aid Fund Report Dated June 30, 2022
10. Approval of School Lunch Fund Report Dated June 30, 2022
11. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
12. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
13. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
16. Approval of Tax Warrant for 2022-2023

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE & Sub-CSE Committee Recommendations
2. Approval of Final 2022-2023 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 (\$604,361.00)
5. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$812,008.45)
6. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 4/1/22-6/30/22
7. Approval to Award Bid for Trash Container and Disposal Service for 2022-23, 2023-24, & 2024-25 to Bliss Environmental Services, Inc.
8. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard

ITEM VII PRESIDENT'S REPORT

1. September 6, 2022 – Elementary Open Houses @ 5:30 PM -- Middle & High School Open Houses @ 7:00 PM
2. September 26, 2022 – Board of Education Meeting, 5:30 PM District Tour Part II & 7:00 PM Regular Meeting, Middle/High School Group Instruction Rooms
3. September 29, 2022 – School Boards Institute's Program, Social Emotional Learning/Learning Loss – Program Progress & Pitfalls, Oneida BOCES, Registration @ 6:00 PM & Program @ 6:30 PM
4. October 27, 28, & 29, 2022 – NYSSBA's Annual Convention, Oncenter & Marriott Syracuse Downtown (*need attendance count*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Staffing Update – Mrs. Group
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group & Mr. Wixson

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION (*for discussion of pending litigation*)

ITEM XII INFORMATION

1. Rate Page (Regulation 4001.1) Correction/Revisions
2. Enrollment Reports – June 30, 2022 & Projected August 2022
3. Spring 2022 Scholar Athlete Report

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*)