

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

February 26, 2024 – 7:00 PM

Middle/High School Multipurpose Room

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 EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 22, 2024 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies per the Attachment from the Table
3. Approval of Policies Per the Attachment
4. Approval of NYSPHSAA Section III Combining Contract

ITEM VI-B FINANCE ACTION

1. Acceptance of Extra Classroom Activity Account Statements for 10/1/23 – 12/31/23
2. Acceptance of Grant from Rome Teachers Federal Credit Union

ITEM VII PRESIDENT'S REPORT

1. February 27, 2024 – Facilities Presentation, VVS School Community, 7:00 PM, High School Multipurpose Room
2. March 2, 2024 – Board of Education Workshop, 8:30 AM, High School Group Instruction Rooms
3. March 4, 2024 – Facilities Presentation Prior to Sherrill PTSO Meeting, 6:00 PM, Sherrill Media Center
4. March 5, 2024 – Facilities Presentation After Vernon PTSO Meeting, 7:00 PM, Vernon Media Center
5. March 6, 2024 – Facilities Presentation After Verona PTO Meeting, 7:00 PM, Verona Media Center
6. March 7, 2024 – Facilities Project Vote, 12 Noon to 9:00 PM, Vernon Town Offices, Verona Fire Station, & Sherrill CAC
7. March 8, 2024 – Special Board of Education Meeting, 5:30 PM, High School Multipurpose Room
8. March 8, 2024 – High School Musical – Beauty & the Beast, 7:00 PM, High School Auditorium
9. March 9, 2024 High School Musical – Beauty & the Beast, 2:00 PM & 7:00 PM, High School Auditorium
10. March 25, 2024 – Board of Education Meeting, 7:00 PM, High School Multipurpose Room
11. April 10, 2024 – Madison-Oneida BOCES Annual Meeting, 6:00 PM, Rossetti Education Center
(need attendance count)

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
- Social Studies Report

ITEM IX BOARD FORUM

1. Board Workshop - Board Workshop Recap – Ms. Group
2. Communications Workshop – Ms. Group & Ms. Whalen

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of January 31, 2024
2. VVS Communications Report Card, January 2024
3. VVS Facilities Project Newsletter
4. VVS 2024 Facilities Project Postcard

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)*