

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 21, 2016 – 7:00 PM – Administration Building**

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

EXECUTIVE SESSION – 6:00 PM – ADMINISTRATION BUILDING

(for discussion of specific personnel, pending litigation, and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 12, 2016 & OCTOBER 17, 2016 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated October 15 & 31, 2016
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Approval of Treasurer's Report Ending October 31, 2016
7. Approval of General Fund Budget Report Dated October 31, 2016
8. Approval of Special Aid Fund Report Dated October 31, 2016
9. Approval of School Lunch Fund Report Ending September 30, 2016
10. Approval to Appoint Election Inspectors

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval of Resolution for the Certification of Lead Evaluator
3. Approval of Unmanned Aerial Systems Course Proposal
4. Approval to Table Policy 4042 for Review

ITEM V-B PERSONNEL ACTION

1. Acceptance of Revised Tenure Recommendation

ITEM VI-B FINANCE ACTION

1. Approval of V.V.S.T.A. Agreement effective July 1, 2016 – June 30, 2019
2. Approval of Final Tax Collector's Report
3. Acceptance of Gift from American Heart/Stroke Association
4. Acceptance of Gift from Sherrill PTSO
5. Approval of Application for Corrected Tax Rolls
6. Approval of Inventory Adjustments
7. Approval of Resolution for the Execution and Delivery of an Energy Performance Contract, a Lease Purchase Agreement and Related Documents in Connection with an Energy Performance Project to be Undertaken by the Vernon-Verona-Sherrill School District and Authorizing the Execution and Delivery of Such Contracts

ITEM VII PRESIDENT'S REPORT

1. December 1, 2016 – Facilities Project Vote, 12 Noon – 9 PM, Vernon Town Offices, Verona Fire Department, & Sherrill Court Facility
2. December 2, 2016 – Board of Education Meeting, 5:30 PM, Administration Building
3. December 5, 2016 – School Boards Institute's Workshop, "Fiscal Planning for 2017-18 & Advocacy Initiatives," 6:00 Registration & Refreshments/6:30 PM Program (*need attendance count*)
4. December 6, 2016 – Verona Elementary Winter Concert, 7:00 PM, High School Auditorium
5. December 8, 2016 - Sherrill Elementary Winter Concert, 6:30 PM, High School Auditorium
6. December 15, 2016 – Senior Citizen Brunch & Winter Concert, 9:00 AM
7. December 15, 2016 – Middle School Winter Concert, 7:00 PM, High School Auditorium
8. December 19, 2016 – Board of Education Meeting, 7:00 PM, Middle School Media Center
9. December 21, 2016 – Wall of Distinction Induction Ceremony, 6:00 PM, LGI & Sheveron Community Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Acceptance of School Safety Plan – Ms. Tiffany
2. Facilities Committee Update – Mr. Wixson
3. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION CONT'D

1. Enrollment Reports of October 31, 2016
2. Board of Education Student Representative Applications
3. Acknowledgement Card from Madison/Oneida BOCES Career & Technical Education
4. Acknowledgement Card from Jackie Starks, Madison/Oneida BOCES Superintendent
5. Acknowledgement Card from Oneida County Youth Bureau
6. 7th/8th Grade “Worth Waiting For” Presentation Details
7. High School Kick-Off Concert Program
8. *The Vernon Voice*, November 2016 Newsletter
9. *Mid-York Weekly* Article, “VVS Community Day promotes health, safety”
10. Madison/Oneida BOCES *SLS News & Notes – October 2016*
11. *Heads Up on Safety* from Oneida-Herkimer-Madison BOCES Safety Office, November 2016
12. Madison/Oneida BOCES *FYI Reports* of October & November 2016 from Patrick Baron

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*)