

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 19, 2016– 7:00 PM – Administration Building

DISTRICT TOUR – 5:30 PM – ADMINISTRATION BUILDING

AUDIT COMMITTEE – 6:30 PM – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Appointments
2. Acceptance of Instructional Resignation
3. Approval of Instructional Unpaid Leave of Absence
4. Approval of Instructional Appointment
5. Approval of Instructional Long-Term Substitute Appointment
6. Approval of Instructional Substitute Appointments & Removals
7. Approval of Instructional Extra-Pay Assignments
8. Approval of Administrative Interns for 2016-2017

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & 504 Committee Recommendations
2. Review and Approval of Regulation 4027.1, 4041.4, & 4041.5 and Policies 1030, 2015, & 2052

ITEM VI-B FINANCE ACTION

1. Acceptance of Draft Independent External Auditor's Report
2. Approval of Continuing Professional Services Agreement with King & King, Architects LLP for Various Projects
3. Acceptance of Art and Technology Scholarship Award

ITEM VII PRESIDENT'S REPORT

1. September 22, 2016 – Oneida-Madison-Herkimer Counties School Boards Institute's Program with Regent Elizabeth Hakanson, Registration @ 6:00 PM/Dinner @ 6:30 PM/Program @ 7:15 PM, Oneida BOCES (*Mr. Moats & Mrs. Group plan to attend*)
2. October 16, 2016 – V.V.S. Community Day, 10:00 AM
3. October 17, 2016 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Approval of FFA Exchange Program Request – Mr. Schiebel
2. Opening Day Report – Mrs. Group
3. Facilities Update – Mr. Wixson
4. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for the purpose of discussing potential litigation, specific personnel, & contract negotiations)

ITEM XII INFORMATION

1. Acknowledgement Letter from The Rotary Club of Sherrill for Keith Schiebel
2. Acknowledgement Letter from Barbara Allen
3. NYSSBA Advocacy Alert of August 30, 2016
4. *Board & Administrator for School Board Members* of July, August, & September 2016
5. Madison/Oneida BOCES *FYI Report* of September 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*)