

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 18, 2017 – 7:00 PM – Middle School Media Center

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

6:00 PM EXECUTIVE SESSION – Middle School Room 7
(for the purpose of discussing specific personnel & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 27, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leave of Absence
2. Approval of Civil Service Change in Status
3. Approval of Civil Service Appointment
4. Acceptance of Instructional Resignations
5. Approval of Instructional Long-Term Substitute Appointment
6. Approval of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignments
8. Approval of Revised Administrative Memorandum of Agreement

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated November 15 & 30, 2017
 2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated November 30, 2017
 8. Approval of General Fund Budget Report Ending November 30, 2017
 9. Approval of Special Aid Fund Report Dated November 30, 2017
 10. Approval of School Lunch Fund Report Ending October 31, 2017
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policy 0022 from the Table
3. Approval of Policy 0022
4. Approval to Table Policies 1025 & 1026 for Review
5. Approval to Table Purchase of Elementary ELA Textbook for Review
6. Approval of Resolution to Resolve Insurance Claim T1612710

ITEM VI-B FINANCE ACTION

1. Approval of Inventory Adjustment
2. Approval of Textbook Discards
3. Approval of Application for Refund and Credit of Real Property Taxes
4. Authorization of Updated Extra-Curricular Activities Funds & Approval of Advisors
5. Resolution Accepting a Release and Assignment and Authorizing Litigation
6. Approval of Release and Assignment Agreement with Western Surety Company
7. Approval of Contract with Custom Commercial Carpet Company, Inc.
8. Acceptance of Gift from V.V.S. Sports Boosters

ITEM VII PRESIDENT'S REPORT

1. December 19, 2017 – Wall of Distinction Induction, 6:00 PM, Large Group Instruction Room
2. December 19, 2017 - High School Winter Concert. 7:00 PM, High School Auditorium
3. December 20, 2017 – Post Graduate Luncheon, 12:00 PM, Middle School Media Center
4. January 8, 2018 – Oneida-Madison-Herkimer Counties School Boards Institute's Program – *'Building an Effective Orientation Framework for Newly Elected School Board Members,'* 6:00 PM Light Dinner, 6:30 PM Program (*need attendance count*)
5. January 22, 2018 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Facilities Project Update – Mr. Wixson
2. Agriculture Report – Mr. Schiebel
3. Educational Initiatives – Mrs. Group
4. District Shared Decision-Making (100.11) Plan – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *The Red Press*, 2017-2018, Issue #1
2. *The Vernon Voice*, November 2017 Newsletter
3. *Acknowledgement Letter from The Foundation/New York Farm Bureau Foundation for Agricultural Education, Inc*
4. OHM BOCES Safety Office Publications ~ *The Principals of Safety, Heads Up on Safety, & Dignity Dispatch* of December 2017
5. *The Banner of Fall 2017* from Madison/Oneida BOCES
6. *Madison/Oneida BOCES FYI Report* of December 2017 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*)