

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
March 26, 2018 – 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

6:00 PM EXECUTIVE SESSION – Administration Building
(for the purpose of discussing specific personnel, contract negotiations & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leave of Absence
2. Approval of Instructional Long-Term Substitute Appointment
3. Approval of Instructional Substitute Appointments
4. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2018
 2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated February 28, 2018
 8. Approval of General Fund Budget Report Ending February 28, 2018
 9. Approval of Special Aid Fund Report Dated February 28, 2018
 10. Approval of School Lunch Fund Report Ending January 31, 2018
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Table Policy 6075 for Review
3. Approval to Remove Policies 4046 & 6040 and 1020.1 & 7060.1 from the Table
4. Approval of Policies 4046 & 6040 and Regulations 1020.1 & 7060.1
5. Approval to Table Adoption of Science Textbooks

ITEM VI-B FINANCE ACTION

1. Approval to Excess Library AV Equipment for Sale, Donation, Or Discard
2. Approval of Library & Textbook Discards
3. Approval to Participate in 2018-2019 Cooperative Bidding with Madison/Oneida BOCES RIC

ITEM VII PRESIDENT'S REPORT

1. March 28, 2018 – District Choral Night, 6:30 PM, High School Auditorium
2. March 29, 2018 – School Boards Institute's School Community Program Showcase, 5:30 PM, Madison/Oneida BOCES
3. April 11, 2018 - Madison/Oneida BOCES Annual Meeting, 5:30 PM, Rossetti Courtyard
(*need attendance count*)
4. April 16, 2018 – Community Forum, 6:00 PM, High School LGI Room
5. April 17, 2018 – Verona Beginner Concert, 6:30 PM, Verona Elementary
6. April 17, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Mathematics Report – Mrs. Dixon & Mrs. Mack
2. Unified Basketball Program – Mr. Weimer
3. Facilities Project Update – Mr. Wixson
4. Budget Update – Ms. Tiffany & Mrs. Group
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from Zoe Greene Regarding Madison/Oneida BOCES Girls Tech Camp
2. Acknowledgement Letter from Tony VanGlad, New York State Maple Producers' Association
3. Enrollment Reports of February 28, 2018
4. 2018-2019 V.V.S. Student Program Calendar
5. *Heads Up on Safety*, March 2018
6. *The Red Press*, 2017-2018, Issue #5
7. *The Vernon Voice*, March 2018 Newsletter
8. *Sheveron Communicator*, Fall/Winter 2017-2018
9. Madison/Oneida BOCES FYI Report to the Board from Patrick Baron for March 2018

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*)