

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 24, 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

5:00 PM DISTRICT TOUR – ADMINISTRATION BUILDING

6:15 PM EXECUTIVE SESSION *(for the purpose of discussing potential litigation)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 20, 2018 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Leaves of Absence
5. Approval of Instructional Long-Term Substitute Appointment
6. Acceptance of Instructional Resignation
7. Approval of Administrative Intern for 2017-2018
8. Removal of Instructional Substitute Appointment
9. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated July 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
7. Approval of Treasurer's Report Ending July 31, 2018
8. Approval of General Fund Budget Report Ending July 31, 2018
9. Approval of Special Aid Fund Report Dated July 31, 2018
10. Acceptance of Claims Auditor's Approval to Pay Warrants dated August 15 & 31, 2018
11. Acceptance of Claims Auditor's Approval to Pay August Warrants – General Fund
12. Acceptance of Claims Auditor's Approval to Pay August Warrants – Special Aid Fund
13. Acceptance of Claims Auditor's Approval to Pay August Warrants – Trust & Agency Fund
14. Acceptance of Claims Auditor's Approval to Pay August Warrants – School Lunch Fund

ITEM VI-A FINANCE ACTION CONT'D

15. Acceptance of Claims Auditor's Approval to Pay August Warrants – Capital Fund
16. Approval of Treasurer's Report Ending August 31, 2018
17. Approval of General Fund Budget Report Ending August 31, 2018
18. Approval of Special Aid Fund Report Dated August 31, 2018

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE Committee Recommendations
2. Approval of Class of 2019 Senior Trip

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent Auditor's Report
2. Authorization of Middle School Extra-Curricular Activities Funds & Approval of Advisors
3. Approval of Textbook Discards
4. Approval of Inventory Adjustment
5. Approval to Transfer Petty Cash Fund from Administration Building to Transportation Department – Kimberly Fera
6. Acceptance of Gift from V.V.S. Sports Booster Club
7. Approval of Change Order for EV Roofing Construction Supply in the Amount of \$101,975.00

ITEM VII PRESIDENT'S REPORT

1. October 22, 2018 – School Boards Institute's Meeting, 5:15 PM Registration/Light Dinner, 5:45 PM Congressional Program; 6:45 PM NYS Senate & Assembly – *SAME NIGHT AS BOARD MEETING*
2. October 22, 2018 - Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Acceptance of School Safety Plan – Mr. Wixson
2. Opening Day Report – Mrs. Group
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollments as of September 15, 2018
2. Acknowledgement Letter from Ferrara Fiorenza PC
3. FFA Alumni Boosters Meeting Schedule, Executive Committee Membership, Audit, & By-Laws
4. *The Dignity Dispatch*, September 2018
5. *Heads Up on Safety*, September 2018
6. Madison-Oneida BOCES *Banner Newsletter*, Summer/Fall 2018
7. *Board & Administrator for School Board Members*, September 2018
8. 2018-2019 V.V.S. Family Calendar
9. *No Place Like Hope* by Stanley Leone Jr.

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*)