

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 24, 2019 – 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 RETIREE & STUDENT RECOGNITION
Sheveron Community Center

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JUNE 17, 2019 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Approval of Civil Service Leaves of Absence
5. Acceptance of Instructional Resignation
6. Approval of Instructional Appointments
7. Approval of Instructional Long-Term Substitute Appointments
8. Acceptance of Instructional Resignations
9. Approval of Instructional 2019-2020 Teacher Leader Appointments
10. Approval of Instructional Extra-Pay Assignments
11. Approval of Administrative Appointment
12. Approval of Administrator/Teacher/School Nurse Substitute Appointments
13. Approval of Confidential Employee 2019-2020 Agreements

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2019
 2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
 7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditures Fund
 8. Approval of Treasurer's Report Dated May 31, 2019
 9. Approval of General Fund Budget Report Ending May 31, 2019
 10. Approval of Special Aid Fund Report Dated May 31, 2019
 11. Approval of School Lunch Fund Report Ending April 30, 2019
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies & Regulations Per the Policy Audit Dated May 1, 2019 (1015-1021 & 1030-1041.2), 5020, 5020.1-5020.6, & 6100.14 from the Table
3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated May 1, 2019 (1015-1021 & 1030-1041.2), & 5020, & Approval to Rescind Regulations 5020.1-5020.6 & 6100.14
4. Approval to Table Policies 4505, 6075, & 8702 and Policies & Regulations Per the Policy Audit Dated June 13, 2019 (2001-2101.1) for Review
5. Approval of Textbook & Library Book Discards
6. Approval to Excess Inventory Adjustments & Timber for Sale, Donation, Trade, or Discard
7. Approval to Establish Head Cook Manager Position
8. Approval to Establish Director of Curriculum Position
9. Approval to Establish Director of Student Programs & Communications Position
10. Approval of 2019-2022 V.V.S.T.A. Agreement

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative Appointments
2. Approval of Memorandums of Agreement for Director of Student Programs & Communications and Director of Curriculum
3. Approval of Civil Service Appointment

ITEM VI-B FINANCE ACTION

1. Approval of Town of Verona Transportation Request
2. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon-Verona-Sherrill School District Pursuant to Education Law 1950 (4)(jj)
3. Approval of Supplement to the July 25, 2016 Continuing Services Agreement Between the Vernon-Verona-Sherrill School District and King & King Architects for Architectural Services Related to the J.D. George Capital Outlay Project 2019
4. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
5. Approval of Oneida County Revenue Sharing Agreement
6. Approval to Excess Bus #169 (VIN #4DRBJAAN38B559941)
7. Approval to Excess Bus #170 (VIN#4DRBUAAN48B559947)
8. Approval to Fund the Employee Benefit & Accrued Liabilities Reserve (\$1,150,000.00)
9. Approval to Fund the Unemployment Insurance Reserve (\$82,100.00)
10. Approval to Fund the Tax Certiorari Reserve (\$2,866,701.01)
11. Approval to Fund the Health Insurance Reserve (\$4,758,180.00)

ITEM VII PRESIDENT'S REPORT

1. June 25, 2019 - Education Foundation Awards, 6:30 PM, Vernon Downs
2. June 29, 2019 - Graduation, 10:00 AM, Sheveron Stadium (meet at 9:30 AM)
3. July 2, 2019 - Board of Education Organizational Meeting, 5:30 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Therapy Dog Presentation – Mrs. Lappin
2. 2018-2019 Professional Development Plan (PDP) Report – Mr. Brown
3. Approval of 2018-2019 Professional Development Plan (PDP) Certification – Mr. Brown
4. Educational & Safety Initiatives – Mrs. Group, Mr. Wixson, & Mrs. Boylan

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for the discussion of pending litigation)*

ITEM XII INFORMATION

1. Request for Graduation Ceremony Security
2. Acknowledgement Card from Terry & Joyce Rounds re: Music Department
3. Enrollment Reports of May 31, 2019
4. DASA Compliance Information
5. The Red Press, 2018-2019, Issues 7 & 8
6. VVS Friday Flash, Weeks 34-38
7. Oneida-Herkimer-Madison BOCES DASA COSER Services Summary
8. NYS Department of Health Vaccination Exemption Update
9. Madison/Oneida BOCES FYI Report from Patrick Baron, June 2019

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)*