

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

April 19, 2022 - 7:00 PM

Middle/High School Group Instruction Rooms

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 *(for specific personnel & pending litigation)*

6:45PM Audit Committee

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

Consent Items *****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Changes in Status
3. Approval of Instructional Appointment
4. Approval & Removal of Instructional Substitute Appointments
5. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay March Warrants - General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants- Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants- School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants- Capital Fund
6. Approval of Treasurer's Report Ending March 31, 2022
7. Approval of General Fund Budget Report Ending March 31, 2022
8. Approval of Special Aid Fund Report Dated March 31, 2022
9. Approval of School Lunch Fund Report Ending February 28, 2022
10. Approval to Appoint 2022/2023 Election Inspectors & Coordinators

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES
3. Approval of Draft 2022/2023 Student Program Calendar
4. Approval of May 27 & 31, 2022 Holidays
5. Approval of Resolution Creating Director of Physical Education and Athletics/Dean of Students Position
6. Approval of Resolution Abolishing High School Assistant Principal Position
7. Approval of VVSTA Memorandum of Agreement
8. Approval of CSEA Memorandum of Agreement
9. Approval of Resolution Regarding Statement of Canvass for May 18, 2022 Budget Vote & Board Election

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Approval of 2022/2023 Tentative Administrative Budget for the Madison/Oneida BOCES
2. Approval of Final 2021/2022 Madison/Oneida BOCES/RIC Services Commitment Form
3. Approval to Participate in 2022/2023 Cooperative Bidding with the Madison/Oneida BOCES
4. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/22-3/31/22
5. Approval to Adopt 2022/2023 VVS Tentative Budget & Tax Report Card
6. Approval of Revised 2021/2022 VVS Budget Vote & School Board Election Calendar
7. Approval of Resolution Regarding State Environmental Quality Review (SEQR)
8. Approval of Resolution to Undertake a Capital Outlay Project
9. Acceptance of Joe's Jerky Scholarship
10. Acceptance of Class of 1970 Military Service Award
11. Approval of Audit Committee's Recommendation to Accept the 2021-22 Internal Audit and Corrective Action Plan

ITEM VII PRESIDENT'S REPORT

1. April 21, 2022 - Facilities Review Committee Meeting, 6:00-8:00 PM, Middle School STEAM Commons #1
2. April 25, 2022 OR April 28, 2022 - Facilities Review Committee Tour, 3:30-4:30 PM, 4:30-5:30 PM, OR 5:30-6:30 PM, W.A. Wetzel Multipurpose Room/Cafeteria
3. April 26, 2022 - Strategic Planning CORE Team Meeting, 4:00-5:00 PM, Virtual
4. May 2, 2022 - Sherrill Hour w/the Superintendent, 5:30 PM, Sherrill Media Center
5. May 3, 2022 -Public Hearing on the 2022/2023 Budget, 6:30 PM, HS Multipurpose Room
6. May 4, 2022- Verona Hour w/the Superintendent, 5:00 PM, Verona Media Center
7. May 5, 2022 - Facilities Review Committee Meeting, 6:00 - 8:00 PM, Middle School STEAM Commons #1
8. May 9 & 10, 2022 - Strategic Planning Focus Groups, 6:00-8:00 PM, Middle School STEAM Wing
9. May 9, 2022 OR May 12, 2022 - Facilities Review Committee Tour, 3:30-4:30 PM, 4:30-5:30 PM, OR 5:30-6:30 PM, J.D. George Multipurpose Room/Cafeteria
10. May 11, 2022-2022/2023 Public Budget Virtual Presentation, 6:00 PM (*see VVS Website*)
11. May 11, 2022 - High School Band Spring Concert, 7:30 PM, HS Auditorium
12. May 12, 2022 - Vernon Hour w/the Superintendent, 5:00 PM, Vernon Media Center
13. May 12, 2022 - School Boards Institute's Program (Distinguished Service Awards & Student Achievement Awards), 5:45 PM, Twin Ponds (***need attendance count***)
14. May 16, 2022 - Strategic Planning CORE Team Meeting, 4:00-5:00 PM, Virtual
15. May 16, 2022 - 2022/2023 Public Budget Virtual Presentation, 7:00 PM (*see VVS Website*)
16. May 17, 2022 - VVS Budget Vote and Board Election, 12:00 - 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
17. May 17, 2022 - Vernon Chorus Concert, 6:30 PM, HS Auditorium
18. May 18, 2022 - Board of Education Meeting, 7:00 PM, MS/HS Media Center Group Instruction Rooms
19. May 18, 2022 - Sherrill Chorus Concert, 6:30 PM, HS Auditorium
20. May 19, 2022- Facilities Review Committee Meeting, 6:00 PM, Middle School STEAM Commons# 1

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ITEM VII PRESIDENT'S REPORT CONT'D

21. May 19, 2022 - Verona Chorus Concert, 6:00 PM and Strings & Band Concert, 7:00 PM, HS Auditorium
22. May 23 & 24, 2022 - Strategic Planning Setting Direction Retreats, 6:00-8:00 PM, Middle School STEAM Wing

ITEM VIII SUPERINTENDENT'S REPORT

1. English Language Arts & Reading Report - Mrs. Group
2. Invictus FC UPSL Soccer Partnership - Mr. Wixson
3. Educational, Health, Wellness, & Safety Initiatives - Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS Friday Flash, Weeks 26-29
2. Enrollments as of March 31, 2022

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. As a reminder, New York State requires masks be worn in schools regardless of vaccination status. 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*)

