

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

March 25, 2024 – 7:00 PM

Middle/High School Multipurpose Room

DISTRICT VISION

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

DISTRICT MISSION

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

5:30 PM EXECUTIVE SESSION *(for discussion of specific personnel & pending litigation)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF FEBRUARY 26, 2024 BOARD OF EDUCATION MEETING & MARCH 8, 2024 BOARD WORKSHOP MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Removal of Civil Service Appointment
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending January 31, 2024
2. Approval of Treasurer's Report Ending February 29, 2024
3. Acceptance of Claims Auditor's Approval to Pay Warrants dated February 15 & 29, 2024
4. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
6. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
7. Approval of General Fund Budget Report Ending February 29, 2024
8. Approval of Special Aid Fund Report Dated February 29, 2024
9. Approval of School Lunch Fund Report Ending January 31, 2023
10. Approval to Appoint Facilities Project & Budget Vote/Board Election Inspectors & Coordinators *(Updated)*

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval of Draft 2024/2025 Student Program Calendar
3. Approval to Table Policies – Instruction 8400-8405, 8500-8506

ITEM V-B PERSONNEL ACTION

1. Approval of Memorandum of Agreement for Superintendent
2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations
3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment
4. Approval of Confidential & Supervisory 2023/2024 Agreements
5. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development
6. Approval of Memorandum of Agreement for Director of Student Programs & Communications
7. Approval of Memorandum of Agreement for Director of Physical Education & Athletics/Dean of Students

ITEM VI-B FINANCE ACTION

1. Approval of Recommendation for Advisor of Concessions
2. Approval of Application for Refund or Credit of Real Property Taxes
3. Acceptance of Terrell Rainwater Memorial Soccer Scholarship
4. Acceptance of Fallen Heroes Award
5. Acceptance of 5:10 Couture-Rainwater Award
6. Acceptance of Joe's Jerky Memorial Award in Honor of Mikayla Guile
7. Acceptance of Jordan Davies Memorial Music Scholarship
8. Acceptance of Donors Choose Gift

ITEM VII PRESIDENT'S REPORT

1. March 26, 2024 – District Strings Night, 6:30 PM, High School Auditorium
2. April 9, 2024 – Board Workshop, 5:30-8:30 PM, MS/HS Multipurpose Room
3. April 10, 2024 – BOCES Annual Meeting, 6:00 PM, Rossetti Education Center
4. April 16, 2024 – Board of Education Meeting, 7:00 PM, High School Multipurpose Room
5. April 10, 2024 – Madison-Oneida BOCES Annual Meeting, 6:00 PM, Rossetti Education Center
(M. Group, M. Wixson, C. Brewer, A. Pangburn, & T. Moats attending)
6. NYSSBA Leadership in Education Event – July 19th & 20th

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
 - Math Report – Mr. Williams
 - Outdoor Adventure Club Trip – Ms. Fortier & Mr. Miller
 - Mid-Year Progress Report - Mr. Brewer
2. Regulation 4001.1 (Rate Page) Update – Ms. Group

ITEM IX BOARD FORUM

Board Retreat/Organizational Meeting – July 1st or 2nd

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. VVS Class of 2024 Honor Grads Announcement
2. Enrollment & Attendance Reports of February 29, 2024
3. VVS Communications Report Card, February 2024
4. Regulation 4001.1 (Rate Page) Update

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)*