

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

**June 20, 2023 – 7:00 PM**

**Middle/High School Group Instruction Rooms**

**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.

**6:00 PM Recognition Celebration – Middle School STEAM Commons**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**Consent Items\*\*\*\*\***

**ITEM IV-A POLICY ACTION**

1. Authorization for Superintendent to Hire Personnel During Summer Months

**ITEM V-A APPROVAL OF PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointments
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignments
9. Approval of Administrative Stipend

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated May 15 & 31, 2023
  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 – School Lunch Fund
  5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Revenue Fund
  6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
  7. Approval of Treasurer's Report Ending May 31, 2023
  8. Approval of General Fund Budget Report Ending May 31, 2023
  9. Approval of Special Aid Fund Report Dated May 31, 2023
  10. Approval of School Lunch Fund Report Ending April 30, 2023
  11. Approval of 2023-2024 Non-Instructional Employee Paid Holiday Schedule
- .....

**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policy 8102 from the Table
3. Approval of Policy 8102

**ITEM IV-B POLICY ACTION CONT'D**

4. Approval to Table Policy 1026 for Review
5. Approval of Field Trip Request

**ITEM V-B APPROVAL OF PERSONNEL ACTION**

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

**ITEM VI-B FINANCE ACTION**

1. Approval to Remove Bus #184 (VIN#4DRNZSKK7EB023790) from Excess
2. Approval to Excess Bus #177 (VIN#4DRBUSKN8BB338802)
3. Approval to Appoint Crowley and Halloran, CPA, P.C. to Perform the Independent External Audit of the 2022-2023 Fiscal Year
4. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed \$1,528,626)
5. Approval to Fund Unemployment Insurance Reserve (Not to Exceed \$82,100)
6. Approval to Fund Health Insurance Reserve (Not to Exceed \$6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed \$204,467)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed \$204,468)
9. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
10. Approval to Participate in 2023/2024 Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
11. 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)
12. Acceptance of School Lunch Pals Donations
13. Approval of Town of Verona Transportation Request

**ITEM VII PRESIDENT'S REPORT**

1. June 23, 2023 – Graduation, 6:00 PM, Sheveron Stadium (*Rain Date 6/24/23 @ 10 AM*)
2. July 5, 2023 – Reorganizational Meeting, 5:30 PM, Middle/High School Group Instruction Rooms
3. August 21, 2023 – Board of Education District Tour Part I (5:30 PM) & Board of Education Meeting (7:00 PM), Middle School Group Instruction Rooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Draft District Safety Plan – Mr. Goodman
2. Communications Report – Ms. Whalen
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION** (*for discussion of specific personnel & pending litigation*)

**ITEM XII INFORMATION**

1. Enrollment Reports of May 31, 2023
2. *Sheveron Short List*, June 2023

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*)