

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
October 28, 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

EXECUTIVE SESSION – 6:00 PM *(for the purpose of discussing pending litigation)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 19, 2019 & SEPTEMBER 25, 2019 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Removal of Civil Service Appointments
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Appointments
5. Re-Approval of Instructional Appointment
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Extra-Pay Assignments
8. Approval and Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated September 15 & 30, 2019
2. Acceptance of Claims Auditor's Approval to Pay September Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay September Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay September Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay September Warrants – Capital Fund
7. Approval of Treasurer's Report Ending September 30, 2019
8. Approval of General Fund Budget Report Ending September 30, 2019
9. Approval of Special Aid Fund Report Dated September 30, 2019
10. Approval of School Lunch Fund Report Ending August 31, 2019

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Ice Hockey 2019-2020
3. Approval to Participate in Section III Mixed Competition Sports Program for Varsity Swimming 2019-2020
4. Approval to Table Policy Section 2000 for Review
5. Approval of 2019-2020 Calendar
6. Approval of Library Book Discards

ITEM VI-B FINANCE ACTION

1. Approval of Extra Curricular Reports of 7/1/19-9/30/19
2. Approval of Application for Correction of Real Property Taxes
3. Acceptance of Gift from William Russell Post 404 for Vernon School Supplies
4. Approval of Inventory Adjustments

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ITEM V-B PERSONNEL ACTION

1. Approval of Memorandum of Agreement for Superintendent

ITEM VII PRESIDENT'S REPORT

1. November 4, 2019 – Sherrill Hour with the Superintendent, 5:30 PM, Sherrill Elementary
2. November 5, 2019 – Board Retreat, 6:00 PM, Administration Building
3. November 6, 2019 – Verona Hour with the Superintendent, 5:00 PM, Verona Elementary
4. November 13, 2019 – Senior Scholarships Dodgeball Tournament, 6:00 PM, High School
5. November 14, 2019 – Vernon Hour with the Superintendent, 5:00 PM, Vernon Elementary
6. November 14, 2019 – School Boards Institute’s Program, 6:00 PM, Oneida BOCES (*need attendance count*)
7. November 21, 2019 – Genesis Honor Education Celebration, 6:00 PM, Harts Hill Inn
8. November 25, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Eagle Scout Project Update – Mr. Alec Hurd
2. New York State Assessment Results Part II – Mr. Brown
3. Instructional Technology Plan Update – Mr. Wixson
4. Review & Approval of 2018/2019 Budget Vote & School Board Election Calendar – Mrs. Group
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Card from Laura Rouse
2. High School Safety Team Meeting Agenda & Minutes of 9/25/19
3. Enrollment Reports of September 30, 2019
4. *Led by Red* High School Weekly Memos of September 30-October 4, October 7-11, October 14-18, & October 21-25
5. *VVS Friday Flash*, Weeks 3-7
6. Oneida-Herkimer-Madison BOCES Safety Office Dignity Dispatch, October 2019
7. *Sheveron Communicator*, Fall 2019-2020
8. Madison/Oneida BOCES *FYI Report* from Patrick Baron, October 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*)