

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

May 20, 2020 – 7:00 PM

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 the purpose of discussing specific personnel and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 7, 2020 BUDGET WORKSHOP MEETING MINUTES & APRIL 21, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Changes in Status
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Appointment
5. Approval of Instructional Extra Pay Assignments
6. Approval of Administrative Intern Appointment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated April 15 & 30, 2020
2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay April Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
7. Approval of Treasurer's Report Dated April 30, 2020
8. Approval of General Fund Budget Report Ending April 30, 2020
9. Approval of Special Aid Fund Report Dated April 30, 2020
10. Approval of School Lunch Fund Report Ending March 31, 2020

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ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CPSE, 504, & Graduation Only, No IEP Update Committee Recommendations
2. Approval to Remove Policy 8104 from the Table
3. Approval of Policy 8104

ITEM IV-B POLICY ACTION CONT'D

4. Approval to Table Policy 8102 for Review
5. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
6. Approval of Revised 2019-2020 Budget Vote & Board Election Calendar
7. Approval of Draft 2020-2021 Student Program Calendar
8. Approval of 2020-2021 Payroll Schedule
9. Approval of May 22, 2020 Holiday

ITEM V-B PERSONNEL ACTION

1. Approval of Administrators, Supervisors, and Confidential Employees' Salaries
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 Memorandum of Agreement for Director of Pupil Services & Personnel Development
5. Approval of Memorandum of Agreement for Superintendent

ITEM VI-B FINANCE ACTION

1. Approval of Resolution to Enter into a Four Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to furnish CoSer 505 Instructional Technology Services and CoSer 602 Administrative Compensation Services
2. Approval of Final 2020/2021 BOCES/RIC Services Commitment Form
3. Approval to Adopt 2020/2021 VVS Tentative Budget
4. Approval to Adopt 2020/2021 Property Tax Report Card

ITEM VII PRESIDENT'S REPORT

1. May 18-21, 2020 – Senior Lawn Sign Delivery
2. June 10, 2020 – Board of Education Meeting, 7:00 PM
3. June 22, 2020 – Board of Education Meeting, 7:00 PM

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of April 30, 2020
2. VVS Friday Flash for Weeks 30-33
3. Led by Red for Weeks of April 20-24, April 27-May 1, May 4-8, & May 11-15

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*)