

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

February 27, 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 EXECUTIVE SESSION *(for discussion of specific personnel & pending litigation)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 23, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 15 & 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
6. Approval of Treasurer's Report Ending January 31, 2023
7. Approval of General Fund Budget Report Ending January 31, 2023
8. Approval of Special Aid Fund Report Dated January 31, 2023
9. Approval of School Lunch Fund Report Ending December 31, 2022

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval of Marketing Course Proposal
3. Approval of Nomination for The Board of Cooperative Educational Services

ITEM VI-B FINANCE ACTION

1. Approval of Application for Refund of Real Property Taxes (STAR)
2. Acceptance of Extra Classroom Activity Account Statements for 10/1/22 – 12/31/22

ITEM VII PRESIDENT'S REPORT

1. March 4, 2023 – Board Workshop, 8:30 AM, Administration Building
2. March 10, 2023 – VVS Musical, *Grease*, 7:00 PM & March 11, 2023, 2:00 PM & 7:00 PM, High School Auditorium
3. March 16, 2023 – School Boards' Institute's School & Community Program Showcase, 5:15 PM Program Fair Visitation & Presentations; 6:30 PM Dinner; 7:15 PM Program
4. March 17, 2023 – Superintendent's Conference Day
5. March 27, 2023 – Board of Education Meeting, 7:00 PM, MS/HS Group Instruction Rooms
6. March 28, 2023 – School Boards' Institute's Program, *How to Become a School Board of Education Candidate & What You Need to Know*, Virtual
7. March 28, 2023 – District Band Night, 6:30 PM, High School Auditorium

ITEM VIII SUPERINTENDENT'S REPORT

1. Art Department Report – Ms. Group
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

1. Enrollment Reports of January 31, 2023
2. Acknowledgement Letter from NYSSMA for Linda Carter
3. Administrative Council Meeting Agenda for 1/25/23
4. LRP Publications' *Board & Administrator for School Board Members*, March 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*)