

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
May 16, 2018 – 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

**6:00 PM EXECUTIVE SESSION – Administration Building**  
*(for the purpose of discussing specific personnel, contract negotiations & pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Appointments
3. Approval of Instructional Long-Term Substitute Appointments
4. Approval of Instructional Leave of Absence
5. Approval of Extended Administrative Leave
6. Approval of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignment
8. Approval of Administrators, Supervisors, and Confidential Employees' Salaries

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated April 15 & 30, 2018
  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, 2018
  8. Approval of General Fund Budget Report Ending April 30, 2018
  9. Approval of Special Aid Fund Report Dated April 30, 2018
  10. Approval of School Lunch Fund Report Ending March 31, 2018
  11. Approval to Appoint Revised 2018/2019 Election Inspectors & Coordinators
  12. Approval of 2018-19 Non-Instructional Employee Paid Holiday Schedule
  13. Approval of 2018-2019 Payroll Schedule
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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only No IEP Committee Recommendations
2. Approval to Table Policy 7091 for Review
3. Approval to Delete Regulation 7091.1
4. Approval to Excess Technology Equipment for Sale, Donation, Or Discard
5. Acceptance of School Budget Vote Master Tally Sheet of May 15, 2018

**ITEM VI-B FINANCE ACTION**

1. Approval of Library Book Discards
2. Acceptance of Delwin J. Regner Agricultural Science Award
3. Acceptance of Extra-Curricular Activity Reports for January 2, 2018- March 31, 2018
4. Approval of Town of Vernon Transportation Request
5. Approval to Participate in 2018-2019 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
6. Approval of Agreement Between the Vernon-Verona-Sherrill School District and ENV Insurance Agency, Inc. for Health Insurance Consulting Services
7. Approval of Business Associate Agreement with ENV Insurance Agency
8. Approval of Resolution for Approval of Change Orders
9. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #1
10. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #2
11. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Beebe Construction Services, Inc. for Capital Project 2018 Phase 1a General Construction Contract
12. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Ridley Electric Corporation, Inc. for Capital Project 2018 Phase 1a Electrical Contract
13. Approval of Agreement Between the Vernon-Verona-Sherrill School District and EV Roofing and Construction Supply Corporation for Capital Project 2018 Phase 1a Roofing Contract

**ITEM VII PRESIDENT'S REPORT**

1. May 17, 2018 – Verona Elementary Spring Concert, 6:30 PM, High School Auditorium
2. May 22, 2018 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
3. May 30, 2018 – Honor Graduates Dinner, 5:30 PM, Sheveron Community Center
4. May 30, 2018 – Senior Awards, 6:30 PM, High School Auditorium
5. May 31, 2018 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
6. June 4, 2018 – Senior Project Presentations, 6:00 PM, High School
7. June 4, 2018 – Middle School Spring Concert, 7:00 PM, High School Auditorium
8. June 5, 2018 – High School Chorus Spring Concert, 7:00 PM, High School Auditorium
9. June 6, 2018 – High School Band Banquet, 6:00 PM, High School Auditorium
10. June 18, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center
11. June 19, 2018 – Education Foundation Awards, 6:30 PM, Vernon Downs
12. June 23, 2018 – Graduation, 10:00 AM, Vernon Downs
13. July 2, 2018 – Board of Education Organizational Meeting, 5:30 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Technology/STEAM Report – Mr. McKenna & Mr. Feola
2. RtI/AIS Report – Mrs. Group
3. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of April 30, 2018
2. *The Vernon Voice*, May 2018 Newsletter
3. *The Red Press*, 2017-2018 Issue #7
4. *Heads Up on Safety & The Dignity Dispatch* from the Oneida-Herkimer-Madison BOCES Safety Office, May 2018
5. *Board & Administrator for School Board Members*, March & April 2018
6. Acknowledgement Letter Regarding BOCES Annual Meeting
7. Madison/Oneida BOCES *The Banner*, Spring 2018
8. Madison/Oneida BOCES *FYI: From Our Board to Yours*, May 2018 from Patrick Baron

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*)

