# VERNON-VERONA-SHERRILL BOARD OF EDUCATION MEETING AGENDA

November 23, 2020 – 7:00 PM – VIRTUAL

#### 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 discussion of contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 26, 2020 BOARD OF EDUCATION MEETING MINUTES

#### **CONSENT ITEMS**

#### ITEM V-A PERSONNEL ACTION

- 1. Acceptance of Civil Service Resignations
- 2. Approval of Civil Service Changes in Status
- 3. Approval of Civil Service Appointments
- 4. Approval of Revised Instructional 2020-2021 Teacher Leader Appointments
- 5. Approval of Instructional Extra Pay Assignments
- 6. Approval of Instructional Substitute Appointments

### ITEM VI-A FINANCE ACTION

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

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# ITEM IV-B POLICY ACTION

- 1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
- 2. Approval to Remove Policy 1030 from the Table
- 3. Approval of Policy 1030

#### ITEM VI-B FINANCE ACTION

- 1. Acceptance of Final Tax Collector's Report
- 2. Approval of Resolutions Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electric and Gas
- 3. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
- 4. Approval to Excess Bus #173 (VIN #4DRBUAAN59B095942), Bus #174V (VIN #4DRBUAAN1AB243489), and Bus #175V (VIN #4DRBUAAN8AB243490) for Sale, Donation, Trade, or Discard

# ITEM VII PRESIDENT'S REPORT

1. December 21, 2020 – Board of Education Meeting, 7:00 PM, MS/HS Multipurpose Room (for Board Members only – link to be posted on website for public)

#### ITEM VIII SUPERINTENDENT'S REPORT

- 1. Summer Program Report Mr. Brown
- 2. Guidance Report Mrs. Group
- 3. Educational & Safety Initiatives Mrs. Group

#### ITEM IX BOARD FORUM

#### ITEM X PUBLIC SESSION

#### ITEM XI INFORMATION

- 1. Enrollment Report from October 31, 2020
- 2. VVS Friday Flash, Weeks 8, 9, 10, & 11
- 3. LRP Publications Inc. Board & Administrator for School Board Members, November 2020

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*)