

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 19, 2016 – 7:00 PM – Middle School Media Center

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 – 5:30 PM – MIDDLE SCHOOL ROOM 7

(for discussion of specific personnel, pending litigation, and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointment
4. Approval of Civil Service Changes in Status
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignments
8. Approval of Interim Administrative Appointment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated November 15 & 30, 2016
2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
6. Approval of Treasurer's Report Ending November 30, 2016
7. Approval of General Fund Budget Report Dated November 30, 2016
8. Approval of Special Aid Fund Report Dated November 30, 2016
9. Approval of School Lunch Fund Report Ending October 31, 2016

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policy 4042 from the Table
3. Approval of Policy 4042
4. Approval of Building & Grounds Maintenance New Position Duties Statement

ITEM VI-B FINANCE ACTION

1. Approval to Excess Equipment for Sale or Discard
2. Acceptance of Gift from the Red Devils Athletic Association
3. Approval of Resolution Calling for Publication of Estoppel Notice for Approved Bond Resolution for the Capital Improvements Project
4. Approval of Agreement with Hodgson Russ, LLP to Provide Bond Counsel Services
5. Approval of Watchdog Building Partners to Provide Construction Management Services

ITEM VII PRESIDENT'S REPORT

1. December 20, 2016 – Returning Graduates Luncheon, 12:00 PM, High School Media Center
2. December 21, 2016 – Wall of Distinction Induction Ceremony, 6:00 PM, LGI & Sheveron Community Center
3. December 21, 2016 – High School Winter Concert, 7:00 PM, High School Auditorium
4. January 6 & 7, 2017 – Maple Conference & Trade Show, High School
5. January 7, 2017 – Board of Education Budget Workshop, 8:30 AM
6. January 9, 2017 – School Boards Institute’s Dinner, “Successful Board of Education Communication Initiatives with Your School Community,” 6:00 PM, Oneida BOCES
7. January 23, 2016 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Business Report – Mrs. Group
2. Facilities Update – Mr. Wixson
3. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *The Red Press*, 2016-17 Issue #2
2. *The Vernon Voice*, December 2016 Newsletter
3. V.V.S. Middle School’s *Disney Aladdin Jr.*
4. Enrollment Reports of November 30, 2016
5. 2016-17 NYSPHSAA Scholar/Athletes Announcement from Duane Weimer
6. The 2016 Project Fibonacci STEAM Conference Summary
7. LRP Publications, Inc. *Board & Administrator for School Board Members*, October, November, & December 2016
8. Oneida-Herkimer-Madison BOCES Safety Office’s *The “Principals” of Safety & Heads Up on Safety* of December 2016
9. Madison-Oneida BOCES *The Banner*, Fall 2016
10. Madison-Oneida BOCES *FYI Report* from Patrick Baron, December 2016
11. V.V.S. Personnel Directory 2016-2017
12. Madison-Oneida BOCES Annual Report 2015-16
13. Madison-Oneida BOCES Service Directory 2017-18
14. School Law 36th Edition

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*)