

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 19, 2017 – 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

6:00 PM RETIREE, BOARD MEMBER, & STUDENT RECOGNITION
High School Media Center

6:45 PM Audit Committee – Middle School Media Center

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated May 15 & 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditure Fund
8. Approval of Treasurer's Report Ending May 31, 2017
9. Approval of General Fund Budget Report Dated May 31, 2017
10. Approval of Special Aid Fund Report Dated May 31, 2017

ITEM VI-A FINANCE ACTION

11. Approval of School Lunch Fund Report Ending April 30, 2017
12. Approval of 2017-2018 Payroll Schedule
13. Approval of 2017-2018 Non-Instructional Employees Paid Holiday Schedule

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Table Policy 4042
3. Review & Approval of Policy 4028
4. Approval of Class of 2018 Senior Trip
5. Approval of 2017-2018 Student Program Calendar

ITEM V-B PERSONNEL ACTION

1. Approval to Discontinue Probationary Appointment

ITEM VI-B FINANCE ACTION

1. Approval of Professional Auditing Services Bid
2. Acceptance of Gift from the V.V.S. Education Foundation
3. Acceptance of Verona Fire Department Ladies Auxiliary Award
(replaces Verona Fire Department Award)
4. Approval of Town of Verona Transportation Request
5. Approval of Textbook Discards
6. Approval to Fund the Employee Benefit & Accrued Liabilities Reserve (\$1,091,373)
7. Approval to Fund the Unemployment Insurance Reserve (\$82,100)
8. Approval to Fund the Capital Reserve (\$1,900,000)
9. Approval to Fund the Tax Certiorari Reserve (\$8,636,776)
10. Approval to Establish a Health Insurance Reserve Fund
11. Approval to Fund the Health Insurance Reserve in the Amount of \$4,007,139

ITEM VII PRESIDENT'S REPORT

1. June 20, 2017 – V.V.S. Education Foundation Awards, Dibble's Inn, 6:30 PM
2. June 24, 2017 – Graduation, 10:00 AM Sheveron Field (*Meet @ 9:30 AM, Principal's Office*)
3. _____ – Board of Education Reorganizational Meeting, 5:30 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Middle School Reading Proposal – Mrs. Hodkinson
2. STEAM Report – Mrs. Meyers
3. 2016-2017 Professional Development Plan (PDP) Report – Mrs. Group
4. 2016-2017 Professional Development Plan (PDP) Certification – Mrs. Group
5. Facilities Project Update – Mr. Wixson

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

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

ITEM XI INFORMATION

1. Acknowledgement Card from the Drama Boosters
2. Acknowledgement Card from Oneida County Youth Bureau
3. Acknowledgement Card from LEAD V.V.S.
4. V.V.S. Spring Scholar Athletes Announcement
5. 2016-2017 NYSPHSAA Scholar/Athletes Announcement
6. Acknowledgement Letter Regarding Every Voice Matters Concert/Talent Show
7. Middle School's World War II Museum Information
8. Madison/Oneida BOCES Career & Technical Education Student Recognition
9. Andrew D. Rossetti Scholarship Fund Announcement
10. Utica College Scholarship Announcement
11. Observer Dispatch Teen All-Stars 2017
12. *The Vernon Voice*, June 2017
13. J.D. George Elementary Newsletter, June 2017
14. OHM BOCES Safety Offices Publications: *Heads Up on Safety & Dignity Dispatch*, May & June 2017
15. LRP Publication's *Board & Administrator for School Board Members*, June 2017
16. NYSIR News of May 2017
17. *Madison/Oneida BOCES FYI Report* from Patrick Baron, June 2017

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)*