

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 24, 2022 – 7:00 PM
Middle/High School Group Instruction Rooms

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 20, 2021 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignations
5. Approval of Instructional Appointments
6. Approval of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Revenue Fund
7. Approval of Treasurer's Report Ending December 31, 2021
8. Approval of General Fund Budget Report Ending December 31, 2021
9. Approval of Special Aid Fund Report Dated December 31, 2021
10. Approval of School Lunch Fund Report Ending November 30, 2021

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504 & Manifestation Committee Recommendations
2. Approval of Memorandum of Agreement for Special Pool of Sick Days

ITEM V-B PERSONNEL ACTION

1. Approval of Certified Administrator as a Consultant Employment Agreement

ITEM VI-B FINANCE ACTION

1. Approval of Extra-Curricular Reports Dated 10/1/21-12/31/21

ITEM VII PRESIDENT'S REPORT

1. February 2, 2022 – NYSSBA Capital Conference, 8:30 AM – 12:45 PM, Virtual (Registration Required & Free to NYSSBA Members)
2. February 5, 2022 – Board of Education Budget Workshop, 8:30 AM – 12 Noon, MS/HS Group Instruction Rooms
3. February 9, 2022 – NYSSBA Lobby Day, 8:00 AM – 4:00 PM, Virtual (Registration Required & Free to NYSSBA Members)
4. February 9, 2022 – Strategic Planning Core Team Orientation, 6:00 PM, Multipurpose Room
5. February 26, 2022 & February 27, 2022 – School Boards Institute's Programs w/Senate & Assembly Members, 6:00 PM, Virtual
6. February 28, 2022 – Board of Education Meeting, 7:00 PM, MS/HS Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Mr. Wixson
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS Friday Flash, Weeks 15-17
2. Enrollments as of December 31, 2021

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. As a reminder, New York State requires masks be worn in schools regardless of vaccination status. 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*)