

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**August 21, 2017 – 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

**5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING**

**ITEM I PUBLIC SESSION**

- ◆ **Public Hearing** – Review of Title I & II Grants

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF APRIL 19, 2017, APRIL 25, 2017, MAY 17, 2017, JUNE 19, 2017, & JULY 5, 2017 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

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

**ITEM VI-A FINANCE ACTION**

1. Approval of School Lunch Fund Report Ending May 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated June 23 & 24
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
8. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
9. Approval of Treasurer's Report Ending June 30, 2017
10. Approval of General Fund Budget Report Ending June 30, 2017
11. Approval of Special Aid Fund Report Dated June 30, 2017
12. Approval of School Lunch Fund Report Ending June 30, 2017

**ITEM VI-A FINANCE ACTION CONT'D**

13. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
16. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
17. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
18. Acceptance of Claims Auditor's Approval to Pay August 15, 2017 Warrant
19. Approval of Tax Warrant for 2017/18
20. Acceptance of Extra Curricular Activity Reports for July 1, 2016 – June 30, 2017

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**ITEM IV-B POLICY ACTION**

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Approval to Remove Policies 4042, 5032, & 5052 from the Table
3. Approval of Policies 4042, 5032, & 5052
4. Approval to Table Policies 2050 & 6073 and Regulation 6072.1 for Review
5. Review & Approval of Regulation 4027.1

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Gift in the Amount of \$9,514 from V.V.S. All Sports Booster Club
2. Approval to Amend the General Fund Budget in the Amount of \$9,514 Based on Unanticipated Revenue (Gift from V.V.S. All Sports Booster Club)
3. Authorization of Extra-Curricular Activities Funds & Approval of Advisors
4. Approval of Agreement for Athletic Training Services with Slocum Dickson Medical Group, P.L.L.C.
5. Approval of Resolution of the Board of Education with Respect to the Dormitory Authority of the State of New York's School Districts Revenue Bond Financing Program (2017 Refunding)
6. Approval to Excess Obsolete Cell Phones for Donation
7. Approval of Type II SEQR Resolution for the J.D. George Elementary Emergency Roof Project
8. Approval of Amended Resolution of Necessity for the J.D. George Elementary Emergency Roof Project
9. Approval of Contract Between Bacon & Seiler Construction and the Vernon-Verona-Sherrill School District for the 2017 Capital Outlay Floor Replacement Project at E.A. McAllister Elementary School

**ITEM VII PRESIDENT'S REPORT**

1. September 5 & 6, 2017 – Superintendent's Conference Days
2. September 6, 2017 – Middle School Open House – 6:00 PM & High School Open House – 7:00 PM
3. September 7, 2017 – Vernon, Verona, & Sherrill Open Houses – 6:00 PM
4. September 16, 2017 – School Boards Institute Meeting – “The Impact of Poverty on your Students and your School Community” – 8:15 AM Registration & Continental Breakfast, 9:00 AM Program, Oneida BOCES
5. September 25, 2017 – District Tour Part II @ 5:30 PM & Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Annual Professional Performance Review (APPR) Report & Approval -- Mrs. Group & Mr. Wixson
2. Professional Development Plan Approval for 2017-2018 – Mrs. Group
3. Enrollment Update - Mrs. Group
4. Staffing Update 2017/2018 – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION**

*(for discussion of specific personnel & pending litigation)*

**ITEM XI INFORMATION**

1. School Boards Institute's Calendar 2017-18
2. *Board & Administrator for School Board Members*, July 2017
3. *Madison/Oneida BOCES FYI Report* from Patrick Baron, July 2017 & August 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)*

