

MEMBERS PRESENT: Mr. Adamkowski, Mr. Adams, Mr. Cole, Mr. Kinne, Ms. McMullen, Mr. Moats, & Ms. Pangburn

MEMBERS EXCUSED: Ms. Boice & Ms. Netzband

OTHERS PRESENT: Ms. Group, Mr. Wixson, Mr. Goodman, Ms. Whalen, Ms. Whooten, Mr. Merrill, & Ms. Petersen

Ms. Pangburn called the meeting to order at 5:30 PM.

5:30 PM EXECUTIVE SESSION

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MR. ADAMS TO GO INTO EXECUTIVE SESSION AT 5:31 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

The Board came out of Executive Session at 7:05 PM.

ITEM I PUBLIC COMMENT

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. MOATS TO APPROVE ITEM II.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

ITEM III APPROVAL OF JANUARY 22, 2024 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM III.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. KINNE TO APPROVE/ACCEPT ITEM V-A.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. ADAMS TO APPROVE/ACCEPT ITEM VI-A.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT ITEM IV-B.1.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

2. Approval to Remove Policies per the Attachment from the Table

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. KINNE TO APPROVE ITEM IV-B.2.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

3. Approval of Policies Per the Attachment

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. MOATS TO APPROVE ITEM IV-B.3.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

4. Approval of NYSPHSAA Section III Combining Contract

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. MOATS TO TABLE THIS ITEM FOR FURTHER DISCUSSION.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

ITEM VI-B FINANCE ACTION

1. Acceptance of Extra Classroom Activity Account Statements for 10/1/23-12/31/23

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. KINNE TO ACCEPT ITEM VI-B.1.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

2. Acceptance of Grant from Rome Teachers Federal Credit Union

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.2.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

ITEM VII PRESIDENT’S REPORT

President Pangburn reviewed the items under the President’s Report.

11. April 10, 2024 – Madison-Oneida BOCES Annual Meeting – Ms. Group, Mr. Wixson, Mr. Brewer, Mr. Moats, & Ms. Pangburn will attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. Educational, Health, Wellness, & Safety Initiatives
A. Social Studies Report – Mr. Myatt, Mr. Margo, Mr. Maguire, Mr. Regner, Mr. Merrill, Mr. Whalen, Mr. Donnelly, Mr. Tomaino, & Ms. Martin were present and provided this report.

ITEM IX BOARD FORUM

1. Board Workshop – Board Workshop Recap – Ms. Group noted that this item will be postponed.
2. Communications Workshop – Ms. Group and Ms. Whalen provided this information.
Mr. Kinne shared State wrestling results.

Mr. Kinne referred to information that was shared regarding who to call with specific questions.

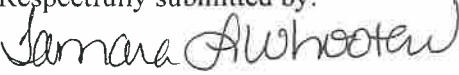
Mr. Wixson shared photos of cafeteria tables for the middle school.

ITEM X PUBLIC COMMENT

There was no public comment.

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MR. COLE TO ADJOURN THE MEETING AT 8:38 PM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Boice & Netzband)

Respectfully submitted by:

Tamara Whooten
Clerk of the Board of Education

**VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

February 26, 2024 – 7:00 PM

Middle/High School Multipurpose Room

DISTRICT VISION

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

DISTRICT MISSION

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

5:30 PM EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 22, 2024 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending December 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 15 & 31, 2024
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of General Fund Budget Report Ending January 31, 2024
8. Approval of Special Aid Fund Report Dated January 31, 2024
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10. Approval to Appoint Facilities Project & Budget Vote/Board Election Inspectors & Coordinators

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2. Approval to Remove Policies per the Attachment from the Table
3. Approval of Policies Per the Attachment
4. Approval of NYSPHSAA Section III Combining Contract

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1. Acceptance of Extra Classroom Activity Account Statements for 10/1/23 – 12/31/23
2. Acceptance of Grant from Rome Teachers Federal Credit Union

ITEM VII PRESIDENT'S REPORT

1. February 27, 2024 – Facilities Presentation, VVS School Community, 7:00 PM, High School Multipurpose Room
2. March 2, 2024 – Board of Education Workshop, 8:30 AM, High School Group Instruction Rooms
3. March 4, 2024 – Facilities Presentation Prior to Sherrill PTSO Meeting, 6:00 PM, Sherrill Media Center
4. March 5, 2024 – Facilities Presentation After Vernon PTSO Meeting, 7:00 PM, Vernon Media Center
5. March 6, 2024 – Facilities Presentation After Verona PTO Meeting, 7:00 PM, Verona Media Center
6. March 7, 2024 – Facilities Project Vote, 12 Noon to 9:00 PM, Vernon Town Offices, Verona Fire Station, & Sherrill CAC
7. March 8, 2024 – Special Board of Education Meeting, 5:30 PM, High School Multipurpose Room
8. March 8, 2024 – High School Musical – Beauty & the Beast, 7:00 PM, High School Auditorium
9. March 9, 2024 High School Musical – Beauty & the Beast, 2:00 PM & 7:00 PM, High School Auditorium
10. March 25, 2024 – Board of Education Meeting, 7:00 PM, High School Multipurpose Room
11. April 10, 2024 – Madison-Oneida BOCES Annual Meeting, 6:00 PM, Rossetti Education Center
(need attendance count)

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
- Social Studies Report

ITEM IX BOARD FORUM

1. Board Workshop - Board Workshop Recap – Ms. Group
2. Communications Workshop – Ms. Group & Ms. Whalen

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of January 31, 2024
2. VVS Communications Report Card, January 2024
3. VVS Facilities Project Newsletter
4. VVS 2024 Facilities Project Postcard

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)*

Item V-A – Personnel – February 26, 2024

A.

1. Removal of Civil Service Appointments

- a. Jamie Carpenter, substitute Food Service Helper effective January 24, 2024.
- b. Terry DePasquale, substitute Cleaner effective January 24, 2024.

2. Acceptance of Civil Service Resignations

- a. Brandy Pope, acceptance of resignation as substitute School Monitor and substitute Food Service Helper effective January 19, 2024 in order to accept another position in the District.
- b. Angela Frost, acceptance of resignation as School (Bus) Monitor and substitute Clerk effective February 2, 2024 in order to accept another position with the District.
- c. Michael Peck, acceptance of resignation as Head Bus Driver effective August 4, 2024 for the purpose of retirement.

3. Approval of Civil Service Leaves of Absence

- a. Carla Baldwin-Mann, approval of unpaid medical leave January 24, February 1, and March 27 through on or about May 8, 2024.
- b. Rachele Kolo, approval of unpaid medical leave of absence January 3, 4, 16, 17 & 18, 2024.
- c. Kayla Pitcher, approval of unpaid medical leave January 8 – 12, 2024.
- d. Norma Happle, approval of unpaid personal leave March 11, 2024.
- e. Baylee Witter, approval of unpaid personal leave February 26 – March 28, 2024.
- f. Ava Yerdon, approval of unpaid medical leave January 26, 30 & 31, 2024.

4. Approval of Civil Service Changes in Status

- a. Brandy Pope, change in status from substitute to probationary permanent Teacher Aide effective January 22, 2024 with a 26-week probationary period concluding on October 7, 2024.
- b. Alonah Crolius, change in status from probationary to permanent Keyboard Specialist effective January 6, 2024.

5. Approval of Civil Service Appointments

- a. Gianna Durso, substitute Teacher Aide effective January 10, 2024.
- b. Kelley Weed, substitute Teacher Aide and substitute School Monitor effective January 22, 2024.
- c. Michele Oakes, substitute Food Service Helper effective October 30, 2023.
- d. Hannah Patch, substitute Clerk effective January 22, 2024.
- e. Emilie Welton, substitute Teacher Aide effective January 24, 2024.
- f. Craig Henry, substitute Teacher Aide, substitute School Monitor, substitute Food Service Helper, and substitute Clerk effective January 25, 2024.
- g. Angela Frost, probationary permanent Food Service Helper effective February 5, 2024 with a 26-week probationary period concluding on September 16, 2024.
- h. Matthew Bednarczyk, substitute Clerk and substitute Teacher Aide effective February 2, 2024.
- i. Rebecca Wisenburn, substitute Clerk and substitute Teacher Aide effective February 5, 2024.
- j. Camryn Smith, substitute Teacher Aide effective February 5, 2024.
- k. Eric Bertini, substitute Bus Driver effective February 26, 2024.
- l. Terri Borst, substitute Lunch Monitor and probationary permanent Bus Monitor effective February 26, 2024 with a 26-week probationary period concluding on November 4, 2024.

- m. Marilyn Berberick, temporary **Teacher** Aide effective February 7, 2024.
- n. Haylee Wilson, substitute Teacher Aide effective February 9, 2024.

6. Acceptance of Instructional Resignation

- a. Alicia Caropreso, acceptance of resignation as a Secondary **Orchestra/Music** Teacher effective March 28, 2024.

7. Approval of Instructional Leaves of Absence

- a. Adrienne Murphy, Guidance Counselor, approval of unpaid personal leave **March 22, 2024.**
- b. Kristen Tomaino, Music Teacher, approval of unpaid medical leave **January 22 & 29, 2024.**

8. Approval and Removal of Instructional Substitute Appointments (*see attachment*)

9. Approval of Instructional **Extra-Pay Assignment (*see attachment*)**

- a. 2023/2024 High School Musical - Revised

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates February 26, 2024

Name	Certified	Assignment
Carissa Klepadlo	No	District-wide
Tyler Keller	No	District-wide
Austin Drake	No	District-wide
Gianna Durso	No	District-wide
Judith Allen	Yes	District-wide
Rebecca Wisenburn	No	District-wide
Camryn Smith	No	District-wide
Abigail Wittmann	Yes	District-wide
Emily Tallarino	RN	District-wide
		District-wide

Removal of Substitutes:

~~Deborah New~~ – Removed in Error 1/22/24

Melissa Gokey, RN

Kimberly Regner

Andrea Zegarelli

**2023-24 High School Musical Extra Pay Assignments
Requesting Supervisor: Carrie Hodkinson**

Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	
Musical Vocal Director	Jane Beck	Level 1 Pro-rated	\$ 556.00	Thru 1-15-24
Musical Vocal Director	Mary Teahan	Level 1 Pro-rated	\$ 1,807.00	Effective 1-16-24
Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1	\$ 1,181.50	
Musical Business Manager	Jill Collins	Level 1	\$ 2,363.00	
Art Director for Musical	Eileen Clanton	Level 1	\$ 2,363.00	
Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4	\$ 1,922.80	
Sound Designer/Technician for Musical	Leo Rentzis	.25 of Level 1	\$ 590.75	
Lighting Designer/Technician for Musical	Corrie Aldrich	.5 of Level 1	\$ 1,136.50	
Musical Set Builder/Designer	Dave Clanton	.45 of Level 1	\$ 1,063.35	
Musical Set Builder/Designer	Leo Rentzis	.30 of Level 1	\$ 708.90	
Accompianist for Musical	Jane Beck	Level 1	\$2,363.00	
Accompianist for Musical	Brian Snyder	2/3 of Level 1	\$ 1,575.33	
Accompianist for Musical	Mary Teahan	1/3 of Level 1	\$ 787.67	
Pit Band Director for Musical	Linda Carter	Level 1	\$ 2,363.00	
Choreographer for Musical	Nicole Rossi	-.25 of Level 1	\$ 1,181.50	\$ 590.75
Choreographer for Musical	Elizabeth Collins	-.25 of Level 1	\$ 590.75	\$ 1,181.50
Choreographer for Musical	Maria Barisi	.25 of Level 3	\$ 590.75	
2/26/2024				

ITEM VI – FINANCE

VI-A

1. Approval of Treasurer’s Report Ending December 31, 2023

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	11/30/2023			12/31/2023
General Fund Checking (A200.00)	\$298,790.57	\$0.00	\$25,000.00	\$273,790.57
Health Insurance Checking	\$216,799.47	\$261,916.97	\$365,602.71	\$113,113.73
General Fund Savings (201.00)	\$1,023,462.20	\$21,473.36	\$234,153.65	\$810,781.91
General Fund Savings (201.01)	\$11,638,345.40	\$2,035,942.14	\$4,990,645.40	\$8,683,642.14
School Lunch Checking	\$38,341.67	\$82,771.57	\$92,271.32	\$28,841.92
NBT GF Checking (A202.00)	\$2,301,530.67	\$6,082,556.34	\$4,980,163.81	\$3,403,923.20
Special Revenue Checking	\$43,377.51	\$100.00	\$0.00	\$43,477.51
Special Aid Checking	\$0.00	\$184,153.65	\$184,153.65	\$0.00
Capital Fund Checking	\$120,856.51	\$2.10	\$0.00	\$120,858.61
Capital Reserve - Facilities	\$244,698.29	\$623.48	\$0.00	\$245,321.77
Debt Service Savings	\$831,318.69	\$2,118.15	\$0.00	\$833,436.84
Dental Checking	\$20,000.00	\$13,781.20	\$13,781.20	\$20,000.00

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