VVS BOARD OF EDUCATION MEETING MINUTES March 8, 2024



MEMBERS PRESENT: Mr. Adamkowski, Ms. Boice, Mr. Cole, Mr. Kinne, Ms. McMullen, Mr.

Moats, Ms. Netzband, & Mrs. Pangburn

MEMBERS EXCUSED: Mr. Adams

OTHERS PRESENT: Mrs. Group, Mr. Wixson, Mr. Brewer, Mr. Goodman, Mr. Merrill, & Ms.

Petersen

Ms. Pangburn called the meeting to order at 5:31 PM.

ITEM I PUBLIC COMMENT

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED

(Adams)

ITEM IV-B POLICY ACTION

1. Acceptance of VVS Facilities Project Vote Master Tally Sheet of March 7, 2024

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO ACCEPT ITEM IV-B.1.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED (Adams)

2. Approval of April 8, 2024 Superintendent's Conference Day

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

AYES – 7 NAYS – 1 EXCUSED – 1 MOTION CARRIED

(Cole) (Adams)

3. Approval of Section III Combining Contract for Varsity Boys' & Girls' Lacrosse

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

AYES – 7 NAYS – 1 EXCUSED – 1 MOTION CARRIED

(Kinne) (Adams)

ITEM VI-B FINANCE ACTION

1. Acceptance of Bid and Award of Contract to Bellows Construction Specialists, LLC, Syracuse, NY 13202 for General Construction Relative to the 2023-2024 J.D. George Capital Outlay Project

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED (Adams)

2. Approval of Resolution Directing the District Clerk to Publish Bond Resolution Adopted January 6, 2024

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED (Adams)

ITEM VII BOARD FORUM

Ms. Boice inquired about the district's policy for contacting parents when a child is needing attention from the nurse.

Mr. Merrill shared that the student leadership team brought up a concern about students in wheelchairs accessing the library when the doors are closed.

ITEM VIII PUBLIC COMMENT

There was no public comment.

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. KINNE TO ADJOURN THE MEETING AT 6:00 PM.

Respectfully Submitted By:

Mark C. Wixson

Asst. Clerk of the Board

Attachments: 3/8/24 Agenda

tlw/BM3824

VERNON VERONA SHERRILL BOARD OF EDUCATION MEETING AGENDA

March 8, 2024 – 5:30 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.

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM IV-B POLICY ACTION

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- 2. Approval of April 8, 2024 Superintendent's Conference Day
- 3. Approval of Section III Combining Contract for Varsity Boys' & Girls' Lacrosse

ITEM VI-B FINANCE ACTION

- Acceptance of Bid and Award of Contract to Bellows Construction Specialists, LLC, Syracuse, NY 13202 for General Construction Relative to the 2023-2024 J.D. George Capital Outlay Project
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ITEM VII BOARD FORUM

ITEM VIII PUBLIC SESSION

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*)