

MEMBERS PRESENT: Mr. Adamkowski, Mr. Adams, Ms. Boice, Mr. Cole, Mr. Moats, Ms. Netzband, & Ms. Pangburn

MEMBERS EXCUSED: Mr. Brewer

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

President Moats called the meeting to order at 6:00 PM.

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MS. PANGBURN TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL, PENDING LITIGATION, AND CONTRACT NEGOTIATIONS AT 6:01 PM.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

The Board came out of executive session at 7:10 PM.

ITEM I PUBLIC SESSION

Ms. K. Sullivan, Mr. K. Sullivan, Ms. T. Dodge, and Ms. S. Walters expressed concern with the possible reduction of sections at J.D. George for 2023-2024. Mr. K. Sullivan also expressed concern about the reduction in enrollments and high school staff but the increase in administrative staff over the last several years.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. PANGBURN TO APPROVE ITEM II.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM III APPROVAL OF MARCH 27, 2023 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM V-A PERSONNEL ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

CONSENT

ITEM VI-A FINANCE ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Approval of Resolution Regarding Statement of Canvass for May 16, 2023 Budget Vote & Board Election

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

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

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

3. Approval of Resolution Creating Dean of Students Position

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

4. Approval of Resolution Abolishing Director of Curriculum Position

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. COLE TO APPROVE ITEM IV-B.4.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

5. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. NETZBAND TO APPROVE ITEM IV-B.5 – Richard Engelbrecht for Madison CSD.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. NETZBAND TO APPROVE ITEM IV-B.5 – Donna Isbell for Morrisville-Eaton CSD.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. BOICE TO APPROVE ITEM IV-B.5 – Patrick Baron for VVS CSD.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

6. Approval of May 26, 2023 Holiday

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO APPROVE ITEM IV-B.6.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. ADAMS TO APPROVE ITEM V-B.1a (Kelly Breckenridge).

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM V-B.1b (Kelly Ross)

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. PANGBURN TO APPROVE ITEM V-B.1c (Karen McDonough).

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MS. PANGBURN TO APPROVE ITEM V-B.1d (Kaylyn Rose)

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM VI-B FINANCE ACTION

1. Acceptance of Michael P. Ross Memorial Scholarship

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.1.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

2. Acceptance of School Lunch PALS Donations

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

3. Approval of 2023/2024 Tentative Administrative Budget for the Madison/Oneida BOCES

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. COLE TO APPROVE ITEM VI-B.3.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

4. Approval of 2023/2024 Madison/Oneida BOCES Initial Services Commitment Form

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO APPROVE ITEM VI-B.4.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

5. Approval to Adopt 2023/2024 VVS Tentative Budget & Tax Report Card

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO APPROVE ITEM VI-B.5.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

6. Approval to Table Math Textbook Adoptions for Review

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MS. PANGBURN TO APPROVE ITEM VI-B.6.

Board Members requested that the Math Department provide details on the curriculum changes and how the textbook adoption supports those at the next board meeting.

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM VII PRESIDENT’S REPORT

Mr. Moats reviewed the calendar of events.

ITEM VIII SUPERINTENDENT’S REPORT

1. Madison/Oneida BOCES Budget Presentation – Mr. Budelmann and Ms. Decker presented this report.
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group presented this report.

ITEM IX BOARD FORUM

Mr. Cole inquired about the difference in presentations for the budget hearing and the public budget presentations. Ms. Group indicated that they will be the same.

ITEM X PUBLIC SESSION

Mr. Wimberly inquired about the breakdown of the budget at the public presentations. Ms. Group provided further details.

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. NETZBAND TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL AND CONTRACT NEGOTIATIONS AT 9:45 PM.

AYES – 7	NAYS – 0	EXCUSED - 1 <i>(Brewer)</i>	MOTION CARRIED
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A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. NETZBAND TO ADJOURN THE MEETING AT 9:59 PM.

AYES – 7	NAYS – 0	EXCUSED - 1 <i>(Brewer)</i>	MOTION CARRIED
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Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 41823 Agenda, Personnel, & Finance Pages

tlw/BM41823

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

April 18, 2023 – 7:00 PM

Middle/High School Group Instruction Rooms

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.

6:00 PM EXECUTIVE SESSION *(for discussion of specific personnel, pending litigation, & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 27, 2023 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointment
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Change in Status
5. Approval of Civil Service Appointments
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated March 15 & 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
6. Approval of Treasurer's Report Ending March 31, 2023
7. Approval of General Fund Budget Report Ending March 31, 2023
8. Approval of Special Aid Fund Report Dated March 31, 2023
9. Approval of School Lunch Fund Report Ending February 28, 2023
10. Approval to Appoint 2023/2024 Election Inspectors & Coordinators

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM IV-B POLICY ACTION

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3. Approval of Resolution Creating Dean of Students Position
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1. Acceptance of Michael P. Ross Memorial Scholarship
2. Acceptance of School Lunch PALS Donations
3. Approval of 2023/2024 Tentative Administrative Budget for the Madison/Oneida BOCES
4. Approval of 2023/2024 Madison/Oneida BOCES Initial Service Request Form
5. Approval to Adopt 2023/2024 VVS Tentative Budget & Tax Report Card
6. Approval to Table Math Textbook Adoption for Review

ITEM VII PRESIDENT'S REPORT

1. April 24, 2023 – Assistant Superintendent for Curriculum, Instruction, & Assessment Final Interviews, 5:00 PM, High School
2. April 27, 2023 – Vernon Beginner Concert, 6:30 PM, High School Auditorium
3. May 1, 2023 – Sherrill Hour w/the Superintendent (Budget Presentation), 5:30 PM, Sherrill Elementary Media Center
4. May 2, 2023 – VVS Public Budget Hearing, 6:30 PM, High School Multipurpose Room
5. May 3, 2023 – Verona Hour w/the Superintendent (Budget Presentation), 5:00 PM, Verona Elementary Media Center
6. May 3, 2023 – Performing Arts Boosters (Budget Presentation), 6:00 PM, High School Music Suite
7. May 4, 2023 – VVS Community Rotary Club (Budget Presentation), 6:00 PM, Middle/High School Media Center
8. May 4, 2023 – Sherrill Beginner Concert, 6:30 PM, High School Auditorium
9. May 9, 2023 – Vernon Hour w/the Superintendent (Budget Presentation), 5:00 PM, Vernon Elementary Media Center
10. May 10, 2023 – High School Band & Jazz Spring Concert, 7:30 PM, High School Auditorium
11. May 11, 2023 - School Boards Institute's Program - Distinguished Service Awards & Student Achievement Awards, 4:00 PM Check-in & Social Hour; 5:00 PM Dinner, Twin Ponds (*M. Group & T. Moats are attending*)
12. May 11, 2023 – Verona Beginner Concert, 6:30 PM, High School Auditorium
13. May 16, 2023 – 2023/2024 VVS Budget Vote & Board Election, 12 Noon to 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
14. May 16, 2023 – Vernon Spring Concert, 6:30 PM, High School Auditorium
15. May 17, 2023 – Board of Education Meeting, 7:00 PM, Middle/High School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Madison/Oneida BOCES Budget Presentation – Mr. Budelmann & Ms. Decker
2. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of March 31, 2023
2. *Live Well, Work Well*, April 2023
3. Sheveron Short List, March 2023

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 – April 18, 2023

A.

1. Approval to Remove Civil Service Appointment

- a. Danielle Barber effective April 6, 2023.

2. Acceptance of Civil Service Resignations

- a. Emily Hall, substitute School Monitor/Teacher Aide effective March 31, 2023.
- b. Benjamin Obernesser, Instructional Technology Support Specialist effective April 14, 2023.

3. Approval of Civil Service Leaves of Absence

- a. Ronald Winn, approval of unpaid leave of absence as a Bus Driver March 23, 24 & 30, 2023 for medical reasons.
- b. Emma Bambino, approval of unpaid leave of absence as a Teacher Aide March 7, 9, 13, 15, 21, 27, 29 & 31, 2023 for family medical reasons.
- c. Jennifer Boncella, approval of unpaid personal leave of absence as a Health Care Aide on March 22, 2023.
- d. Tiffany Rutledge, approval of unpaid personal leave of absence as a Teacher Aide March 7 – 10, 2023.
- e. Rachele Kolo, approval of unpaid personal leave of absence as a Teacher Aide March 16, 2023.
- f. Judy Nellenbach, approval of unpaid personal leave of absence as a Food Service Helper May 8 – 19, 2023.

4. Approval of Civil Service Change in Status

- a. Chastity Kaczor, change in status from a substitute to probationary permanent Food Service Helper effective April 6, 2023 with a 52-week probationary period concluding on September 12, 2024.

5. Approval of Civil Service Appointments

- a. Kimberly Hogan, substitute School Monitor/Teacher Aide effective April 10, 2023.
- b. Brad Boyson, Temporary Head Bus Driver effective February 17, 2023 through on or about April 14, 2023 replacing Michael Peck.

6. Approval of Instructional Leave of Absence

- a. Megan Russell, approval of unpaid leave of absence as a Music Teacher on February 27 and March 21, 2023 for medical reasons.

7. Approval of Instructional Substitute Appointments (*see attachment*)

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

- a. 2022/2023 J.D. George Elementary – Revised

B.

1. Acceptance of Tenure Recommendations

- a. Kelly Breckenridge, tenure as a Math Teacher effective September 3, 2023.
- b. Kelly Ross, tenure as a Teaching Assistant effective September 3, 2023.
- c. Karen McDonough, tenure as a Teaching Assistant effective September 3, 2023.
- d. Kaylyn Rose, tenure as a Library Media Specialist effective September 23, 2023.

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates April 18, 2023

Name	Certified	Assignment
Phoenix Weydig	No	District-wide
Jeffrey Martinez	Yes	District-wide
	No	District-wide
	No	District-wide
	No	District-wide
	No	District-wide

Removal of Substitutes:

2022 - 23 J.D. George Elementary Extra-Pay Assignments - REVISED
Requesting Supervisor: Gary Bissailon

Assignment	Staff Assigned	Level	Rate of Pay
Jazz Band	William McCoy	Level 1	\$2,273.00
Student Council	Jacqui Cole	.75 of Level 1	\$1,704.75
Yearbook Advisor	Kelly Surprenant	.5 of Level 1	\$1,136.50
Yearbook Advisor	Jacqui Cole	.5 of Level 1	\$1,136.50
Elementary Drama Club	Baylee Witter	Level 1	\$2,273.00
Lego Robotics	Matthew Bonville	.5 Level 1	\$1,136.50
Lego Robotics	Tom Feola	.5 Level 1	\$1,136.50
After School Academic Programs	Maurice Williams		\$35 per hour
Intramurals - Physical Education	Maurice Williams		\$.45 per minute
Detention	Maurice Williams		\$.45 per minute

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated March 15 & 31, 2023
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5. Acceptance of Claims Auditor’s Approval to Pay February Warrants – Capital Fund
6. Approval of Treasurer’s Report Ending March 31, 2023

FUND	BALANCE FORWARD 2/28/2023	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 3/31/2023
General Fund Checking (A200.00)	\$49,458.81	\$500,000.00	\$235,003.39	\$314,455.42
Health Insurance Checking	\$204,560.12	\$612,918.45	\$609,601.94	\$207,876.63
General Fund Savings (201.00)	\$2,299,035.13	\$78.65	\$736,589.47	\$1,562,524.31
General Fund Savings (201.01)	\$4,346,113.06	\$8,916,553.60	\$3,638,156.00	\$9,624,510.66
School Lunch Checking	\$32,091.72	\$74,282.45	\$84,984.17	\$21,390.00
NBT GF Checking (A202.00)	\$1,820,011.40	\$6,254,772.45	\$6,440,415.73	\$1,634,368.12
Special Revenue Checking	\$38,322.51	\$200.00	\$200.00	\$38,322.51
Special Aid Checking	\$0.00	\$421,592.86	\$421,592.86	\$0.00
Capital Fund Checking	\$88,122.09	\$1.50	\$3,750.00	\$84,373.59
Capital Reserve - Facilities	\$14.71	\$0.00	\$0.00	\$14.71
Debt Service Savings	\$806,606.88	\$1,408.80	\$0.00	\$808,015.68
Dental Checking	\$20,000.00	\$25,237.55	\$25,237.55	\$20,000.00

7. Approval of General Fund Budget Report Ending March 31, 2023
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VI-B

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