V.V.S. BOARD OF EDUCATION MINUTES January 23, 2023



MEMBERS PRESENT:

Mr. Adamkowski, Mr. Adams, Ms. Boice, Mr. Brewer, Mr. Moats, Miss

Netzband, & Ms. Pangburn

MEMBERS EXCUSED:

Mr. Cole

OTHERS PRESENT:

Ms. Group, Mr. Wixson, & Ms. Whooten

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

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MS. PANGBURN TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL AND PENDING LITIGATION AT 6:00 PM.

AYES-7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

The Board came out of executive session at 7:00 PM.

ITEM I PUBLIC SESSION

Mr. Henry from Verona inquired about another vote on the Sherrill Kenwood Library and another vote on the facilities project. Ms. Group indicated that the board is awaiting the Commissioner's decision on the appeal related to the Sherrill Kenwood Library vote, and the board has not made a decision on the facilities vote yet.

Mr. Iannello from Verona expressed concern with the Sherrill Kenwood Library vote.

Mr. Moats read a statement regarding the district's position related to the Sherrill Kenwood Library vote.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

ITEM III APPROVAL OF DECEMBER 14, 2022 & DECEMBER 19, 2022 BOARD OF EDUCATION MEETING MINUTES

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

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MS. NETZBAND TO APPROVE ITEM V-A.

AYES - 6

NAYS - 0

EXCUSED - 1

ABSTENTIONS – 1

MOTION CARRIED

(Cole)

(Adamkowski)

ITEM VI-A FINANCE ACTION

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

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

ITEM VI-B FINANCE ACTION

1. Award of Contract in the amount of \$119,000 to Corporate Flooring Innovations, Inc. Bergin, NY for the 2022-23 Capital Outlay Project for flooring replacement at W.A. Wettel Elementary School, NYSED Project # 41-20-00-05-0-002-010

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

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

2. Acceptance of Superintendent's Award for Graduating Student

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

AYES-7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

3. Acceptance of Donation from Utica National for VVS Senior Citizen Holiday Breakfast

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

AYES – 7 NAYS – 0 EXCUSED - 1 MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

Mr. Moats reviewed the calendar of events.

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Support Services Report Mr. Wixson, Mr. Gregory, Ms. Ackerman, Mr. Peck, & Mr. Boyson presented this report. Mr. Oaksford was also in attendance in support of this report.
- 2. Educational, Health, Wellness, & Safety Initiatives Ms. Group provided this report, and Mr. Wixson provided an update on safety.
- 3. Exit Poll Ms. Whalen provided a breakdown via PowerPoint on the Exit Poll results and expressed thanks to the two senior students who worked the exit poll for the facilities project vote as part of their senior project and earned a seal of civic readiness.

ITEM IX BOARD FORUM

Mr. Moats encouraged board members to talk with community members when they are out in the community regarding upcoming open seats on the board.

Ms. Pangburn indicated that she will be away for the February board meeting.

ITEM X PUBLIC SESSION

A community member expressed concern that the Exit Poll report didn't occur earlier in the meeting as several community members departed prior to the report and she felt it would have been good information for them to hear.

Mr. Pfisterer of Verona shared his thoughts on how the district might consider sharing pertinent information related to a future facilities vote referencing the Clinton School District facilities vote newsletter.

Mr. Iannello of Verona inquired about the date of the vote on the Sherrill Kenwood Library.

Mr. Getman of Verona suggested sharing the names of those who participate on future Facilities Committees with community members if the participants agree.

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO ADJOURN THE MEETING AT 10:29 PM.

AYES - 7

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(Cole)

Respectfully submitted by:

Tamara Whooten

Clerk of the Board of Education

Attachments: 12323 Agenda, Personnel, & Finance Pages

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tlw/BM12323

VERNON VERONA SHERRILL BOARD OF EDUCATION MEETING AGENDA

January 23, 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)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 14, 2022 & DECEMBER 19, 2022 BOARD OF EDUCATION MEETING MINUTES

ITEM V-A APPROVAL OF PERSONNEL ACTION

- 1. Acceptance of Civil Service Resignation
- 2. Approval of Civil Service Leaves of Absence
- 3. Approval of Civil Service Change in Status
- 4. Approval of Civil Service Appointments
- 5. Approval of Instructional Leave of Absence
- 6. Acceptance of Instructional Resignations
- 7. Approval of Instructional Appointments
- 8. Approval & Removal of Instructional Substitute Appointments
- 9. 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, 2022
- 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. Approval of Treasurer's Report Ending December 31, 2022
- 7. Approval of General Fund Budget Report Ending December 31, 2022
- 8. Approval of Special Aid Fund Report Dated December 31, 2022
- 9. Approval of School Lunch Fund Report Ending November 30, 2022

ITEM IV-B POLICY ACTION

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

ITEM VI-B FINANCE ACTION

- Award of Contract in the amount of \$119,000 to Corporate Flooring Innovations, Inc. Bergin, NV for the 2022-23 Capital Outlay Project for flooring replacement at W.A. Wettel Elementa. School, NYSED Project # 41-20-00-05-0-002-010
- 2. Acceptance of Superintendent's Award
- 3. Acceptance of Donation from Utica National for VVS Senior Citizen Holiday Breakfast

ITEM VII PRESIDENT'S REPORT

- 1. January 26, 2023 SBI Program, Legislative Forum, Oneida BOCES, 6:00 PM Registration/Coffee & Dessert, 6:30 PM Program (combined with 1/25/23 program Ms. Group & Mr. Moats are registered)
- 2. February 4, 2023 Budget Workshop, 8:30 AM, Administration Building
- 3. February 27, 2023 Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Support Services Report Mr. Wixson
- 2. Educational, Health, Wellness, & Safety Initiatives Ms. Group
 - Safety Report Mr. Wixson
- 3. Exit Poll Ms. Whalen

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

- 1. Acknowledgement Note from Elissa Widomski re: Senior Citizen Holiday Breakfast
- 2. Enrollment Reports of November 30, 2022 & December 31, 2022
- 3. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, December 2022, January 2023, & February 2023

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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*)

A.

1. Acceptance of Civil Service Resignation

a. Danielle Beacraft, substitute Food Service Helper effective January 17, 2023.

2. Approval of Civil Service Leaves of Absence

a. Jessica Jones, approval of unpaid leave of absence as a Keyboard Specialist October 9, 2022 March 9, 2023 for personal reasons.

b. Ted Meacham, approval of unpaid leave of absence as a Bus Driver January 11 - 13, 2023 for

personal reasons.

c. Hannah Panebianco, approval of unpaid leave of absence as a Lunch Monitor December 22, 2022 for personal reasons.

d. Karen Simons, approval of unpaid leave of absence as a Teacher Aide December 22, 2022 for family medical emergency.

- e. Alexandra Netzband, approval of unpaid leave of absence as a Lunch Monitor December 19, 2022 for medical reasons.
- f. Rachele Kolo, approval of unpaid leave of absence as a Lunch Monitor effective December 12 & 13, 2022 for medical reasons.

g. Jennifer Boncella, approval of unpaid leave of absence as a Health Care Aide effective December 14, 2022 – January 6, 2023 for medical reasons.

h. Norma Happle, approval of unpaid leave of absence as a Teacher Aide effective December 9 & 12, 2022 for personal reasons.

i. Elizabeth Powers, approval of unpaid leave of absence as a Lunch Monitor effective December 8, 2022 for medical reasons.

3. Approval of Civil Service Changes of Status

a. Dorea Joy, probationary to permanent School (Bus) Monitor effective January 4, 2023.

b. Ronald Winn, substitute to probationary permanent Bus Driver effective January 12, 2023 with a 52-week probationary period concluding on April 24, 2024.

4. Approval of Civil Service Appointments

- a. Alison Gugnacki, probationary permanent School (Lunch) Monitor effective January 3, 2023 with a 52-week probationary period concluding on April 9, 2024.
- b. Emily Hall, substitute School Monitor/Teacher Aide effective January 10, 2023.

c. Michael Geary, substitute Bus Driver effective January 6, 2023.

- d. Jessica Yerdon, probationary permanent Part-time Clerk effective January 17, 2023 with a 52-week probationary period concluding on April 30, 2024.
- e. Carol Beecher, probationary permanent School (Lunch) Monitor effective January 17, 2023 with a 52-week probationary period concluding on April 30, 2024.

f. Gail Raynsford, substitute Food Service Helper effective January 17, 2023.

- g. Wanda Koehler, substitute Clerk and substitute Food Service Helper effective January 19, 2023.
- h. Carla Baldwin-Mann, probationary permanent Teacher Aide effective February 2, 2023 with a 52-week probationary period concluding on May 16, 2024.

5. Acceptance of Instructional Resignations

- a. Phyllis Pryor, acceptance of resignation as an Elementary Teacher effective June 30, 2023 for the purpose of retirement.
- b. Patricia Hobbs, acceptance of resignation as a Middle School English Teacher effective June 30, 2023 for the purpose of retirement.
- c. Janice Miley, acceptance of resignation as a Special Education/ENL Teacher effective July 1, 2023 for the purpose of retirement.

- d. Donna Schonewetter, acceptance of resignation as High School English Teacher effective July 1, 2023 for the purpose of retirement.
- e. Adam Chandler, acceptance of resignation as Music Teacher effective January 3, 2023.

6. Approval of Instructional Appointments

- a. Jessica Williams, appointment as a long-term substitute Music Teacher effective January 3, 2023 through on or about January 27, 2023 on Step 5 of the Teachers' Salary Schedule (\$243.86 per attendance day) following ten days at the substitute daily rate of \$105 per attendance day replacing Anne DeSalvatore.
- b. Diana Adams, appointment as a long-term substitute Special Education Teacher effective September 1, 2022 through December 22, 2022 June 30, 2023 on Step 5 of the Teachers' Salary Schedule (\$243.86 per attendance day) following ten days at the retiree substitute daily rate of \$125 per attendance day replacing Dominick Timpano at the Middle School.
- c. Cassandra Dolan, appointment as a long-term substitute Music Teacher effective January 23, 2023 through on or about March 3, 2023 on Step 5 of the Teachers' Salary Schedule (\$243.86 per attendance day) following ten days at the substitute daily rate of \$105 per attendance day replacing Anne DeSalvatore.
- 7. Approval and Removal of Instructional Substitute Appointments (see attachment)
- 8. Approval of Instructional Extra-Pay Assignments (see attachments)
 - a. 2022/2023 Winter Sports Revised
 - b. 2022/2023 High School Musical
 - c. 2022/2023 Elementary Liaisons

9. Approval of Administrative Stipend

a. Carrie Hodkinson, Acting High School Principal in the amount of \$200/day \$244/day effective August 3, 2022.

VERNON VERONA SHERRILL CENTRAL SCHOOLS Substitute Teacher Candidates January 23, 2023

Conditional Appointments

| Name | Certified | Subjects | Justification |
|--------------------|-----------|---------------|---|
| Anna Rossi | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Kelli Zielinski | Yes | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Ellie Rose | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Madelyn Miner | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Ryleigh Bickom | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Alexis Adamkowski | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Jessica Buckingham | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Walter Schmidt | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Noelle L. LeBlanc | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Brady SanFilippo | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Robert Beach | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Jenna Watson | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Cassandra Dolan | No | District-wide | The appointment is necessary to protect the health, education or safety of students or staff. |

Removal of Substitutes:

David Fox
Laurie Marchesani
Tracey Mariano
Svetlana Suprunchik (1/31/22)
Forest Stewart
Holly Sroka
Jenna Smolinski
Caleb Wimmer

2022-2023 Winter Sports Extra Pay Assignments

| | Title | Name | Level | Stipend |
|------------------|--------------------|--|---------|------------|
| Boys Basketball | Head Coach | Andy Cossette | 9 | \$8,183 |
| Boys Basketball | JV/Assistant | Justin VanDuluitgaarden | 5 | \$5,021 |
| Boys Basketball | Modified/Assistant | Mike Collins | 5 | \$5,021 |
| Boys Basketball | Modified/Assistant | Matt Maguire | 5 | \$5,021 |
| Boys Basketball | Volunteer | Steph VanDuluitgaarden | | |
| Girls Basketball | Head Coach | Randy Thomas | 9 | \$8,183 |
| Girls Basketball | JV/Assistant | Stephen Tomaino | 5 | \$5,021 |
| Girls Basketball | Modified/Assistant | Chad Hodkinson | 5 | \$5,021 |
| Boys Bowling | Head Coach | Pat Whipple | 2 | \$3,447 |
| Girls Bowling | Head Coach | Barb Corrice | 2 | \$3,447 |
| Indoor Track | Head Coach | Todd Bauer | 5 | \$5,021 |
| Indoor Track | Assistant Coach | Dan Margo | 2 | \$3,447 |
| Boys Swim | Head Coach | Kristin Hicks | .5 of 1 | \$1,136.50 |
| Wrestling | Head Coach | Tyler Ayers Emergency Conditional 11/1/22 – 1/17/23 | 9 | \$8,183 |
| Wrestling | JV/Assistant | Tony Cutriea Emergency Conditional 11/1/22 – 1/10/23 | 5 | \$5,021 |
| Wrestling | Modified/Assistant | George Peavey | 5 | \$5,021 |
| Wrestling | Volunteer | Mark Peavey | | |
| Boys Volleyball | Head Coach | Alex Rose | 7 | \$6,452 |
| Boys Volleyball | JV/Assistant | Spencer Ford | 4 | \$4,624 |
| Boys Volleyball | Modified/Assistant | Shawn Lynch | 4 | \$4,624 |
| Boys Volleyball | Volunteer | Nate Brewer | | |
| Girls Volleyball | Head Coach | Shannon Weaver | 9 | \$8,183 |
| Girls Volleyball | JV/Assistant | Katie Fortier | 5 | \$5,021 |
| Girls Volleyball | Modified/Assistant | Kelly Breckenridge | 5 | \$5,021 |
| Girls Volleyball | Modified/Assistant | Michelle Gorges | 5 | \$5,021 |
| Cheerleading | Varsity | Katelyn Adams | 2 | \$3,447 |
| Boys Baseball | JV/Varsity | Jim Synakowski | | |
| Boys Baseball | JV/Varsity | Alex Winchell | | |

2022-23 High School Extra Pay Assignments Requesting Supervisor: Carrie Hodkinson

| Assignment | Staff Assigned | Extra-Pay Level | Ra | te of Pay |
|--|-------------------|-----------------|----|-----------|
| Musical Vocal Director | Jane Beck | Level 1 | \$ | 2,273.00 |
| Musical Costume Designer/Wardrobe Supervisor | Elissa Widomski | .5 of Level 1 | \$ | 1,136.50 |
| Musical Business Manager | Jill Collins | Level 1 | \$ | 2,273.00 |
| Art Director for Musical | Eileen Clanton | Level 1 | \$ | 2,273.00 |
| Auditorium Stage Manager for Musical | TBD | .4 of Level 4 | \$ | 1,849.60 |
| Sound Designer/Technician for Musical | Christian Bradley | .25 of Level 1 | \$ | 568.25 |
| Lighting Designer/Technician for Musical | Christian Bradley | .5 of Level 1 | \$ | 1,136.50 |
| Musical Set Builder/Designer | Leo Rentzis | .45 of Level 1 | \$ | 1,022.85 |
| Musical Set Builder/Designer | Dave Clanton | .30 of Level 1 | \$ | 681.90 |
| Accompianist for Musical | Jane Beck | Level 1 | \$ | 2,273.00 |
| Pit Band Director for Musical | Linda Carter | Level 1 | \$ | 2,273.00 |
| Choreographer for Musical | Nicole Rossi | Level 1 | \$ | 2,273.00 |
| 1/1/2023 | | | + | |

Elementary Liaisons 2022 – 2023

| Subject | Name | | | |
|--------------------|--|--|--|--|
| Math | Patricia Mack (effective 9/1/22 – 1/31/23) Alex Rose (effective 2/1/23) | | | |
| ELA – Primary | Kimberly Bronk | | | |
| ELA – Intermediate | Jessica Harrington | | | |
| Caiana | Matthew Bonville | | | |
| Science | Danielle Jeffery | | | |
| Social Studies | Michelle Martin | | | |

ITEM VI - FINANCE

VI-A

- 1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2022
- 2. Acceptance of Claims Auditor's Approval to Pay November Warrants General Fund
- 3. Acceptance of Claims Auditor's Approval to Pay November Warrants Special Aid Fund
- 4. Acceptance of Claims Auditor's Approval to Pay November Warrants School Lunch Fund
- 5. Acceptance of Claims Auditor's Approval to Pay November Warrants Capital Fund
- 6. Approval of Treasurer's Report Ending December 31, 2022

| FUND | BALANCE FORWARD | RECEIPTS | DISBURSEMENTS | ENDING BALANCE | |
|----------------------------------|--------------------|----------------|----------------|-------------------|--|
| | 11/30/2022 | | | 12/31/2022 | |
| General Fund Checking (A200.00) | \$314,516.32 | \$0.00 | \$100,698.68 | \$213,817.64 | |
| Health Insurance Checking | \$202,389.41 | \$384,299.16 | \$386,451.89 | \$200,236.68 | |
| General Fund Savings (201.00) | \$2,873,166.53 | \$117.68 | \$150,961.01 | \$2,722,323.20 | |
| General Fund Savings (201.01) | \$15,008,932.17 | \$1,831,920.60 | \$5,428,301.96 | \$11,412,550.81 | |
| School Lunch Checking | \$43,755.32 | \$63,917.48 | \$81,518.84 | \$26,153.96 | |
| NBT GF Checking (A202.00) | \$1,723,392.69 | \$7,138,434.97 | \$4,868,725.57 | \$3,993,102.09 | |
| Special Revenue Checking | \$37,297.51 | \$25.00 | \$0.00 | \$37,322.51 | |
| Special Aid Checking | \$0.00 | \$206,734.69 | \$206,734.69 | \$0.00 | |
| Capital Fund Checking | \$89,501.40 | \$1.52 | \$633.69 | \$88,869.23 | |
| Capital Reserve – Facilities | \$14.71 | \$0.00 | \$0.00 | \$14.71 | |
| Debt Service Savings | \$804,208.40 | \$771.16 | \$0.00 | \$804,979.56 | |
| Dental Checking | \$20,000.00 | \$15,827.80 | \$15,827.80 | \$20,000.00 | |

- 7. Approval of General Fund Budget Report Ending December 31, 2022
- 8. Approval of Special Aid Fund Report Dated December 31, 2022
- 9. Approval of School Lunch Fund Report Ending November 30, 2022

VI-B

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