UNAPPROVED 8/21/23

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

OTHERS PRESENT: Ms. Group, Mr. Wixson, Ms. Whalen, Ms. Whooten, & Student Representatives Mr. Hicks and Ms. Marsello

Retirees and student representatives to the Board of Education were recognized for their service to the district in the Middle School STEAM Commons at 6:00 PM.

President Moats called the meeting to order at 7:02 PM.

ITEM I PUBLIC SESSION

Mr. Kinne, Ms. Kopytowski, Ms. Mathalia, Mr. Mathalia, Ms. Boylan, Ms. Berberick, Mr. Fox, and Mr. Sreca expressed concern with the 5th & 6th grade sections proposed at Vernon Elementary.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM IV-A POLICY ACTION

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. BOICE TO APPROVE ITEM IV-A.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM V-A PERSONNEL ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

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 - 0 MOTION CARRIED

2. Approval to Remove Policy 8102 from the Table

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Policy 8102

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval to Table Policy 1026 for Review

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval of Field Trip Request

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval to Remove Bus #184 (VIN#4DRNZSKK7EB023790) from Excess

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval to Excess Bus #177 (VIN#4DRBUSKN8BB338802)

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval to Appoint Crowley and Halloran, CPA, P.C. to Perform the Independent External Audit of the 2022-2023 Fiscal Year

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed $1,528,626)

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval to Fund Unemployment Insurance Reserve (Not to Exceed $82,100)

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval to Fund Health Insurance Reserve (Not to Exceed $6,684,749.00)

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

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed $204,467)

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.7.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed $204,468)

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MS. PANGBURN TO APPROVE ITEM VI-B.8.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

9. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. COLE TO APPROVE ITEM VI-B.9.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

10. Approval to Participate in 2023/2024 Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. COLE TO APPROVE ITEM VI-B.10.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

11. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon Verona Sherrill School District Pursuant to Education Law 1950 (4)(jj)

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.11.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

12. Acceptance of School Lunch Pals Donations

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. BOICE TO ACCEPT ITEM VI-B.12.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

13. Approval of Town of Verona Transportation Request

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MS. PANGBURN TO APPROVE ITEM VI-B.13.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

Mr. Moats reviewed the calendar of events.

ITEM VIII SUPERINTENDENT'S REPORT

1. Draft District Safety Plan – Mr. Goodman and Mr. Bonville provided this report.
2. Communications Report – Ms. Whalen provided this report.
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group presented this report.

ITEM IX BOARD FORUM

Mr. Kinne appreciated the presentation on the safety plan noting that it was good information.

Mr. Kinne, Mr. Mathalia, & Ms. Berberick expressed additional concerns regarding the 5th & 6th grade plan.

There was discussion amongst board members about how to provide responses to the public regarding the concerns that they express in Public Session. This will be discussed further.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. NETZBAND TO EXTEND THE REGULAR MEETING PAST 10:00 PM AT 10:02 PM.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 10:03 PM FOR DISCUSSION OF SPECIFIC PERSONNEL & PENDING LITIGATION.

The Board came out of Executive Session

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MR. COLE TO ADJOURN THE MEETING AT 11:00 PM.

AYES – 7 NAYS – 0 EXCUSED - 0 MOTION CARRIED

Respectfully submitted by:

Tamara R Whooten

Tamara Whooten
Clerk of the Board of Education

Attachments: 62023 Agenda, Personnel, & Finance Pages
tlw/BM62023

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 20, 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 **Recognition Celebration – Middle School STEAM Commons**

ITEM I **PUBLIC SESSION**

ITEM II **AGENDA APPROVAL/REVISIONS**

Consent Items********

ITEM IV-A **POLICY ACTION**
1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A **APPROVAL OF PERSONNEL ACTION**
1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointments
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignments
9. Approval of Administrative Stipend

ITEM VI-A **FINANCE ACTION**
1. Acceptance of Claims Auditor's Approval to Pay Warrants dated May 15 & 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Revenue Fund
6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
7. Approval of Treasurer's Report Ending May 31, 2023
8. Approval of General Fund Budget Report Ending May 31, 2023
9. Approval of Special Aid Fund Report Dated May 31, 2023
10. Approval of School Lunch Fund Report Ending April 30, 2023
11. Approval of 2023-2024 Non-Instructional Employee Paid Holiday Schedule

ITEM IV-B **POLICY ACTION**
1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policy 8102 from the Table
3. Approval of Policy 8102

ITEM IV-B POLICY ACTION CONT'D

4. Approval to Table Policy 1026 for Review
5. Approval of Field Trip Request

ITEM V-B APPROVAL OF PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

ITEM VI-B FINANCE ACTION

1. Approval to Remove Bus #184 (VIN#4DRNZSKK7EB023790) from Excess
2. Approval to Excess Bus #177 (VIN#4DRBUSKN8BB338802)
3. Approval to Appoint Crowley and Halloran, CPA, P.C. to Perform the Independent External Audit of the 2022-2023 Fiscal Year
4. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed $1,528,626)
5. Approval to Fund Unemployment Insurance Reserve (Not to Exceed $82,100)
6. Approval to Fund Health Insurance Reserve (Not to Exceed $6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed $204,467)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed $204,468)
9. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
10. Approval to Participate in 2023/2024 Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
11. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon Verona Sherrill School District Pursuant to Education Law 1950 (4)(jj)
12. Acceptance of School Lunch Pals Donations
13. Approval of Town of Verona Transportation Request

ITEM VII PRESIDENT'S REPORT

1. June 23, 2023 – Graduation, 6:00 PM, Sheveron Stadium *(Rain Date 6/24/23 @ 10 AM)*
2. ~~July 5, 2023 – Reorganizational Meeting, 5:30 PM, Middle/High School Group Instruction Rooms~~
3. August 21, 2023 – Board of Education District Tour Part I (5:30 PM) & Board of Education Meeting (7:00 PM), Middle School Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Draft District Safety Plan – Mr. Goodman
2. Communications Report – Ms. Whalen
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of specific personnel & pending litigation)*

ITEM XII INFORMATION

1. Enrollment Reports of May 31, 2023
2. *Sheveron Short List*, June 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 – June 20, 2023

A.

1. **Acceptance of Civil Service Resignations**
   a. Dorea Joy, School (Bus) Monitor effective May 7, 2023.
   b. Faith Siegfried, School (Bus) Monitor effective May 31,2023.
   c. Rebecca Collins, substitute Cleaner effective May 22, 2023.
   d. Paula Brewster, Teacher Aide effective June 23, 2023.

2. **Approval of Civil Service Leaves of Absence**
   a. Amy Erlenback, approval of unpaid family medical leave of absence May 9 (½), 30 & 31, 2023.
   b. Alison Gugnacki, approval of unpaid medical leave of absence June 6 - 26, 2023.
   c. Karen Simons, approval of unpaid medical leave of absence May 17, 2023.
   d. Jennifer Boncella, approval of unpaid personal leave May 19, 2023.
   e. Amanda Jordan, approval of unpaid medical leave May 25, 2023.
   f. Rachele Kolo, approval of unpaid personal leave April 20, May 5, 8-10 & 19, 2023.
   g. Alexandra Netzband, approval of unpaid medical leave May 16 & 23, 2023.
   h. Anne Willson, approval of unpaid medical leave June 1 – 23, 2023.
   i. Emma Bambino, approval of unpaid personal leave May 1 – 2 & 10 – 12, 2023.
   j. Holly Perkins, approval of unpaid medical and personal leave May 8 – 31, 2023.

3. **Approval of Civil Service Changes in Status**
   a. Norma Happle, change in status from probationary permanent to permanent Teacher Aide effective May 8, 2023.
   b. Angela Frost, change in status from probationary permanent to permanent School (Bus) Monitor effective June 12, 2023.
   c. Susan Regner, change in status from probationary permanent to permanent Teacher (Library) Aide effective June 20, 2023.
   d. Amy Erlenback, change in status from probationary permanent to permanent Cleaner effective April 16, 2023.
   e. Deborah Haeger, change in status from probationary permanent to permanent Keyboard Specialist effective June 27, 2023.
   f. Steven Snow, change in status from probationary permanent to permanent Bus Driver effective May 12, 2023.
   g. Robert Bosley, change in status from probationary permanent to permanent Bus Driver effective June 5, 2023.

4. **Approval of Civil Service Appointments**
   a. Dorea Joy, substitute School Monitor/Teacher Aide effective May 30, 2023.
   b. Amanda Jordan, School (Lunch) Monitor effective May 22, 2023 with a 52-week probationary period concluding on October 18, 2024.
   c. Georgia Davis, substitute School Monitor/Teacher Aide and substitute Food Service Handler effective May 18, 2023.
   d. Jamie Carpenter, substitute School Monitor/Teacher Aide and substitute Food Service Handler effective May 18, 2023.
   e. Patricia Malone, substitute School Monitor/Teacher Aide effective May 23, 2023.

f. Todd Dingman, substitute Cleaner effective May 3, 2023.
g. Sarah Badowski, substitute School Monitor/Teacher Aide effective May 24, 2023.
h. Judy Nellenbach, Temporary Food Service Helper effective June 26 – August 11, 2023.
i. Heidi Simpkins, Temporary Food Service Helper effective June 26 – August 11, 2023.
j. Stacy Goff, Temporary Food Service Helper effective June 26 – August 11, 2023.
k. Heather Sreca, Temporary Food Service Helper effective June 26 – August 11, 2023.
l. Sherry Bouck, Temporary Food Service Helper effective June 26 – August 11, 2023.
m. Anne Willson, Temporary Food Service Helper effective June 26 – August 11, 2023.
n. Jacqueline Land, Temporary Buildings & Grounds Laborer July 5 – August 16, 2023.
o. Abigail Pickerd, Temporary Buildings & Grounds Laborer July 5 – August 16, 2023.
p. Kimberly Fera, substitute Clerk and substitute School (Bus) Monitor effective July 10, 2023.
q. Alonah Crolius, provisional Keyboard Specialist effective July 5, 2023.

5. **Approval of Instructional Leaves of Absence**
   a. Megan Russell, approval of an unpaid medical leave of absence as a Music Teacher May 17 & 19, 2023.
   b. Clarissa Siedsma, approval of an unpaid personal leave of absence as an Elementary Teacher May 25, 2023.
   c. Jasmine Peck, approval of an unpaid medical leave of absence as a Social Worker May 15 (½) & 16, 2023.

6. **Approval of Instructional Appointments**
   a. Jennifer Coe, appointment as a long-term substitute Special Education Teacher effective July 1, 2023 through June 28, 2024 on Step 5 of the Teachers' Salary Schedule ($49,852).
   b. Tammy Patch, appointment as a Teacher on Special Assignment effective July 1, 2023 through June 28, 2024 on Step 5 of the Teachers' Salary Schedule ($49,852).
   c. Sofia Hameline, appointment as a Teacher on Special Assignment effective July 1, 2023 through June 30, 2024.
   d. Amanda Duffy, appointment as a Teacher on Special Assignment effective July 1, 2023 through June 30, 2024.
   e. Emily Monohan, appointment as a Teacher on Special Assignment effective July 1, 2023 through June 30, 2024.
   f. Matthew McCoy, appointment as a long-term substitute Health Teacher effective July 1, 2023 through June 28, 2024 on Step 5 of the Teachers' Salary Schedule ($49,852).
   g. Connie Byrne, appointment as a long-term Special Education Teacher effective July 1, 2023 through June 28, 2024 on Step 5 of the Teachers' Salary Schedule ($49,852).

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

8. **Approval of Instructional Extra-Pay Assignments *(see attachments)***
   a. 2022/2023 Spring Sports – Revised
   b. Summer 2023 Special Education Services

9. **Approval of Administrative Stipend**
   a. Carrie Hodkinson, Acting High School Principal in the amount of $120/day effective July 1, 2023.

B.

1. **Approval of Administrative, Supervisory & Confidential Employee Salaries**

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates June 20, 2023

Name	Certified	Assignment
Breanna Mumpton	Yes	District-wide
Mackenzie Ano	No	District-wide
Andrew Lewin	No	District-wide
Donna Schonewetter	Yes	District-wide
Alexander Silvis	No	District-wide
Alexis Carey	No	District-wide
Jody Hicks	No	District-wide
Sarah Badowski	No	District-wide
Hannah English	Yes	District-wide
Patricia Hobbs	Yes	District-wide
Phyllis Pryor	Yes	District-wide
Susan Regner	No	Tutor

Removal of Substitute:
Robert Beach

2022-2023 Spring Sports Extra Pay Assignments
Requesting Supervisor: Erin Sanchez

Sport	Title	Name	Level	Stipend
Softball	Head Coach	~~Liz Dennis~~ *Effective 5-10-23*	8	$7,323
Softball	Head Coach	Dan Miller *Effective 5-10-23*	8	$1,025.22
Softball	Asst Coach	Maggie Bristol	5	$5,021
Softball	Asst. Coach	Rich Collins	5	$5,021
Boys Tennis	Head Coach	Frank Mitchell	4	$4,624
Boys Tennis	Asst. Coach	Todd Donnelly	.75 of 1	$1,704.75
Boys Track	Head Coach	Chris Leblanc	8	$7,323
Boys Track	Asst. Coach	Brad Hartstein	4	$4,624
Boys Track	Asst. Coach	Micah Colbert	4	$4,624
Boys Track	Asst. Coach	Mike Dunne	4	$4,624
Boys Track	Volunteer	Ralph Stadleman		
Girls Track	Head Coach	Todd Bauer	8	$7,323
Girls Track	Asst. Coach	Dan Margo	4	$4,624
Girls Track	Asst. Coach	Matt Maguire	4	$4,624
Girls Track	Asst. Coach	Kaitlyn Fortier	4	$4,624
Girls Track	Volunteer	Rose Pitman		
Baseball	Head Coach	John Protheroe	8	$7,323
Baseball	Asst. Coach	Kevin Zito	5	$5,021
Baseball	Asst. Coach	James Synakowski	5	$5,021
Baseball	Volunteer	Chad Leonardo		
Baseball	Volunteer	Tyler Rotach		
Baseball	Volunteer	Barry VanDreason		
Boys Golf	Head Coach	Mike Jankiewicz	3	$4,230
Girls Golf	Head Coach	Brad Myatt	3	$4,230
Boys Lacrosse	Head Coach	Matt Schneider	8	$7,323
Boys Lacrosse	Asst. Coach	Mike Collins	4	$4,624
Boys Lacrosse	Assistant	Kris Sullivan	.75 of 1	$1,704.75
Girls Lacrosse	Head Coach	Matt McCoy	8	$7,323
Girls Lacrosse	Asst. Coach	Brooke Miller	4	$4,624
Girls Lacrosse	Asst. Coach	Emily Rossi	4	$4,624
Unified Basketball	Head Coach	Carly Cooper	.5 of 1	$1,136.50
Unified Basketball	Head Coach	Barbara Corrice	.5 of 1	$1,136.50
Unified Bowling	Head Coach	Barbara Corrice	.5 of 1	$1,136.50
Unified Bowling	Head Coach	Patrick Whipple	.5 of 1	$1,136.50

Extra Pay Assignments For VVS Staff Requesting Supervisor: Patrick Goodman			
Assignment	**Staff Assigned**	**Rate of Pay**	**Time Frame**
Speech Therapy Services	Pam Donnelly	$90.00/hr	7/5/23-8/18/23
Speech Therapy Services	Katie Caraher	$90.00/hr	7/5/23-8/18/23
Speech Therapy Services	Colleen Smith	$90.00/hr	7/5/23-8/18/23

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2023
2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Revenue Fund
6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
7. Approval of Treasurer's Report Ending May 31, 2023

FUND	BALANCE FORWARD 4/30/2023	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 5/31/2023
General Fund Checking (A200.00)	$79,026.36	$0.00	$35,933.82	$43,092.54
Health Insurance Checking	$205,230.11	$452,562.85	$449,375.35	$208,417.61
General Fund Savings (201.00)	$1,562,588.52	$60.46	$272,795.90	$1,289,853.08
General Fund Savings (201.01)	$5,934,709.45	$3,418,192.04	$480,949.65	$8,871,951.84
School Lunch Checking	$17,250.01	$122,948.17	$80,205.83	$59,992.35
NBT GF Checking (A202.00)	$5,198,444.03	$2,169,166.45	$4,664,073.99	$2,703,536.49
Special Revenue Checking	$39,122.51	$6,100.00	$10,050.00	$35,172.51
Special Aid Checking	$0.00	$178,141.64	$178,141.64	$0.00
Capital Fund Checking	$84,375.00	$1.43	$84,374.69	$1.74
Capital Reserve – Facilities	$14.71	$0.00	$14.71	$0.00
Debt Service Savings	$809,858.62	$2,392.24	$0.00	$812,250.86
Dental Checking	$20,000.00	$28,386.80	$28,386.80	$20,000.00

8. Approval of General Fund Budget Report Ending May 31, 2023
9. Approval of Special Aid Fund Report Dated May 31, 2023
10. Approval of School Lunch Fund Report Ending April 30, 2023
11. Approval of 2023-2024 Non-Instructional Employee Paid Holiday Schedule

VI-B

1. Approval to Remove Bus #184 (VIN#4DRNZSKK7EB023790) from Excess
2. Approval to Excess Bus #177 (VIN#4DRBUSKN8BB338802)
3. Approval to Appoint Crowley and Halloran, CPA, P.C. to Perform the Independent External Audit of the 2022-2023 Fiscal Year
4. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed $1,528,626)
5. Approval to Fund Unemployment Insurance Reserve (Not to Exceed $82,100)
6. Approval to Fund Health Insurance Reserve (Not to Exceed $6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed $204,467)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed $204,468)
9. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
10. Approval to Participate in 2023/2024 Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
11. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon Verona Sherrill School District Pursuant to Education Law 1950 (4)(jj)
12. Approval of Town of Verona Transportation Request