

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

MEMBERS EXCUSED: Mr. Adamkowski

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

President Moats called the meeting to order at 6:05 PM.

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL, PENDING LITIGATION, AND CONTRACT NEGOTIATIONS AT 6:05 PM.

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

The Board came out of executive session at 7:05 PM.

ITEM I PUBLIC SESSION

Ms. Vanderwall expressed concern with the budget vote sign distribution.

Ms. Junglen requested a breakdown of the budget vote; Ms. Group indicated that would be available once the Board accepts the results.

ITEM II AGENDA APPROVAL/REVISIONS

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

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

ITEM V-A PERSONNEL ACTION

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

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

CONSENT

ITEM VI-A FINANCE ACTION

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

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

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Approval of 2023-2024 Payroll Schedule

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

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

2. Acceptance of CPSE, Sub-CSE, 504, Graduation Only No IEP Updates, & Manifestation Committee Recommendations

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

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

3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 16, 2023

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

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

4. Approval of 2023-2026 CSEA Agreement

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

AYES – 7 NAYS – 0 EXCUSED – 1 ABSTAINED – 1 MOTION CARRIED
(Adamkowski) (Cole)

5. Approval to Table Policy 8102 for Review

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. COLE TO APPROVE ITEM IV-B.5.

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

6. Approval of Library Book Discards

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

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

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendation

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. COLE TO APPROVE ITEM V-B.1a (Katelyn Adams).

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

ITEM VI-B FINANCE ACTION

1. Acceptance of Verona High School Alumni Award

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

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

2. Acceptance of NYSED First in Math Award

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

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

3. Acceptance of School Lunch PALS Donation

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

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

4. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/23-3/31/23

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

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

5. Approval to Remove Request for New Textbook Adoption from the Table

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
(Adamkowski)

6. Approval of New Textbook Adoption

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

Mr. Williams, Mr. Rose, and Ms. Hodkinson provided information on this purchase.

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

7. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various Types of Computers and Technology Commodities

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

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

8. Approval of Applications for Refund or Credit of Real Property Taxes

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

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

ITEM VII PRESIDENT’S REPORT

Mr. Moats reviewed the calendar of events. Mr. Brewer submitted his resignation as a Board Member effective May 8, 2023.

ITEM VIII SUPERINTENDENT’S REPORT

1. Disney Leadership Report – Ms. Revette and Ms. Kiskiel presented this report with assistance from ten students. Ms. Hodkinson was present to support this report.
2. Outer Circle Report – Ms. Tiffany and Mr. Rich Gilman of Terrace Metrics presented this report.
3. Educational, Health, Wellness, & Safety Initiatives – Ms. Group presented this report.

ITEM IX BOARD FORUM

Ms. Group shared that Mr. Hicks, Student Representative, was Superintendent for the day during the recent Senior Switch Day. Mr. Hicks noted that he plans to minor in educational administration at Geneseo.

Mr. Hicks shared with the Board that a group of over 100 students were in a group chat encouraging each other to vote on the school budget.

Mr. Cole inquired about home-schooled students participating in sports. Ms. Group noted that it is our policy that they cannot participate. Mr. Cole suggested that the Board look at the home school policy.

Ms. Pangburn inquired if there is a way to analyze which efforts were most effective in getting people out to vote for the budget. Ms. Group indicated that we may be able to pull some information through the exit poll.

Ms. Netzband thanked the administration for all of the community outreach that was done surrounding the budget vote and suggested that it needs to be continued for next year.

Mr. Cole commented on the smaller bits of information that came out just before the vote date noting that he believes they were helpful in encouraging voters to get out and vote.

Ms. Boice noted that it was a busy day with the art show; there was a full parking lot with many events going on at the Middle/High School.

Ms. Junglen shared her appreciation for all that the board and administration do.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PANGBURN TO ADJOURN THE MEETING AT 9:53 PM.

AYES – 7

NAYS – 0

EXCUSED - 1
(Adamkowski)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 51723 Agenda, Personnel, & Finance Pages

tlw/BM51723

5/17/23 BOARD OF EDUCATION MEETING ADDENDUM

ITEM IV-B POLICY ACTION

3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 16, 2023
(not included in original packet)

Item V-A – Personnel – May 17, 2023

A.

1. Acceptance of Civil Service Resignations

- a. Linda Emig, School (Lunch) Monitor and substitute School Monitor/Teacher effective April 14, 2023 in order to accept another position with District.
- b. Kimberly Fera, Keyboard Specialist effective July 5, 2023 for the purpose of retirement.
- c. Carol Beecher, School (Lunch) Monitor and substitute School Monitor/Teacher Aide effective May 1, 2023 for personal reasons.

2. Approval of Civil Service Leaves of Absence

- a. Emma Bambino, approval of unpaid family medical leave of absence April 4 & 6, 2023.
- b. Rachele Kolo, approval of unpaid personal leave of absence April 6, 2023.
- c. Karen Simons, approval of unpaid family medical leave of absence March 20 & 21, and April 18, 2023.
- d. Carla Baldwin-Mann, approval of unpaid sick leave April 19, and May 2 & 4, 2023.

3. Approval of Civil Service Changes in Status

- a. Linda Emig, change in status from a substitute to probationary permanent Cleaner effective April 17, 2023 with a 52-week probationary period concluding on September 16, 2024.
- b. Darla Green, change in status from substitute to probationary permanent Cleaner effective April 21, 2023 with a 52-week probationary period concluding on April 19, 2024.

4. Approval of Civil Service Appointments

- a. Robert Davis, Temporary B & G Maintenance Worker effective May 1, 2023 through on or about October 1, 2023.
- b. James Rapasadi, probationary permanent School (Lunch) Monitor effective April 28, 2023 with a 52-week probationary period concluding on September 27, 2024.

5. Approval of Instructional Leaves of Absence

- a. Anne DeSalvatore, approval of an unpaid leave of absence as a Music Teacher requesting the use of the Family Medical Leave Act effective June 5, 2023 through June 23, 2023 (*in addition to a paid leave effective December 22, 2022 through May 26, 2023*).
- b. Kristen Tomaino, approval of an unpaid leave of absence as a Music Teacher requesting the use of the Family Medical Leave Act effective May 24, 2023 through on or about December 15, 2023 (*in addition to a paid leave effective May 2, 2023 through May 23, 2023*).
- c. Margaret Bristol, approval of an unpaid leave of absence as a Literacy Specialist May 10, 2023 (1/2 day) and May 11, 2023 for personal reasons.
- d. Jasmine Peck, approval of an unpaid leave of absence as a Social Worker June 22, 2023 for medical reasons.
- e. Megan Russell, approval of unpaid leave of absence as a Music Teacher March 8, 2023 for medical reasons.

6. Approval of Instructional Appointment

- a. McKayla Jenkins appointment as a long-term substitute Music Teacher effective May 8, 2023 through June 23, 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 Kristen Tomaino.

- 7. Approval and Removal of Instructional Substitute Appointments (*see attachment*)**
 - 8. Approval of Instructional Extra-Pay Assignments (*see attachments*)**
 - a. 2022/2023 J.D. George – Revised
 - b. 2022/2023 Middle School – Revised
 - c. 2022/2023 Spring Sports – Revised
 - 9. Approval of Administrative Internships**
 - a. Matthew Bonville, approval of administrative internship July 1, 2023 through June 30, 2024.
- B.**
- 1. Acceptance of Tenure Recommendation**
 - a. Katelyn Adams, tenure as an Elementary Teacher effective September 3, 2023.

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates May 17, 2023

Name	Certified	Assignment
Alexa Kiser	No	District-wide
Jennifer Paul	RN	District-wide
	No	District-wide
	No	District-wide
	No	District-wide
	No	District-wide

Removal of Substitutes:

Austin Drake
Kimberly Ferris
Samantha O'Neil
Rebecca Norman

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

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

2022-23 Middle School Extra Pay Assignments - Revised

Requesting Supervisor: Carrie Hodkinson

Assignment		Staff Assigned	Level of Pay	Rate of Pay
MS Team Coordinator 8 White		Tomaino, Stephen	Level 3	\$ 4,230.00
MS Team Coordinator 7 White		Hodkinson, Chad	.5 of Level 3	\$ 4,230.00
MS Team Coordinator 7 White		Pat, Hobbs	.5 of Level 3	\$ 4,230.00
MS Team Coordinator 7/8 Red		Barone, Darren	Level 3	\$ 4,230.00
MS Team Coordinator Unified Arts		Colbert, Micah	.5 of Level 3	\$ 4,230.00
MS Team Coordinator Unified Arts		Widomski, Elissa	.5 of Level 3	\$ 4,230.00
MS Student Council		Ballard, Christina	.5 of Level 1	\$ 2,273.00
MS Student Council		Azzarito, Tiffany	.5 of Level 1	\$ 2,273.00
MS Honor Society		Hubbard, Eileen	.5 of Level 1	\$ 2,273.00
MS Yearbook		Kapps, Lucianna	.5 of Level 2	\$ 3,447.00
MS Yearbook		Sperber, Eric	.5 of Level 2	\$ 3,447.00
MS Technology Student Association		Colbert, Micah	Level 1	\$ 2,273.00
MS Drama Club Director		DeSalvatore, Dominick	Level 1	\$ 2,273.00
MS Art Club		Sperber, Eric	Level 1	\$ 2,273.00
MS Game Club		Ballard, Christina	Level 1	\$ 2,273.00
MS Jr. FFA Advisor		Ferreria, Rachel	Level 2	\$ 3,447.00
MS Breakfast/ Lunch Duty/ AM Door/Detention/AAC/Homework		Austin, Amy		\$.45 per Minute
MS Breakfast/ Lunch Duty/ AM Door/Detention/AAC/Homework		Azzarito, Tiffany		\$.45 per Minute
MS Breakfast/ Lunch Duty/ AM Door/Detention/AAC/Homework		Baldwin- Mann, Carla		\$.45 per Minute

2022-2023 Spring Sports Extra Pay Assignments

Requesting Supervisor: Erin Sanchez

Sport	Title	Name	Level	Stipend
Softball	Head Coach	Liz Dennis <i>Effective 5-10-23</i>	8	\$7,323
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 Protheroc	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	Volunteer 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	1 .5 of 1	\$2,273 \$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

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated April 15 & 30, 2023
2. Acceptance of Claims Auditor’s Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay April Warrants – Special Aid Fund
4. Acceptance of Claims Auditor’s Approval to Pay April Warrants – School Lunch Fund
5. Approval of Treasurer’s Report Ending April 30, 2023

FUND	BALANCE FORWARD 3/31/2023	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 4/30/2023
General Fund Checking (A200.00)	\$314,455.42	\$0.00	\$235,429.06	\$79,026.36
Health Insurance Checking	\$207,876.63	\$412,649.03	\$415,295.55	\$205,230.11
General Fund Savings (201.00)	\$1,562,524.31	\$64.21	\$0.00	\$1,562,588.52
General Fund Savings (201.01)	\$9,624,510.66	\$1,745,758.82	\$5,435,560.03	\$5,934,709.45
School Lunch Checking	\$21,668.76	\$82,924.76	\$87,343.51	\$17,250.01
NBT GF Checking (A202.00)	\$1,634,368.12	\$8,110,809.39	\$4,546,733.48	\$5,198,444.03
Special Revenue Checking	\$38,522.51	\$600.00	\$0.00	\$39,122.51
Special Aid Checking	\$0.00	\$173,429.06	\$173,429.06	\$0.00
Capital Fund Checking	\$84,373.59	\$1.41	\$0.00	\$84,375.00
Capital Reserve - Facilities	\$14.71	\$0.00	\$0.00	\$14.71
Debt Service Savings	\$808,015.68	\$1,842.94	\$0.00	\$809,858.62
Dental Checking	\$20,000.00	\$22,911.00	\$22,911.00	\$20,000.00

6. Approval of General Fund Budget Report Ending April 30, 2023
7. Approval of Special Aid Fund Report Dated April 30, 2023
8. Approval of School Lunch Fund Report Ending March 31, 2023
9. Approval to Re-Appoint 2023/2024 Election Inspectors/Assistant Clerks
10. Approval of 2023-2024 Non-Instructional Employee Paid Holiday Schedule

VI-B

1. Acceptance of Verona High School Alumni Award
2. Acceptance of NYSED First in Math Award
3. Acceptance of School Lunch PALS Donation
4. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/23-3/31/23
5. Approval to Remove Request for New Textbook Adoption from the Table
6. Approval of New Textbook Adoption
7. Approval to Participate in 2023/2024 Cooperative Bidding with Madison/Oneida BOCES for Various Types of Computers and Technology Commodities
8. Approval of Applications for Refund or Credit of Real Property Taxes

