

MEMBERS PRESENT: Mr. Adamkowski, Mr. Hicks, Mrs. Gilmour, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

OTHERS PRESENT: Mrs. Group, Miss Tiffany, Mr. Wixson, & Mrs. Whooten

President Thompson called the meeting to order at 6:04 PM in the Administration Building.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT 6:04 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL, PENDING LITIGATION, AND CONTRACT NEGOTIATIONS.

AYES – 9 NAYS – 0 MOTION CARRIED

The Board came out of Executive Session at 7:10 PM for the regular meeting.

ITEM I PUBLIC SESSION

Mr. Angel Vargas spoke of his appreciation for the academics at V.V.S. and then read a statement regarding his concerns with the varsity football coaching staff. Mrs. Group thanked him for sharing his comments in writing, to which the Board of Education would respond within a month.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. PITMAN TO APPROVE THE AGENDA.

AYES – 9 NAYS – 0 MOTION CARRIED

ITEM III APPROVAL OF OCTOBER 12, 2016 & OCTOBER 17, 2016 BOARD OF EDUCATION MEETING MINUTES.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE OCTOBER 12, 2016 & OCTOBER 17, 2016 BOARD OF EDUCATION MEETING MINUTES.

AYES – 9 NAYS – 0 MOTION CARRIED

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE PERSONNEL ACTION PER THE ATTACHMENT.

**V.V.S. BOARD OF EDUCATION MINUTES
NOVEMBER 22, 2016**

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. PALMER TO APPROVE THE FINANCE ACTION PER THE ATTACHMENT.

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM IV-B POLICY ACTION

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

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT THE CSE, SUB-CSE, CPSE, & 504 COMMITTEE RECOMMENDATIONS.

AYES – 9

NAYS – 0

MOTION CARRIED

2. Approval of Resolution for the Certification of Lead Evaluator

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATOR.

AYES – 9

NAYS – 0

MOTION CARRIED

3. Approval of Unmanned Aerial Systems Course Proposal

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE UNMANNED AERIAL SYSTEMS COURSE PROPOSAL.

AYES – 9

NAYS – 0

MOTION CARRIED

4. Approval to Table Policy 4042 for Review

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. SUTTMEIER TO TABLE POLICY 4042 FOR REVIEW.

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM V-B PERSONNEL ACTION

1. Acceptance of Revised Tenure Recommendation

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PALMER TO ACCEPT THE REVISED TENURE RECOMMENDATION FOR NICOLE SINACORE AS A READING TEACHER EFFECTIVE OCTOBER 25, 2016, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

**V.V.S. BOARD OF EDUCATION MINUTES
NOVEMBER 22, 2016**

AYES – 9 NAYS – 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of V.V.S.T.A. Agreement effective July 1, 2016 – June 30, 2019

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO APPROVE THE V.V.S.T.A. AGREEMENT EFFECTIVE JULY 1, 2016 – JUNE 30, 2019.

AYES – 8 NAYS – 1 MOTION CARRIED
(Adamkowski)

2. Approval of Final Tax Collector's Report

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PANGBURN TO APPROVE THE FINAL TAX COLLECTOR'S REPORT.

AYES – 9 NAYS – 0 MOTION CARRIED

3. Acceptance of Gift from American Heart/Stroke Association

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO ACCEPT A GIFT FROM THE AMERICAN HEART/STROKE ASSOCIATION IN THE AMOUNT OF \$200 FOR ATHLETIC EQUIPMENT.

AYES – 9 NAYS – 0 MOTION CARRIED

4. Acceptance of Gift from Sherrill PTSO

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO ACCEPT A GIFT FROM THE SHERRILL PTSO IN THE AMOUNT OF \$220 FOR THE SCHOLASTIC STORYWORKS SUBSCRIPTION FOR FOURTH GRADERS.

AYES – 9 NAYS – 0 MOTION CARRIED

5. Approval of Application for Corrected Tax Rolls

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE APPLICATION FOR CORRECTED TAX ROLLS.

AYES – 9 NAYS – 0 MOTION CARRIED

**V.V.S. BOARD OF EDUCATION MINUTES
NOVEMBER 22, 2016**

6. Approval of Inventory Adjustments

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE INVENTORY ADJUSTMENTS.

AYES – 9

NAYS – 0

MOTION CARRIED

7. Approval of Resolution for the Execution and Delivery of an Energy Performance Contract, a Lease Purchase Agreement and Related Documents in Connection with an Energy Performance Project to be Undertaken by the Vernon-Verona-Sherrill School District and Authorizing the Execution and Delivery of Such Contracts

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO APPROVE THE RESOLUTION FOR THE EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT, A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE PROJECT TO BE UNDERTAKEN BY THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CONTRACTS

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

Mr. Thompson reviewed the items under President’s Report.

2. December 2, 2016 – Following the meeting, it was confirmed that this date was not necessary for the Board of Education Meeting to accept the vote results.
3. December 5, 2016 – School Boards Institute’s Workshop – Mrs. Group and Mr. Moats indicated that they would attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. Acceptance of School Safety Plan

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO ACCEPT THE SCHOOL SAFETY PLAN.

AYES – 9

NAYS – 0

MOTION CARRIED

2. Facilities Update – Mr. Wixson provided a brief update on the status of the facilities project.

3. Educational Initiatives – Mrs. Group provided a brief update on this topic.

**V.V.S. BOARD OF EDUCATION MINUTES
NOVEMBER 22, 2016**

ITEM IX BOARD FORUM

Mr. Moats asked if all of our buses have black boxes. Ms. Tiffany noted that we have a software program for GPS that records the speed, route, force of braking, time at stops, etc. All buses have cameras and the GPS system.

Miss Brynn Richer, Student Representative, commented that she was a part of the stage crew for the Middle School musical, and the kids were the sweetest. The show was very nice.

ITEM X PUBLIC SESSION

There was no public comment.

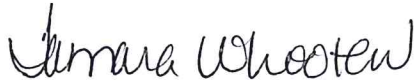
**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO
ADJOURN THE MEETING AT 8:17 PM.**

AYES – 9

NAYS – 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 11/22/16 Agenda, Personnel & Finance Pages

tlw/BM1122.16

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 21, 2016 – 7:00 PM – Administration Building**

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

EXECUTIVE SESSION – 6:00 PM – ADMINISTRATION BUILDING

(for discussion of specific personnel, pending litigation, and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 12, 2016 & OCTOBER 17, 2016 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Acceptance of Instructional Resignation
6. Approval of Instructional Leaves of Absence
7. Approval of Instructional Long-Term Substitute Appointments
8. Approval of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated October 15 & 31, 2016
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Approval of Treasurer's Report Ending October 31, 2016
7. Approval of General Fund Budget Report Dated October 31, 2016
8. Approval of Special Aid Fund Report Dated October 31, 2016
9. Approval of School Lunch Fund Report Ending September 30, 2016
10. Approval to Appoint Election Inspectors

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval of Resolution for the Certification of Lead Evaluator
3. Approval of Unmanned Aerial Systems Course Proposal
4. Approval to Table Policy 4042 for Review

ITEM V-B PERSONNEL ACTION

1. Acceptance of Revised Tenure Recommendation

ITEM VI-B FINANCE ACTION

1. Approval of V.V.S.T.A. Agreement effective July 1, 2016 – June 30, 2019
2. Approval of Final Tax Collector's Report
3. Acceptance of Gift from American Heart/Stroke Association
4. Acceptance of Gift from Sherrill PTSO
5. Approval of Application for Corrected Tax Rolls
6. Approval of Inventory Adjustments
7. Approval of Resolution for the Execution and Delivery of an Energy Performance Contract, a Lease Purchase Agreement and Related Documents in Connection with an Energy Performance Project to be Undertaken by the Vernon-Verona-Sherrill School District and Authorizing the Execution and Delivery of Such Contracts

ITEM VII PRESIDENT'S REPORT

1. December 1, 2016 – Facilities Project Vote, 12 Noon – 9 PM, Vernon Town Offices, Verona Fire Department, & Sherrill Court Facility
2. December 2, 2016 – Board of Education Meeting, 5:30 PM, Administration Building
3. December 5, 2016 – School Boards Institute's Workshop, "Fiscal Planning for 2017-18 & Advocacy Initiatives," 6:00 Registration & Refreshments/6:30 PM Program (*need attendance count*)
4. December 6, 2016 – Verona Elementary Winter Concert, 7:00 PM, High School Auditorium
5. December 8, 2016 - Sherrill Elementary Winter Concert, 6:30 PM, High School Auditorium
6. December 15, 2016 – Senior Citizen Brunch & Winter Concert, 9:00 AM
7. December 15, 2016 – Middle School Winter Concert, 7:00 PM, High School Auditorium
8. December 19, 2016 – Board of Education Meeting, 7:00 PM, Middle School Media Center
9. December 21, 2016 – Wall of Distinction Induction Ceremony, 6:00 PM, LGI & Sheveron Community Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Acceptance of School Safety Plan – Ms. Tiffany
2. Facilities Committee Update – Mr. Wixson
3. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION CONT'D

1. Enrollment Reports of October 31, 2016
2. Board of Education Student Representative Applications
3. Acknowledgement Card from Madison/Oneida BOCES Career & Technical Education
4. Acknowledgement Card from Jackie Starks, Madison/Oneida BOCES Superintendent
5. Acknowledgement Card from Oneida County Youth Bureau
6. 7th/8th Grade "Worth Waiting For" Presentation Details
7. High School Kick-Off Concert Program
8. *The Vernon Voice*, November 2016 Newsletter
9. *Mid-York Weekly* Article, "VVS Community Day promotes health, safety"
10. Madison/Oneida BOCES *SLS News & Notes – October 2016*
11. *Heads Up on Safety* from Oneida-Herkimer-Madison BOCES Safety Office, November 2016
12. Madison/Oneida BOCES *FYI Reports* of October & November 2016 from Patrick Baron

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 – November 21, 2016

A.

1. Acceptance of Civil Service Resignations

- a. Jessica Yerdon, acceptance of resignation as a substitute School Monitor, substitute Food Service Helper, and substitute cleaner effective December 22, 2015.
- b. Renecia Wright, acceptance of resignation as a School Monitor effective November 16, 2016.

2. Approval of Civil Service Leaves of Absence

- a. Tresea Snyder, approval of unpaid leave of absence on October 5, 2016 (1/2 day) for personal reasons.
- b. Karen Simons, approval of unpaid leave of absence on October 20, 2016 through November 22, 2016 for medical reasons.
- c. Wendy Vineall, approval of unpaid leave of absence October 27, 2016 through November 4, 2016 for medical reasons.
- d. Paige Markle, approval of unpaid leave of absence October 24, 2016 through October 31, 2016 for personal reasons.
- e. Brittany Powers, approval of unpaid leave of absence November 21, 22, and 28, 2016 for personal reasons.

3. Approval of Civil Service Appointments

- a. Larisa Watts, approval of substitute teacher aide effective November 22, 2016.
- b. James Ward, approval of substitute school monitor effective November 4, 2016.
- c. Gail English, approval of substitute school monitor effective November 22, 2016.
- d. Amanda Vanlandingham, approval of substitute teacher aide and substitute school monitor effective November 22, 2016.
- e. Jonathan Neff, approval of substitute food service helper effective November 22, 2016.
- f. AnnMarie Pelton, approval of substitute food service helper effective November 22, 2016.
- g. Robert Maggiolino, approval of substitute cleaner effective November 22, 2016.

4. Approval of Civil Service Changes in Status

- a. Anna Dust, substitute school monitor to probationary permanent school monitor effective November 22, 2016 with a 52 week probationary beginning 11/22/16 through 3/20/18.
- b. Michelle Sirles, probationary permanent cleaner to permanent cleaner effective November 22, 2016.
- c. Richard Grogan, probationary permanent cleaner to permanent cleaner effective November 26, 2016.

5. Acceptance of Instructional Resignation

- a. David Alongi, acceptance of resignation for the purpose of retirement effective June 30, 2017.

6. Approval of Instructional Leaves of Absence

- a. Arika Sager, approval of unpaid leave of absence as an Elementary Teacher effective on or about January 6, 2017 through on or about April 10, 2017 requesting the use of the Family & Medical Leave Act (*in addition to paid leave effective on or about November 18, 2016 through January 5, 2017*).
- b. Renee Todora, approval of unpaid leave of absence as an Elementary Teacher effective on or about April 6, 2017 through June 23, 2017 requesting the use of the Family & Medical Leave Act (*in addition to paid leave effective on or about January 23, 2017 through April 5, 2017*).
- c. Jessica Buckingham, approval of unpaid leave of absence as an Elementary Teacher effective on or about May 24, 2017 through on or about June 6, 2017 requesting the use of the Family & Medical Leave Act (*in addition to paid leave effective on or about March 13, 2017 through May 23, 2017*).

Approval of Instructional Long-term Substitute Appointments

- a. Hillary Stoltz, appointment as a long-term substitute art teacher effective November 14, 2016 until on or about January 2, 2017, on Step 1 of the Teacher Salary Schedule (\$191.26 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Sara Woodruff (Kayla McDonough) in the high school.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates November 21, 2016

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Cassandra Ohlbaum-Horst Effective 11/7/2016	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Thomas Giffune Effective 11/7/2016	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jeffery Spencer Hendrix Effective 11/4/2016	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Katie Eastman Effective 11/2/2016	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Janell Hastings Effective 11/14/16	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Elizabeth Thurston Effective 11/22/16	Yes	Registered Nurse School Nurse	The appointment is necessary to protect the health, education or safety of students or staff.
Stephen Davis Effective 11/22/16	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kyle Khuns Effective Upon Fingerprint Clearance	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Extra Pay Assignments For VVS Staff (Winter 2016)

Requesting Supervisor	Assignment	Staff Assigned	Extra Pay Level	Time Frame
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Albro, Steve	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Avery, Ashley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bauer, Heather	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bauer, Todd	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Breckenridge, Kelly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Broski, Fran	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bush, Mary	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Clark, Duncan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Collins, Jill	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Corrice, Barb	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Cossette, Kelley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Dunne, Diane	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Ferris, Kimberly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Fortier, Kaitlyn	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Greco, Gina	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hager, Deb	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hartstein, Bradley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hobbs, Patricia	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Horodnick, Jay	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hubbard, Zachary	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Jankiewicz, Michael	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Kahler, Patty	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Loucy, Brad	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Militello, Dan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Miller, Dan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Moran, Jim	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peavey, Elizabeth	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peavey, Joan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peroni, Richard	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Regner, Kimberly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Robinson, Brett	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Smith, Kimberly	\$35.00 per game/ event	2016-2017 School year

Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Stratton, Eric	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Sullivan, Kris	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Cindy	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Nicole	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Randy	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Weimer, Pamela	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Whalen, Sondra	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Whooten, Tamara	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Widomski, Elissa	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Williams, Scott	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Zito, Kevin	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Laramie, Tina	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Breckenridge, Christine	\$35.00 per game/ event	2016-2017 School year
STUDENTS				
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Cipollone, Brooke	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Holmes, Kevin	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Holmes, Kristen	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Pflukey, Noah	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Piazza, Matthew	\$ 11.50 per game/ event	2016-2017 School year

VOLUNTEER ASSISTANT COACHES

Duane Weimer	Swimming volunteer	Kristin Hicks		2016-2017 Winter Sports Si
Duane Weimer	Boys Basketball Volunteer	Todd Donnelly		2016-2017 Winter Sports Si
Duane Weimer	Boys Basketball Volunteer	Dave Austin		2016-2017 Winter Sports Si
Duane Weimer	Boys Basketball Volunteer	Stafan VanDuluitgaarden		2016-2017 Winter Sports Si
Duane Weimer	Wrestling Volunteer	Shawn Lynch		2016-2017 Winter Sports Si
Duane Weimer	Wrestling Volunteer	Spencer Ford		2016-2017 Winter Sports Si
Duane Weimer	Girls Volleyball	Spencer Ford		2016-2017 Winter Sports Si
Duane Weimer	Girls Basketball	Pat Whalen		2016-2017 Winter Sports Si

Teacher Leaders 2016/2017

<i>Subject</i>	<i>Last Name</i>	<i>First Name</i>
<i>Agriculture/Business</i>	Schiebel	Keith
<i>Art</i>	LeBlanc	Chris
<i>Committee on Special Educati</i>	Alongi	Dave
	Casamento	Jessica
<i>English</i>	Miller	Melanie
<i>Foreign Language</i>	Rouse	Laura
<i>Guidance</i>	Holton	Karen
<i>Library Media Specialist</i>	Laramie	Tina
<i>Math</i>	Dixon	Tracy
<i>Music</i>	Carter	Linda
<i>PE</i>	Weimer	Duane
<i>Reading/ELA</i>	Trevisani	Rebecca
<i>Science</i>	Gardner	Suzanne
	Kiskiel	Deb
<i>Social Studies</i>	Merrill	Jason
	Myatt	Brad
<i>Special Education</i>	Goodman	Patrick
<i>Technology (New)</i>	Feola	Thomas
	McKenna	Timothy

- b. Morgan Stone, appointment as a long-term substitute elementary teacher effective on or about November 17, 2016 until on or about April 10, 2017, on Step 1 of the Teacher Salary Schedule (\$191.26 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Arika Sager at JD George Elementary School.
- c. Kristin DeSalvio, appointment as a long-term substitute Speech-Language Pathologist effective November 15, 2016 until on or about December 5, 2016, on Step 1 of the Teacher Salary Schedule (\$191.26 per attendance day), following ten days at the certified substitute retired teacher daily rate (\$95 per attendance day), replacing Karen Potts at McAllister Elementary School.

8. Approval of Instructional Substitutes *(see attachment)*

9. Approval of Instructional Extra-Pay Assignments *(see attachments)*

- a. 2016/2017 Teacher Leaders *(revised)*
- b. 2016/2017 Winter Sports *(revised)*

10. Approval of Annual Appointments

- a. Patrick Goodman, authorization to approve STAC Forms effective November 22, 2016.
- b. Revised CSE Parent Representatives 2016/2017 *(see attachment)*

B.

1. Acceptance of Revised Tenure Recommendation

- a. Nicole Sinacore, tenure as a Reading Teacher effective 10/25/16.

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 31, 2016
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay S October Warrants – Special Aid
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Approval of Treasurer's Report Ending October 31, 2016

FUND	BALANCE FORWARD 9/30/16	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 10/31/16
General Fund Checking	\$-194,375.06	\$3,372,927.86	\$2,200,597.85	\$977,954.95
Gen. Fund Health Ins. Checking	71,409.98	371,898.61	198,073.59	245,235.00
General Fund Savings (201.00)	10,101,586.59	4,053,845.94	3,253,763.07	10,901,669.46
General Fund Savings (201.01)	6,734,395.92	597,538.06	511,469.28	6,820,464.70
School Lunch Checking	13,443.33	87,063.89	72,929.54	27,577.68
Trust & Agency Checking	1,028,373.74	1,636,837.29	1,604,905.81	1,060,305.22
Trust & Expenditure Checking	33,001.93	0.00	0.00	33,001.93
Special Aid Checking	0.00	193,763.07	193,763.07	0.00
Capital Fund Checking	100,001.97	1.70	0.00	100,003.67
Capital Reserve – Facilities	1,659.31	.03	0.00	1,659.34
Debt Service Savings	80,479.44	1.37	0.00	80,480.81
General Fund Dental Checking	20,000.00	22,436.40	22,436.40	20,000.00

7. Approval of General Fund Report Dated October 31, 2016
8. Approval of Special Aid Report Ending October 31, 2016
9. Approval of School Lunch Report Dated September 30, 2016
10. Approval to Appoint Election Inspectors

VI-B

1. Approval of VVSTA Agreement effective July 1, 2016 – June 30, 2019
2. Approval of Final Tax Collector's Report
3. Acceptance of Gift from American Heart/Stroke Association
4. Acceptance of Gift from Sherrill PTSO
5. Approval of Application for Corrected Tax Rolls
6. Approval of Inventory Adjustments