

V.V.S. BOARD OF EDUCATION MINUTES

October 17, 2016

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

MEMBERS EXCUSED: Mr. Adamkowski, Mr. Moats, & Mrs. Palmer

OTHERS PRESENT: Mrs. Group, Miss Tiffany, Mr. Wixson, Mrs. Whooten, Mr. Sobota and Ms. Marley of Ferrara Fiorenza PC (*Executive Session Only*)

President Thompson called the meeting to order at 6:05 PM in Middle School Room 7.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 6:05 PM FOR THE PURPOSE OF DISCUSSING MATTERS LEADING TO THE DISCIPLINE OF A PARTICULAR PERSON.

AYES – 6 <i>(Gilmour, Hicks, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –3 <i>(Adamkowski, Moats, & Palmer)</i>	MOTION CARRIED
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The Board came out of Executive Session at 7:20 PM and proceeded to the Middle School Media Center for the regular meeting.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 6 <i>(Gilmour, Hicks, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –3 <i>(Adamkowski, Moats, & Palmer)</i>	MOTION CARRIED
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ITEM III APPROVAL OF AUGUST 22, 2016 & SEPTEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE AUGUST 22, 2016 AND SEPTEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES.

AYES – 6 <i>(Gilmour, Hicks, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –3 <i>(Adamkowski, Moats, & Palmer)</i>	MOTION CARRIED
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ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. GILMOUR TO APPROVE PERSONNEL ACTION PER THE ATTACHMENTS.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

ITEM VI-A FINANCE ACTION

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

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

ITEM IV-B POLICY ACTION

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

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

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

2. Approval to Participate in Section III Combining Sports Program for Girls' Bowling & Boys' Bowling for 2016-2017

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE PARTICIPATION IN THE SECTION III COMBINING SPORTS PROGRAM FOR GIRLS' BOWLING & BOYS' BOWLING FOR 2016-2017

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

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3. Acceptance of Vernon PTSO, Verona PTO, and Sherrill PTSO By-Laws

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. GILMOUR TO ACCEPT THE VERNON PTSO, VERONA PTO, AND SHERRILL PTSO BY-LAWS

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

4. Approval of 3012-d APPR Plan

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO APPROVE THE 3012-D APPR PLAN.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION FOR ARIKA SAGER AS AN ELEMENTARY TEACHER EFFECTIVE NOVEMBER 10, 2016, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

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

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent Auditor’s Report from EFPR Group, CPAs PLLC

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A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PANGBURN TO ACCEPT THE INDEPENDENT AUDITOR'S REPORT FROM EFPR GROUP, CPAS PLLC.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

2. Authorization of Extra-Curricular Activities Funds & Approval of Advisors

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. GILMOUR TO AUTHORIZE THE EXTRA-CURRICULAR ACTIVITIES FUNDS & APPROVAL OF ADVISORS.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

3. Approval to Excess Equipment for Sale or Discard

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE EXCESS EQUIPMENT FOR SALE OR DISCARD.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

4. Acceptance of Donation from Nye Automotive Group

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ACCEPT THE DONATION OF \$2,000 FROM THE NYE AUTOMOTIVE GROUP AS A RESULT OF THE SEPTEMBER LESSEN PLAN SALES EVENT.

AYES – 6 **NAYS – 0** **EXCUSED –3** **MOTION CARRIED**
*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)* *(Adamkowski, Moats, & Palmer)*

ITEM VII PRESIDENT'S REPORT

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

2. October 24, 2016 – School Boards Institute's 'Meet our NYS Assembly & NYS Senate Candidates' – Mr. Thompson and Mrs. Group indicated that they would plan to attend.

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ITEM VIII SUPERINTENDENT’S REPORT

1. V.V.S. Education Foundation Scholarship Opportunities Presentation – This item was postponed.
2. Technology Department Presentation – Mr. McKenna, Mr. Feola, and Mrs. Meyers from V.V.S. and Miss White from Madison/Oneida BOCES presented information on this topic. Mr. Hartstein and Mr. Colbert were in attendance to support this presentation.

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PITMAN TO APPROVE THE ESTABLISHMENT OF A STAND-ALONE TECHNOLOGY DEPARTMENT WITH CO-TEACHER LEADERS.

AYES – 6 <i>(Gilmour, Hicks, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –3 <i>(Adamkowski, Moats, & Palmer)</i>	MOTION CARRIED
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3. PLS 3rd Learning Discussion – Mr. Horning Jr. presented information via PowerPoint on this program that would assist with pulling together the annual superintendent’s evaluation.
4. Review of 2016-2017 Budget Vote & School Board Election Calendar – Mrs. Group reviewed the calendar.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE THE 2016-2017 BUDGET VOTE & SCHOOL BOARD ELECTION CALENDAR.

AYES – 6 <i>(Gilmour, Hicks, Pangburn, Pitman, Suttmeier, & Thompson)</i>	NAYS – 0	EXCUSED –3 <i>(Adamkowski, Moats, & Palmer)</i>	MOTION CARRIED
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ITEM IX BOARD FORUM

Mrs. Pitman commented that the cross country invitational was great.

Mrs. Gilmour commented that Community Day was a very nice event.

Mrs. Pangburn agreed that Community Day was fabulous and also praised Mrs. Group’s letter that went out to parents with NYS 3-8 test results.

ITEM X PUBLIC SESSION

Ben Heintz of Sherrill expressed interest in the RFP process for construction management of the facilities project.

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**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO
ADJOURN THE MEETING AT 8:59 PM.**

AYES – 6

*(Gilmour, Hicks,
Pangburn, Pitman,
Suttmeier, & Thompson)*

NAYS – 0

EXCUSED –3

(Adamkowski, Moats, & Palmer)

MOTION CARRIED

Respectfully submitted by:

Tamara Whooten
Clerk of the Board of Education

Attachments: 10/17/16 Agenda, Personnel & Finance Pages

tlw/BM1017.16