

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

DISTRICT TOUR – Board Members met at 5:30 PM and toured the E.A. McAllister and W.A. Wettel elementary school buildings.

AUDIT COMMITTEE – The Audit Committee met with Jason Piper of EFP Rotenberg to review the draft independent external auditor’s report.

President Thompson called the meeting to order at 7:00 PM in the Administration Building.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

ITEM V-A PERSONNEL ACTION

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

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

ITEM VI-A FINANCE ACTION

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

**V.V.S. BOARD OF EDUCATION MINUTES
SEPTEMBER 19, 2016**

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & 504 Committee Recommendations

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

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

2. Review and Approval of Regulations 4027.1, 4041.4, & 4041.5 and Policies 1030, 2015, & 2052

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO APPROVE REGULATIONS 4027.1, 4041.4, 4041.5 AND POLICIES 1030, 2015, & 2052.

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

ITEM VI-B FINANCE ACTION

1. Acceptance of Draft Independent External Auditor's Report

Jason Piper of EFP Rotenberg provided a brief overview of the independent external auditor's report, noting that there were no abnormal findings.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ACCEPT THE DRAFT INDEPENDENT EXTERNAL AUDITOR'S REPORT.

AYES – 9 **NAYS – 0** **EXCUSED – 0** **MOTION CARRIED**
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

2. Approval of Continuing Professional Services Agreement with King & King, Architects LLP for Various Projects

**V.V.S. BOARD OF EDUCATION MINUTES
SEPTEMBER 19, 2016**

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. MOATS TO APPROVE THE CONTINUING PROFESSIONAL SERVICES AGREEMENT WITH KING & KING, ARCHITECTS LLP FOR VARIOUS BUILDING PROJECTS.

AYES – 9 NAYS – 0 EXCUSED – 0 MOTION CARRIED
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

3. Acceptance of Art and Technology Scholarship Award

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. PALMER TO ACCEPT THE ART AND TECHNOLOGY SCHOLARSHIP AWARD.

AYES – 9 NAYS – 0 EXCUSED – 0 MOTION CARRIED
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

ITEM VII PRESIDENT’S REPORT

Mrs. Gilmour reviewed the items under President’s Report.

ITEM VIII SUPERINTENDENT’S REPORT

1. Approval of FFA Exchange Program Request – KristiAnn Frank, FFA President, and Kevin Brown, FFA Vice President, presented information on a request for an FFA Chapter Exchange with a program in Florida.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. GILMOUR TO APPROVE THE FFA EXCHANGE PROGRAM REQUEST.

AYES – 9 NAYS – 0 EXCUSED – 0 MOTION CARRIED
*(Adamkowski, Gilmour,
Hicks, Moats, Palmer,
Pangburn, Pitman,
Suttmeier, & Thompson)*

2. Opening Day Report – Mrs. Group provided information on the opening of school.

3. Facilities Update – Mr. Wixson provided an update on the status of the proposed facilities project.

**V.V.S. BOARD OF EDUCATION MINUTES
SEPTEMBER 19, 2016**

4. Educational Initiatives – Mrs. Group provided an update on this topic.

ITEM IX BOARD FORUM

Mrs. Pitman noted that Therese is doing well at college and says ‘hi’ to everyone; professors were impressed with her recent presentation and wanted to know where she went to high school.

Mr. Moats noted that he and Mrs. Group attended the recent School Boards Institute’s congressional debate, noting that he was impressed with the fact that there was no debate and they were all very thoughtful in their discussions.

Mrs. Pangburn noted that she is serving as the interim Teacher Center Director and has been learning about CDOS. She wondered if it is on our employment application; Ms. Tiffany will inquire with the City of Sherrill Civil Service since we use their application form.

ITEM X PUBLIC SESSION

There was no public comment.

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. GILMOUR TO GO INTO EXECUTIVE SESSION AT 8:09 PM FOR DISCUSSION OF SPECIFIC PERSONNEL, CONTRACT NEGOTIATIONS, AND PENDING LITIGATION.

| | | | |
|---|-----------------|--------------------|-----------------------|
| AYES – 9 | NAYS – 0 | EXCUSED – 0 | MOTION CARRIED |
| <i>(Adamkowski, Gilmour, Hicks, Moats, Palmer, Pangburn, Pitman, Suttmeier, & Thompson)</i> | | | |

The Board came out of Executive Session at 8:49 PM.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO ADJOURN THE MEETING AT 8:50 PM.

| | | | |
|---|-----------------|--------------------|-----------------------|
| AYES – 9 | NAYS – 0 | EXCUSED – 0 | MOTION CARRIED |
| <i>(Adamkowski, Gilmour, Hicks, Moats, Palmer, Pangburn, Pitman, Suttmeier, & Thompson)</i> | | | |

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 9/19/16 Agenda, Personnel & Finance Pages & Addendum
tlw/BM919.16

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 19, 2016– 7:00 PM – Administration Building

DISTRICT TOUR – 5:30 PM – ADMINISTRATION BUILDING

AUDIT COMMITTEE – 6:30 PM – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

- 1. Approval of Civil Service Appointments
- 2. Acceptance of Instructional Resignation
- 3. Approval of Instructional Unpaid Leave of Absence
- 4. Approval of Instructional Appointment
- 5. Approval of Instructional Long-Term Substitute Appointment
- 6. Approval of Instructional Substitute Appointments & Removals
- 7. Approval of Instructional Extra-Pay Assignments
- 8. Approval of Administrative Interns for 2016-2017

ITEM VI-A FINANCE ACTION

- 1. Approval of Treasurer’s Report Ending June 30, 2016
- 2. Approval of General Fund Budget Report Dated June 30, 2016
- 3. Approval of Treasurer’s Report Ending July 31, 2016
- 4. Approval of General Fund Budget Report Dated July 31, 2016
- 5. Approval of School Lunch Fund Report Ending July 31, 2016
- 6. Acceptance of Claims Auditor’s Approval to Pay Warrants dated August 31, 2016
- 7. Acceptance of Claims Auditor’s Approval to Pay August Warrants – General Fund
- 8. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Trust & Agency Fund
- 9. Acceptance of Claims Auditor’s Approval to Pay August Warrants – School Lunch Fund
- 10. Approval of General Fund Budget Report Dated August 31, 2016
- 11. Approval of Special Aid Fund Report Dated August 31, 2016

ITEM IV-B POLICY ACTION

- 1. Acceptance of Sub-CSE & 504 Committee Recommendations
- 2. Review and Approval of Regulation 4027.1, 4041.4, & 4041.5 and Policies 1030, 2015, & 2052

ITEM VI-B FINANCE ACTION

1. Acceptance of Draft Independent External Auditor's Report
2. Approval of Continuing Professional Services Agreement with King & King, Architects LLP for Various Projects
3. Acceptance of Art and Technology Scholarship Award

ITEM VII PRESIDENT'S REPORT

1. September 22, 2016 – Oneida-Madison-Herkimer Counties School Boards Institute's Program with Regent Elizabeth Hakanson, Registration @ 6:00 PM/Dinner @ 6:30 PM/Program @ 7:15 PM, Oneida BOCES (*Mr. Moats & Mrs. Group plan to attend*)
2. October 16, 2016 – V.V.S. Community Day, 10:00 AM
3. October 17, 2016 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Approval of FFA Exchange Program Request – Mr. Schiebel
2. Opening Day Report – Mrs. Group
3. Facilities Update – Mr. Wixson
4. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for the purpose of discussing potential litigation, specific personnel, & contract negotiations)

ITEM XII INFORMATION

1. Acknowledgement Letter from The Rotary Club of Sherrill for Keith Schiebel
2. Acknowledgement Letter from Barbara Allen
3. NYSSBA Advocacy Alert of August 30, 2016
4. *Board & Administrator for School Board Members* of July, August, & September 2016
5. Madison/Oneida BOCES *FYI Report* of September 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*)

9/19/16 BOARD OF EDUCATION MEETING ADDENDUM

ITEM V-A PERSONNEL ACTION

4. Approval of Instructional Appointments (see addition)
6. Approval of Instructional Extra-Pay Assignments (see corrections/additions)
9. Approval of Civil Service Leave of Absence (see addition)

Item V-A - Personnel – September 19, 2016

A.

1. **Approval of Civil Service Appointments**
 - a. Robert Davis, re-approval of temporary grounds keeper effective August 10, 2016 for four (4) weeks to six (6) weeks at a rate of \$21.09 per hour effective 9/21/16 (30 consecutive work days) to replace Terry Hill.
 - b. Faith Siegfried, approval of substitute bus driver effective September 20, 2016.
 - c. Ashley Mahler, approval of substitute school monitor and substitute teacher aide effective September 20, 2016.
 - d. Patricia Nestle, approval of substitute clerk effective September 20, 2016.
 - e. James Ward, approval of substitute teacher aide effective September 20, 2016.
 - f. Lois Koch, approval of probationary permanent school monitor (bus) effective September 20, 2016 with a 52 week probationary period beginning 9/20/16 through 1/16/17.
2. **Acceptance of Instructional Resignation**
 - a. Jennifer Mitchell, acceptance of resignation as a school nurse effective October 12, 2016.
3. **Approval of Instructional Unpaid Leave of Absence**
 - a. Ashley Woodard, approval of unpaid leave of absence as an Elementary Teacher effective October 14, 2016 for personal reasons.
4. **Approval of Instructional Appointment**
 - a. Monica Revette, appointment as a probationary 7-12 Science Teacher on Step 15 of the Teachers' Salary Schedule + 36 graduate hours + Masters (\$61,835) effective September 26, 2016 with a four-year tenure period concluding September 25, 2020.
5. **Approval of Instructional Long-term Substitute Appointment**
 - a. Ashley Rose, appointment as a long-term substitute special education teacher effective September 6, 2016 until a permanent long-term substitute is appointed, on Step 1 of the Teacher Salary Schedule (\$191.26 per attendance day), following ten days at the non-certified substitute teacher daily rate (\$75 per attendance day), replacing James Smith in the middle school.
6. **Approval of Instructional Substitutes and Removals** *(see attachment)*
7. **Approval of Instructional Extra-Pay Assignments**
 - a. 2016/2017 Mentors *(see attachment)*
 - b. 2016/2017 Teacher Leaders *(see attachment)*
 - c. 2016/2017 Musical *(see attachment)*
 - d. 2016/2017 High School *(see attachment)*
8. **Approval of Administrative Interns for 2016-2017**
 - a. Brad Loucy
 - b. Laura Rouse
 - c. Sondra Whalen

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates September 19, 2016

Conditional Appointments

| <i>Name</i> | <i>Certified</i> | <i>Subjects</i> | <i>Justification</i> |
|---|------------------|-----------------|---|
| Deb Haeger Only available if her 1:1 student is absent | No | District Wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Hillary Stoltz | No | District Wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Emily Fitzgerald | No | District Wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Robyn House (school nurse & teacher) | No | District Wide | The appointment is necessary to protect the health, education or safety of students or staff. |
| Kathy Sweatman (school nurse & teacher) | 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. |
| | | | 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:

Alexandria Paige
Daniel Miller
Daniel Margo
Kristen Bowman
Brad Hartstein
Trevor Haskell
Jill Crosby
Ashley Woodard
John Protheroe
Kelly LaBuda
Patrick Whalen
Alexandra Czachowski
Kirt Broedel
Jordan Hadsell
Lauri McEwen
Gina Greco
Rosa Viggiano
Adam Chandler

Amanda Broadbent
Jordan Cousin
Deanna Dunne
Kim Graves
Mackenzie Hayes
Kathy Ironside
Andrew Kierpiec
Pat Still
Adrienne Torrey
AnnMarie Weber
Beth Wieland
Aaron Browka
Grace O'Brien
Calie Smith
Rema Thirumulpad

Mentors 2016-2017

| VVS Location | Last Name | First Name |
|-------------------------------|-------------------|------------|
| High School | Barone | Darren |
| | Brewer | Kris |
| | Domachowske | Daniel |
| | Finnerty | Melissa |
| | Regner | Ken |
| | Sullivan | Julia |
| JD George | Todora (1/2 year) | Renee |
| | Amodie | Christina |
| | Blanchard | Jennifer |
| | Collins | Brandie |
| | Donnelly | Pam |
| | Hubbard | Eileen |
| | Torrey | Ann |
| | Towns | Todd |
| JDGeorge | Carney (1/2 year) | Kristin |
| McAllister | Buckingham | Jessica |
| Middle School | Alongi .5 | Dave |
| | Colbert | Micah |
| | Friske | Cheryl |
| | Hobbs .5 | Pat |
| New/Teacher Prog. Coordinator | Sullivan | Kristin |
| Vettel | Harrington | Jessica |
| | Martin | Michelle |
| | Platt | Connie |
| | Purcell | Amy |

Item V-A - Personnel – September 19, 2016 - ADDENDUM

A.

4. Approval of Instructional Appointment

- b. Duane Weimer, appointment as a Teacher on Special Assignment (Director of Physical Education, replacing Erin Sanchez and Athletic Director) effective July 1, 2016.

6. Approval of Instructional Extra-Pay Assignments

- b. 2016/2017 Teacher Leaders (*see correction attached*)
- c. 2016/2017 Musical (*see correction attached*)
- d. 2016/2017 High School (*see correction attached*)
- e. 2016/2017 Middle School (*see addition attached*)

9. Approval of Civil Service Leave of Absence

- a. Paige Markle, approval of an unpaid leave of absence as a Teacher Aide effective Monday, October 24, 2016 through Monday, October 31, 2016 for personal reasons.

Teacher Leaders 2016/2017

| <i>Subject</i> | <i>Last Name</i> | <i>First Name</i> |
|-------------------------------------|----------------------|-------------------|
| | Brown | Andy |
| | Group | Martha |
| | Hodkinson | Carrie |
| | LeBlanc | Kim |
| | Pompo | Vince |
| | Rozwod | Jim |
| | Tiffany | Erin |
| | Wixson | Mark |
| <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 (eff. 7/1/16) | Duane |
| <i>Reading/ELA</i> | | |
| | Trevisani | Rebecca |
| <i>Science/Technology</i> | | |
| | Gardner | Suzanne |
| | Kiskiel | Deb |
| <i>Social Studies</i> | | |
| | Merrill | Jason |
| | Myatt | Brad |
| <i>Special Education</i> | | |
| | Goodman | Patrick |

Extra Pay Assignments For VWS Staff

| Requesting Supervisor | Assignment | Staff Assigned | Extra-Pay Level | Rate of Pay | Time Frame |
|-----------------------|--|-----------------------|-----------------|-------------|---------------------|
| Andy Brown | Musical Co-Director | Brandie Collins | .4 of Level 5 | \$ 1,563.20 | 2016-17 School Year |
| Andy Brown | Musical Co-Director | Adam Chandler | .6 of Level 5 | \$ 2,344.80 | 2016-17 School Year |
| Andy Brown | Musical Vocal Director | Brett Roden | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | Musical Costume Designer/Wardrobe Supervisor | Elissa Widomski | .5 of Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Musical Co-Business Manager | Brandie Collins | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Musical Co-Business Manager | Jill Collins | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Art Director for Musical | Nancy Kolvik-Campbell | Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Auditorium Stage Manager for Musical | Melissa Finnerty | .4 of Level 4 | \$ 1,439.60 | 2016-17 School Year |
| Andy Brown | Sound Designer/Technician for Musical | Gary Williams | .25 of Level 1 | \$ 442.25 | 2016-17 School Year |
| Andy Brown | Lighting Designer/Technician for Musical | Devin Croad | .5 of Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Accompanist for Musical | TBD | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | Pit Band Director for Musical | Linda Carter | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | Choreographer for Musical | Nicole Keck | Level 1 | \$ 1,769.00 | 2016-17 School Year |

Approved By _____

Extra Pay Assignments For VVS Staff

| Requesting Supervisor | Assignment | Staff Assigned | Extra-Pay Level | Rate of Pay | Time Frame |
|-----------------------|--------------------------------------|----------------------|-----------------|--------------------|---------------------|
| Andy Brown | Assistant PEP Band | Dominick DeSalvatore | .4 of Level 1 | \$ 707.60 | 2016-17 School Year |
| Andy Brown | Interact Advisor | Donna Schonewetter | .5 of Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Colorguard | Dominick DeSalvatore | .6 of Level 1 | \$ 1,061.40 | 2016-17 School Year |
| Andy Brown | HS Newspaper | Donna Schonewetter | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | HS Ski/Snowboard Club | Christopher LeBlanc | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | HS Ski/Snowboard Club | Randy Thomas | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | HS Student Council | Melissa Finnerty | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | HS National Honor Society Co-Advisor | Jon Kio | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | HS National Honor Society Co-Advisor | Kimberley Smith | 1/2 Level 1 | \$ 884.50 | 2016-17 School Year |
| Andy Brown | Sheveron Yearbook Literary Advisor | Jill Collins | Level 1 | \$ 1,769.00 | 2016-17 School Year |
| Andy Brown | Assistant FFA Advisor | Mark Peavey | Level 2 | \$ 2,683.00 | 2016-17 School Year |
| Andy Brown | Colgate Seminar Co-Advisor | Cindy DeBottis | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | Colgate Seminar Co-Advisor | Melissa Finnerty | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | Mathletics | Kristin Brewer | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | Mathletics | Michael Dunne | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | School Bookstore Co-Advisor | Tina Laramie | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | School Bookstore Co-Advisor | Mark Peavey | 1/2 Level 2 | \$ 1,341.50 | 2016-17 School Year |
| Andy Brown | Sheveron Yearbook Business Advisor | Cindy Thomas | Level 2 | \$ 2,683.00 | 2016-17 School Year |
| Andy Brown | FFA Business Manager | Nancy Clark | Level 2 | \$ 2,683.00 | 2016-17 School Year |
| Andy Brown | HS Drama Club Co-Advisor | Brandie Collins | 1/2 Level 3 | \$ 1,646.00 | 2016-17 School Year |
| Andy Brown | HS Drama Club Co-Advisor | Adam Chandler | 1/2 Level 3 | \$ 1,646.00 | 2016-17 School Year |
| Andy Brown | Jazz Band | Dominick DeSalvatore | Level 3 | \$ 3,292.00 | 2016-17 School Year |
| Andy Brown | Senior Class Advisor | Randy Thomas | Level 3 | \$ 3,292.00 | 2016-17 School Year |
| Andy Brown | Auditorium Stage Manager | Eileen Hubbard | .6 of Level 4 | \$ 2,159.40 | 2016-17 School Year |
| Andy Brown | Junior Class Advisor | Jason Merrill | Level 4 | \$ 3,599.00 | 2016-17 School Year |
| Andy Brown | FFA Advisor | Keith Schiebel | Level 6 | \$ 4,345.00 | 2016-17 School Year |
| Andy Brown | Head Marching Band/PEP Band | Linda Carter | Level 6 | \$ 4,345.00 | 2016-17 School Year |
| Andy Brown | Sheveron Yearbook Advisor | Jason Merrill | Level 6 | \$ 4,345.00 | 2016-17 School Year |
| Andy Brown | Athletic Director | Duane Weimer | Level 10 | \$ 9,052.00 | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Darren Barone | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Scott Williams | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Margaret Bristol | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Barbara Corrice | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Stephen Hauprich | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Susanne Gardner | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS After School Academic Supervisor | Cindy Thomas | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Frank Mitchell | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Mark Peavey | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Jason Merrill | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Ken Regner | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Jessica Williams | | \$.45 /per minute | 2016-17 School Year |
| Andy Brown | HS Lunch Supervision | Stephen Hauprich | | \$.45 /per minute | 2016-17 School Year |

Approved By _____

Extra Pay Assignments For VVS Staff - 2016-1017

| Requesting Supervisor | Assignment | Staff Assigned | Rate of Pay | Level of Pay | Time Frame |
|-------------------------|-----------------------------------|----------------------|--------------------|-------------------|----------------------------|
| Carrie Hodkinson | MS Team Coordinator 8 White | Joan Carmody | \$ 3,292.00 | Level 3 | 2016-17 school year |
| Carrie Hodkinson | MS Team Coordinator 7 White | Deborah Kiskiel | \$ 3,292.00 | Level 3 | 2016-17 school year |
| Carrie Hodkinson | MS Team Coordinator 7/8 Red | Sondra Whalen | \$ 3,292.00 | Level 3 | 2016-17 school year |
| Carrie Hodkinson | MS Team Coordinator Unified Arts | Micah Colbert | \$ 3,292.00 | Level 3 | 2016-17 school year |
| Carrie Hodkinson | MS Student Council | Judith Whitney | \$ 884.50 | 1/2 of Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Student Council | Ashley Avery | \$ 884.50 | 1/2 of Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Honor Society | Lucianna Kapps | \$ 442.25 | 1/2 of .5 Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Honor Society | Chris Breckenridge | \$ 442.25 | 1/2 of .5 Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Yearbook | Sondra Whalen | \$ 2,683.00 | Level 2 | 2016-17 school year |
| Carrie Hodkinson | MS Technology Student Association | Micah Colbert | \$ 1,769.00 | Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Drama Club Director | Dominick DeSalvatore | \$ 1,769.00 | Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Art Club | Judith Whitney | \$ 1,769.00 | Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Chess Club | Cheryl Friske | \$ 1,769.00 | Level 1 | 2016-17 school year |
| Carrie Hodkinson | MS Jr. FFA ADD | Sara Tuthill | \$ 2,683.00 | Level 2 | 2016-17 school year |

Lunch Duty

| | | | | | |
|------------------|---------------|-------------------------|-------------------|--|---------------------|
| Carrie Hodkinson | MS Lunch Duty | Mike Dunne | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Eric Stratton | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Brad Loucy | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Bradford Myatt | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Micah Colbert | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Pat Hobbs | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Chad Hodkinson | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Ashley Avery | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Daniel Miller | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Shawn Lynch | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Diana Adams | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Lucianna Kapps (sub) | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Christina Ballard (sub) | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Sondra Whalen (sub) | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | MS Lunch Duty | Todd Donnelly (sub) | \$.45 per Minute | | 2016-17 school year |

After School Detention

| | | | | | |
|---|------------------------|----------------------|-------------------|--|---------------------|
| Carrie Hodkinson | After School Detention | Deborah Kiskiel | \$.45 per Minute | | 2016-17 school year |
| AAC (Academic Assistance Center) | | | | | |
| Carrie Hodkinson | AAC | Tracy Dixon | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | AAC | Cheryl Friske | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | AAC | Elissa Widomski | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | AAC | Nora Burnop | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | AAC | Ashley Avery | \$.45 per Minute | | 2016-17 school year |
| Carrie Hodkinson | AAC | Patricia Hobbs (sub) | \$.45 per Minute | | 2016-17 school year |

ITEM VI – FINANCE

VI-A

1. Approval of Treasurer’s Report Ending June 30, 2016

| FUND | BALANCE FORWARD 5/31/16 | RECEIPTS | DISBURSEMENTS | ENDING BALANCE 6/30/16 |
|---------------------------------------|-------------------------------|------------|---------------|------------------------------|
| Gen. Fund Health Ins. Checking | 191,767.81 | 142,718.46 | 198,830.59 | 135,655.68 |

2. Approval of General Fund Budget Report Dated June 30, 2016
3. Approval of Treasurer’s Report Ending July 31, 2016

| FUND | BALANCE FORWARD 6/30/16 | RECEIPTS | DISBURSEMENTS | ENDING BALANCE 7/31/16 |
|---|-------------------------------|----------------|---------------|------------------------------|
| General Fund Checking | \$45,015.11 | \$1,019,966.48 | \$690,562.17 | \$374,419.42 |
| Gen. Fund Health Ins. Checking | 135,655.68 | | | |
| General Fund Savings | 12,522,011.74 | 173,308.96 | 1,466,541.70 | 11,228,779.00 |
| School Lunch Checking | -5,981.39 | 27,082.17 | 13,296.35 | 7,804.43 |
| Trust & Agency Checking | 1,055,226.14 | 422,560.89 | 513,371.89 | 964,415.14 |
| Trust & Expenditure Checking | 33,026.93 | 0.00 | 25.00 | 33,001.93 |
| Special Aid Checking | -19,997.00 | 19,997.00 | 0.00 | 0.00 |
| Capital Fund Checking | .22 | 0.00 | 0.00 | .22 |
| Capital Reserve – Facilities | 1,659.22 | .03 | 0.00 | 1,659.25 |
| Debt Service Savings | 80,455.38 | 21.37 | 0.00 | 80,476.75 |
| General Fund Dental Checking | 20,000.00 | 18,755.90 | 18,755.90 | 20,000.00 |

4. Approval of General Fund Report Dated July 31, 2016
5. Approval of School Lunch Fund Report Ending July 31, 2016
6. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated August 31, 2016
7. Acceptance of Claims Auditor’s Approval to Pay August Warrant – General Fund
8. Acceptance of Claims Auditor’s Approval to Pay August Warrant – Trust & Agency Fund
9. Acceptance of Claims Auditor’s Approval to Pay August Warrant – School Lunch Fund
10. Approval of General Fund Report Dated August 31, 2016
11. Approval of Special Aid Report Ending August 31, 2016

VI-B

1. Acceptance of Draft Independent External Auditor’s Report
2. Approval of Continuing Professional Services Agreement with King & King, Architects LLP for Various Projects
3. Acceptance of Art and Technology Scholarship Award