

- MEMBERS PRESENT:** Mr. Adamkowski, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson
- MEMBERS EXCUSED:** Mrs. Gilmour & Mrs. Pangburn
- OTHERS PRESENT:** Mrs. Group, Miss Tiffany, & Mr. Wixson

President Thompson called the meeting to order at 5:17 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. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE AGENDA.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Gilmour & Pangburn)

ITEM V-B FINANCE ACTION

1. Approval of Resolution to Undertake a Capital Outlay Project

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE RESOLUTION TO UNDERTAKE A CAPITAL OUTLAY PROJECT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Gilmour & Pangburn)

2. Approval of Type II SEQR Resolution for the Capital Outlay Project

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPROVE THE TYPE II SEQR RESOLUTION FOR THE CAPITAL OUTLAY PROJECT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Gilmour & Pangburn)

ITEM VII PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO
ADJOURN THE MEETING AT 5:45 PM.**

AYES – 7

NAYS – 0

EXCUSED - 2
(Gilmour & Pangburn)

MOTION CARRIED

Respectfully submitted by:



Erin Tiffany
Asst. Clerk of the Board of Education

Attachments: 4/12//17 Agenda

tlw/BM412.17

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
Wednesday, April 12, 2017 – 5:15 PM
ADMINISTRATION BUILDING**

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM V-B FINANCE ACTION

1. Approval of Resolution to Undertake a Capital Outlay Project
2. Approval of Type II SEQR Resolution for the Capital Outlay Project

ITEM VII PUBLIC SESSION

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 – April 25, 2017

A.

1. Approval of Civil Service Appointments

- a. Carolyn Yager, approval of teacher aide effective April 26, 2017 with a 52-week probationary period beginning on 4/26/17 through on or about 10/31/18.
- b. Robert Zeller, approval of substitute bus driver effective April 26, 2017.
- c. McKenzie Sirles, approval of substitute cleaner effective April 26, 2017.
- d. Michael Maguire, approval of substitute cleaner effective April 26, 2017.

2. Approval of Civil Service Leaves of Absence

- a. Jeffrey Doty, approval of unpaid leave of absence March 10, 2017 through March 24, 2017 and intermittent time through June 30, 2017 if needed requesting use of the Family Medical Leave Act for medical reasons.
- b. Kimberly Regner, approval of unpaid leave of absence on April 27 and 28, 2017 for personal reasons.
- c. Norma Happle, approval of unpaid leave of absence March 6, 2017 through March 10, 2017 and intermittent from now until June 30, 2017 for personal reasons.
- d. Catherine Alley, approval of unpaid leave of absence September 11, 2017 through September 15, 2017 for personal reasons.

3. Approval of Instructional Leave of Absence

- a. Karen Potts, approval of an extended unpaid leave of absence as a Speech and Language Pathologist effective June 8, 2017 through June 28, 2018.

4. Approval of Instructional Long-term Substitute Appointment

- b. Morgan Stone, appointment as a long-term substitute elementary special education teacher effective on or about Mary 20, 2017 through June 23, 2017, on Step 1 of the Teacher Salary Schedule (\$196.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Rachel Pace at JD George Elementary School.

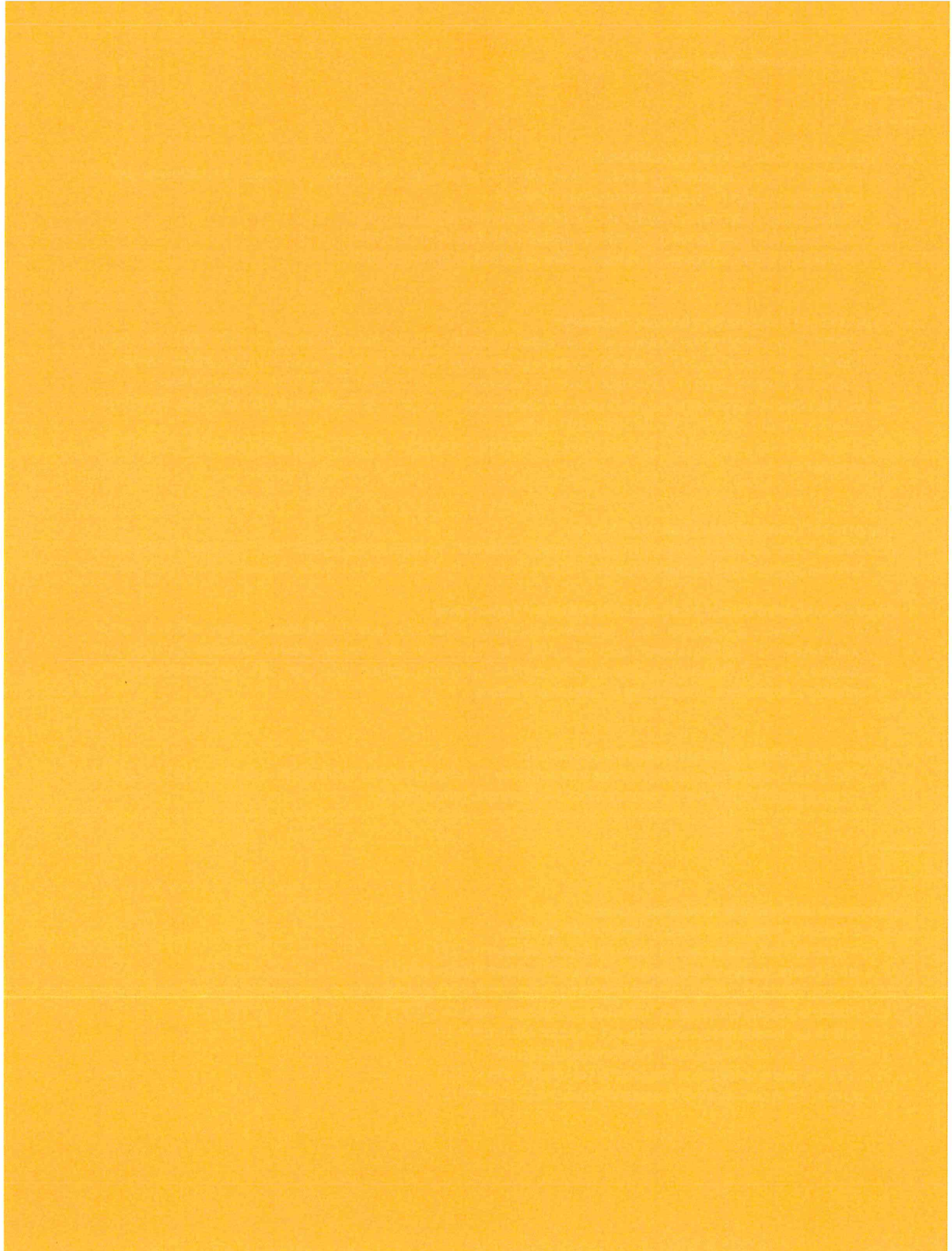
5. Approval of Interim Administrative Appointment

- a. Kathy Davis, approval of appointment as temporary Interim Elementary Principal effective March 4, 2017 through June 30, 2017 at a per diem rate of \$450 per day plus mileage.

B.

1. Acceptance of Tenure Recommendations

- a. Brad Loucy, tenure as a Math Teacher effective 9/1/17
- b. Margaret Bristol, tenure as a Reading Teacher effective 9/1/17
- c. Ashley Avery, tenure as a Special Education Teacher effective 9/1/17
- d. Kimberley Smith, tenure as a Math Teacher effective 9/1/17
- e. Matthew Bonville, tenure as an Elementary Teacher effective 9/1/17
- f. Eileen Kolb, tenure as an Elementary Teacher effective 9/1/17
- g. Sara Willis, tenure as a Speech Pathologist effective 9/1/17
- h. Jennifer Walker, tenure as a Reading Teacher effective 9/1/17
- i. Andrea Hart, tenure as an Elementary Teacher effective 9/1/17



ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay March Warrant – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrant – Special Aid
4. Acceptance of Claims Auditor's Approval to Pay March Warrant – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrant – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrant – Capital Fund
7. Approval of Treasurer's Report Ending March 31, 2017

FUND	BALANCE FORWARD 2/28/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 3/31/17
General Fund Checking	\$3,030,429.81	0.00	\$2,668,866.94	\$361,562.87
Gen. Fund Health Ins. Checking	211,859.77	349,689.23	406,878.84	154,670.16
General Fund Savings (201.00)	4,471,659.30	4,276,363.91	199,444.13	8,548,579.08
General Fund Savings (201.01)	5,138,345.49	7,075,513.68	6,190,476.18	6,023,382.99
School Lunch Checking	23,515.51	62,138.22	67,099.25	18,554.48
Trust & Agency Checking	1,238,894.70	2,307,321.40	2,208,384.86	1,337,831.24
Trust & Expenditure Checking	35,001.93	2,782.50	0.00	37,784.43
Special Aid Checking	0.00	169,444.13	169,444.13	0.00
Capital Fund Checking	66,265.10	3,152,063.31	1,660,587.76	1,557,740.65
Capital Reserve – Facilities	1,901,765.69	16.14	1,500,000.00	401,781.83
Debt Service Savings	80,486.10	1.37	0.00	80,487.47
General Fund Dental Checking	20,000.00	19,462.90	19,462.90	20,000.00

8. Approval of General Fund Report Dated March 31, 2017
9. Approval of Special Aid Report Ending March 31, 2017
10. Approval of School Lunch Report Dated February 28, 2017
11. Approval to Appoint 2017-2018 Election Inspectors/Coordinators

VI-B

1. Acceptance of Randy & Cindy Thomas Award
2. Acceptance of Gift from the Sons of the American Legion
3. Acceptance of Gift from Dave & Christine Zumpano Family Fund/The Community Foundation of Herkimer & Oneida Counties, Inc.
4. Approval of Madison County Office of the Aging Transportation Request
5. Approval of 2017-2018 Tentative Administration Budget Resolution for the Madison-Oneida BOCES
6. Approval of 2017-2018 Madison-Oneida BOCES/Mohawk RIC Final Service Commitment Form
7. Approval to Participate in 2017-2018 Cooperative Bidding with Madison-Oneida BOCES RIC

