

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

President Thompson called the meeting to order at 6:00 PM in the Administration Building.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION AT 6:10 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL AND PENDING LITIGATION.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

The Board came out of Executive Session at 7:10 PM.

The Audit Committee Meeting was postponed until June 19th.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM III APPROVAL OF MARCH 20, 2017 & APRIL 12, 2017 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE MARCH 20, 2017 & APRIL 12, 2017 BOARD OF EDUCATION MEETING MINUTES.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM V-A PERSONNEL ACTION

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

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM VI-A FINANCE ACTION

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

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM IV-B POLICY ACTION

1. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO APPROVE THE RESOLUTION FOR DONNA ISBELL OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON/ONEIDA BOCES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. HICKS TO APPROVE THE RESOLUTION FOR PATRICK BARON OF THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON/ONEIDA BOCES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PALMER TO APPROVE THE RESOLUTION FOR RICHARD ENGELBRECHT OF THE MADISON CENTRAL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON/ONEIDA BOCES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

**V.V.S. BOARD OF EDUCATION MINUTES
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2. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations

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

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

3. Approval of May 26, 2017 & May 30, 2017 Holidays

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE MAY 26, 2017 & MAY 30, 2017 AS HOLIDAYS.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

4. Acceptance of Revised Verona PTO By-Laws

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE REVISED VERONA PTO BY-LAWS.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

5. Approval to Table Revising, Deleting, and Rescinding of Policies & Regulations Per Board of Education Policy Audit Outline of April 11, 2017

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. HICKS TO TABLE REVISING, DELETING, AND RESCINDING OF POLICIES & REGULATIONS PER BOARD OF EDUCATION POLICY AUDIT OUTLINE OF APRIL 11, 2017 (SECTION 8000).

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM V-B PERSONNEL

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR BRAD LOUCY AS A MATH TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR MARGARET BRISTOL AS A READING TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR ASHLEY AVERY AS A SPECIAL EDUCATION TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR KIMBERLEY SMITH AS A MATH TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR MATTHEW BONVILLE AS AN ELEMENTARY TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR EILEEN KOLB AS AN ELEMENTARY TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR SARA WILLIS AS A SPEECH PATHOLOGIST, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR ANDREA HART AS AN ELEMENTARY TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. GILMOUR TO ACCEPT THE TENURE RECOMMENDATION EFFECTIVE SEPTEMBER 1, 2017 FOR JENNIFER WALKER AS A READING TEACHER, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM VI-B FINANCE ACTION

1. Acceptance of Randy & Cindy Thomas Award

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO ACCEPT THE RANDY & CINDY THOMAS AWARD IN THE AMOUNT OF \$100 TO BE GIVEN ANNUALLY TO A GRADUATING SENIOR ACCORDING TO THE CRITERIA SPECIFIED.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

2. Acceptance of Gift from The Sons of the American Legion

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. HICKS TO ACCEPT A GIFT FROM THE SONS OF AMERICAN LEGION, SQUADRON 230, IN THE AMOUNT OF \$250 TO OFFSET COSTS OF THE END OF THE YEAR CELEBRATION FOR MCALLISTER STUDENTS.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

3. Acceptance of Gift from Dave & Christine Zumpano Family Fund/The Community Foundation of Herkimer & Oneida Counties, Inc.

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. GILMOUR TO ACCEPT A GIFT FROM DAVE & CHRISTINE ZUMPANO FAMILY FUND/THE COMMUNITY FOUNDATION OF HERKIMER & ONEIDA COUNTIES, INC. IN THE AMOUNT OF \$250 FOR THE ENTERTAINMENT INDUSTRIES PROGRAM.

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AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

4. Approval of Madison County Office for the Aging Transportation Request

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE MADISON COUNTY OFFICE FOR THE AGING TRANSPORTATION REQUEST FOR JUNE 4, 2017.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

5. Approval of 2017-2018 Tentative Administrative Budget Resolution for the Madison/Oneida BOCES

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO APPROVE THE 2017-2018 TENTATIVE ADMINISTRATIVE BUDGET RESOLUTION FOR THE MADISON/ONEIDA BOCES.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

6. Approval of 2017-2018 Madison/Oneida BOCES/Mohawk RIC Final Service Commitment Form

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. GILMOUR TO APPROVE THE 2017-2018 MADISON/ONEIDA BOCES/MOHAWK RIC FINAL SERVICE COMMITMENT FORM.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

7. Approval to Participate in 2017-2018 Cooperative Bidding with Madison/Oneida BOCES RIC

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PALMER TO PARTICIPATE IN 2017-2018 COOPERATIVE BIDDING WITH THE MADISON/ONEIDA BOCES RIC.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. Madison/Oneida BOCES Labor Relations Presentation – BOCES Superintendent Jacklin Starks

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provided this report, along with Labor Relations personnel.

2. Educational Initiatives – Mrs. Group provided this report.

ITEM IX BOARD FORUM

Mr. Moats shared information that he communicates to the public including the many accolades of the V.V.S. District.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL AND PENDING LITIGATION.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. ADAMKOWSKI TO ADJOURN THE MEETING AT 9:11 PM.

AYES – 6 NAYS – 0 EXCUSED - 3 MOTION CARRIED
(Pangburn, Pitman, & Suttmeier)

Respectfully submitted by:



Erin Tiffany
Asst. Clerk of the Board of Education

Attachments: 4/25/17 Agenda, Personnel & Finance Pages

tlw/BM425.17

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
April 25, 2017 – 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 and pending litigation)

6:45 PM ~~_____~~ AUDIT COMMITTEE

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 20, 2017 & APRIL 12, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Appointments
2. Approval of Civil Service Leaves of Absence
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Long-Term Substitute Appointment
5. Approval of Interim Administrative Appointment

ITEM VI-A FINANCE ACTION

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 Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
7. Approval of Treasurer's Report Ending March 31, 2017
8. Approval of General Fund Budget Report Dated March 31, 2017
9. Approval of Special Aid Fund Report Dated March 31, 2017
10. Approval of School Lunch Fund Report Ending February 28, 2017
11. Approval to Appoint 2017/2018 Election Inspectors/Coordinators

ITEM IV-B POLICY ACTION

- ✓ 1. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES
2. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
- ✓ 3. Approval of May 26, 2017 & May 30, 2017 Holidays
4. Acceptance of Revised Verona PTO By-Laws
5. Approval to Table Revising, Deleting, and Rescinding of Policies & Regulations Per Board of Education Policy Audit Outline of April 11, 2017

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3. Acceptance of Gift from Dave & Christine Zumpano Family Fund/The Community Foundation of Herkimer & Oneida Counties, Inc.
- ✓ 4. Approval of Madison County Office for the Aging Transportation Request
- ✓ 5. Approval of 2017-2018 Tentative Administrative 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

ITEM VII PRESIDENT'S REPORT

1. May 1, 2017 – Sherrill Hour with the Superintendent & PTSO Meeting, 5:30 PM, Sherrill Elementary
2. May 3, 2017 – Verona Hour with the Superintendent & PTO Meeting, 5:00 PM, Verona Elementary
3. May 3, 2017 – Public Budget Hearing, 6:30 PM, High School LGI Room
4. May 4, 2017 – Middle/High School Hour with the Superintendent & Parent Advisory Council Meeting, 5:00 PM, Middle School Media Center
5. May 5, 2017 – Every Voice Matters Concert/Talent Show, 7:00 PM, High School Auditorium
6. May 10, 2017 – High School Band Spring Concert, 7:30 PM, High School Auditorium
7. May 11, 2017 – School Boards Institute's Distinguished Service & Student Achievement Awards Dinner, 6:00 PM, Twin Ponds (*need attendance count*)
8. May 15, 2017 – Elementary Principal Final Interviews, 5:00 PM, High School Conference Room
9. May 16, 2017 – Board Election & Budget Vote, 12 Noon – 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
10. May 16, 2017 – Vernon Elementary Spring Concert, 6:30 PM, Vernon Elementary
11. May 17, 2017 – Board of Education Meeting, 7:00 PM, Administration Building
12. May 18, 2017 – Verona Elementary Spring Concert, 7:00 PM, High School Auditorium
13. May 23, 2017 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
14. May 25, 2017 – FFA Banquet, 6:30 PM, High School Cafeteria/Auditorium

ITEM VIII SUPERINTENDENT'S REPORT

1. Madison/Oneida BOCES Labor Relations Presentation – Mrs. Group
2. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from Utica College Student Teacher Placement Coordinator Richard Moon
2. Acknowledgement Letter from Mr. & Mrs. Shawn Platt
3. Test Refusal Data 2016-2017
4. Maple Mobile Exhibit Information from Mr. Schiebel
5. The Red Press, 2016-17 Issue #5
6. The Vernon Voice, April 2017 Newsletter
7. 2016-17 NYSPHSAA Scholar/Athlete Information from Mr. Weimer
8. Heads Up on Safety, April 2017
9. Sixth Annual Norman J. Reed Legacy Award Letter to Colleen Bennett
10. 2017 Graduation Exercise Information from Mr. Brown
11. NYSASCSD Newsletter of March 2017
12. Madison/Oneida BOCES FYI Report of April 2017 from Patrick Baron

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The Board 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 May 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
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