

**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 5:30 PM in Middle School Room 7.

Alana White of Madison/Oneida BOCES presented information to the Board on electronic board of education packet access.

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION AT 6:15 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 and moved to the Middle School Media Center to continue with the regular meeting.

**ITEM I PUBLIC SESSION**

There was no public comment.

**ITEM II AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE AGENDA.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

**ITEM III APPROVAL OF JANUARY 7, 2017 & FEBRUARY 4, 2017 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES AND JANUARY 23, 2017 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE THE JANUARY 7, 2017 & FEBRUARY 4, 2017 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES AND JANUARY 23, 2017 BOARD OF EDUCATION MEETING MINUTES.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

**ITEM V-A PERSONNEL ACTION**

**A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. SUTTMEIER TO APPROVE PERSONNEL ACTION PER THE ATTACHMENT.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

**ITEM VI-A FINANCE ACTION**

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

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

2. Approval of Policy 6071

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. GILMOUR TO APPROVE POLICY 6071.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

3. Approval of Nomination for The Board of Cooperative Educational Services

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE NOMINATION OF PATRICK BARON TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Gift from Red Devils Athletic Association

**V.V.S. BOARD OF EDUCATION MINUTES  
FEBRUARY 27, 2017**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. GILMOUR TO ACCEPT A GIFT IN THE AMOUNT OF \$1,346.56 FROM THE RED DEVILS ATHLETIC ASSOCIATION FOR THE PURCHASE OF TWO LAPTOP COMPUTERS FOR THE NEPTUNE SYSTEM.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

2. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO ACCEPT A GIFT IN THE AMOUNT OF \$2,000 FROM THE COMMUNITY FOUNDATION OF HERKIMER & ONEIDA COUNTIES, INC./THE KENWOOD BENEVOLENT SOCIETY FUND FOR THE MUSICAL INSTRUMENT RENTAL PROGRAM.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

3. Acceptance of Gift from the CNY Bread Run

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PANGBURN TO ACCEPT A GIFT FROM THE CNY BREAD RUN IN THE AMOUNT OF \$25.00.**

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

4. Acceptance of Gift from donorschoose.com for the Technology Department

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT A GIFT OF A DJI PHANTOM3 QUADCOPTER VALUED AT \$677 FROM DONORSCHOOSE.COM.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

5. Approval of Inventory Adjustments

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

**AYES – 9                      NAYS – 0                      MOTION CARRIED**

**ITEM VII    PRESIDENT’S REPORT**

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

6. March 11, 2017 – Board of Education Budget Workshop – it was determined that this meeting is not necessary.



**V.V.S. BOARD OF EDUCATION MINUTES  
FEBRUARY 27, 2017**

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Athletics/Physical Education/Family & Consumer Science/Health Report – Mr. Weimer, along with department members Mr. Whipple, Mr. Zito, Ms. Cooper, Ms. Fortier, Mr. Miller, Ms. Corrice, Mr. Oliver, Ms. Friske, & Ms. Widomski, provided this report via PowerPoint and presentation.
2. Technology Planning Team (TPT) Report – This report was postponed to a future meeting.
3. Budget Update – Ms. Tiffany reviewed the changes made to the budget for 2017-2018 and our status at this point until New York State provides aid runs.
4. Educational Initiatives – Mrs. Group provided this report.

**ITEM IX BOARD FORUM**

Mr. Moats inquired about BOCES students being included in the physical education program.

Mrs. Pangburn expressed thanks for BOCES students benefiting from the physical education program along with V.V.S. students. She also noted that she is doing some work for the musical with students and has been pleasantly surprised with their interaction with each other and with adults.

Mr. Rozwod and Mr. Goodman agreed to join the V.V.S. Board of Education dodgeball team.

**ITEM X PUBLIC SESSION**

Mr. Rozwod commented on the positive addition of full-time physical education staff at Vernon and Sherrill Elementary Schools, noting that it is greatly appreciated.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO  
ADJOURN THE MEETING AT 8:34 PM.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 2/27/17 Agenda, Personnel & Finance Pages

tlw/BM227.17

**VERNON-VERONA-SHERRILL  
BOARD OF EDUCATION MEETING AGENDA  
February 27, 2017 – 7:00 PM – Middle School Media Center**

**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 – 5:30 PM – MIDDLE SCHOOL ROOM 7**

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

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF JANUARY 7, 2017 & FEBRUARY 4, 2017 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES AND JANUARY 23, 2017 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Approval of Civil Service Change in Status
4. Approval of Instructional Tenure Period Extension
5. Approval of Instructional Substitute Appointments
6. Approval of Instructional Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 31 and February 15, 2017
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2017
8. Approval of General Fund Budget Report Dated January 31, 2017
9. Approval of Special Aid Fund Report Dated January 31, 2017
10. Approval of School Lunch Fund Report Ending December 31, 2017

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval of Policy 6071
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2. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
3. Acceptance of Gift from the CNY Bread Run
4. Acceptance of Gift from donorschoose.com for the Technology Department
5. Approval of Inventory Adjustments

**ITEM VII PRESIDENT'S REPORT**

1. March 2, 2017 – Family STEAM Night, 5:30 PM, Vernon Elementary
2. March 3, 2017 @ 7:00 PM & March 4, 2017 @ 2:00 PM & 7:00 PM, High School Musical “*Anything Goes*,” High School Auditorium
3. March 4, 2017 – Oneida-Herkimer-Madison School Boards Institute’s Program, “*How to Become A School Board of Education Candidate and What to Expect If Elected*,” 8:30 AM – 12:30 PM, Oneida BOCES Oneida Room
4. March 8, 2017 – Madison/Oneida BOCES Career & Technical Education Division Spring Open House, 6:00 PM
5. March 9, 2017 – District Band Night, 7:00 PM, High School Auditorium
6. March 11, 2017 – Board of Education Budget Workshop, 8:30 AM, Administration Building
7. March 16, 2017 – Every Student Succeeds Act (ESSA), 6:00 PM, Rossetti Courtyard
8. March 20, 2017 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Athletics/Physical Education/Family & Consumer Science/Health Report – Mr. Weimer
2. Technology Planning Team (TPT) Report – Mr. Wixson
3. Budget Update – Mrs. Group
4. Educational Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Red Devils Athletic Association Meeting Minutes of 2/2/17
2. *The Vernon Voice*, February 2017 Newsletter
3. February Harvest of the Month Information from Tiffany McConn
4. Enrollment Reports as of January 31, 2017
5. *Board & Administrator for School Board Members*, February 2017
6. *Madison/Oneida BOCES FYI Reports* for January & February 2017
7. V.V.S. Teachers’ Association Agreement 2016-2019

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 – February 27, 2017**

**A.**

**1. Acceptance of Civil Service Resignations**

- a. Kelly Schofield, acceptance of resignation as a teacher aide effective February 17, 2017.
- b. David Rafte, acceptance of resignation as a bus driver effective March 1, 2017 for the purpose of retirement.

**2. Approval of Civil Service Appointments**

- a. David Rafte, approval of substitute bus driver effective March 2, 2017.
- b. Leah Kiser, approval of provisional School Information Specialist effective March 6, 2017 with a 52-week probationary period beginning 3/6/17 through 3/6/18.
- c. Jennifer Burnett, approval of probationary permanent school monitor effective upon fingerprint clearance with a 52-week probationary period beginning 2/28/17 through 6/19/18 (pending fingerprint clearance)
- d. Roberta Parkhurst, approval of probationary permanent school monitor effective upon fingerprint clearance with a 52-week probationary period beginning 2/28/17 through 6/19/18 (pending fingerprint clearance).

**3. Approval of Civil Service Change in Status**

- a. Michele Boris, approval of substitute teacher aide to probationary permanent teacher effective February 28, 2017 with a 52-week probationary period beginning 2/28/17 through 6/19/18.

**4. Approval of Instructional Tenure Period Extension *(see attachment)***

- a. Melanie Hoover, Spanish Teacher approval of extension of tenure period to September 1, 2017.

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

**6. Approval of Instructional Extra-Pay Assignments *(see attachment)***

# VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

## Substitute Teacher Candidates February 27, 2017

### Conditional Appointments

<b>Name</b>	<b>Certified</b>	<b>Subjects</b>	<b>Justification</b>
Kristy Wall (effective 2/6/2017)	Yes	Childhood Education 1-6	The appointment is necessary to protect the health, education or safety of students or staff.
Christina Johnson	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kara Linn (effective 1/25/17)	Yes	Special Education	The appointment is necessary to protect the health, education or safety of students or staff.
Shandi Digamus (effective 1/25/17)	Yes	Childhood 1-6 & Literacy	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.
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			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:



Extra Pay Assignments ( VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Time Frame	Level
Duane Weimer	Varsity Baseball	Chad Hodgkinson	\$ 5,921.00	Spring 2017	level 8
Duane Weimer	Assistant Baseball	Kevin Miller	\$ 4,060.00	Spring 2017	level 5
Duane Weimer	Assistant Baseball	Kevin Zito	\$ 4,060.00	Spring 2017	level 5
Duane Weimer	Head Boys' Lacrosse	Kris Sullivan	\$ 5,921.00	Spring 2017	level 8
Duane Weimer	Assistant Boys' Lacrosse	Jeff Babcock	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Assistant Boys' Lacrosse	TBD	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Varsity Boys' Track	Christopher LeBlanc	\$ 5,921.00	Spring 2017	level 8
Duane Weimer	Assistant Boys' Track	Andy Cossette	\$ 3,739.00	Spring 2017	level 4
Duane Weimer	Assistant Boys' Track	Mike Dunne	\$ 3,739.00	Spring 2017	level 4
Duane Weimer	Assistant Boys' Track	Micah Colbert	\$ 3,739.00	Spring 2017	level 4
Duane Weimer	Head Girls' Lacrosse	Miller, Dan	\$ 5,921.00	Spring 2017	Level 8
Duane Weimer	Assistant Girls lacrosse	Erin Sanchez	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Assistant Girls lacrosse	TBD	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Varsity Girls' Track	Todd Bauer	\$ 5,921.00	Spring 2017	level 8
Duane Weimer	Assistant Girls' Track	Kaitlyn, Fortier	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Assistant Girls' Track	Dan Miiitello	\$ 3,739.00	Spring 2017	level 4
Duane Weimer	Assistant Girls' Track	Pat Hobbs	\$ 3,739.00	Spring 2017	level 4
Duane Weimer	Varsity Softball	Gary Oliver	\$ 5,921.00	Spring 2017	level 8
Duane Weimer	Assistant Softball	Maggie Bristol	\$ 2,030.00	Spring 2017	.5 of level 5
Duane Weimer	Assistant Softball	Smith, Kimberly	\$ 2,030.00	Spring 2017	.5 of level 5
Duane Weimer	Assistant Softball	Randy Thomas	\$ 4,060.00	Spring 2017	level 5
Duane Weimer	Girls' Golf	TBD	\$ 3,520.00	Spring 2017	Level 3 + 100
Duane Weimer	Boys' Golf	Mike Jankiewicz	\$ 3,520.00	Spring 2017	Level 3 + 100
Duane Weimer	Boys' Tennis	Mitchell, Frank	\$ 3,739.00	Spring 2017	Level 4
Duane Weimer	Asst Boys Tennis	Hauprich, Steve	\$ 1,378.50	Spring 2017	.75 level 1
Duane Weimer	Volunteer Boys Tennis	Duchene, Dylan		Spring 2017	

## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 31 & February 15, 2017
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4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay December Warrant – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2017

FUND	BALANCE FORWARD 12/31/16	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 1/31/17
<b>General Fund Checking</b>	\$713,401.65	\$2,030,280.00	\$1,944,740.66	\$798,940.99
<b>Gen. Fund Health Ins. Checking</b>	176,955.20	264,525.47	271,614.07	169,866.60
<b>General Fund Savings (201.00)</b>	10,717,768.27	6,254.53	2,127,008.37	8,597,014.43
<b>General Fund Savings (201.01)</b>	4,726,043.23	2,232,236.23	2,186,706.87	4,771,572.59
<b>School Lunch Checking</b>	27,166.38	60,591.17	56,424.80	31,332.75
<b>Trust &amp; Agency Checking</b>	1,193,542.81	1,597,823.35	1,618,695.96	1,172,670.20
<b>Trust &amp; Expenditure Checking</b>	33,001.93	2,000.00	0.00	35,001.93
<b>Special Aid Checking</b>	-124.06	96,494.95	96,370.89	0.00
<b>Capital Fund Checking</b>	99,921.00	1.70	0.00	99,922.70
<b>Capital Reserve – Facilities</b>	1,659.40	1,900,047.94	0.00	1,901,707.34
<b>Debt Service Savings</b>	80,483.50	1.37	0.00	80,484.87
<b>General Fund Dental Checking</b>	20,000.00	22,181.40	22,181.40	20,000.00

8. Approval of General Fund Report Dated January 31, 2017
9. Approval of Special Aid Report Ending January 31, 2017
10. Approval of School Lunch Report Dated December 31, 2016

### VI-B

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