

MEMBERS PRESENT: Mr. Adamkowski, Mrs. Gilmour, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mr. Hicks

OTHERS PRESENT: Mrs. Group, Mr. Wixson, & Ms. Tiffany

Mr. Thompson called the meeting to order in the Administration Building at 8:30 AM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. PALMER TO APPROVE THE AGENDA/REVISIONS.

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

ITEM III PERSONNEL ACTION

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO APPROVE THE PERSONNEL ACTION.

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

ITEM IV BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2017-2018 budget.

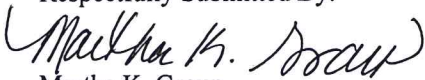
ITEM V PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO ADJOURN THE MEETING AT 12:28 PM.

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

Respectfully Submitted By:


Martha K. Group
Superintendent

**VERNON-VERONA-SHERRILL
BUDGET WORKSHOP AGENDA
Saturday, February 4, 2017 – 8:30 AM
ADMINISTRATION BUILDING**

ITEM I PUBLIC SESSION

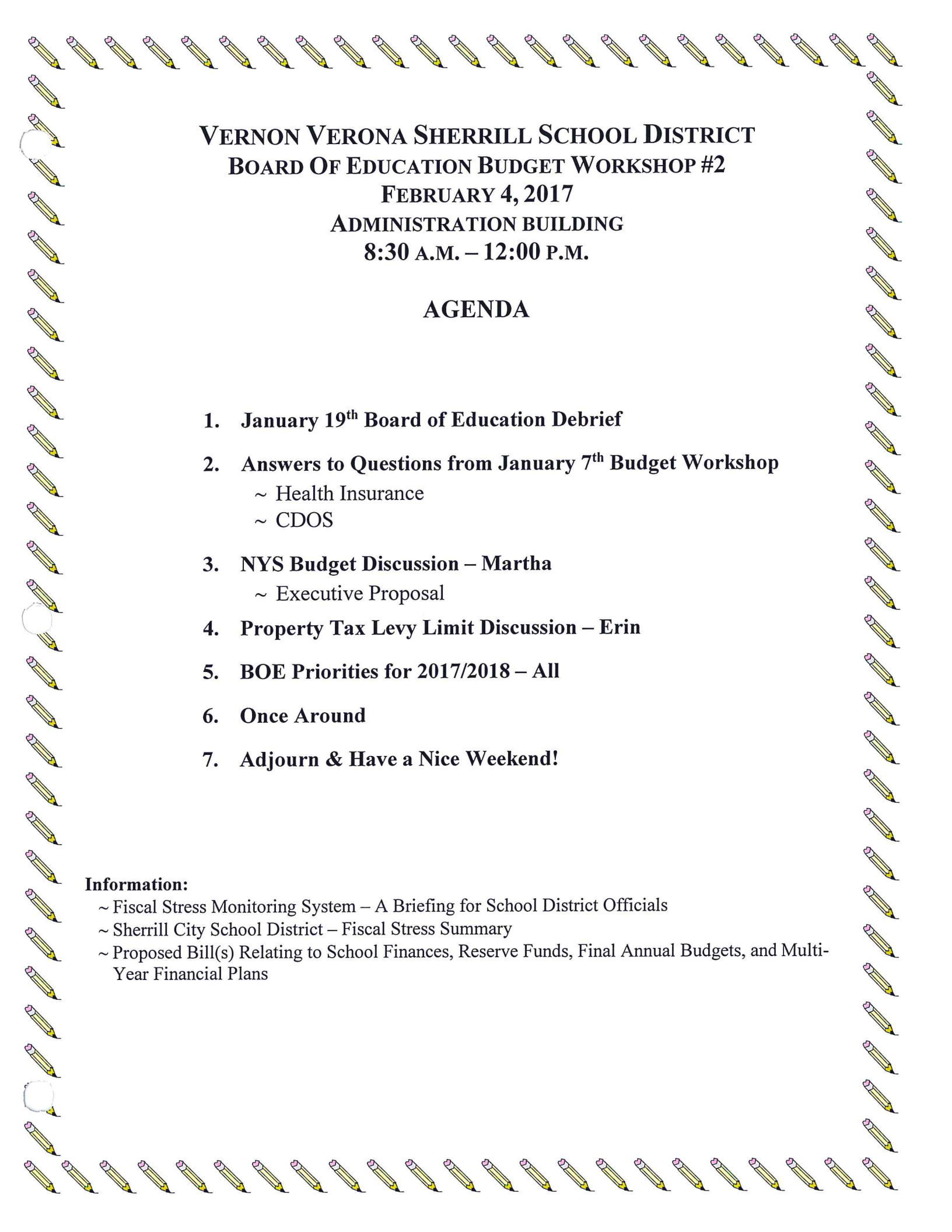
ITEM II AGENDA APPROVAL/REVISIONS

ITEM III PERSONNEL ACTION

ITEM IV BOARD BUDGET WORKSHOP

ITEM V 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*)



**VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #2
FEBRUARY 4, 2017
ADMINISTRATION BUILDING
8:30 A.M. – 12:00 P.M.**

AGENDA

- 1. January 19th Board of Education Debrief**
- 2. Answers to Questions from January 7th Budget Workshop**
 - ~ Health Insurance
 - ~ CDOS
- 3. NYS Budget Discussion – Martha**
 - ~ Executive Proposal
- 4. Property Tax Levy Limit Discussion – Erin**
- 5. BOE Priorities for 2017/2018 – All**
- 6. Once Around**
- 7. Adjourn & Have a Nice Weekend!**

Information:

- ~ Fiscal Stress Monitoring System – A Briefing for School District Officials
- ~ Sherrill City School District – Fiscal Stress Summary
- ~ Proposed Bill(s) Relating to School Finances, Reserve Funds, Final Annual Budgets, and Multi-Year Financial Plans

Item V-A - Personnel – February 4, 2017

A.

1. Acceptance of Civil Service Resignations

- a. Patricia Grogan, acceptance of resignation as a school monitor effective February 17, 2017.
- b. Richard Grogan, acceptance of resignation as a school monitor effective February 17, 2017.
- c. Sarah Spitzer, acceptance of resignation as a Clerk/Library Aide effective February 24, 2017.

2. Approval of Civil Service Appointments

- a. Jeffrey Halzberger, approval of substitute bus driver effective February 6, 2017.
- b. Sarah Spitzer, approval of substitute clerk effective February 27, 2017.

3. Approval of Instructional Long-term Substitute Appointment

- a. Marissa Randall, appointment as a long-term substitute English teacher effective on or about March 31, 2017 until on or about June 15, 2017, on Step 1 of the Teacher Salary Schedule (\$196.60 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Jolene Vanderhoof at the high school.

4. Approval of Instructional Substitute (*see attachment*)

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates February 4, 2017

Conditional Appointments

Name	Certified	Subjects	Justification
Brett Roden (effective 1/25/2017)	No	Music	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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Removal of Substitutes: