

MEMBERS PRESENT: Mr. Adamkowski, Mr. Hicks, Mrs. Gilmour, Mr. Moats, Mrs. Palmer
(arrived at 7:00 PM), Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mrs. Pangburn

OTHERS PRESENT: Mrs. Group, Miss Tiffany, Mr. Wixson, & Mrs. Whooten

President Thompson called the meeting to order at 5:40 PM in the Administration Building.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. HICKS TO GO INTO EXECUTIVE SESSION AT 5:40 PM FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO THE DISCIPLINE, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON FROM EMPLOYMENT, AS WELL AS SPECIFIC PERSONNEL, PENDING LITIGATION, AND CONTRACT NEGOTIATIONS.

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

The Board came out of Executive Session at 7:12 PM to continue with the regular meeting.

ITEM I PUBLIC SESSION

Jessica Kinsley, Brenda Seitz, and Paulette Schiebel spoke on behalf of the Agriculture Booster Club of concerns about the longevity of the Agriculture Program. Several others attended in support of these concerns. Mr. Thompson noted that he was perplexed and Mrs. Group noted that she was confused about the concern, as the district has put a great deal of time, energy, and resources into the Agriculture Program to sustain it and to grow it.

ITEM II AGENDA APPROVAL/REVISIONS

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

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

ITEM III APPROVAL OF NOVEMBER 22, 2016 & DECEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE NOVEMBER 22, 2016 & DECEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES.

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

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

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

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CSE, CPSE, 504, & Manifestation Committee Recommendations

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

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

2. Approval to Table Policy 6071 for Review

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO TABLE POLICY 6071 FOR REVIEW.

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

3. Approval of School Information Systems Specialist New Position Duties Statement

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO APPROVE THE SCHOOL INFORMATION SYSTEMS SPECIALIST NEW POSITION DUTIES STATEMENT.

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

ITEM VI-B FINANCE ACTION

1. Approval of Resolution Adopting SEC-Driven Continuing Disclosure Compliance Procedures

V.V.S. BOARD OF EDUCATION MINUTES
JANUARY 23, 2017

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE RESOLUTION ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES.

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

2. Approval of Resolution Adopting Bond and Note Financings – Post-Issuance Tax Compliance Procedures

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. GILMOUR TO APPROVE THE RESOLUTION ADOPTING BOND AND NOTE FINANCINGS – POST-ISSUANCE TAX COMPLIANCE PROCEDURES.

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

3. Approval of Resolution for Appointment of Architect

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE RESOLUTION FOR APPOINTMENT OF ARCHITECT.

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

4. Approval of Resolution for Appointment of Construction Manager

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE RESOLUTION FOR APPOINTMENT OF CONSTRUCTION MANAGER.

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

5. Approval of Allen Jaquays Memorial Award

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. HICKS TO ACCEPT THE ALLEN JAQUAYS MEMORIAL AWARD.

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

6. Acceptance of James Patterson & Scholastic Reading Club Grant

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ACCEPT THE JAMES PATTERSON & SCHOLASTIC READING CLUB GRANT.

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

**V.V.S. BOARD OF EDUCATION MINUTES
JANUARY 23, 2017**

7. Approval to Excess Bus #154 (VIN #1HVBABN23H582572) through Trade

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. HICKS TO APPROVE THE EXCESS OF BUS #154.

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

8. Approval to Excess Bus #160 (VIN# 4DRBUAFN85A982203) through Trade

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE EXCESS OF BUS #160.

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

9. Approval to Excess Bus #164 (VIN# 4DRBUAFN26B220254) through Trade

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE EXCESS OF BUS #164.

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

10. Approval to Excess Bus #180 (VIN# 4DRNZSKK9EB387287) through Trade

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. GILMOUR TO APPROVE THE EXCESS OF BUS #180.

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

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. V.V.S. Education Foundation Update – Mrs. Group introduced Mr. Hill, Mr. Swayze, and Mr. Miller, representatives of the V.V.S. Education Foundation, who then presented information on the scholarship program and grant program that they have been working to make available to students.

**V.V.S. BOARD OF EDUCATION MINUTES
JANUARY 23, 2017**

2. Support Services Report – Ms. Tiffany introduced Ms. Ackerman – Food Service Supervisor, Ms. McConn – Farm to School Coordinator, Mr. Gregory – Buildings & Grounds Supervisor, Mr. Peck – Transportation Supervisor, and Mr. Boyson – Transportation Assistant, who presented information on their respective department’s work and direction.
3. Budget Update – Mrs. Group provided information on this topic.
4. Facilities Update – Mr. Wixson provided a brief update on the status of the facilities project. Mrs. Group provided a handout in response to Mr. Moats’ question surrounding reserves.
5. Educational Initiatives – Mrs. Group provided a brief update on this topic.

ITEM IX BOARD FORUM

Mr. Adamkowski attended the returning graduates’ luncheon and finds it one of the best meetings that he attends each year.

Mr. Adamkowski participated in mock interviews with Mrs. Widomski’s classes and encouraged Board Members to participate in the future. Board Members expressed interest in participating in the future.

Mr. Hicks saw Mr. Baron, former V.V.S. Board Member and current BOCES Board Member, whose term on the BOCES Board of Education is expiring. He expressed interest in continuing.

Sara McCall, Baylee Reader, and Racheal Cadrette introduced themselves as V.V.S. seniors attending the meeting to meet the requirements of the Participation in Government class and Allied Health Program.

ITEM X PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO
ADJOURN THE MEETING AT 9:05 PM.**

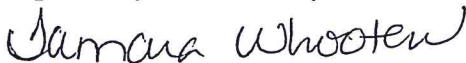
AYES – 8

NAYS – 0

EXCUSED - 1
(Pangburn)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 1/23/17 Agenda, Personnel & Finance Pages

tlw/BM123.17

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 23, 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 – 5:30 PM – ADMINISTRATION BUILDING

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 22, 2016 & DECEMBER 19, 2016 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Approval of Instructional Resignations
6. Approval of Instructional Long-Term Substitute Appointments
7. Approval of Instructional Appointment
8. Approval of Instructional Substitute Appointment
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31, 2016 and January 15, 2017
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
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 Warrants – Capital Fund
7. Approval of Treasurer's Report Ending December 31, 2016
8. Approval of General Fund Budget Report Dated December 31, 2016
9. Approval of Special Aid Fund Report Dated December 31, 2016
10. Approval of School Lunch Fund Report Ending November 30, 2016

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CSE, CPSE, 504, & Manifestation Committee Recommendation
2. Approval to Table Policy 6071 for Review
3. Approval of School Information Systems Specialist New Position Duties Statement

ITEM VI-B FINANCE ACTION

1. Approval of Resolution Adopting SEC-Driven Continuing Disclosure Compliance Procedures
2. Approval of Resolution Adopting Bond and Note Financings – Post-Issuance Tax Compliance Procedures
3. Approval of Resolution for Appointment of Architect
4. Approval of Resolution for Appointment of Construction Manager
5. Approval of Allen Jaquays Memorial Award
6. Acceptance of James Patterson & Scholastic Reading Club Grant
7. Approval to Excess Bus #154 (VIN #1HVBABN23H582572) through Trade
8. Approval to Excess Bus #160 (VIN# 4DRBUAFN85A982203) through Trade
9. Approval to Excess Bus #164 (VIN# 4DRBUAFN26B220254) through Trade
10. Approval to Excess Bus #180 (VIN# 4DRNZSKK9EB387287) through Trade

ITEM VII PRESIDENT'S REPORT

1. January 26, 2017 – School Boards Institute's Meeting – Legislative Forum, 6:00 PM Registration/6:30 PM Dinner, Oneida BOCES (*Mr. Moats, Mrs. Group, & Mr. Goodman are registered*)
2. February 4, 2017 – Board of Education Budget Workshop, 8:30 AM, Administration Building
3. February 27, 2017 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. V.V.S. Education Foundation Update – Mrs. Group
2. Support Services Report – Ms. Tiffany
3. Budget Update – Mrs. Group
4. Facilities Update – Mr. Wixson
5. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of December 31, 2016
2. *The Red Press*, 2016-17 Issues #3
3. *The Vernon Voice*, January 2017 Newsletter
4. *Dignity Dispatch*, December 2016
5. *Heads Up On Safety*, January 2017
6. *Board & Administrator for School Board Members*, January 2017 Vol. 30, No. 9
7. 22nd Annual New York Producers Winter Conference Information

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 – January 23, 2017

A.

1. Acceptance of Civil Service Resignations

- a. Anna Dust, acceptance of resignation as a school monitor effective January 17, 2017.
- b. Connie Eastman, acceptance of resignation as a teacher aide for the purpose of retirement effective June 30, 2017.
- c. Paige Markle, acceptance of resignation as a teacher aide effective February 1, 2017.

2. Approval of Civil Service Leaves of Absence

- a. Heather Sreca, approval of unpaid leave of absence on January 3, 2017 for medical reasons and on January 12, 2017 for personal reasons.
- b. Wendy Vineall, approval of unpaid leave of absence on December 14, 2016 through December 16, 2016 for medical reasons

3. Approval of Civil Service Appointments

- a. Anna Dust, approval of substitute school monitor effective January 17, 2017.
- b. Deborah Joy, approval of substitute clerk, substitute teacher aide, and substitute school monitor effective January 24, 2017.
- c. Kate Regner, approval of substitute teacher aide effective January 24, 2017.
- d. Elaine Thorna, approval of substitute cleaner effective January 24, 2017.
- e. Stephanie Peck, approval of substitute cleaner effective January 24, 2017.

4. Approval of Civil Service Changes in Status

- a. Gail English, substitute school monitor to probationary permanent school monitor effective December 6, 2016 with a 52-week probationary period beginning 12/6/16 through 4/3/18.
- b. Laura Wynkoop, probationary permanent to permanent Teacher Aide effective January 16, 2017.

5. Acceptance of Instructional Resignations

- a. Darlene O'Hara, acceptance of resignation for the purpose of retirement effective July 1, 2017.
- b. Paula Iannello, acceptance of resignation for the purpose of retirement effective June 30, 2017.
- c. Alexandra Czachowski, acceptance of resignation for personal reasons effective January 27, 2017.

6. Approval of Instructional Long-term Substitute Appointments

- a. Katherine Hartman, appointment as a long-term substitute elementary teacher effective on or about January 23, 2017 until on or about 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 Renee Todora at JD George Elementary School.
- b. Larriean Comis, appointment as a long-term substitute early literacy specialist effective on or about January 30, 2017 until on or about February 10, 2017, on Step 1 of the Teacher Salary Schedule (\$196.60 per attendance day), following ten days at the retired certified substitute teacher daily rate (\$95 per attendance day), replacing Alexandra Czachowski at Wettel Elementary School.
- c. Mary Elizabeth Whitcombe, appointment as a long-term substitute elementary teacher effective on or about March 13, 2017 until on or about June 6, 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 Jessica Buckingham at McAllister Elementary School.

7. Approval of Instructional Appointment

- a. Vanessa Hatch, appointment as a probationary Early Literacy Specialist on Step 10 of the Teachers' Salary Schedule + 45 graduate hours + Masters (\$54,684) effective February 27, 2017 with a three-year tenure period concluding February 26, 2020.

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

9. Approval of Instructional Extra-Pay Assignments *(see attachments)*

- a. 2016/2017 Mentors (Revised)
- b. 2016/2017 Winter Sports (Revised)
- c. 2016/2017 High School (Revised/New Positions)
- d. 2016/2017 JD George (Revised)

10. Approval of Annual Appointments

- a. Kathleen Davis, Comptroller of Extra Curricular Funds – Verona effective January 4, 2017.
- b. Kathleen Davis, Dignity for All Students Act (DASA) Coordinator – Verona effective January 4, 2017.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates January 23, 2017

Conditional Appointments

Name	Certified	Subjects	Justification
Katherine Leers (effective 12/23/16) Retired VVS Teacher	Yes	Elementary & Reading	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.
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			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

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 (7/1/16-1/23/17)
	Amodie	Christina
	Blanchard	Jennifer
	Collins	Brandie
	Donnelly	Pam
	Hubbard	Eileen
	Mack	Patty (eff. 1/24/17-6/23/17)
	O'Hara	Darlene (eff. 1/24/17-4/10/17)
	Torrey	Ann
	Towns	Todd
JDGeorge		
	Carney (1/2 year)	Kristin (1/24/17-6/23/17)
McAllister		
	Buckingham	Jessica
Middle School		
	Alongi .5	Dave
	Colbert	Micah
	Friske	Cheryl
	Hobbs .5	Pat
New/Teacher Prog. Coordinator		
	Sullivan	Kristin
Wettel		
	Harrington	Jessica
	Martin	Michelle

VVS Location	Last Name	First Name
	Platt	Connie
	Purcell	Amy

Extra Pay Assignments For VVS Staff (Winter 2016)

Requesting Supervisor	Assignment	Staff Assigned	Extra Pay Level	Time Frame
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Albro, Steve	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Avery, Ashley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bauer, Heather	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bauer, Todd	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Breckenridge, Kelly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Broski, Fran	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Bush, Mary	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Clark, Duncan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Collins, Jill	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Corrice, Barb	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Cossette, Kelley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Dunne, Diane	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Ferris, Kimberly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Fortier, Kaitlyn	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Greco, Gina	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Haeger, Deb	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hartstein, Bradley	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hobbs, Patricia	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Horodnick, Jay	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Hubbard, Zachary	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Jankiewicz, Michael	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Kahler, Patty	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Loucy, Brad	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Militello, Dan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Miller, Dan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Moran, Jim	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peavey, Elizabeth	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peavey, Joan	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Peroni, Richard	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Regner, Kimberly	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Robinson, Brett	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Smith, Kimberly	\$35.00 per game/ event	2016-2017 School year

Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Stratton, Eric	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Sullivan, Kris	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Cindy	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Nicole	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Thomas, Randy	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Weimer, Pamela	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Whalen, Sandra	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Whooten, Tamara	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Widomski, Elissa	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Williams, Scott	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Zito, Kevin	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Laramie, Tina	\$35.00 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Breckenridge, Christine	\$35.00 per game/ event	2016-2017 School year
STUDENTS				
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Cipollone, Brooke	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Holmes, Kevin	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Holmes, Kristen	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Pfluke, Noah	\$ 11.50 per game/ event	2016-2017 School year
Duane Weimer	Clocks, Supervision, Ticket sales, Scorebook	Piazza, Matthew	\$ 11.50 per game/ event	2016-2017 School year

VOLUNTEER ASSISTANT COACHES

Duane Weimer	Swimming volunteer	Kristin Hicks		2016-2017 Winter Sports
Duane Weimer	Boys Basketball Volunteer	Todd Donnelly		2016-2017 Winter Sports
Duane Weimer	Boys Basketball Volunteer	Dave Austin		2016-2017 Winter Sports
Duane Weimer	Boys Basketball Volunteer	Stafan VanDuluitgaarden		2016-2017 Winter Sports
Duane Weimer	Wrestling Volunteer	Shawn Lynch		2016-2017 Winter Sports
Duane Weimer	Wrestling Volunteer	Spencer Ford		2016-2017 Winter Sports
Duane Weimer	Girls Volleyball	Spencer Ford		2016-2017 Winter Sports
Duane Weimer	Girls Basketball	Pat Whalen		2016-2017 Winter Sports
Duane Weimer	Indoor Track	Mike Dunne	ADD	2016-2017 Winter Sports
Duane Weimer	Indoor Track	Todd Donnelly	ADD	2016-2017 Winter Sports
Duane Weimer	Indoor Track	Pat Hobbs	ADD	2016-2017 Winter Sports
Duane Weimer	Indoor Track	Jason Merrill	ADD	2016-2017 Winter Sports

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Andy Brown	Freshman Class Advisor	Jolene Vanderhoof	Level 1	\$ 1,838.00	2016-17 School Year
Andy Brown	Sophomore Class Advisor	Patricia Grover	Level 1	\$ 1,838.00	2016-17 School Year
Andy Brown	Technology Student Association Advisor	Timothy McKenna	Level 1	\$ 1,838.00	2016-17 School Year
Andy Brown	Musical Set Designer	Jeff Mahady	.75 of Level 1	\$ 1,378.50	2016-17 School Year
Andy Brown	Dance Club Advisor	Shawn Lynch	Level 2	\$ 2,788.00	2016-17 School Year
Andy Brown	Extraclassroom Business Manager	TBD	Level 2	\$ 2,788.00	2016-17 School Year

Approved By _____

After School Programs Assignments For VVS Staff - J.D. George Elem.

Requesting Supervisor	Assignment	Staff Assigned	Level	Rate of Pay	Time Frame
Kimberly A. LeBlanc	Jazz Band ADD	William McCoy	Level 1	\$ 1,769.00	September - June 2016-2017
Kimberly A. LeBlanc	Student Council	TBD	.5 of Level 1	\$884.50	September - June 2016-2017
Kimberly A. LeBlanc	Year book	Kelly Surprenant	.5 of Level 1	\$ 884.50	September - June 2016-2017
Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Time Frame	
Kimberly A. LeBlanc	After School Academic Programs	Jordan Hadsell	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Christina Amodie	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	David Vassenelli	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Darlene O'Hara	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Arika Sager	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Eileen Kolb	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Jen Deyo	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Holly Farrell	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Kimberly Benmati	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Patricia Eychner-Guiliano	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Patricia Oshins	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Matthew Bonville	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Kristin Carney	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Matthew DePaul	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Trevor Haskell	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	MaryKay McAndrew	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Ann Torrey	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Eileen Bleaking	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Stacy Blodgett	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Thomas Feola	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Hope Dalzell	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Patty Mack	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Dollie Kaido	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Renee Todora	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Jen Blancard	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Linda Capri-Quinn	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Pamela Donnelly	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Bill McCoy	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Alexandria Paige	\$34 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Kelly LaBuda	\$35 per hour	2016-2017 School Year	
Kimberly A. LeBlanc	After School Academic Programs	Megan Tompkins	\$35 per hour	2016-2017 School Year	

Kimberly A. LeBlanc	After School Academic Programs	Kimberly Ferris	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Adam Chandler	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Rachel Pace	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Candice Paravati	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Tara Buffa	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Jenn Rossi	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Todd Towns	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Elizabeth Peavey	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Kevin Zito	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Carly Cooper	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Jennifer Mitchell	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Maria Tschaar	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Rebecca Trevisani	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Sarah Willis	\$35 per hour	2016-2017 School Year
Kimberly A. LeBlanc	After School Academic Programs	Cynthia Warren	\$35 per hour	2016-2017 School Year
Intramurals				
Kimberly A. LeBlanc	Intramurals - Physical Education	Jordan Hadsell	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Christina Amodie	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	David Vassenelli	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Darlene O'Hara	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Arika Sager	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Eileen Kolb	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Jen Deyo	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Holly Farrell	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Kimberly Bennati	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Patricia Eychner-Gulliano	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Patricia Oshins	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Matthew Bonville	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Kristin Carney	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Matthew DePaul	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Trevor Haskell	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	MaryKay McAndrew	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Ann Torrey	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Eileen Bleaking	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Stacy Blodgett	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Thomas Feola	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Hope Dalzell	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Patty Mack	\$27 per hour	2016-2017 School Year

Kimberly A. LeBlanc	Intramurals - Physical Education	Dollie Kaido	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Renee Todora	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Jen Blanchard	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Linda Capri-Quinn	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Pamela Donnelly	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Kelly LaBuda	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Adam Chandler	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Alexandria Paige	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Megan Tompkins	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Kimberly Ferris	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Bill McCoy	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Rachel Pace	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Candle Paravati	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Tara Buffa	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Jenn Rossi	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Todd Towns	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Elizabeth Peavey	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Kevin Zito	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Carly Cooper	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Jennifer Mitchell	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Maria Tschaar	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Rebecca Trevisani	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Sarah Willis	\$27 per hour	2016-2017 School Year
Kimberly A. LeBlanc	Intramurals - Physical Education	Cynthia Warren	\$27 per hour	2016-2017 School Year
Dr. Kathleen M. Davis	Intramurals - Physical Education	Nancy Clark ADD	\$27 per hour	2016-2017 School Year
		Detention		
Kimberly A. LeBlanc	Detention	Jordan Hadsell	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Christina Amodie	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	David Vassenelli	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Darlene O'Hara	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Arika Sager	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Eileen Kolb	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Jen Deyo	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Holly Farrell	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Kimberly Bennati	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Patricia Eychner-Guilliano	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Patricia Oshins	\$.45 per minute	2016-2017 School Year
Kimberly A. LeBlanc	Detention	Matthew Bonville	\$.45 per minute	2016-2017 School Year

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2016
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid
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 December 31, 2016

FUND	BALANCE FORWARD 11/30/16	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 12/31/16
General Fund Checking	\$576,599.85	\$2,330,638.52	\$2,193,836.72	\$713,401.65
Gen. Fund Health Ins. Checking	152,357.92	288,963.62	264,366.34	176,955.20
General Fund Savings (201.00)	12,853,561.45	4,022.58	2,139,815.76	10,717,768.27
General Fund Savings (201.01)	3,046,816.07	2,281,082.72	601,855.56	4,726,043.23
School Lunch Checking	23,678.73	67,753.47	64,265.82	27,166.38
Trust & Agency Checking	1,116,934.37	1,666,654.72	1,590,046.28	1,193,542.81
Trust & Expenditure Checking	33,001.93	0.00	0.00	33,001.93
Special Aid Checking	0.00	99,815.76	99,939.82	-124.06
Capital Fund Checking	100,005.31	1.70	86.01	99,921.00
Capital Reserve – Facilities	1,659.37	.03	0.00	1,659.40
Debt Service Savings	80,482.13	1.37	0.00	80,483.50
General Fund Dental Checking	20,000.00	15,803.70	15,803.70	20,000.00

8. Approval of General Fund Report Dated December 31, 2016
9. Approval of Special Aid Report Ending December 31, 2016
10. Approval of School Lunch Report Dated November 30, 2016

VI-B

1. Approval of Resolution Adopting SEC-Driven Continuing Disclosure Compliance Procedures
2. Approval of Resolution Adopting Bond and Note Financings – Post-Issuance Tax Compliance Procedures
3. Approval of Resolution for Appointment of Architect
4. Approval of Resolution for Appointment of Construction Manager
5. Approval of Allen Jaquays Memorial Award
6. Acceptance of James Patterson & Scholastic Reading Club Grant
7. Approval to Excess Bus #154 (VIN# 1HVBBABN23H582572) Through Trade
8. Approval to Excess Bus #160 (VIN# 4DRBUAFN85A982203) Through Trade
9. Approval to Excess Bus #164 (VIN# 4DRBUAFN26B220254) Through Trade
10. Approval to Excess Bus #180 (VIN# 4DRNZSKK9EB387287) Through Trade

