

**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 6:00 PM in Middle School Room 7.

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION AT 6:05 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 7:00 PM, and moved to the Middle School Media Center for the regular meeting that began at 7:07 PM.

**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. PITMAN TO APPROVE THE AGENDA.**

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

**ITEM III            APPROVAL OF FEBRUARY 27, 2017 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. HICKS TO APPROVE THE FEBRUARY 27, 2017 BOARD OF EDUCATION MEETING MINUTES.**

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

**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 – 9                      NAYS – 0                                      MOTION CARRIED**

**ITEM VI-A FINANCE ACTION**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. GILMOUR 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, & Manifestation Committee Recommendations

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

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

2. Review and Approval of Policy 4027.1

**A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MRS. PANGBURN TO REVIEW AND APPROVE POLICY 4027.1.**

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

3. Approval of Draft 2017-2018 Student Program Calendar

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. HICKS TO APPROVE THE DRAFT 2017-2018 STUDENT PROGRAM CALENDAR.**

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

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Flooring Replacement Bid

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PANGBURN TO AWARD THE GENERAL CONSTRUCTION BID FOR FLOORING REPLACEMENT AT E.A. MCALLISTER ELEMENTARY SCHOOL, PURSUANT TO THE 2016 CAPITAL OUTLAY PROJECT #41-20-00-05-0-007-09, TO THE LOWEST RESPONSIBLE BIDDER, NORTHERN FLOORS, LLC; ILION, NEW YORK IN THE [BASE BID] AMOUNT OF \$62,370.00**

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

**V.V.S. BOARD OF EDUCATION MINUTES  
MARCH 20, 2017**

2. Acceptance of Robert A. Stook and Marion Hogan Stook Memorial Award

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT THE ROBERT A. STOOK AND MARION HOGAN STOOK MEMORIAL AWARD IN THE AMOUNT OF \$500 TO BE AWARDED ANNUALLY TO A SENIOR ACCORDING TO THE CRITERIA PROVIDED.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

**ITEM VII PRESIDENT’S REPORT**

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

4. March 30, 2017 – School Boards Institute’s Dinner – Mr. Moats and Mrs. Group indicated that they would attend.
7. April 12, 2017 – Madison/Oneida BOCES Annual Meeting – Mrs. Group, Mr. Wixson, Ms. Tiffany, Mr. Thompson, Mrs. Gilmour, Mrs. Pitman, Mrs. Palmer, Mrs. Pangburn, and Mr. Moats indicated that they would attend.

**ITEM VIII SUPERINTENDENT’S REPORT**

1. Art Report – Mr. LeBlanc presented this report along with department members Ms. Moore, Ms. LaBuda, Mrs. Whitney, and Mrs. McDonough.
2. Technology Planning Team (TPT) Report – Mr. Wixson provided this report.
3. Facilities Project Update – Mr. Wixson provided an update on the capital outlay project and the facilities project.
4. Budget Update – Mrs. Group provided this report.
5. Educational Initiatives – Mrs. Group provided this report.

**ITEM IX BOARD FORUM**

Mrs. Pitman noted that there was an athletic gathering over the weekend for all winter sports, and it went very well.

Mrs. Suttmeier commented that the play was wonderful.

Mr. Thompson noted that the district band night and musical were great events.

V.V.S. BOARD OF EDUCATION MINUTES  
MARCH 20, 2017

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO  
ADJOURN THE MEETING AT 8:43 PM.

AYES – 9

NAYS – 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 3/20/17 Agenda, Personnel & Finance Pages

tlw/BM320.17

## 3/20/17 BOARD OF EDUCATION MEETING ADDENDUM

### ITEM III APPROVAL OF FEBRUARY 27, 2017 BOARD OF EDUCATION MEETING MINUTES

Under Item IX Board Forum – 1<sup>st</sup> comment should read:

“Mr. Moats inquired about ~~BOCES~~ special education students being included in the physical education program.”

A.

**1. Approval of Civil Service Appointments**

- a. Kelly Schofield, approval of substitute teacher aide effective February 20, 2017.
- b. Karie McRae, approval of substitute teacher aide effective December 19, 2016.
- c. Patricia Nestle, approval of substitute teacher aide effective March 21, 2017.
- d. Michael Maguire, approval of substitute teacher aide and substitute school monitor effective upon fingerprint clearance.
- e. Ruth Pryor Cox, approval of substitute teacher aide and substitute school monitor effective upon fingerprint clearance.
- f. Tracy Killian, approval of clerk/library aide effective upon fingerprint clearance with a 52-week probationary period beginning on or about 3/21/17 through on or about 9/25/18 (pending fingerprint clearance).

**2. Approval of Civil Service Changes in Status**

- a. Kelly Lowe, approval of probationary permanent cleaner to permanent cleaner effective March 13, 2017.
- b. Laura Iacampo, approval of probationary permanent teacher aide to permanent teacher aide effective April 4, 2017.
- c. Jessica Yerdon, approval of probationary permanent teacher aide to permanent teacher aide effective April 4, 2017.
- d. Robert Diana, approval of probationary permanent bus driver to permanent bus driver effective April 5, 2017.
- e. Richard Grogan, approval of substitute bus driver to probationary permanent bus driver effective March 8, 2017 with a 52-week probationary period beginning 3/8/17 through 9/12/18.

**3. Approval of Civil Service Leaves of Absence**

- a. Lois Koch, approval of unpaid leave of absence on October 26, 2016 for personal reasons.
- b. Tresea Snyder, approval of unpaid leave of absence on February 7-10, 2017 for medical reasons.
- c. Karen Simons, approval of intermittent unpaid leave of absence from February 13, 2017 through March 3, 2017 for medical reasons.

**4. Approval of Instructional Leave of Absence**

- a. Karen Potts, approval of an extended unpaid leave of absence as a Speech and Language Pathologist effective September 5, 2017 through June 28, 2018.

**5. Approval of Instructional Substitute Appointments *(see attachment)***

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

# VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

## Substitute Teacher Candidates March 20, 2017

### Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Ashley Owens (effective 3/6/2017)	Yes	Childhood Education 1-6 & Early Childhood B-2	The appointment is necessary to protect the health, education or safety of students or staff.
Alycia Colclough (effective 3/21/2017)	No	District Wide	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.
			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.
			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.

removal of Substitutes:

Extra Pay Assignments For 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 ADD	Mark Peavey	\$ 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 ADD	Whalen, Pat	\$ 1,869.50	Spring 2016	.5 of Level 4
Duane Weimer	Assistant Girls lacrosse ADD	Whalen, Sondra	\$ 1,869.50	Spring 2017	.5 of 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 Militello	\$ 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 ADD	Cindy Thomas	\$ 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	
Duane Weimer	Volunteer Baseball Modified ADD	Brad Loucy		Spring 2017	



## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 28, 2017
2. Acceptance of Claims Auditor's Approval to Pay February Warrant – General Fund
3. Acceptance of Claims Auditor's Approval to Pay February Warrant – Special Aid
4. Acceptance of Claims Auditor's Approval to Pay February Warrant – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrant – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay February Warrant – Capital Fund
7. Approval of Treasurer's Report Ending February 28, 2017

FUND	BALANCE FORWARD 1/31/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 2/28/17
<b>General Fund Checking</b>	\$798,940.99	\$4,225,963.01	\$1,994,474.19	\$3,030,429.81
<b>Gen. Fund Health Ins. Checking</b>	169,866.60	350,029.43	308,036.26	211,859.77
<b>General Fund Savings (201.00)</b>	8,597,014.43	7,096.56	4,132,451.69	4,417,659.30
<b>General Fund Savings (201.01)</b>	4,771,572.59	1,078,693.32	711,920.42	5,138,345.49
<b>School Lunch Checking</b>	31,332.75	61,554.02	69,371.26	23,515.51
<b>Trust &amp; Agency Checking</b>	1,172,670.20	1,599,985.82	1,533,761.32	1,238,894.70
<b>Trust &amp; Expenditure Checking</b>	35,001.93	0.00	0.00	35,001.93
<b>Special Aid Checking</b>	0.00	97,451.69	97,451.69	0.00
<b>Capital Fund Checking</b>	99,922.70	1.40	33,659.00	66,265.10
<b>Capital Reserve – Facilities</b>	1,901,707.34	58.35	0.00	1,901,765.69
<b>Debt Service Savings</b>	80,484.87	1.23	0.00	80,486.10
<b>General Fund Dental Checking</b>	20,000.00	25,036.60	25,036.60	20,000.00

8. Approval of General Fund Report Dated February 28, 2017
9. Approval of Special Aid Report Ending February 28, 2017
10. Approval of School Lunch Report Dated January 31, 2017

### VI-B

1. Acceptance of Flooring Replacement Bid
2. Acceptance of Robert A. Stook and Marion Hogan Stook Memorial Award

