

- MEMBERS PRESENT:** Mr. Adamkowski, Mrs. Gilmour (*arrived at 6:30 PM*), Mr. Hicks, 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 6:15 PM in the Administration Building.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. HICKS TO GO INTO EXECUTIVE SESSION AT 6:16 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL, PENDING LITIGATION, AND CONTRACT NEGOTIATIONS.

AYES – 8 NAYS – 0 EXCUSED - 1 MOTION CARRIED

ITEM I PUBLIC SESSION

There was no public comment.

The Board came out of Executive Session at 7:00 PM.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM V-A PERSONNEL ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM IV-B POLICY ACTION

1. Acceptance of School Budget Vote & Board of Education Election Master Tally Sheet of May 16, 2017

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. HICKS TO ACCEPT THE SCHOOL BUDGET VOTE & BOARD OF EDUCATION ELECTION MASTER TALLY SHEET OF MAY 16, 2017.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only – No IEP Update Committee Recommendations

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO ACCEPT THE CSE, SUB-CSE, CPSE, 504, & GRADUATION ONLY – NO IEP UPDATE COMMITTEE RECOMMENDATIONS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Revision, Deletion, 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 MRS. PANGBURN TO APPROVE THE REVISION, DELETION, AND RESCINDING OF POLICIES & REGULATIONS PER BOARD OF EDUCATION POLICY AUDIT OUTLINE OF APRIL 11, 2017.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Journalism & Broadcasting II Course Proposal

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE JOURNALISM & BROADCASTING II COURSE PROPOSAL.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval of CSEA Agreement Effective 7/1/16-6/30/19

A MOTION WAS MADE BY MRS. GILMOUR AND SECONDED BY MR. HICKS TO APPROVE THE CSEA AGREEMENT EFFECTIVE 7/1/16-6/30/19.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval to Rescind May 30, 2017 Holiday

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO RESCIND THE MAY 30, 2017 HOLIDAY.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO ACCEPT THE TENURE RECOMMENDATION FOR DOMINICK TIMPANO AS A SPECIAL EDUCATION TEACHER EFFECTIVE 9/1/17, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ACCEPT THE TENURE RECOMMENDATION FOR KAYLA MCDONOUGH AS AN ART TEACHER EFFECTIVE 10/20/17, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO APPROVE THE INTERMUNICIPAL AGREEMENT FOR CONTRACT OF LEGAL SERVICES UNDER ARTICLE 5G OF THE NYS GENERAL MUNICIPAL LAW.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval of Inventory Adjustments

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE INVENTORY ADJUSTMENTS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Town of Vernon Transportation Request

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE TOWN OF VERNON TRANSPORTATION REQUEST AS SUBMITTED.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Contract with Northern Floors LLC for Capital Outlay Project 2016

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE CONTRACT WITH NORTHERN FLOORS LLC FOR CAPITAL OUTLAY PROJECT 2016.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval to Participate in 2017-2018 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO PARTICIPATE IN 2017-2018 COOPERATIVE BIDDING WITH MADISON/ONEIDA BOCES FOR VARIOUS SCHOOL SUPPLIES AND SCHOOL LUNCH COMMODITIES.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. Special Education Report – Mr. Goodman, Special Education Coordinator, along with Ms. Grover, Ms. Rossi, and Ms. Paravati from this department, presented information via PowerPoint.
2. Facilities Project Update – Mr. Wixson provided this report.
3. New York State Curriculum Standards Report – Mrs. Group provided this report.
4. Educational Initiatives – Mrs. Group provided information on this topic.

ITEM IX BOARD FORUM

Mr. Moats commented on the success of the BOCES Special Education Program talent show, noting that V.V.S. provided a lot of support. He was impressed with the V.V.S. students that came to watch and were so encouraging of the acts.

ITEM VII PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO
ADJOURN THE MEETING AT 8:50 PM.**

AYES – 9

NAYS – 0

EXCUSED - 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 5/17/17 Agenda

tlw/BM517.17

VERNON-VERONA-SHERKILL
BOARD OF EDUCATION MEETING AGENDA
May 17, 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, pending litigation, and contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Leaves of Absence
4. Acceptance of Instructional Resignation
5. Approval of Instructional Long-Term Substitute Appointment
6. Approval of Instructional Substitute Appointment
7. Approval of Extra-Pay Appointments
8. Approval of Administrative Internship
9. Approval of Administrators, Supervisors, & Confidential Employee Salaries
10. Approval of Administrative Appointment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated April 15 & 30, 2017
2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay April Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
7. Approval of Treasurer's Report Ending April 30, 2017
8. Approval of General Fund Budget Report Dated April 30, 2017
9. Approval of Special Aid Fund Report Dated April 30, 2017
10. Approval of School Lunch Fund Report Ending March 31, 2017

ITEM IV-B POLICY ACTION

1. Acceptance of School Budget Vote Master Tally Sheet of May 16, 2017
2. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only-No IEP Update Committee Recommendations

ITEM IV-B POLICY ACTION CONT'D

3. Approval of Revision, Deletion, and Rescinding of Policies & Regulations Per Board of Education Policy Audit Outline of April 11, 2017
4. Approval of Journalism & Broadcasting II Course Proposal
5. Approval of CSEA Agreement Effective 7/1/16 – 6/30/19

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
2. Approval of Inventory Adjustments
3. Approval of Town of Vernon Transportation Request
4. Approval of Contract with Northern Floors LLC for Capital Outlay Project 2016
5. Approval to Participate in 2017-2018 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

ITEM VII PRESIDENT'S REPORT

1. May 18, 2017 – Verona Elementary Spring Concert, 7:00 PM, High School Auditorium
2. May 23, 2017 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
3. May 25, 2017 – FFA Banquet, 6:30 PM, High School Cafeteria/Auditorium
4. May 31, 2017 – Honor Graduates Dinner, High School Cafeteria, 5:30 PM, & Senior Awards Ceremony, 6:30 PM, High School Auditorium
5. June 1, 2017 – Middle School Spring Concert, 7:00 PM, High School Auditorium
6. June 6, 2017 – High School Band Banquet, 6:00 PM, Sheveron Community Center/High School Auditorium
7. June 7, 2017 – High School Chorus & Orchestra Spring Concert, 7:00 PM, High School Auditorium
8. June 12, 13, & 14, 2017 – BOCES CTE Graduation Ceremonies, 6:00 PM
9. June 19, 2017 – Retiree Recognition, 5:30 PM, Sheveron Community Center, & Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Special Education Report – Mr. Goodman
2. Facilities Project Update – Mr. Wixson
3. New York State Curriculum Standards Report – Mrs. Group
4. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *Board & Administrator for School Board Members, April & May 2017*
2. NYSASCSD Newsletter, April 2017
3. JD George Elementary Weekly Updates, May 8, 2017
4. JD George Spring Newsletter, May 2017
5. *Did You Know?* From Tiffany McConn, Farm to School Coordinator
6. Acknowledgement Letter Regarding BOCES Annual Meeting
7. Syracuse High School Theatre Awards Announcement
8. OHM BOCES Safety Office's *Heads Up On Safety*, May 2017
9. OHM BOCES Safety Office's *The "Principals" of Safety*
10. The Vernon Voice Newsletter, May 2017
11. Enrollment Reports of March 31, 2017
12. VVS High School Dual Credit Courses w/MVCC
13. Summer LEAP Registration Information from Kathy Stewart
14. Acknowledgement Letter Regarding NYS FFA 2017-2018 Sentinel KristiAnn Frank
15. NYSED Letter from Jhone Ebert Regarding Unit of Study Requirements for Career & Technical Education in Grades 7 and 8
16. *The Red Press*, Issue 6
17. The Council of School Superintendents' *Policy Report*, February 2017

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)

5/17/17 BOARD OF EDUCATION MEETING ADDENDUM

ITEM V-A PERSONNEL ACTION

10. Approval of Administrative Appointment
(see attachment - was not included in original packet)

ITEM IV-B POLICY ACTION

1. Acceptance of School Budget Vote & Board of Education Election Master Tally Sheet of May 16, 2017
(see attachment - was not included in original packet)
3. Approval of C.S.E.A. Agreement effective 7/1/16 – 6/30/19
4. Approval to Rescind May 30, 2017 Holiday

Item V-A - Personnel – May 17, 2017

A.

1. **Acceptance of Civil Service Resignation**

- a. Lora Leddick, approval of Food Service Helper effective April 13, 2017.

2. **Approval of Civil Service Appointments**

- a. Breanna Braxton, approval of substitute teacher aide effective May 18, 2017.
b. Karen Simons, approval of **revised** probationary permanent teacher aide effective September 6, 2016 with a 52-week probationary period beginning ~~9/6/16~~ 2/13/17 through ~~12/12/17~~ 9/14/18 due to an extensive medical leave of absence from 9/30/16 through 2/13/17.

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

- a. Carolyn Yager, approval of unpaid leave of absence on May 1, 2017 for personal reasons.
b. Wendy Vineall, approval of unpaid leave of absence on March 20, 2017 and April 11, 2017 through April 13, 2017 for medical reasons.
c. Tammy Moore, approval of unpaid leave of absence on May 12, 2017 through May 19, 2017 for personal reasons.

4. **Acceptance of Instructional Resignation**

- a. James Smith, acceptance of resignation for personal reasons effective immediately.

Approval of Instructional Long-term Substitute Appointment

- a. Danielle Burke, appointment **extension** as a long-term substitute speech pathologist effective June 8, 2017 through June 23, 2017, on Step 1 of the Teacher Salary Schedule (\$196.60 per attendance day) replacing Karen Potts at E.A. McAllister Elementary School.

6. **Approval of Instructional Substitute Appointment** (*see attachment*)

7. **Approval of Extra-Pay Appointments** (*see attachment*)

- a. New Teacher/Mentors (*revised*)

8. **Approval of Administrative Internship**

- a. Brandie Collins, approval of administrative internship for the 2017/2018 school year.

9. **Approval of Administrators, Supervisors, and Confidential Employees' Salaries** (*see attachment*)

10. **Approval of Administrative Appointment**

B.

1. **Acceptance of Tenure Recommendations**

- a. Kayla McDonough, tenure as an Art Teacher effective 10/20/17.
b. Dominick Timpano, tenure as a Special Education Teacher effective 9/1/17.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates May 17, 2017

Conditional Appointments

Name	Certified	Subjects	Justification
Rebecca Perusse (effective 5/18/2017)	No	District Wide (will have a Masters in Health Administration 5/31/17)	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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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
	Caraher	Katie (.5 eff. 12/5/16-6/23/17)
	Cashman	Cindy (.5 eff. 12/5/16-6/23/17)
Middle School	Alongi .5	Dave
	Colbert	Micah
	Friske	Cheryl
	Hobbs .5	Pat
New/Teacher Prog. Coordinator	Sullivan	Kristin

VVS Location	Last Name	First Name
	Harrington	Jessica
	Martin	Michelle
	Platt	Connie
	Purcell	Amy

2017/2018 Administrative Salary Adjustments

Administrator	2017/2018 Salary
Andy Brown	\$135,868
Carrie Hodkinson	\$105,897
Vince Pompo	\$102,854
Jim Rozwod	\$117,927
Erin Sanchez	\$85,537
Pat Goodman	\$83,450

5/17/17 BOARD OF EDUCATION MEETING ADDENDUM

ITEM V-A PERSONNEL ACTION

10. Approval of Administrative Appointment
 - a. Gary Bissallion, appointment as an Elementary Principal (\$105,000) effective July 1, 2017 with a four-year tenure period concluding June 30, 2021.

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated April 15 & 30, 2017
2. Acceptance of Claims Auditor's Approval to Pay April Warrant – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrant – Special Aid
4. Acceptance of Claims Auditor's Approval to Pay April Warrant – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrant – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay April Warrant – Capital Fund
7. Approval of Treasurer's Report Ending April 30, 2017

FUND	BALANCE FORWARD 3/31/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 4/30/17
General Fund Checking	\$361,562.87	\$2,500,000.00	\$1,909,946.44	\$951,616.43
Gen. Fund Health Ins. Checking	154,670.16	305,750.49	303,477.28	156,943.37
General Fund Savings (201.00)	8,548,579.08	1,069,646.35	2,648,850.04	6,969,375.39
General Fund Savings (201.01)	6,023,382.99	843,749.27	523,968.34	6,343,163.92
School Lunch Checking	18,554.48	82,460.76	75,960.74	25,054.50
Trust & Agency Checking	1,337,831.24	1,565,103.30	1,494,259.32	1,408,675.22
Trust & Expenditure Checking	37,784.43	870.00	0.00	38,654.43
Special Aid Checking	0.00	98,850.04	98,850.04	0.00
Capital Fund Checking	1,557,740.65	1,903.73	27,538.23	1,532,106.15
Capital Reserve – Facilities	401,781.83	6.58	1,765.70	400,022.71
Debt Service Savings	80,487.47	1,777.15	0.00	82,264.62
General Fund Dental Checking	20,000.00	15,506.60	12,890.40	22,616.20

8. Approval of General Fund Report Dated April 30, 2017
9. Approval of Special Aid Report Ending April 30, 2017
10. Approval of School Lunch Report Dated March 31, 2017

VI-B

1. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
2. Approval of Inventory Adjustments
3. Approval of Town of Vernon Transportation Request
4. Approval of Contract with Northern Floors LLC for Capital Outlay Project 2016
5. Approval to Participate in 2017-2018 Cooperative Bidding with Madison-Oneida BOCES for the Various School Supplies and School Lunch Commodities