

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Grover, Mr. Hicks (*arrived at 6:09 PM*), 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 6:07 PM in Middle School Room 7.

**6:00 PM EXECUTIVE SESSION**

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT 6:07 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL & PENDING LITIGATION.**

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

The Board came out of Executive Session at 6:59 PM and proceeded to the Middle School Media Center for the regular meeting.

**ITEM I PUBLIC SESSION**

Several High School students were present as a part of their participation in the Madison/Oneida BOCES Allied Health and New Visions Programs and Participation in Government class.

**ITEM II AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE AGENDA, REMOVING ITEM IV-B.4.**

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

**ITEM III APPROVAL OF SEPTEMBER 25, 2017 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE SEPTEMBER 25, 2017 BOARD OF EDUCATION MEETING MINUTES.**

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

**ITEM V-A PERSONNEL ACTION**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE 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 MR. MOATS TO APPROVE THE FINANCE ACTION PER THE ATTACHMENT.**

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

**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, CPSE, & 504 Committee Recommendations

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO ACCEPT THE CSE, CPSE, & 504 COMMITTEE RECOMMENDATIONS.**

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

2. Approval to Participate in Section III Combining Sports Program for Girls' Bowling & Boys' Bowling for 2017-2018

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO PARTICIPATE IN SECTION III COMBINING SPORTS PROGRAM FOR GIRLS' BOWLING & BOYS' BOWLING FOR 2017-2018.**

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

3. Acceptance of Vernon PTSO, Verona, PTO, and Sherrill PTSO By-Laws

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE VERNON PTSO, VERONA PTO, AND SHERRILL PTSO BY-LAWS.**

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

4. Approval of Resolution to Resolve Insurance Claim T1612710 – This item was removed from the agenda.

5. Approval to Table Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 for Review

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO TABLE POLICIES 6037 & 7049 AND REGULATIONS 7049.1, 7049.2, & 7049.3 FOR REVIEW.**

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

6. Approval to Delete Policy 0018 and Regulations 0018.1, 0018.2, & 0018.3

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO DELETE POLICY 0018 AND REGULATIONS 0018.1, 0018.2, & 0018.3.**

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

7. Acceptance of Gift from the J.D. George Elementary PTO

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO ACCEPT A GIFT IN THE AMOUNT OF \$239.83 FROM THE J.D. GEORGE ELEMENTARY PTO FOR THE PURCHASE OF A RUG FOR A KINDERGARTEN CLASSROOM.**

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

8. Acceptance of Gift from DonorsChoose.org

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO ACCEPT A GIFT IN THE AMOUNT OF \$311.11 FROM DONORSCHOOSE.ORG FOR THE PURCHASE OF MATERIALS FOR A CLASSROOM PROJECT ENTITLED “KINDNESS AND TOLERANCE THROUGH LITERATURE.”**

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

**ITEM V-B    PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO ACCEPT THE TENURE RECOMMENDATION FOR ERIN SANCHEZ AS AN ASSISTANT HIGH SCHOOL PRINCIPAL EFFECTIVE JULY 1, 2017.**

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

**ITEM VI-B    FINANCE ACTION**

1. Approval to Excess Equipment for Sale, Donation, or Discard

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE EXCESS EQUIPMENT FOR SALE, DONATION, OR DISCARD.**

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

2. Approval of Library Book Discards

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO APPROVE THE LIBRARY BOOK DISCARDS.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

3. Approval of Electricity Cooperative Energy Purchasing Service

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE THE ELECTRICITY COOPERATIVE ENERGY PURCHASING SERVICE.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

**ITEM VII PRESIDENT’S REPORT**

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

**ITEM VIII SUPERINTENDENT’S REPORT**

1. Review & Approval of 2017/2018 Budget Vote & School Board Election Calendar – Mrs. Group provided a review of this calendar.

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PALMER TO APPROVE THE 2017/2018 BUDGET VOTE & SCHOOL BOARD ELECTION CALENDAR.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

2. Educational Initiatives – Mrs. Group presented information via PowerPoint on the new CDOS diploma options and middle level flexibility.

**ITEM IX BOARD FORUM**

Mr. Moats commented on the success of Community Day once again.

Mr. Thompson distributed information from the Auburn Enlarged City School District regarding funding issues. They are attempting to establish a collaboration with Legislators and the Governor. Mrs. Group noted that, if we choose, we can send a letter from V.V.S. as an individual school district or we can join other districts.

**ITEM VII PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL AT 7:59 PM.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

The Board came out of Executive Session at 8:26 PM.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO  
ADJOURN THE MEETING AT 8:27 PM.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 10/23/17 Agenda, Personnel, & Finance Pages

tlw/BM1023.17



**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**October 23, 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

**6:00 PM EXECUTIVE COMMITTEE – MIDDLE SCHOOL ROOM 7**  
*(for the purpose of discussing specific personnel & pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF SEPTEMBER 25, 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 Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Long-Term Substitute Appointment
6. Approval and Removal of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

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

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, CPSE, & 504 Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Bowling & Boys' Bowling for 2017-2018
3. Acceptance of Vernon PTSO, Verona, PTO, and Sherrill PTSO By-Laws
4. Approval of Resolution to Resolve Insurance Claim T1612710
5. Approval to Table Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 for Review
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7. Acceptance of Gift from the J.D. George Elementary PTO
8. Acceptance of Gift from DonorsChoose.org

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1. Acceptance of Tenure Recommendation

**ITEM VI-B FINANCE ACTION**

1. Approval to Excess Equipment for Sale, Donation, or Discard
2. Approval of Library Book Discards
3. Approval of Electricity Cooperative Energy Purchasing Service

**ITEM VII PRESIDENT'S REPORT**

1. October 25, 2017 – LEAD V.V.S. Senior Scholarship Dodgeball Tournament, 6:00 PM, High School
2. November 1, 2017 – Verona Hour with the Superintendent, 5:00 PM, Verona Elementary
3. November 2, 2017 – STEM Career Exploration Series 2017-2018, 6:00 PM, High School
4. November 3, 2017 & November 4, 2017 – High School Drama Club Fall Play, 7:00 PM, High School Auditorium
5. November 6, 2017 – Sherrill Hour with the Superintendent, 5:30 PM, Sherrill Elementary
6. November 7, 2017 – Middle/High School Hour with the Superintendent, 5:30 PM, Middle School Media Center
7. November 14, 2017 – Vernon Hour with the Superintendent, 6:00 PM, Vernon Elementary
8. November 17, 2017 – Middle School Junior Musical, 7:00 PM, High School Auditorium
9. November 18, 2017 – Middle School Junior Musical, 2:00 PM, High School Auditorium
10. November 27, 2017 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Review & Approval of 2017/2018 Budget Vote & School Board Election Calendar – Mrs. Group
2. Educational Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**



**ITEM XI INFORMATION**

1. 7<sup>th</sup>/8<sup>th</sup> Grade “My Future My Choice” Presentations
2. *The Vernon Voice*, October 2017 Newsletter
3. The Oneida-Herkimer-Madison BOCES Safety Office Publications, *Heads Up on Safety of September & October 2017* and *Dignity Dispatch* of October 2017
4. *Board & Administrator for School Board Members*, October 2017
5. Madison-Oneida BOCES *FYI: From Our Board to Yours*, October 2017
6. 2017-2018 V.V.S. Calendar
7. Madison-Oneida BOCES Annual Report 2016-2017

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*)



**Item V-A - Personnel – October 23, 2017**

**A.**

**1. Acceptance of Civil Service Resignations**

- a. Terry Hill, acceptance of resignation as a grounds keeper effective October 27, 2017 for the purpose of retirement.
- b. Linda Collins, acceptance of resignation as a substitute teacher aide effective October 24, 2017.
- c. Bonnie Poling, acceptance of resignation as a substitute teacher aide effective October 24, 2017.
- d. Kate Regner, acceptance of resignation as a substitute teacher aide effective October 24, 2017.
- e. Kelly Schofield, acceptance of resignation as a substitute teacher aide effective October 24, 2017.
- f. Ashley Mahler, acceptance of resignation as a substitute school monitor effective October 24, 2017.

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

- a. Kimberly Regner, approval of an unpaid leave of absence as a teacher aide effective November 13, 2017 and November 14, 2017 for personal reasons.
- b. Jill Johnson, approval of an unpaid leave of absence as a cleaner effective September 9, 2017 through September 29, 2017 for medical reasons.

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

- a. Kaycie Dodge, change in status from substitute teacher aide to probationary permanent teacher aide effective September 27, 2017 with a 52-week probationary period beginning 9/27/17 through 1/29/19.
- b. Stephanie Peck, change in status from probationary permanent to permanent school monitor effective October 18, 2017.

**4. Approval of Civil Service Appointments**

- a. Breanna Baxtron, approval of substitute school monitor effective October 24, 2017.
- b. Catherine Brunelle, approval of substitute school monitor effective October 24, 2017.
- c. Marie Masi, approval of substitute school monitor effective October 24, 2017.
- d. Gail Mumford, approval of substitute school monitor effective October 24, 2017.
- e. Larisa Watts, approval of substitute school monitor effective October 24, 2017.
- f. Anna Dust, approval of substitute teacher aide effective October 24, 2017.
- g. Joanne Friend, approval of substitute teacher aide effective October 24, 2017.
- h. Tamara Huskey, approval of substitute teacher aide effective October 24, 2017.

**5. Approval of Instructional Long-Term Substitute Appointment**

- a. Megan Rice, appointment as a long-term substitute elementary teacher effective November 27, 2017 through February 26, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Ashley Woodard at Wettel Elementary School.

**6. Approval and Removal of Instructional Substitute Appointments (*see attachment*)**

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

- a. 2017/2018 McAllister Elementary School (*revised*)
- b. 2017/2018 Winter Coaches

**B.**

**1. Acceptance of Tenure Recommendation**

- a. Erin Sanchez, tenure as an Assistant Principal effective 7/1/17.

# VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

## Substitute Teacher Candidates October 23, 2017

### Conditional Appointments

<b>Name</b>	<b>Certified</b>	<b>Subjects</b>	<b>Justification</b>
Paula Utter (effective 10/6/17)	Yes	7-12 Math	The appointment is necessary to protect the health, education or safety of students or staff.
Ryan Oliver (effective 10/13/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jane Beck (effective 10/24/17)	Yes	Music	The appointment is necessary to protect the health, education or safety of students or staff.
Stephen Russell (effective 10/24/17)	Yes	Music	The appointment is necessary to protect the health, education or safety of students or staff.
Corey Zlatniski (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
McKayla Marshall (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Brandon Babcock (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Ashley Thayer (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Grace Bradley (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.

**Removal of Substitutes:**

Scott Curtis

Kaycie Dodge

**Extra Pay Assignments For VVS Staff - McAllister Elementary 2017-18**

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Student Council	Jessica Buckingham	.5 of level 1	\$ 955.50	Sept 2017-June 2018
James Rozwod	Yearbook Advisor CORRECTION	Robert Stowell	.5 of level 1	\$ 1,911.00	Sept 2017-June 2018
James Rozwod	Elementary Jazz Band	Anne DeSalvatore	Level 1	\$ 1,911.00	Sept 2017-June 2018
<b>Detention/Homework Club/Supervision</b>					
James Rozwod	Detention/Homework Club/Supervision	Julia Shene	\$ .45 per minute		
James Rozwod	Detention/Homework Club/Supervision	Melissa Moore	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Gina Geroux	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Andrea Hart	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Phyllis Pryor	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Robert Stowell	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Gina Greco	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Dan Relyea	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Jessica Buckingham	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Ann Marsland	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Ralph Marsello	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Erika Durante	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Val Hill	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Kristin Sullivan	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Raechele Elliott	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Elizabeth Hayes	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Cynthia Cashman	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Micheal Jankiewicz	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Roxane Marlin	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Christine Bolton	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Elizabeth Fitzgerald	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Alexander Rose	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Jennifer Walker	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Anne DeSalvatore	\$ .45 per minute		Sept 2017-June 2018
<b>Intramurals/Clubs</b>					
James Rozwod	Intramurals/Clubs	Julia Shene	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Melissa Moore	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Gina Geroux	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Andrea Hart	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Phyllis Pryor	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Robert Stowell	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Gina Greco	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Dan Relyea	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Jessica Buckingham	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Ann Marsland	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Ralph Marsello	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Erika Durante	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Val Hill	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Kristin Sullivan	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Raechele Elliott	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Elizabeth Hayes	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Cynthia Cashman	\$ .45 per minute		Sept 2017-June 2018

Approved By \_\_\_\_\_

**Extra Pay Assignments For VVS Staff - McAllister Elementary 2017-18**

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Intramurals/Clubs	Michae Jankiewicz	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Roxane Martin	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Christine Bolton	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Elizabeth Fitzgerald	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Alexander Rose	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Jennifer Walker	\$ .45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Anne DeSalvatore	\$ .45 per minute		Sept 2017-June 2018
<b>After School Academic Support</b>					
James Rozwod	After School Academic Program	Gina Geroux Gr 1	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Andrea Hart Gr 2	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Phyliss Pryor Gr 2	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Robert Stowell Gr 3	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Gina Greco Gr 4	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Dan Relyea Gr 4	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Jessica Buckingham Gr 3	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Ann Marsland Gr 5	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Ralph Marsello Gr 6	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Erika Durante Gr 6	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Vai Hill Gr 5	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Kristin Sullivan Gr. K	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Raechelle Elliott Gr. K	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Elizabeth Hayes - Speech	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Cynthia Cashman - Resource	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Elizabeth Fitzgerald Grade 1	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Alexander Rose AIS Math	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Jennifer Walker AIS Ela	\$ 35 per hour		Sept 2017-June 2018

Approved By \_\_\_\_\_

**Extra Pay Assignments For VVS Staff (Winter 2016)**

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Extra Pay Level	Rate of Pay
Duane Weimer	Head Girl's Basketball	Randy Thomas	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Girl's Basketball	Carly Cooper	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Girl's Basketball	Melissa Moore	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Head Boy's Basketball	Andy Cossette	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Boy's Basketball	Duncan Clark	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Boy's Basketball	Brad Loucy	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Girl's Bowling	Barb Corrice	Winter Sports Season	2 +\$100	\$ 2,998.00
Duane Weimer	Boy's Bowling	Patrick Whipple	Winter Sports Season	2 +\$100	\$ 2,998.00
Duane Weimer	Cheerleading	TBD	Winter Sports Season	2+\$100	
Duane Weimer	Head Girl's Volleyball	Shannon Terrier	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Girl's Volleyball	Kaitlyn Fortier	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Girl's Volleyball	Kelly Breckenridge	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Head Boy's Volleyball	Alex Rose	Winter Sports Season	7	\$ 5,426.00
Duane Weimer	Asst. Boy's Volleyball	TBD	Winter Sports Season	4	\$ 3,739.00
Duane Weimer	Head Wrestling	Mark Peavey	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Wrestling	Mark O'Brien	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Wrestling	George Peavey	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Wrestling	TBD	Winter Sports Season	1/2 of 5	\$ 2,030.00
Duane Weimer	Coed Indoor Track	Todd Bauer	Winter Sports Season	5	\$ 4,221.00

**Volunteers**

	Girl's Basketball	Pat Whalen	Winter Sports Season		
	Indoor Track	Pat Hobbs	Winter Sports Season		
	Indoor Track	Jason Merrill	Winter Sports Season		
	Indoor Track	Todd Donnelly	Winter Sports Season		
	Indoor Track	Michael Dunne	Winter Sports Season		
	Boy's Basketball	Todd Donnelly	Winter Sports Season		





TW

## ITEM VI – FINANCE

### VI-A

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

FUND	BALANCE FORWARD 8/31/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 9/30/17
General Fund Checking	\$374,458.33	\$2,000,000.00	\$2,031,846.71	\$342,611.59
Health Insurance Checking	177,053.79	243,558.96	297,865.84	122,746.91
General Fund Savings (201.00)	4,423,710.40	9,505,480.86	2,096,264.92	11,832,926.34
General Fund Savings (201.01)	3,437,241.95	3,685,320.78	478,252.21	6,644,310.52
School Lunch Checking	6,673.08	32,421.15	33,086.28	6,007.95
Trust & Agency Checking	257,910.99	1,538,026.07	1,477,663.75	318,273.31
Trust & Expenditure Checking	37,124.43	0.00	0.00	37,124.43
Special Aid Checking	-550.00	96,264.92	95,484.73	230.19
Capital Fund Checking	979,168.89	14.08	452,108.47	527,074.50
Capital Reserve – Facilities	400,068.74	16.44	0.00	400,085.18
Debt Service Savings	82,378.70	2.03	0.00	82,380.73
Dental Checking	20,000.00	12,426.00	19,356.20	13,069.80

9. Approval of General Fund Budget Report Ending September 30, 2017
10. Approval of Special Aid Fund Report Dated September 30, 2017

### VI-B.

1. Approval to Excess Equipment for Sale, Donation, or Discard
2. Approval of Library Book Discards
3. Approval of Electricity Cooperative Energy Purchasing Service

