





2. Approval of Stipulation of Settlement and Order with Mid-State Development Corp.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE THE STIPULATION OF SETTLEMENT AND ORDER WITH MID-STATE DEVELOPMENT CORP.**

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

3. Approval of Letter of Intent and Notice to Proceed with Diamond and Thiel Construction Company

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. MOATS TO APPROVE THE LETTER OF INTENT AND NOTICE TO PROCEED WITH DIAMOND AND THIEL CONSTRUCTION COMPANY.**

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

4. Approval of Agreement with Watchdog Building Partners to Provide Construction, Supervision, and Oversight to the J.D. George Emergency Roof Project

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. HICKS TO APPROVE THE AGREEMENT WITH WATCHDOG BUILDING PARTNERS TO PROVIDE CONSTRUCTION, SUPERVISION, AND OVERSIGHT TO THE J.D. GEORGE EMERGENCY ROOF PROJECT.**

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

5. Approval of Agreement with King & King Architects, LLP for Architectural Services for Emergency Roof Project

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE AGREEMENT WITH KING & KING ARCHITECTS, LLP FOR ARCHITECTURAL SERVICES FOR EMERGENCY ROOF PROJECT.**

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

6. Approval of Textbook/Library Book Discards

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

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

7. Approval to Excess Equipment for Sale or Discard

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO EXCESS EQUIPMENT FOR SALE OR DISCARD.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

8. Approval to Excess Bus #158 (VIN#1HVBBABN54H651286)

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO EXCESS BUS #158 (VIN#1HVBBABN54H651286).**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

9. Approval to Excess Bus #162 (VIN#4DRBUAFN96B220252)

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PANGBURN TO EXCESS BUS #162 (VIN#4DRBUAFN96B220252).**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

10. Approval to Excess Bus #163 (VIN#4DRBUAFN06B220253)

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO EXCESS BUS #163 (VIN#4DRBUAFN06B220253).**

**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. Opening Day Report/Educational Initiatives – Mr. Wixson provided this report.

2. Facilities Update – Mr. Wixson provided an update on this topic.

#### **ITEM IX BOARD FORUM**

Mr. Moats noted that he and Mrs. Group recently attended the School Boards Institute-sponsored poverty forum, which was very moving and provided insight into the difficulty of accessing services in rural areas. Ms. Tiffany noted that she believes Mrs. Group is looking to do a poverty simulation with all faculty.

Mrs. Pitman commented on the recent cross-country invitational, noting that it was very well run and a great event overall again.

Mrs. Pangburn visited McAllister Elementary recently and was impressed with the look of the floors in spite of not having rugs.

Some students were present as a requirement for their BOCES programs ~ Ashley Bitz and Molly Coolican from Allied Health and Rose Pitman from New Ventures.

**ITEM VII PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO  
ADJOURN THE MEETING AT 7:20 PM.**

**AYES – 9**

**NAYS – 0**

**MOTION CARRIED**

Respectfully submitted by:



Tamara Whooten  
Clerk of the Board of Education

Attachments: 9/25/17 Agenda, Personnel, & Finance Pages

tlw/BM925.17



**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**September 25, 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

**5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING**

**6:30 PM AUDIT COMMITTEE**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF AUGUST 21, 2017 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 Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Long-Term Substitute Appointments
7. Approval of Instructional Appointment
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

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

\*\*\*\*\*

**ITEM IV-B POLICY ACTION**

1. Acceptance of Sub-CSE & CSE Committee Recommendations
2. Approval to Remove Policies 2050 & 6073 and Regulation 6072.1 from the Table
3. Approval of Policies 2050 & 6073 and Regulation 6072.1
4. Review & Approval of Regulation 4027.1 (*effective 9/26/17*)

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Independent External Auditor's Report
2. Approval of Stipulation of Settlement and Order with Mid-State Development Corp.
3. Approval of Letter of Intent and Notice to Proceed with Diamond and Thiel Construction Company
4. Approval of Agreement with Watchdog Building Partners to Provide Construction, Supervision, and Oversight to the J.D. George Emergency Roof Project
5. Approval of Agreement with King & King Architects, LLP for Architectural Services for Emergency Roof Project
6. Approval of Textbook/Library Book Discards
7. Approval to Excess Equipment for Sale or Discard
8. Approval to Excess Bus #158 (VIN#1HVBABN54H651286)
9. Approval to Excess Bus #162 (VIN#4DRBUAFN96B220252)
10. Approval to Excess Bus #163 (VIN#4DRBUAFN06B220253)

**ITEM VII PRESIDENT'S REPORT**

1. September 28, 2017 – High School College & Financial Aid Night, 6:00 PM, High School LC Room
2. October 15, 2017 – Community Day, 10:00 AM
3. October 23, 2017 – Board of Education Meeting, 7:00 PM, Middle School Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Opening Day Report/Educational Initiatives – Mrs. Group
2. Facilities Update – Mr. Wixson

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. September Superintendent's Conference Day Materials
2. VVS High School Drama Club 2016-2017 Review
3. OHM BOCES Safety Office's *The "Principals of Safety"* and *Dignity Dispatch* of September 2017
4. OMH Counties School Boards Institute's *Children First* Brochure
5. LRP Publications, Inc.'s *Board & Administrator*, September 2017
6. *Madison/Oneida BOCES FYI Report* from Patrick Baron, September 2017
7. CSEA Agreement July 1, 2017 - June 30, 2020

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 – September 25, 2017

A.

1. **Acceptance of Civil Service Resignations**

- a. Spencer Ford, acceptance of resignation as a teacher aide effective August 29, 2017.
- b. Steve Poppleton, acceptance of resignation as a substitute bus driver effective September 26, 2017.
- c. Lucas Russ, acceptance of resignation as a substitute bus driver effective September 26, 2017.
- d. Katherine DeJesus, acceptance of resignation as a teacher aide effective September 26, 2017 to accept another position in the District.
- e. Darlene Cardwell, acceptance of resignation as a behavior specialist effective November 2, 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 5, 2017 through September 8, 2017 for medical reasons.
- c. Lucinda Kirk, approval of an unpaid leave of absence as a food service helper effective September 25, 2017 through indefinitely due to personal reasons.

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

- a. Ruth Pryor Cox, change in status from substitute teacher aide to probationary permanent teacher aide effective September 26, 2017 with a 52-week probationary period beginning 9/27/17 through 1/28/19.
- b. Kenneth Oaksford, change in status from substitute bus driver to probationary permanent bus driver effective September 7, 2017 with a 52-week probationary period beginning 9/7/17 through 12/20/18.

4. **Approval of Civil Service Appointments**

- a. Sonja Rentzis, approval of probationary permanent teacher aide effective September 5, 2017 with a 52-week probationary period beginning 9/5/17 through 12/18/18.
- b. Marilyn Berberick, approval of probationary permanent school monitor effective September 26, 2017 with a 52-week probationary period beginning 9/26/17 through 1/28/19.
- c. Marilyn Berberick, approval of substitute teacher aide effective September 26, 2017.
- d. Jennifer Pawlikowski, approval of substitute teacher aide effective September 26, 2017.
- e. Tamara Huskey, approval of substitute school monitor effective September 26, 2017.
- f. Katherine DeJesus, approval of probationary permanent clerk effective September 27, 2017 with a 52-week probationary period beginning 9/27/17 through 1/29/19.
- g. Joanne Friend, approval of substitute school monitor effective September 26, 2017.

5. **Approval of Instructional Leave of Absence**

- a. Cynthia Voelker, approval of an unpaid leave of absence as a School Nurse effective June 21, 2018 and June 22, 2018 for personal reasons.

6. **Approval of Instructional Long-Term Substitute Appointments**

- a. Elizabeth Hayes, appointment as a long-term substitute speech-language pathologist effective September 5, 2017 through June 22, 2018, on Step 1 of the Teacher Salary Schedule + speech-language degree (\$40,670), replacing Karen Potts at McAllister Elementary School.
- b. Karla Balarezo, appointment as a long-term substitute Spanish Teacher on ~~Step 2 of the Teachers' Salary Schedule + 65 graduate hours (\$44,270)~~ on Step 1 of the Teachers' Salary Schedule (\$39,920) effective September 5, 2017 through June 28, 2018.

**7. Approval of Instructional Appointment**

- a. Elizabeth Peavey, appointment as a Library Media Specialist on Step 2 of the Teachers' Salary Schedule + 65 graduate hours (\$44,270) effective September 5, 2017 with a three year tenure period concluding on September 4, 2020 + 75 graduate hours (\$45,110) effective September 5, 2017 with a three-year tenure period concluding on September 4, 2020.

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

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

- a. 2017/2018 Wettel Elementary School (*revised*)
- b. 2017/2018 McAllister Elementary School
- c. 2017/2018 Middle School (*revised*)
- d. 2017/2018 High School (*revised*)
- e. 2017/2018 Teacher Leaders (*revised*)

**VERNON-VERONA-SHERRILL CENTRAL SCHOOLS**  
**Substitute Teacher Candidates September 25, 2017**

**Conditional Appointments**

| <b>Name</b>  | <b>Certified</b>    | <b>Subjects</b> | <b>Justification</b>  |
|--------------|---------------------|-----------------|---|
| Kaycie Dodge | No                  | District Wide   | The appointment is necessary to protect the health, education or safety of students or staff. |
| Megan Rice   | Yes<br>Out of State | Elementary      | 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. |
|              |                     |                 | The appointment is necessary to protect the health, education or safety of students or staff. |

**Removal of Substitutes:**

- Erica Pendrak
- Mary Beth Whitcombe
- Nancy Choquette
- Kyle Kuhn

# Extra Pay - Wetzel Staff 2017-2018

| Requesting Supervisor | Assignment             | Staff Assigned  | Extra-Pay Level   | Rate of Pay | Time Frame        |
|-----------------------|------------------------|-----------------|-------------------|-------------|-------------------|
| Vince Pompo           | Student Council        | J. Protheroe    | .5 of .75 Level 1 | \$716.63    | 17-18 school year |
| Vince Pompo           | Student Council REMOVE | A. Woodard      | .5 of .75 Level 1 | \$716.63    | 17-18 school year |
| Vince Pompo           | Student Council ADD    | Michelle Martin | .5 of .75 Level 1 | \$716.63    | 17-18 school year |
| Vince Pompo           | Jazz Band              | B. Mccoy        | Level 1           | \$1,911     | 17-18 school year |
| Vince Pompo           | Yearbook advisor       | TBD             | Level 1           | \$1,911     | 17-18 school year |

## After School Academic Support

|             |                               |               |  |                |                   |
|-------------|-------------------------------|---------------|--|----------------|-------------------|
| Vince Pompo | After School Academic Support | J. Protheroe  |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | D. Congden    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | J. Harrington |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | K. Mulligan   |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | L. Meyers     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | M. Martin     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | K. Barbano    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Purcell    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Jantzi     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | J. Crosby     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | N. Sinacore   |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | J. Milley     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | V. Hatch      |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Sperber    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | K. Bowman     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | M. Tompkins   |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Woodard    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | D. Timpano    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | K. Bronk      |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Carlini    |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Rubyor     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Snizek     |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | C. Platt      |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | J. Healy      |  | \$ 35 per hour | 17-18 school year |
| Vince Pompo | After School Academic Support | A. Snyder     |  | \$ 35 per hour | 17-18 school year |

## Detention/supervision

|             |           |               |  |                   |                   |
|-------------|-----------|---------------|--|-------------------|-------------------|
| Vince Pompo | Detention | D. Congden    |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | J. Protheroe  |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | K. Barbano    |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | P. Whipple    |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | J. Harrington |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | L. Meyers     |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | A. Purcell    |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | K. Mulligan   |  | \$ .45 per minute | 17-18 school year |
| Vince Pompo | Detention | J. Milley     |  | \$ .45 per minute | 17-18 school year |



### 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                    | Robert Stowell       | .5 of level 1     | \$ 955.50   | Sept 2017-June 2018 |
| James Rozwod                        | Elementary Jazz Band                | Anne DeSalvatore     | Level 1           | \$ 1,911.00 | Sept 2017-June 2018 |
| Detention/Homework Club/Supervision |                                     |                      |                   |             |                     |
| James Rozwod                        | Detention/Homework Club/Supervision | Julia Shene          | \$ .45 per minute |             | Sept 2017-June 2018 |
| 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 | Phylliss 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 Reylea           | \$ .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 | Mitchael Jankiewicz  | \$ .45 per minute |             | Sept 2017-June 2018 |
| James Rozwod                        | Detention/Homework Club/Supervision | Roxane Martin        | \$ .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 |
| Intramurals/Clubs                   |                                     |                      |                   |             |                     |
| 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                   | Phylliss 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 Reylea           | \$ .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 - McCallister Elementary 2017-18

| Requesting Supervisor | Assignment                    | Staff Assigned                | Extra-Pay Level   | Rate of Pay | Time Frame          |
|-----------------------|-------------------------------|-------------------------------|-------------------|-------------|---------------------|
| James Rozwod          | Intramurals/Clubs             | Michal Jankewicz              | \$ .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 |
| James Rozwod          | After School Academic Program | After School Academic Support |                   |             |                     |
| 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 Matstrand 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 VWS Staff - 2017-1018

| Requesting Supervisor                   | Assignment                        | Staff Assigned               | Rate of Pay       | Level of Pay      | Time Frame          |
|---|-----------------------------------|------------------------------|-------------------|-------------------|---------------------|
| Carrie Hodkinson                        | MS Team Coordinator 8 White       | Tracy Dixon                  | \$ 1,778.00       | .5 of Level 3     | 2017-18 School Year |
| Carrie Hodkinson                        | MS Team Coordinator 8 White       | Pat Hobbs                    | \$ 1,778.00       | .5 of Level 3     | 2017-18 School Year |
| Carrie Hodkinson                        | MS Team Coordinator 7 White       | Joan Carmody                 | \$ 3,556.00       | Level 3           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Team Coordinator 7/8 Red       | Sondra Whalen                | \$ 3,556.00       | Level 3           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Team Coordinator Unified Arts  | Micah Colbert                | \$ 3,556.00       | Level 3           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Student Council                | Judith Whitney               | \$ 955.50         | 1/2 of Level 1    | 2017-18 School Year |
| Carrie Hodkinson                        | MS Student Council Remove         | Sondra Whalen                | \$ 955.50         | 1/2 of Level 1    | 2017-18 School Year |
| Carrie Hodkinson                        | MS Student Council Add            | Tiffany Azzarito             | \$ 955.50         | 1/2 of Level 1    | 2017-18 School Year |
| Carrie Hodkinson                        | MS Honor Society                  | Elissa Widomski              | \$ 477.75         | 1/2 of .5 Level 1 | 2017-18 School Year |
| Carrie Hodkinson                        | MS Honor Society                  | Chris Breckenridge           | \$ 477.75         | 1/2 of .5 Level 1 | 2017-18 School Year |
| Carrie Hodkinson                        | MS Yearbook CORRECTED             | Sondra Whalen                | \$ 1,449.00       | .5 of Level 2     | 2017-18 School Year |
| Carrie Hodkinson                        | MS Yearbook CORRECTED             | Lucianna Kapps               | \$ 1,449.00       | .5 of Level 2     | 2017-18 School Year |
| Carrie Hodkinson                        | MS Technology Student Association | Micah Colbert                | \$ 1,910.00       | Level 1           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Drama Club Director ADD        | Kristin Bowman Sharing       | \$ 1,910.00       | .4 Level 1        | 2017-18 School Year |
| Carrie Hodkinson                        | MS Drama Club Director Correct    | Dominick Desalvatore Sharing | \$ 1,911.00       | .6 Level 1        | 2017-18 School Year |
| Carrie Hodkinson                        | MS Art Club                       | Judith Whitney               | \$ 1,911.00       | Level 1           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Chess Club                     | Cheryl Friske                | \$ 1,911.00       | Level 1           | 2017-18 School Year |
| Carrie Hodkinson                        | MS Jr. FFA                        | Sara Tutthill                | \$ 2,898.00       | Level 2           | 2017-18 School Year |
| <b>Lunch Duty</b>                       |                                   |                              |                   |                   |                     |
| Carrie Hodkinson                        | MS Lunch Duty                     | Mike Dunne                   | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Eric Stratton                | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Brad Loucy                   | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Bradford Wyatt               | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Bryant Moore                 | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Pat Hobbs                    | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Chad Hodkinson               | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Ashley Avery                 | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Daniel Miller                | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Shawn Lynch                  | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Diana Adams                  | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Lucianna Kapps (sub)         | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Christina Ballard (sub)      | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Sondra Whalen (sub)          | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | MS Lunch Duty                     | Todd Donnelly (sub)          | \$ .45 per Minute |                   | 2017-18 School Year |
| <b>After School Detention</b>           |                                   |                              |                   |                   |                     |
| Carrie Hodkinson                        | After School Detention            | Deborah Kiskiel              | \$ .45 per Minute |                   | 2017-18 School Year |
| <b>AAC (Academic Assistance Center)</b> |                                   |                              |                   |                   |                     |
| Carrie Hodkinson                        | AAC                               | Tracy Dixon                  | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | AAC                               | Cheryl Friske                | \$ .45 per Minute |                   | 2017-18 School Year |
| Carrie Hodkinson                        | AAC                               | Elissa Widomski              | \$ .45 per Minute |                   | 2017-18 School Year |



Extra Pay Assignments For VVS Staff - 2017-1018

| Requesting Supervisor | Assignment | Staff Assigned    | Rate of Pay      | Level of Pay | Time Frame          |
|-----------------------|------------|-------------------|------------------|--------------|---------------------|
| Carrie Hodgkinson     | AAC        | Eric Stratton     | \$.45 per Minute |              | 2017-18 School Year |
| Carrie Hodgkinson     | AAC        | Ashley Avey       | \$.45 per Minute |              | 2017-18 School Year |
| Carrie Hodgkinson     | AAC        | Patricia Hobbs    | \$.45 per Minute |              | 2017-18 School Year |
| Carrie Hodgkinson     | AAC        | Nora Burnop (sub) | \$.45 per Minute |              | 2017-18 School Year |

### Extra Pay Assignments For VWS Staff

| Requesting Supervisor | Assignment                             | Staff Assigned       | Extra-Pay Level   | Rate of Pay | Time Frame            |
|-----------------------|--|----------------------|-------------------|-------------|-----------------------|
| Andy Brown            | Assistant PEP Band                     | Dominick DeSalvatore | .4 of Level 1     | \$ 764.40   | 2017-2018 School Year |
| Andy Brown            | Interact Advisor                       | Donna Schonewetter   | .5 of Level 1     | \$ 955.50   | 2017-2018 School Year |
| Andy Brown            | Colorguard                             | Dominick DeSalvatore | .6 of Level 1     | \$ 1,146.60 | 2017-2018 School Year |
| Andy Brown            | HS Ski/Snowboard Club                  | Christopher LeBlanc  | 1/2 Level 1       | \$ 955.50   | 2017-2018 School Year |
| Andy Brown            | HS Ski/Snowboard Club                  | Randy Thomas         | 1/2 Level 1       | \$ 955.50   | 2017-2018 School Year |
| Andy Brown            | HS Newspaper                           | Donna Schonewetter   | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | HS Student Council                     | Melissa Finerty      | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | Freshman Class Advisor                 | Jolene Vanderhoof    | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | Sophomore Class Advisor                | Patricia Grover      | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | Technology Student Association Advisor | Timothy McKenna      | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | Sheveron Yearbook Literary Advisor     | Jill Collins         | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | HS National Honor Society Co-Advisor   | Jon Kio              | Level 1           | \$ 1,911.00 | 2017-2018 School Year |
| Andy Brown            | HS National Honor Society Co-Advisor   | Kimberley Smith      | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | Colgate Seminar Co-Advisor             | Cindy DeBottis       | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | Colgate Seminar Co-Advisor             | Melissa Finerty      | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | Mathletics                             | Kristin Brewer       | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | Mathletics                             | Michael Dunne        | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | School Bookstore Co-Advisor            | Tina Laramie         | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | School Bookstore Co-Advisor            | Mark Peavey          | 1/2 Level 2       | \$ 1,449.00 | 2017-2018 School Year |
| Andy Brown            | Dance Club Advisor                     | Shawn Lynch          | Level 2           | \$ 2,898.00 | 2017-2018 School Year |
| Andy Brown            | Assistant FFA Advisor                  | Mark Peavey          | Level 2           | \$ 2,898.00 | 2017-2018 School Year |
| Andy Brown            | Extraclassroom Business Advisor        | TBD                  | Level 2           | \$ 2,898.00 | 2017-2018 School Year |
| Andy Brown            | Sheveron Yearbook Business Advisor     | Cindy Thomas         | Level 2           | \$ 2,898.00 | 2017-2018 School Year |
| Andy Brown            | FFA Business Manager                   | Jason Merrill        | Level 2           | \$ 2,898.00 | 2017-2018 School Year |
| Andy Brown            | HS Drama Club Co-Advisor Remove        | Brandie Collins      | 1/2 Level 3       | \$          | 2017-2018 School Year |
| Andy Brown            | HS Drama Club Advisor Change to sole   | Adam Chandler        | Level 3           | \$ 3,556.00 | 2017-2018 School Year |
| Andy Brown            | Jazz Band                              | Dominick DeSalvatore | Level 3           | \$ 3,556.00 | 2017-2018 School Year |
| Andy Brown            | Senior Class Advisor                   | Randy Thomas         | Level 3           | \$ 3,556.00 | 2017-2018 School Year |
| Andy Brown            | Auditorium Stage Manager               | Eileen Hubbard       | Level 3           | \$ 3,556.00 | 2017-2018 School Year |
| Andy Brown            | Junior Class Advisor                   | Jason Merrill        | .6 of Level 4     | \$ 2,332.20 | 2017-2018 School Year |
| Andy Brown            | FFA Advisor                            | Keith Schiebel       | Level 4           | \$ 3,887.00 | 2017-2018 School Year |
| Andy Brown            | Head Marching Band/PEP Band            | Linda Carter         | Level 6           | \$ 4,693.00 | 2017-2018 School Year |
| Andy Brown            | Sheveron Yearbook Advisor              | Jason Merrill        | Level 6           | \$ 4,693.00 | 2017-2018 School Year |
| Andy Brown            | Athletic Director                      | Duane Weimer         | Level 10          | \$ 9,777.00 | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Darren Barone        | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Scott Williams       | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Patricia Grover      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Barbara Corrice      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Stephen Hauprich     | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Susanne Gardner      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Cindy Thomas         | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Rosa Viggiano        | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS After School Academic Supervisor    | Jessica Williams     | \$ .45 per minute |             | 2017-2018 School Year |

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

### Extra Pay Assignments For VWS Staff

| Requesting Supervisor | Assignment           | Staff Assigned     | Extra-Pay Level   | Rate of Pay | Time Frame            |
|-----------------------|----------------------|--------------------|-------------------|-------------|-----------------------|
| Andy Brown            | HS Lunch Supervision | Frank Mitchell     | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Mark Peavey        | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Jason Merrill      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Ken Regner         | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Jessica Williams   | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Stephen Hauprich   | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Jolene Vanderhooft | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Donna Schonewetter | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Kit Broedel        | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Kristofer Sullivan | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Brandy Lee Lappin  | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Scott Williams     | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Jamie Dygert       | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Timothy McKenna    | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Kayla McDonough    | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Darren Barone      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Randy Thomas       | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Patrick Whalen     | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Rosa Viggiano      | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Adrienne Muller    | \$ .45 per minute |             | 2017-2018 School Year |
| Andy Brown            | HS Lunch Supervision | Ashley Avery       | \$ .45 per minute |             | 2017-2018 School Year |

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

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## *Teacher Leaders 2017/2018*

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| <i>Subject</i>                      | <i>Last Name</i> | <i>First Name</i> |
|-------------------------------------|------------------|-------------------|
| <i>Agriculture/Business</i>         | Schiebel         | Keith             |
| <i>Art</i>                          | LeBlanc          | Chris             |
| <i>Committee on Special Educati</i> | Casamento        | Jessica           |
| <i>English</i>                      | Miller           | Melanie           |
| <i>Foreign Language</i>             | Rouse            | Laura             |
| <i>Guidance</i>                     | Holton           | Karen             |
| <i>Library Media Specialist</i>     | Laramie          | Tina              |
| <i>Math</i>                         | Dixon            | Tracy             |
| <i>Music</i>                        | Carter           | Linda             |
| <i>PE</i>                           | Weimer           | Duane             |
| <i>Reading/ELA</i>                  | Trevisani        | Rebecca           |
| <i>Science</i>                      | Gardner          | Susanne           |
|                                     | Kiskiel          | Deb               |
| <i>Social Studies</i>               | Merrill          | Jason             |
|                                     | Myatt            | Brad              |
| <i>Special Education</i>            | Goodman          | Patrick           |
| <i>Technology</i>                   | Feola            | Thomas            |
|                                     | McKenna          | Timothy           |

## ITEM VI – FINANCE

### VI-A

#### 1. Approval of Treasurer's Report Ending July 31, 2017

| FUND                          | BALANCE<br>FORWARD<br>6/30/17 | RECEIPTS       | DISBURSEMENTS  | ENDING<br>BALANCE<br>7/31/17 |
|-------------------------------|-------------------------------|----------------|----------------|------------------------------|
| General Fund Checking         | \$507,035.19                  | \$1,000,000.00 | \$1,163,784.69 | \$343,250.50                 |
| Health Insurance Checking     | 170,430.78                    | 385,496.32     | 392,782.70     | 163,144.40                   |
| General Fund Savings (201.00) | 6,159,095.39                  | 75,850.91      | 1,028,011.34   | 5,206,934.96                 |
| General Fund Savings (201.01) | 4,029,094.66                  | 41,619.50      | 615,249.76     | 3,455,464.40                 |
| School Lunch Checking         | 10,877.61                     | 16,633.18      | 15,131.40      | 12,379.39                    |
| Trust & Agency Checking       | 349,317.60                    | 476,629.64     | 574,193.30     | 251,753.94                   |
| Trust & Expenditure Checking  | 37,124.43                     | 0.00           | 0.00           | 37,124.43                    |
| Special Aid Checking          | -8,927.59                     | 14,011.34      | 5,083.75       | 0.00                         |
| Capital Fund Checkings        | 1,115,871.66                  | 19.38          | 0.00           | 1,115,891.04                 |
| Capital Reserve – Facilities  | 400,036.08                    | 15.67          | 0.00           | 400,051.75                   |
| Debt Service Savings          | 82,374.59                     | 2.01           | 0.00           | 82,376.60                    |
| Dental Checking               | 20,000.00                     | 25,722.60      | 25,722.60      | 20,000.00                    |

#### 2. Approval of General Fund Report Dated July 31, 2017

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

| FUND                          | BALANCE<br>FORWARD<br>7/31/17 | RECEIPTS       | DISBURSEMENTS | ENDING<br>BALANCE<br>8/31/17 |
|-------------------------------|-------------------------------|----------------|---------------|------------------------------|
| General Fund Checking         | \$343,250.50                  | \$1,000,228.92 | \$969,021.09  | \$374,458.33                 |
| Health Insurance Checking     | 163,144.40                    | 342,978.26     | 329,068.87    | 177,053.79                   |
| General Fund Savings (201.00) | 5,206,934.96                  | 217,602.86     | 1,000,827.42  | 4,423,710.40                 |
| General Fund Savings (201.01) | 3,455,464.40                  | 535,574.71     | 553,797.16    | 3,437,241.95                 |
| School Lunch Checking         | 12,379.39                     | 631.20         | 6,337.51      | 6,673.08                     |
| Trust & Agency Checking       | 251,753.94                    | 503,499.40     | 497,342.35    | 257,910.99                   |
| Trust & Expenditure Checking  | 37,124.43                     | 0.00           | 0.00          | 37,124.43                    |
| Special Aid Checking          | 0.00                          | 827.42         | 1,377.42      | -550.00                      |
| Capital Fund Checking         | 1,115,891.04                  | 67.49          | 136,789.64    | 979,168.89                   |
| Capital Reserve – Facilities  | 400,051.75                    | 16.99          | 0.00          | 400,068.74                   |
| Debt Service Savings          | 82,376.60                     | 2.10           | 0.00          | 82,378.70                    |
| Dental Checking               | 20,000.00                     | 16,870.20      | 16,870.20     | 20,000.00                    |

10. Approval of General Fund Budget Report Ending August 31, 2017
11. Approval of Special Aid Fund Report Dated August 31, 2017
12. Approval of School Lunch Report Ending July 31, 2017
13. Acceptance of Claims Auditor's Approval to Pay Warrant Dated September 15, 2017

VI-B.

1. Acceptance of Independent External Auditor's Report
2. Approval of Stipulation of Settlement and Order with Mid-State Development Corp.
3. Approval of Letter of Intent to Notice to Proceed with Diamond and Thiel Construction Company
4. Approval of Agreement with Watchdog Building Partners to Provide Construction, Supervision, and Oversight to the J.D. George Emergency Roof Project
5. Approval of Textbook/Library Book Discards
6. Approval of Agreement with King & King Architects LLP for Architectural Service for Emergency Roof Project
7. Approval to Excess Equipment for Sale or Discard
8. Approval to Excess Bus #158 (VIN# 1HVBBABN54H651286)
9. Approval to Excess Bus #162 (VIN# 4DRBUAFN96B220252)
10. Approval to Excess Bus #163 (VIN# 4DRBUAFN06B220253)