

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Grover, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

**MEMBERS EXCUSED:** Ann Pangburn

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

President Thompson called the meeting to order at 6:04 PM in Middle School Room 7.

**EXECUTIVE SESSION**

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION AT 6:05 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL, CONTRACT NEGOTIATIONS, & PENDING LITIGATION.**

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

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

**ITEM I                      PUBLIC SESSION**

Jen Champney, Robert Claflin, and Wendy Coston spoke of their concerns with how the recent safety concern in the High School was communicated to parents.

Mr. Thompson and Mrs. Group offered the opportunity to discuss concerns and receive information on how the situation was handled at a public forum on Tuesday at 6:00 PM in the LGI Room.

**ITEM II                      AGENDA APPROVAL/REVISIONS**

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

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

**ITEM III                      APPROVAL OF JANUARY 22, 2018 BOARD OF EDUCATION MEETING MINUTES & FEBRUARY 3, 2018 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES.**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE JANUARY 22, 2018 BOARD OF EDUCATION MEETING MINUTES & FEBRUARY 3, 2018 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES.**

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

**CONSENT**

**ITEM V-A PERSONNEL ACTION**

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. MOATS TO APPROVE THE PERSONNEL ACTION PER THE ATTACHMENT.**

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

**ITEM VI-A FINANCE ACTION**

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

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

**NON-CONSENT**

**ITEM IV-B POLICY ACTION**

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

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

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

2. Approval to Remove Policies 5030, 6060, & 7023 from the Table

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PALMER TO REMOVE POLICIES 5030, 6060, & 7023 FROM THE TABLE.**

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

3. Approval of Policies 5030, 6060, & 7023

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO APPROVE POLICIES 5030, 6060, & 7023.**

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

4. Approval to Table Policies 4046 & 6040 and Regulations 1020.1 & 7060.1 for Review

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PITMAN TO TABLE POLICIES 4046 & 6040 AND REGULATIONS 1020.1 & 7060.1 FOR REVIEW.**

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

5. Approval of Draft 2018-2019 Student Program Calendar

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. MOATS TO APPROVE THE DRAFT 2018-2019 STUDENT PROGRAM CALENDAR.**

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

#### **ITEM VI-B FINANCE ACTION**

1. Approval to Excess Ink Jet Cartridges, Laser Toner, & Library AV Equipment for Sale, Donation, or Discard

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI FOR APPROVAL TO EXCESS INK JET CARTRIDGES, LASER TONER, & LIBRARY AV EQUIPMENT FOR SALE, DONATION, OR DISCARD.**

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

2. Approval of Textbook Discards

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER TO APPROVE THE TEXTBOOK DISCARDS.**

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

#### **ITEM VII PRESIDENT'S REPORT**

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

#### **ITEM VIII SUPERINTENDENT'S REPORT**

1. Social Studies Report – Mr. Merrill, Mr. Myatt, and Ms. Greco presented information via PowerPoint regarding their work with social studies K-12.

2. Budget Update -- Ms. Tiffany, Mrs. Group, and Mr. Goodman provided an update on the 2018-2019 budget.
3. District Safety Initiatives -- Mrs. Group provided information on this topic and the work with administrators, faculty, and staff as they returned to school today.

**ITEM IX BOARD FORUM**

Mr. Moats invited everyone to Oneida BOCES on Friday to meet with Congresswoman Tenney as part of the School Boards Institute's program. Registration is required.

Mr. Moats also noted that March 15<sup>th</sup> is the School Boards Institute's presentation on poverty, noting that this is an excellent opportunity. Registration information was just emailed to Board Members today.

**ITEM X PUBLIC SESSION**

Steve Drake believes that everyone in the district needs to know the scope of the plan to share information on safety.

Mr. Rozwod noted that the flooring was fully installed as of Friday night at Sherrill Elementary, and he thanked everyone for their assistance with the project; it looks great. Staff and students did a lot of work to make it all happen. Mr. Wixson noted that the staff and students were extremely helpful and patient which helped immensely.

Wendy Coston offered thanks for listening to the parents' concerns and referred to a group years ago that was available for peer talks. She suggested an anonymous survey be distributed about bullying after the district works through the current issue.

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER TO GO INTO EXECUTIVE SESSION AT 8:50 PM FOR DISCUSSION OF SPECIFIC PERSONNEL.**

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

The Board came out of Executive Session at 9:33 PM.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 9:34 PM.**

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

Respectfully submitted by:



Tamara Whooten  
Clerk of the Board of Education

Attachments: 2/26/18 Agenda, Personnel, & Finance Pages

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
February 26, 2018 – 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 SESSION – Middle School Room 7**  
*(for the purpose of discussing specific personnel, contract negotiations & pending litigation)*
- ITEM I PUBLIC SESSION**
- ITEM II AGENDA APPROVAL/REVISIONS**
- ITEM III APPROVAL OF JANUARY 22, 2018 BOARD OF EDUCATION MEETING MINUTES & FEBRUARY 3, 2018 BOARD OF EDUCATION BUDGET WORKSHOP 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 Instructional Leave of Absence
4. Approval of Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2018
  2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
  3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
  7. Approval of Treasurer's Report Dated January 31, 2018
  8. Approval of General Fund Budget Report Ending January 31, 2018
  9. Approval of Special Aid Fund Report Dated January 31, 2018
  10. Approval of School Lunch Fund Report Ending December 31, 2017
  11. Acceptance of Extra-Curricular Reports for July – September & October – December 2017
- .....

**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies 5030, 6060, & 7023 from the Table
3. Approval of Policies 5030, 6060, & 7023
4. Approval to Table Policies 4303 & 6040 and Regulations 1020.1 & 7060.1 for Review
5. Approval of Draft 2018-2019 Student Program Calendar

**ITEM VI-B FINANCE ACTION**

1. Approval to Excess Ink Jet Cartridges, Laser Toner, & Library AV Equipment for Sale, Donation, Or Discard
2. Approval of Textbook Discards

**ITEM VII PRESIDENT'S REPORT**

1. March 2, 2018 – School Boards Institute’s Educational Summit, 5:00 PM, Oneida BOCES
2. March 2, 2018 – High School Musical ~ *The Addams Family*, 7:30 PM, High School Auditorium
3. March 3, 2018 – High School Musical ~ *The Addams Family*, 2:00 PM & 7:30 PM, High School Auditorium
4. March 10, 2018 – Budget Workshop, 8:30 AM, Administration Building
5. March 15, 2018 – School Boards Institute’s Poverty Simulation Program, 6:00 PM, Oneida BOCES
6. March 15, 2018 – District Strings Night, 6:30 PM, High School Auditorium
7. March 17 & 18, 2018 – Maple Weekend
8. March 20, 2018 – District Band Night, 6:30 PM, High School Auditorium
9. March 24 & 25, 2018 – Maple Weekend (*Tree Tapping on 3/25 @ 11 AM*)

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Social Studies Report – Mr. Merrill & Mr. Myatt
2. Budget Update – Ms. Tiffany & Mrs. Group
3. District Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Enrollment Reports of December 31, 2017 & January 31, 2018
2. *The Red Press*, 2017-2018, Issue #4
3. OHM BOCES Safety Office’s *Dignity Dispatch & Heads Up on Safety*, February 2018
4. *The Vernon Voice*, February 2018 Newsletter
5. School Boards Institute’s 2018-19 Draft Calendar
6. NYSED Letter from MaryEllen Elia re: Teacher & Principal Evaluations
7. Madison/Oneida BOCES FYI Report to the Board from Patrick Baron for January & February 2018

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 – February 26, 2018**



- 1. Acceptance of Civil Service Resignations**
  - a. Susan Wimmer, resignation as a substitute teacher aide, substitute food service helper, and substitute school monitor effective February 27, 2018.
  - b. Robyn House, resignation as a substitute teacher aide and substitute school monitor effective February 27, 2018.
  
- 2. Approval of Civil Service Leaves of Absence**
  - a. Lynda DuChene, approval of an unpaid leave of absence as Administrative Assistant for Personnel effective March 28, 2018 and March 29, 2018 for personal reasons.
  - b. James Whitney, approval of an unpaid military leave of absence as a Buildings and Grounds Maintenance Worker effective February 26, 2018 through March 2, 2018.
  
- 3. Approval of Instructional Leave of Absence**
  - a. Elizabeth Collins, approval of an unpaid leave of absence as a Library Media Specialist effective on or about May 16, 2018 through June 22, 2018 requesting the use of Family & Medical Leave Act (in addition to a paid leave effective on or about May 8, 2018 through May 15, 2018).
  
- 4. Approval of Extra-Pay Assignments (*see attachment*)**
  - a. 2017/2018 Middle School (*revised*)
  - b. 2017/2018 Spring Coaches

Extra Pay Assignments For VVS 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 718 Red	Sondra Whalen Thru 3/31/18	\$ 2,489.20	Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 718 Red	Brad Myatt From 4/1/18 till end of year	\$ 1,066.80	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	\$ 1,911.00	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 Tuthill	\$ 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 Myatt	\$ .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
Carrie Hodkinson	AAC	Eric Stratton	\$ .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 Hodkinson	AAC	Ashley Avery	\$ .45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Patricia Hobbs	\$ .45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Nora Burnop (sub)	\$ .45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Bryant Moore (sub)	\$ .45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC ADD	Tiffany Azzarito	\$ .45 per Minute		2017-18 School Year

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Rate of Pay	Level
Duane Weimer	Varsity Baseball	Chad Hodgkinson	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Baseball	Kevin Miller	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Assistant Baseball	Kevin Zito	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Head Boys' Lacrosse	Kris Sullivan	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Boys' Lacrosse	Jeff Babcock	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Boys' Lacrosse	Mark Peavy	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Varsity Boys' Track	Christopher LeBlanc	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Boys' Track	Andy Cossette	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Boys' Track	Mike Dunne	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Boys' Track	Micah Colbert	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Head Girls' Lacrosse	Dan Miller	Spring 2018	\$ 6,156.00	Level 8
Duane Weimer	Assistant Girls' Lacrosse	Erin Sanchez	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Girls' Lacrosse	Tiffany Azzarito	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Varsity Girls' Track	Todd Bauer	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Girls' Track	Kaitlyn Fortier	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Girls' Track	Dan Militello	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Girls' Track	Dan Margo	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Varsity Softball	Randy Thomas	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Softball	Elizabeth Dennis	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Assistant Softball	Nicole Thomas	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Girls' Golf	Cindy Thomas	Spring 2018	\$ 3,656.00	Level 3 + 100
Duane Weimer	Boys' Golf	Mike Jankiewicz	Spring 2018	\$ 3,656.00	Level 3 + 100
Duane Weimer	Boys' Tennis	Frank Mitchell	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Asst Boys Tennis	Todd Donnelly	Spring 2018	\$ 1,433.25	.75 level 1
Duane Weimer	Volunteer Baseball Modified	Brad Loucy	Spring 2018		
Duane Weimer	Volunteer Baseball Varsity	Kirt Broedel	Spring 2018		
Duane Weimer	Volunteer Baseball Varsity	James Flagler	Spring 2018		
Duane Weimer	Volunteer Girls Track	Pat Hobbs	Spring 2018		
Duane Weimer	Volunteer Boys Tennis	Kevin Whalen	Spring 2018		

## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2018

FUND	BALANCE FORWARD 12/31/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 1/31/18
General Fund Checking	\$246,825.73	\$2,425,000.00	\$2,775,269.07	\$-103,443.34
Health Insurance Checking	179,421.66	417,253.96	396,166.04	200,509.58
General Fund Savings (201.00)	5,337,529.50	5,530,532.54	2,627,675.04	8,240,387.00
General Fund Savings (201.01)	7,821,155.63	2,327,703.15	5,630,425.52	4,518,433.26
School Lunch Checking	11,322.50	72,195.23	75,309.77	8,207.96
Trust & Agency Checking	549,074.15	2,430,733.80	1,651,411.25	1,328,396.70
Trust & Expenditure Checking	37,124.43	0.00	0.00	37,124.43
Special Aid Checking	0.00	162,675.04	162,675.04	0.00
Capital Fund Checking	413,789.54	6.38	251,379.01	162,416.91
Capital Reserve – Facilities	400,135.60	16.99	0.00	400,152.59
Debt Service Savings	82,386.96	2.10	0.00	82,389.06
Dental Checking	20,000.00	22,250.85	22,250.85	20,000.00

8. Approval of General Fund Budget Report Ending January 31, 2018
9. Approval of Special Aid Fund Report Dated January 31, 2018
10. Approval of School Lunch Fund Report Ending December 31, 2017
11. Acceptance of Extra-Curricular Reports for July – September & October – December 2017

### VI-B.

1. Approval to Excess Ink Jet Cartridges, Laser Toner & Library AV Equipment for Sale, Donation, or Discard
2. Approval of Textbook Discards

