

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

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

President Thompson called the meeting to order at 6:00 PM in the Administration Building.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO GO INTO EXECUTIVE SESSION AT 6:01 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL, CONTRACT NEGOTIATIONS, & PENDING LITIGATION.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

The Board came out of Executive Session at 7:14 PM.

ITEM I PUBLIC SESSION

Public Hearing – Review of Revised District Policies 1025 & 1026 – Ms. Tiffany provided a review of revised district policies 1025 & 1026 in accordance with the requirement for a public hearing.

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM III APPROVAL OF DECEMBER 18, 2017 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO APPROVE THE DECEMBER 18, 2017 BOARD OF EDUCATION MEETING MINUTES.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval to Remove Policies 1025 & 1026 from the Table

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO REMOVE POLICIES 1025 & 1026 FROM THE TABLE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Policies 1025 & 1026

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO APPROVE POLICIES 1025 & 1026.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval to Delete Policy 5031 and Regulations 5031.1, 5031.2, & 5031.3

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO DELETE POLICY 5031 AND REGULATIONS 5031.1, 5031.2, & 5031.3.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval to Table Policy 5030 (replaces Policy 5031 and Regulations 5031.1, 5031.2, & 5031.3) & Policy 7023 for Review

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. SUTTMEIER TO TABLE POLICY 5031 (REPLACES POLICY 5031 AND REGULATIONS 5031.1, 5031.2, & 5031.3) & POLICY 7023 FOR REVIEW.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval of Elementary ELA Textbook

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO APPROVE THE ELEMENTARY ELA TEXTBOOK.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

7. Approval of Memorandum of Agreement

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE V.V.S.T.A. MEMORANDUM OF AGREEMENT.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Library Book/Textbook Discards

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. HICKS TO APPROVE THE LIBRARY BOOK/TEXTBOOK DISCARDS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Resolution Accepting a Settlement Agreement and Release

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE RESOLUTION ACCEPTING A SETTLEMENT AGREEMENT AND RELEASE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Settlement Agreement and Release with Bacon and Seiler Construction Company, Inc.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE WITH BACON AND SEILER CONSTRUCTION COMPANY, INC.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Contract with Custom Commercial Carpet Company, Inc.

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE CONTRACT WITH CUSTOM COMMERCIAL CARPET COMPANY, INC.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Acceptance of Gift from Jones Lang and LaSalle

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO ACCEPT A GIFT OF VARIOUS NON-STANDARD CARD GAMES FROM JONES LANG AND LASALLE VALUED AT APPROXIMATELY \$111.50 FOR THE GAME ARTS DESIGN COURSE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Acceptance of Gift from VVS Middle School 7/8 Red Team

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. GROVER TO ACCEPT A GIFT FROM THE VVS MIDDLE SCHOOL 7/8 RED TEAM IN THE AMOUNT OF \$1,500 FOR AN EDUCATIONAL FIELD TRIP.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

7. Acceptance of Gift from Zhihong Li

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER TO ACCEPT A GIFT FROM ZHIHONG LI IN THE AMOUNT OF \$500.00 FOR VERNON ELEMENTARY.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

8. Acceptance of Gift from the Community Foundation of Herkimer & Oneida Counties, Inc. on behalf of The Kenwood Benevolent Society Fund

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. SUTTMEIER TO ACCEPT A GIFT OF \$2,000.00 FOR THE MUSIC DEPARTMENT FROM THE COMMUNITY FOUNDATION OF HERKIMER & ONEIDA COUNTIES, INC. ON BEHALF OF THE KENWOOD BENEVOLENT SOCIETY FUND.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

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

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Ms. Tiffany, along with Mike Peck and Brad Boyson (Transportation Department), Ron Gregory (Maintenance Department), and Tiffany McConn (Farm to School Coordinator, representing the Food Service Department) provided reports for their respective departments.
2. Educational Initiatives – Mrs. Group reviewed items that she provided in the packet for this report.

ITEM IX BOARD FORUM

Mrs. Pangburn inquired for a parent about the purpose and benefit of keypads for school lunch. Ms. Tiffany noted that the keypads are for efficiency; students enter a 4-digit number which results in less time to go through the line. Their picture appears on the screen and cafeteria workers learn names of students much quicker. Also, free and reduced eligibility is transparent to those in line.

Mr. Moats reminded everyone of the Legislative Forum on Thursday, noting that all are welcome.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 8:49 PM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 1/22/18 Agenda, Personnel, & Finance Pages

tlw/BM122.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 22, 2018 – 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

6:00 PM EXECUTIVE SESSION – Administration Building
(for the purpose of discussing specific personnel, contract negotiations & pending litigation)

ITEM I PUBLIC SESSION

◆ **Public Hearing** – Review of Revised District Policies 1025 & 1026

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 18, 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. Acceptance of Instructional Resignation
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Long-Term Substitute Appointments
8. Approval of Instructional Substitute Appointments and Removals
9. Approval of Instructional Appointment
10. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2017
 2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated December 31, 2017
 8. Approval of General Fund Budget Report Ending December 31, 2017
 9. Approval of Special Aid Fund Report Dated December 31, 2017
 10. Approval of School Lunch Fund Report Ending November 30, 2017
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ITEM IV-B POLICY ACTION

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8. Acceptance of Gift from the Community Foundation of Herkimer & Oneida Counties, Inc. on behalf of The Kenwood Benevolent Society Fund

ITEM VII PRESIDENT'S REPORT

1. January 25, 2018 – Oneida-Madison-Herkimer Counties School Boards Institute's Program – 'Legislative Forum,' 6:00 PM Check-in & Light Dinner, Oneida BOCES
2. February 3, 2018 – Budget Workshop, 8:30 AM, Administration Building
3. February 26, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Ms. Tiffany
2. Educational Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from NYS Senator Rich Funke for the Agriculture Program
2. *The Red Press*, 2017-2018, Issue #3
3. OHM BOCES Safety Office's *Dignity Dispatch & Heads Up on Safety*, January 2018
4. *The Vernon Voice*, January 2018 Newsletter
5. LRP Publications, Inc.'s Board & Administrator for School Board Members, December 2017 & January 2018
6. *NYSIR News*, December 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 – January 22, 2018



1. Acceptance of Civil Service Resignations

- a. Catherine Brunelle, resignation as a substitute teacher aide and substitute school monitor effective January 23, 2018.
- b. Courtnie Rech, resignation as a substitute teacher aide effective January 23, 2018.
- c. Teresa Arnott, resignation as a substitute teacher aide, substitute food service helper, and substitute school monitor effective January 23, 2018.

2. Approval of Civil Service Leaves of Absence

- a. Julie Minckler, approval of an unpaid leave of absence as a teacher aide effective February 27, 2018 through March 6, 2018 for personal reasons.
- b. Terry Masi, approval of an unpaid leave of absence as a food service helper effective February 5 – 9, 2018 and March 26 – 29, 2018 for personal reasons.
- c. David Michel, Jr. approval of an unpaid leave of absence as a cleaner effective January 8 – 12, 2018 for medical reasons.

3. Approval of Civil Service Changes in Status

- a. Roy Quackenbush, change in status from probationary permanent to permanent school monitor effective February 8, 2018.
- b. Janet Howard, change in status from probationary permanent to permanent school monitor effective February 8, 2018.
- c. Jennifer Baker, change in status from probationary permanent to permanent school nurse effective February 8, 2018.
- d. Sherri Froass, change in status from provisional to probationary permanent school information specialist effective January 8, 2018 with a 52-week probationary period ending January 7, 2019.
- e. Leah Kiser, change in status from provisional to probationary permanent school information specialist effective January 8, 2018 with a 52-week probationary period ending January 7, 2019.
- f. Richard Roberts, change in status from a substitute bus driver to probationary permanent bus driver effective January 11, 2018 with a 52-week probationary period ending May 16, 2019.

4. Approval of Civil Service Appointments

- a. Wendy Yousey, appointment as a substitute teacher aide, substitute clerk, and substitute school monitor effective January 23, 2018.
- b. Jennifer Burnett, appointment as a substitute teacher aide (in addition to her permanent school monitor position) effective January 23, 2018.

5. Acceptance of Instructional Resignation

- a. Kimberly Ferris, acceptance of resignation as a Special Education Teacher effective on June 22, 2018 for the purpose of retirement.

6. Approval of Instructional Leave of Absence

- a. Nicole Sinacore, approval of an unpaid leave of absence as a reading teacher effective September 28, 2018 for personal reasons.

7. Approval of Instructional Long-Term Substitute Appointments

- a. Mitchell Duncan, appointment as a long-term substitute English teacher effective on or about April 7, 2018 through on or about June 14, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Sondra Whalen at the middle school.
- b. Barbara Allen, appointment as a long-term substitute social studies teacher effective on January 23, 2018 through February 9, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified retired VVS teacher substitute daily rate (\$95 per attendance day), replacing Eric Stratton at the middle school.

8. Approval of Instructional Appointment

- a. James Flagler, appointment as a social studies teacher on Step 2 of the Teachers' Salary Schedule (\$40,070) effective February 26, 2018 with a four-year tenure period concluding on February 25, 2022 replacing Eric Stratt in the middle school.

9. Approval of Instructional Substitute Appointments and Removals (*see attachment*)

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

- a. 2017/2018 Wettel (*revised*)
- b. 2017/2018 Winter Coaches (*revised*)
- c. 2017/2018 Mentors (*revised*)
- d. 2017/2018 High School (*revised*)

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates January 22, 2018

Conditional Appointments

Name	Certified	Subjects	Justification
Jacob Pohl (effective 12/19/17)	Pending	Social Studies	The appointment is necessary to protect the health, education or safety of students or staff.
Taylor Karst	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kierstyn Kahler	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Mitchell Duncan	Yes	7-12 English	The appointment is necessary to protect the health, education or safety of students or staff.
Courtney Bradish	Yes	Physical Education	The appointment is necessary to protect the health, education or safety of students or staff.
Samantha Kio	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.
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			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Brandy Bixby - effective 1/23/18
 William Boyd - effective 1/23/18
 Kimberly Brockway - effective 1/23/18
 Melissa Brown - effective 1/23/18
 Andrew Buchmann - effective 1/23/18
 Nicole Cardarelli - effective 1/23/18
 Ondrea Clark - effective 6/30/15
 Corrie Clements - effective 6/30/16
 Katie Eastman - effective 1/23/18
 James Flagler - effective 1/23/18
 Allison Forth - effective 1/23/18
 Ellen Gigliotti - effective 1/23/18
 Megan Gillander - effective 1/23/18
 Nikolas Gray - effective 1/23/18
 Robyn House - effective 1/23/18
 Jordan Johnson - effective 1/23/18
 George Jweid - effective 1/23/18

Andrea Love - effective 1/23/18
 Sharon Merry - effective 1/23/18
 Lyssa Newport - effective 1/23/18
 Chad Newton - effective 1/23/18
 Ashley Owens - effective 1/23/18
 Marissa Pietruch - effective 1/23/18
 Laura Pominville - effective 1/23/18
 Colleen Redding - effective 1/23/18
 Brett Roden - effective 1/23/18
 Tracee Schiebel - effective 1/23/18
 Mary Schilling - effective 1/23/18
 Rebecca Schuck - effective 1/23/18
 Marc Soules - effective 1/23/18
 Kristopher Trinko - effective 1/23/18
 Erica Wilczynski - effective 1/23/18
 Elizabeth Wise - effective 1/23/18
 Amanda Zdanowicz - effective 1/23/18
 Catherine Zywiak - effective 1/23/18

Extra Pay - Wettel 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 ADD	M Moore	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. Jantz		\$ 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. Miley		\$ 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. Cartini		\$ 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. Sniezek		\$ 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. Miley		\$.45 per minute	17-18 school year

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D. Congden
P. Whipple
K. Whipple
L. Meyers
J. Protheroe
K. Barbano
D. Timpano
K. Mulligan
K. Cowles
J. Miley
N. Sinacore
J. Crosby
Melissa Moore
Julie Healy
Amy Janzi
J. Harrington
V. Hatch
K. Bowman
M. Tomkins

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	Spencer Ford	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
Duane Weimer	Asst. Coed Indoor Track ADD	Dan Margo	Winter Sports Season	2	\$ 2,898.00

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		

Mentors 2017-2018

VVS Location	Last Name	First Name
District Wide	Cassamento	Jessica
High School	Domachowske	Burt
	Sullivan	Julia
JD George	Eychner-Guiliano	Patricia
	Sager	Arika
JD George/MS/HS	Donnelly	Pam
McAllister	Cashman	Cynthia
	Sullivan	Kristin
Middle School	Avery	Ashley
	Donnelly	Todd (NEW eff. 2/26/18)
	Hobbs	Pat

Extra Pay Assignments For VVS 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 Finnerly	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	\$ 1,449.00	2017-2018 School Year
Andy Brown	HS National Honor Society Co-Advisor	Jon Kio	1/2 Level 2	\$ 1,449.00	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 Finnerly	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	1/2 Level 2	\$ 1,449.00	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 resigned 1/18/18	Jason Merrill	Level 2	\$ 1,304.10	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	.6 of Level 4	\$ 2,332.20	2017-2018 School Year
Andy Brown	Junior Class Advisor	Jason Merrill	Level 4	\$ 3,887.00	2017-2018 School Year
Andy Brown	FFA Advisor	Keith Schiebel	Level 6	\$ 4,693.00	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 VVS 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 Vanderhoof	\$.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	Kirt 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
Andy Brown	HS Lunch Supervision ADD	Barbara Corrice	\$.45 per minute		2017-2018 School Year

Approved By _____

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
7. Approval of Treasurer's Report Ending December 31, 2017

FUND	BALANCE FORWARD 11/30/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 12/31/17
General Fund Checking	\$306,052.66	\$2,000,720.24	\$2,059,947.17	\$246,825.73
Health Insurance Checking	169,080.78	284,981.82	274,640.94	179,421.66
General Fund Savings (201.00)	7,337,027.93	129,506.07	2,129,004.50	5,337,529.50
General Fund Savings (201.01)	6,625,070.55	2,174,939.20	978,854.12	7,821,155.63
School Lunch Checking	14,763.21	65,603.86	69,044.57	11,322.50
Trust & Agency Checking	456,783.77	1,673,031.76	1,580,741.38	549,074.15
Trust & Expenditure Checking	37,124.43	0.00	0.00	37,124.43
Special Aid Checking	0.00	94,004.50	94,004.50	0.00
Capital Fund Checking	336,344.76	350,003.28	272,558.50	413,789.54
Capital Reserve – Facilities	400,118.61	16.99	0.00	400,135.60
Debt Service Savings	82,384.86	2.10	0.00	82,386.96
Dental Checking	20,000.00	13,909.00	13,909.00	20,000.00

8. Approval of General Fund Budget Report Ending December 31, 2017
9. Approval of Special Aid Fund Report Dated December 31, 2017
10. Approval of School Lunch Fund Report Ending November 30, 2017

VI-B.

1. Approval of Library Book Discards
2. Resolution Accepting a Settlement Agreement and Release
3. Approval of Settlement Agreement and Release with Bacon and Seiler Construction Company, Inc.
4. Approval of Contract with Custom Commercial Carpet Company, Inc.
5. Acceptance of Gift from Jones Lang and LaSalle
6. Acceptance of Gift from VVS Middle School 7/8 Red Team
7. Acceptance of Gift from Zhihong Li
8. Acceptance of Gift from the Community Foundation of Herkimer & Oneida Counties, Inc. on behalf of the Kenwood Benevolent Society Fund

