

MEMBERS PRESENT: Mr. Adamkowski (*excused @ 6:50 PM*), Mr. Grover, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pangburn (*excused @ 7:05 PM*), Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

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

President Thompson called the meeting to order at 6:06 PM in Middle School Room 7.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO GO INTO EXECUTIVE SESSION AT 6:06 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 6:45 PM. The Audit Committee met at 6:45 PM to review the Internal Auditor's Report.

Board Members then proceeded to the Middle School Media Center for the remainder of the meeting.

ITEM I PUBLIC SESSION

Mr. Drake inquired about the McAllister playground in the upcoming project.

Mrs. Marcellus expressed concern with Policy 1016 as it relates to the FFA Alumni Association.

Mrs. Sreca inquired about the FFA exchange program with Alaska and expressed concern as to why further information was requested.

Mr. P. Perry, Mr. Bennati, Mr. Hill, Mr. Simons, Mr. Randall, Mr. J. Perry, Ms. Adams, and Ms. Seitz spoke in support of the V.V.S. FFA Program and/or Mr. Schiebel and some also expressed concern regarding discrimination/bullying.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

ITEM III APPROVAL OF FEBRUARY 26, 2018 & MARCH 26, 2018 BOARD OF EDUCATION MEETING MINUTES AND JANUARY 6, 2018 & MARCH 10, 2018 BUDGET WORKSHOP MEETING MINUTES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE FEBRUARY 26, 2018 & MARCH 26, 2018 BOARD OF EDUCATION MEETING MINUTES AND JANUARY 6, 2018 & MARCH 10, 2018 BUDGET WORKSHOP MEETING MINUTES.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

ITEM VI-A FINANCE ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

2. Approval to Remove Policies 1016 & 6075 from the Table

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO REMOVE POLICIES 1016 & 6075 FROM THE TABLE.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

3. Approval of Policies 1016 & 6075

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE POLICIES 1016 & 6075.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

4. Approval to Remove Adoption of Science Textbooks from the Table

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO REMOVE ADOPTION OF SCIENCE TEXTBOOKS FROM THE TABLE.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

5. Approval to Adopt Science Textbooks

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO APPROVE THE ADOPTION OF THE SCIENCE TEXTBOOKS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats and Approval of Ballots for Election to the BOCES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN IN THE NAME OF PAUL LEHMANN OF THE HAMILTON CENTRAL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2021.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER IN THE NAME OF DOUGLAS GUSTIN OF THE CANASTOTA CENTRAL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2021.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER IN THE NAME OF THOMAS HOLLINGSWORTH OF THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT TO SERVE AS A MEMBER OF THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2021.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

7. Approval of Resolution for Appointment of Superintendent of Schools as Representative for Shared Services Panel

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPOINT THE SUPERINTENDENT OF SCHOOLS AS THE REPRESENTATIVE FOR THE SHARED SERVICES PANEL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

8. Approval of May 25, 2018 Holiday

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PITMAN TO APPROVE THE MAY 25, 2018 HOLIDAY.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

9. Approval of Final 2018-2019 Student Program Calendar

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PALMER TO APPROVE THE FINAL 2018-2019 STUDENT PROGRAM CALENDAR.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PITMAN TO ACCEPT THE TENURE RECOMMENDATION FOR PATRICK GOODMAN AS SPECIAL EDUCATION COORDINATOR EFFECTIVE JULY 1, 2018, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO ACCEPT THE TENURE RECOMMENDATION FOR ASHLEY SPERBER AS A MEDIA CENTER SPECIALIST EFFECTIVE SEPTEMBER 1, 2018, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO ACCEPT THE TENURE RECOMMENDATION FOR JUDITH WHITNEY AS AN ART TEACHER EFFECTIVE APRIL 3, 2018.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE TENURE RECOMMENDATION FOR CYNTHIA WARREN AS A READING TEACHER EFFECTIVE SEPTEMBER 1, 2018, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO ACCEPT THE TENURE RECOMMENDATION FOR ASHLEY RUBYOR AS AN ELEMENTARY TEACHER EFFECTIVE SEPTEMBER 1, 2018, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

ITEM VI-B FINANCE ACTION

1. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2018-2019 School Year Capital Outlay Project at J.D. George Elementary School

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR THE PROPOSED 2018-2019 SCHOOL YEAR CAPITAL OUTLAY PROJECT AT J.D. GEORGE ELEMENTARY SCHOOL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

2. Approval of Resolution to Undertake a Capital Outlay Project at J.D. George Elementary

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO APPROVE THE RESOLUTION TO UNDERTAKE A CAPITAL OUTLAY PROJECT AT J.D. GEORGE ELEMENTARY.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

3. Approval to Award the Bid for General Construction Work for the Capital Project 2018 Phase 1a to Beebe Construction with Base Bid Amount of \$962,550.00 and Selected Alternates GC-1, GC-2, and GC-4 in the Amount of \$26,300.00 for a Total Award Amount of \$988,850.00

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO AWARD THE BID FOR GENERAL CONSTRUCTION WORK FOR THE CAPITAL PROJECT 2018 PHASE 1A TO BEEBE CONSTRUCTION WITH BASE BID AMOUNT OF \$962,550.00 AND SELECTED ALTERNATES GC-1, GC-2, AND GC-4 IN THE AMOUNT OF \$26,300.00 FOR A TOTAL AWARD AMOUNT OF \$988,850.00.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

4. Approval to Award the Bid for Site Work #1 for the Capital Project 2018 Phase 1a to Smith Site Development with Base Bid Amount of \$4,075,000.00 and Selected Alternates LC-1 and LC-5 in the Amount of \$775,000.00 for a Total Award Amount of \$4,850,000.00

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO AWARD THE BID FOR SITE WORK #1 FOR THE CAPITAL PROJECT 2018 PHASE 1A TO SMITH SITE DEVELOPMENT WITH BASE BID AMOUNT OF \$4,075,000.00 AND SELECTED ALTERNATES LC-1 AND LC-5 IN THE AMOUNT OF \$775,000.00 FOR A TOTAL AWARD AMOUNT OF \$4,850,000.00.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

5. Approval to Award the Bid for Site Work #2 for the Capital Project 2018 Phase 1a to Smith Site Development with Base Bid Amount of \$1,290,000.00 and Selected Alternates LC-7, LC-11, and LC-12 in the Amount of \$79,000.00 for a Total Award Amount of \$1,369,000.00

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO AWARD THE BID FOR SITE WORK #2 FOR THE CAPITAL PROJECT 2018 PHASE 1A TO SMITH SITE DEVELOPMENT WITH BASE BID AMOUNT OF \$1,290,000.00 AND SELECTED ALTERNATES LC-7, LC-11, AND LC-12 IN THE AMOUNT OF \$79,000.00 FOR A TOTAL AWARD AMOUNT OF \$1,369,000.00.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

6. Approval to Award the Bid for Electrical Work for the Capital Project 2018 Phase 1a to Ridley Electric with a Base Bid Amount of \$763,000.00 and Selected Alternates EC-1 and EC-2 in the Amount of \$10,000.00 for a Total Award in the Amount of \$773,000.00

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO AWARD THE BID FOR ELECTRICAL WORK FOR THE CAPITAL PROJECT 2018 PHASE 1A TO RIDLEY ELECTRIC WITH A BASE BID AMOUNT OF \$763,000.00 AND SELECTED ALTERNATES EC-1 AND EC-2 IN THE AMOUNT OF \$10,000.00 FOR A TOTAL AWARD IN THE AMOUNT OF \$773,000.00.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

7. Approval to Award the Bid for Roof Work for the Capital Project 2018 Phase 1a to EV Roofing & Construction with a Base Bid Amount of \$1,436,000.00 and Selected Alternates RC-3 in the Amount of \$9,000.00 for a Total Award in the Amount of \$1,445,000.00

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO AWARD THE BID FOR ROOF WORK FOR THE CAPITAL PROJECT 2018 PHASE 1A TO EV ROOFING & CONSTRUCTION WITH A BASE BID AMOUNT OF \$1,436,000.00 AND SELECTED ALTERNATES RC-3 IN THE AMOUNT OF \$9,000.00 FOR A TOTAL AWARD IN THE AMOUNT OF \$1,445,000.00.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

8. Approval of Library Book & Textbook Discards

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PALMER TO APPROVE THE LIBRARY BOOK & TEXTBOOK DISCARDS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

9. Approval of Madison County Office for the Aging Transportation Request

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO APPROVE THE MADISON COUNTY OFFICE FOR THE AGING TRANSPORTATION REQUEST.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

10. Approval of 2018/2019 Tentative Budget

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE 2018/2019 TENTATIVE BUDGET IN THE AMOUNT OF \$37,210,849.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

11. Approval of 2018/2019 Madison/Oneida BOCES/Mohawk RIC Final Service Commitment Form

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE 2018/2019 MADISON/ONEIDA BOCES/MOHAWK RIC FINAL SERVICE COMMITMENT FORM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

12. Approval of 2018/2019 Tentative Administrative Budget Resolution for the Madison/Oneida BOCES

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO APPROVE THE 2018/2019 TENTATIVE ADMINISTRATIVE BUDGET RESOLUTION FOR THE MADISON/ONEIDA BOCES.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

13. Acceptance of Access Federal Credit Union Scholarship

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO ACCEPT THE ACCESS FEDERAL CREDIT UNION SCHOLARSHIP.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

14. Acceptance of Rosamond & Gene Bennati Scholarship

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE ROSAMOND & GENE BENNATI SCHOLARSHIP.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

15. Approval to Adopt 2018-2019 Property Tax Report Card

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO ADOPT THE 2018-2019 PROPERTY TAX REPORT CARD.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

16. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE RESOLUTION TO ENTER INTO A FOUR-YEAR CONTRACT WITH MADISON/ONEIDA BOCES IN ORDER FOR THE MOHAWK RIC TO FURNISH COSER 505 INSTRUCTIONAL TECHNOLOGY SERVICES.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

ITEM VII PRESIDENT’S REPORT

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

9. May 10, 2018 – School Boards Institute’s Distinguished Service & Student Achievement Awards Program – Mrs. Group, Mr. Wixson, Mr. Thompson, Mr. Moats, and Mrs. Suttmeier will attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. BOCES Career & Technical Education Presentation – Ms. Starks provided an introduction for Ms. Allen, Ms. Noto, and Mr. Brewer who presented information on CTE options and the Carpentry Program. Mr. Barron was present in support of this report.
2. Music Report – Mrs. Carter presented this report. Ms. Bowman, Mrs. DeSalvatore, Mr. DeSalvatore, Mr. Chandler, Ms. Paige, Mrs. Collins, Ms. Tompkins, Mrs. Hubbard, and Mr. McCoy were present in support of this report.
3. Educational and Safety Initiatives – Mrs. Group provided this report.

ITEM IX BOARD FORUM

Congratulations were offered to KristiAnn Frank on becoming a State FFA Officer.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO EXTEND THE MEETING BEYOND 10:00 PM AND TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

The Board came out of Executive Session at 10:28 PM.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 10:28 PM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Adamkowski & Pangburn)

Respectfully submitted by:


Erin Tiffany
Asst. Clerk of the Board of Education

Attachments: 4/17/18 Agenda, Personnel, & Finance Pages

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
April 17, 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)

6:45 PM Audit Committee – Internal Auditor’s Report

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF FEBRUARY 26, 2018 & MARCH 26, 2018 BOARD OF EDUCATION MEETING MINUTES AND JANUARY 6, 2018 & MARCH 10, 2018 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignation
5. Approval of Revised Instructional Leave of Absence
6. Approval of Instructional Long-Term Substitute Appointment
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Administrative Leave

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated March 15 & 31, 2018
2. Acceptance of Claims Auditor’s Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor’s Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor’s Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor’s Approval to Pay March Warrants – Capital Fund
7. Approval of Treasurer’s Report Dated March 31, 2018
8. Approval of General Fund Budget Report Ending March 31, 2018
9. Approval of Special Aid Fund Report Dated March 31, 2018
10. Approval of School Lunch Fund Report Ending February 28, 2018
11. Approval to Appoint 2018/2019 Election Inspectors & Coordinators

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies 1016 & 6075 from the Table
3. Approval of Policies 1016 & 6075
4. Approval to Remove Adoption of Science Textbooks from the Table
5. Approval to Adopt Science Textbooks
6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats and Approval of Ballots for Election to the BOCES
7. Approval of Resolution for Appointment of Superintendent of Schools as Representative for Shared Services Panel
8. Approval of May 25, 2018 Holiday
9. Approval of Final 2018-2019 Student Program Calendar

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

ITEM VI-B FINANCE ACTION

1. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2018-2019 School Year Capital Outlay Project at J.D. George Elementary School
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3. Approval to Award the Bid for General Construction Work for the Capital Project 2018 Phase 1a to Beebe Construction with Base Bid Amount of \$962,550.00 and Selected Alternates GC-1, GC-2, and GC-4 in the Amount of \$26,300.00 for a Total Award Amount of \$988,850.00
4. Approval to Award the Bid for Site Work #1 for the Capital Project 2018 Phase 1a to Smith Site Development with Base Bid Amount of \$4,075,000.00 and Selected Alternates LC-1 and LC-5 in the Amount of \$775,000.00 for a Total Award Amount of \$4,850,000.00
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6. Approval to Award the Bid for Electrical Work for the Capital Project 2018 Phase 1a to Ridley Electric with a Base Bid Amount of \$763,000.00 and Selected Alternates EC-1 and EC-2 in the Amount of \$10,000.00 for a Total Award in the Amount of \$773,000.00
7. Approval to Award the Bid for Roof Work for the Capital Project 2018 Phase 1a to EV Roofing & Construction with a Base Bid Amount of \$1,436,000.00 and Selected Alternates RC-3 in the Amount of \$9,000.00 for a Total Award in the Amount of \$1,445,000.00.
8. Approval of Library Book & Textbook Discards
9. Approval of Madison County Office for the Aging Transportation Request
10. Approval of 2018/2019 Tentative Budget
11. Approval of 2018/2019 Madison/Oneida BOCES/Mohawk RIC Final Service Commitment Form
12. Approval of 2018/2019 Tentative Administrative Budget Resolution for the Madison/Oneida BOCES
13. Acceptance of Access Federal Credit Union Scholarship
14. Acceptance of Rosamond & Gene Bennati Scholarship
15. Approval to Adopt 2018-2019 Property Tax Report Card
16. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services

ITEM VII PRESIDENT'S REPORT

1. April 18, 2018 – Sherrill Beginners Concert, 6:30 PM, Sherrill Elementary
2. May 2, 2018 – Hour with the Superintendent, 5:00 PM, Verona Elementary
3. May 2, 2018 – Public Hearing, 6:30 PM, High School LGI Room
4. May 3, 2018 – Hour with the Superintendent, 6:00 PM, Middle School Media Center
5. May 3, 2018 – High School Band Spring Concert, 7:30 PM, High School Auditorium
6. May 7, 2018 – Hour with the Superintendent, 5:30 PM, Sherrill Elementary
7. May 8, 2018 – Hour with the Superintendent, 5:00 PM, Vernon Elementary
8. May 9, 2018 – Community Forum, 6:00 PM, High School LGI Room
9. May 10, 2018 – School Boards Institute's Distinguished Service & Student Achievement Awards Program, 5:15 PM Check-In, Twin Ponds (*need attendance count*)
10. May 11, 2018 – Every Voice Matters Concert/Talent Show, 7:00 PM, High School Auditorium
11. May 15, 2018 – Budget Vote & Board Election, 12:00 – 9:00 PM, Vernon Town Hall, Verona Fire Department, & Sherrill Court Facility
12. May 15, 2018 – Vernon Beginner Concert, 6:30 PM, Vernon Elementary
13. May 16, 2018 – Vernon Elementary Spring Concert, 6:30 PM, High School Auditorium
14. May 16, 2018 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. BOCES Career & Technical Education Presentation – Ms. Starks
2. Music Report – Mrs. Carter
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of March 31, 2018
2. *My Future, My Choice* Program Information from Mr. Brown
3. *The Vernon Voice*, April 2018 Newsletter
4. *Heads Up on Safety* from the Oneida-Herkimer-Madison BOCES Safety Office, April 2018
5. *The Red Press*, 2017-2018 Issue #6
6. *Board & Administrator for School Board Members*, March & April 2018
7. Madison/Oneida *BOCES FYI Report* of April 2018 from Patrick Baron

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*)

4/17/18 BOARD OF EDUCATION MEETING ADDENDUM

ITEM XII PERSONNEL ACTION

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

- a. 2017/2018 High School *(revised)*

Item V-A - Personnel – April 17, 2018

A.

1. Approval of Civil Service Leaves of Absence

- a. James Whitney, approval of an unpaid military leave of absence as a Buildings & Grounds Maintenance Worker effective April 16, 2018 through April 20, 2018.
- b. Roberta Parkhurst, approval of an unpaid leave of absence as a School Monitor effective April 12, 2018 and May 9, 2018 for personal reasons.
- c. Michele Talbot, approval of an unpaid leave of absence as a Food Service Helper effective March 19, 2018 and March 20, 2018 for medical reasons.
- d. Marilyn Berberick, approval of an unpaid leave of absence as a School Monitor effective December 8, 2017 for personal reasons.
- e. Ruth Pryor-Cox, approval of an unpaid leave of absence as a Teacher Aide effective December 8, 2017 for personal reasons.

2. Approval of Civil Service Changes in Status

- a. Heather Sreca, change in status from probationary permanent to permanent Food Service Helper effective April 3, 2018.
- b. Gail English, change in status from probationary permanent to permanent School Monitor effective April 17, 2018.

3. Approval of Civil Service Appointments

- a. Kaitlyn Corcoran, appointment as a Substitute Bus Driver effective upon fingerprint clearance.
- b. Lesley Keenan, appointment as a Substitute Clerk effective April 18, 2018.

4. Acceptance of Instructional Resignation

- a. Elizabeth (Fitzgerald) Corelli, acceptance of resignation as an Elementary Teacher effective on June 22, 2018 for personal reasons.

5. Approval of Revised Instructional Leave of Absence

- a. Elizabeth Collins, approval of an unpaid leave of absence as a Library Media Specialist effective on ~~May 16, 2018 through June 22, 2018~~ March 28, 2018 (1/2 day) through June 22, 2018 requesting the use of Family & Medical Leave Act (in addition to a paid leave effective on March 27, 2018 through March 28, 2018 ½ day).

6. Approval of Instructional Long-term Substitute Appointment

- a. Megan Rice, appointment as a long-term substitute Library Media Specialist effective on April 2, 2018 through June 22, 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 Elizabeth Collins at the JD George Elementary School.

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

8. Approval of Administrative Leave

- a. Keith Schiebel, approval of paid administrative leave as an Agriculture Teacher effective April 9, 2018 through April 20, 2018.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates April 17, 2018

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Megan Jarvis (effective 4/6/18)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Brian Miller (effective 4/12/18)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Sarah Peavey (effective 4/12/18)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Gabrielle Brewster (effective 4/12/18)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jessica Jones (effective 4/12/18)	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.
			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:
Courtney Bradish

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		2017-2018 School Year
Andy Brown	Interact Advisor	Donna Schonewetter	.5 of Level 1		2017-2018 School Year
Andy Brown	Colorguard	Dominick DeSalvatore	.6 of Level 1		2017-2018 School Year
Andy Brown	HS Newspaper	Donna Schonewetter	Level 1		2017-2018 School Year
Andy Brown	HS Ski/Snowboard Club	Christopher LeBlanc	1/2 Level 1		2017-2018 School Year
Andy Brown	HS Student Council	Randy Thomas	1/2 Level 1		2017-2018 School Year
Andy Brown	Freshman Class Advisor	Melissa Finnerly	Level 1		2017-2018 School Year
Andy Brown	Sophomore Class Advisor	Jolene Vanderhoof	Level 1		2017-2018 School Year
Andy Brown	Technology Student Association Advisor	Patricia Grover	Level 1		2017-2018 School Year
Andy Brown	Sheveron Yearbook Literary Advisor	Timothy McKenna	Level 1		2017-2018 School Year
Andy Brown	Dance Club Advisor	Jill Collins	Level 1		2017-2018 School Year
Andy Brown	Assistant FFA Advisor	Shawn Lynch	Level 2		2017-2018 School Year
Andy Brown	Extraclassroom Business Advisor	Mark Peavey	Level 2		2017-2018 School Year
Andy Brown	HS National Honor Society Co-Advisor	TBD	Level 2		2017-2018 School Year
Andy Brown	HS National Honor Society Co-Advisor	Jon Kio	1/2 Level 2		2017-2018 School Year
Andy Brown	Colgate Seminar Co-Advisor	Kimberley Smith	1/2 Level 2		2017-2018 School Year
Andy Brown	Colgate Seminar Co-Advisor	Cindy DeBottis	1/2 Level 2		2017-2018 School Year
Andy Brown	Mathletics	Melissa Finnerly	1/2 Level 2		2017-2018 School Year
Andy Brown	Mathletics	Kristin Brewer	1/2 Level 2		2017-2018 School Year
Andy Brown	School Bookstore Co-Advisor	Michael Dunne	1/2 Level 2		2017-2018 School Year
Andy Brown	School Bookstore Co-Advisor	Tina Laramie	1/2 Level 2		2017-2018 School Year
Andy Brown	Sheveron Yearbook Business Advisor	Mark Peavey	1/2 Level 2		2017-2018 School Year
Andy Brown	FFA Business Manager	Cindy Thomas	Level 2		2017-2018 School Year
Andy Brown	FFA Business Manager (as of 4/2018)	Jason Merrill - REMOVE	Level 2		2017-2018 School Year
Andy Brown	HS Drama Club Advisor	Donna Schonewetter - ADD	Level 2		2017-2018 School Year
Andy Brown	Jazz Band	Adam Chandler	Level 3		2017-2018 School Year
Andy Brown	Senior Class Advisor	Dominick DeSalvatore	Level 3		2017-2018 School Year
Andy Brown	Auditorium Stage Manager	Randy Thomas	Level 3		2017-2018 School Year
Andy Brown	Junior Class Advisor	Eileen Hubbard	.6 of Level 4		2017-2018 School Year
Andy Brown	FFA Advisor	Jason Merrill	Level 4		2017-2018 School Year
Andy Brown	Head Marching Band/PEP Band	Keith Schiebel	Level 6		2017-2018 School Year
Andy Brown	Sheveron Yearbook Advisor	Linda Carter	Level 6		2017-2018 School Year
Andy Brown	Athletic Director	Jason Merrill	Level 6		2017-2018 School Year
Andy Brown		Duane Weimer	Level 10		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Darren Barone			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Scott Williams			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Patricia Grover			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Barbara Corrice			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Stephen Hauprich			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Susanne Gardner			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Cindy Thomas			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Rosa Viggiano			2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Jessica Williams			2017-2018 School Year

Approved By _____

Extra Pay Assignments For VS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Andy Brown	HS Lunch Supervision	Frank Mitchell			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Mark Peavey			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jason Merrill			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Ken Regner			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jessica Williams			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Stephen Hauprich			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jolene Vanderhoof			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Donna Schonewetter			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kirt Broedel			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kristofer Sullivan			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Brandy Lee Lappin			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Scott Williams			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jamie Dygert			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Timothy McKenna			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kayla McDonough			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Darren Barone			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Randy Thomas			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Patrick Whalen			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Rosa Viggiano			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Adrienne Muller			2017-2018 School Year
Andy Brown	HS Lunch Supervision	Ashley Avery			2017-2018 School Year
	as of 4/17/18				

Approved By _____

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD 2/28/18	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 3/31/18
General Fund Checking	\$248,281.23	\$2,185,920.65	\$2,009,973.91	\$424,227.97
Health Insurance Checking	181,315.67	408,931.55	399,298.74	190,948.48
General Fund Savings (201.00)	5,608,453.08	4,128,833.93	2,113,355.34	7,623,931.67
General Fund Savings (201.01)	4,489,410.97	7,439,245.43	4,638,401.44	7,290,254.96
School Lunch Checking	24,076.46	58,264.10	55,706.43	26,634.13
Trust & Agency Checking	616,688.59	1,594,294.85	1,531,846.52	679,136.92
Trust & Expenditure Checking	37,124.43	500.00	0.00	37,624.43
Special Aid Checking	0.00	88,355.34	88,355.34	0.00
Capital Fund Checking	138,988.03	100,002.24	156,111.99	82,878.28
Capital Reserve – Facilities	400,167.94	4,000,130.69	100,00.00	4,300,298.63
Debt Service Savings	82,390.96	2.10	0.00	82,393.06
Dental Checking	20,000.00	19,365.20	19,365.20	\$20,000.00

8. Approval of General Fund Budget Report Ending March 31, 2018
9. Approval of Special Aid Fund Report Dated March 31, 2018
10. Approval of School Lunch Fund Report Ending February 28, 2018
11. Approval to Appoint 2018/2019 Election Inspectors & Coordinators

Item VI – Finance CONT'D

VI-B.

1. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2018-2019 School Year Capital Outlay Project at J.D. George Elementary School
2. Approval of Resolution to Undertake a Capital Outlay Project at J.D. George Elementary
3. Approval to Award the Bid for General Construction Work for the Capital Project 2018 Phase 1a to Beebe Construction with Base Bid Amount of \$962,550.00 and Selected Alternates GC-1, GC-2, and GC-4 in the Amount of \$26,300.00 for a Total Award Amount of \$988,850.00
4. Approval to Award the Bid for Site Work #1 for the Capital Project 2018 Phase 1a to Smith Site Development with Base Bid Amount of \$4,075,000.00 and Selected Alternates LC-1 and LC-5 in the Amount of \$775,000.00 for a Total Award Amount of \$4,850,000.00
5. Approval to Award the Bid for Site Work #2 for the Capital Project 2018 Phase 1a to Smith Site Development with Base Bid Amount of \$1,290,000.00 and Selected Alternates LC-7, LC-11, and LC-12 in the Amount of \$79,000.00 for a Total Award Amount of \$1,369,000.00
6. Approval to Award the Bid for Electrical Work for the Capital Project 2018 Phase 1a to Ridley Electric with a Base Bid Amount of \$763,000.00 and Selected Alternates EC-1 and EC-2 in the Amount of \$10,000.00 for a Total Award in the Amount of \$773,000.00
7. Approval to Award the Bid for Roof Work for the Capital Project 2018 Phase 1a to EV Roofing & Construction with a Base Bid Amount of \$1,436,000.00 and Selected Alternates RC-3 in the Amount of \$9,000.00 for a Total Award in the Amount of \$1,445,000.00.
8. Approval of Library Book & Textbook Discards
9. Approval of Madison County Office for the Aging Transportation Request
10. Approval of 2018/2019 Tentative Budget
11. Approval of 2018/2019 Madison/Oneida BOCES/Mohawk RIC Final Service Commitment Form
12. Approval of 2018/2019 Tentative Administrative Budget Resolution for the Madison/Oneida BOCES
13. Acceptance of Access Federal Credit Union Scholarship
14. Acceptance of Rosamond & Gene Bennati Scholarship
15. Approval to Adopt 2018-2019 Property Tax Report Card
16. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services