

- MEMBERS PRESENT:** Mr. Adamkowski, Mr. Brewer, Mr. Grover, Mrs. Palmer, Mrs. Pangburn, Mrs. Suttmeier, & Mr. Thompson
- MEMBERS EXCUSED:** Mr. Moats & Mrs. Pitman
- OTHERS PRESENT:** Mrs. Group, Mr. Brown, & Mr. Wixson

The Board of Education met at 5:30 PM for a district tour of the Vernon & Sherrill Elementary Buildings. President Suttmeier called the meeting to order at 7:00 PM in the Administration Building.

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION TO DISCUSS SPECIFIC PERSONNEL AT 7:00 PM.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

The Board came out of Executive Session at 7:35 PM.

ITEM I PUBLIC SESSION

Rob Healy from Sherrill commented on how amazing Sherrill Elementary looks for the start of school and is also impressed with Mrs. Elliott. He did express concern with the kindergarten class sizes in Sherrill and is hopeful that the Board will address this concern as soon as possible.

A public hearing was held regarding the review of Title I and II Grants. Mr. Brown provided this report.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PANGBURN TO APPROVE THE AGENDA.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

ITEM III APPROVAL OF APRIL 17, 2018, JUNE 18, 2018, JUNE 23, 2018 , JULY 2, 2018, & AUGUST 2, 2018 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO APPROVE THE APRIL 17, 2018, JUNE 18, 2018, JUNE 23, 2018, JULY 2, 2018, & AUGUST 2, 2018 BOARD OF EDUCATION MEETING MINUTES.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PANGBURN TO APPROVE THE PERSONNEL ACTION.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO APPROVE THE FINANCE ACTION.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PANGBURN TO ACCEPT THE SUB-CSE & CPSE COMMITTEE RECOMMENDATIONS.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

2. Review & Approval of Policy 4027.1

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. THOMPSON TO REVIEW AND APPROVE POLICY 4027.1.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

3. Reapproval of 2018-2019 Board of Education Meeting Calendar

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. GROVER TO REAPPROVE THE 2018-2019 BOARD OF EDUCATION MEETING CALENDAR.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

4. Approval of Certification of 2017-2018 APPR Implementation

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. BREWER TO APPROVE THE CERTIFICATION OF THE 2017-2018 APPR IMPLEMENTATION.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

ITEM VI-B FINANCE ACTION

1. Authorization of Extra-Curricular Activities Funds & Approval of Advisors

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO AUTHORIZE THE EXTRA-CURRICULAR ACTIVITIES FUNDS & APPROVAL OF ADVISORS.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

2. Acceptance of Gift from the VVS Education Foundation

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. GROVER TO ACCEPT A GIFT FROM THE V.V.S. EDUCATION FOUNDATION.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

3. Approval of Textbook Discards

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. GROVER TO APPROVE THE TEXTBOOK DISCARDS.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

4. Approval of Revised Contract with Trane, Inc. for Services Related to an Energy Performance Contract

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. BREWER TO APPROVE THE REVISED CONTRACT WITH TRANE, INC. FOR SERVICES RELATED TO AN ENERGY PERFORMANCE CONTRACT.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

5. Approval of Administrative Services Agreement with Envision Insurance Company and ProAct, Inc. for Services Related to an Employer Group Waiver Plan

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PANGBURN TO APPROVE THE ADMINISTRATIVE SERVICES AGREEMENT WITH ENVISION INSURANCE COMPANY AND PROACT, INC. FOR SERVICES RELATED TO AN

AYES – 7

NAYS – 0

EXCUSED – 2
(Moats & Pitman)

MOTION CARRIED

6. Approval of Inventory Adjustments

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO APPROVE THE INVENTORY ADJUSTMENTS.

AYES – 7

NAYS – 0

EXCUSED – 2
(Moats & Pitman)

MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

President Suttmeier reviewed the items under this report.

September 20, 2018 – School Boards Institute Meeting – Mr. Brewer, Mrs. Suttmeier, Mr. Brown, Mr. Wixson, and Mrs. Group indicated that they would attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. Professional Development Plan Approval for 2018-2019 – Mrs. Group and Mr. Brown provided this report.
2. Enrollment Update - Mrs. Group provided enrollment information.
3. Staffing Update 2018/2019 – Mrs. Group provided information on the status of staffing for 2018/2019.
4. ESSA Overview – Mrs. Group and Mr. Brown provided a report on this topic.
5. R4K Information – Mrs. Group provided information on R4K (Ready for Kindergarten) and our district’s involvement in this program.

ITEM VII BOARD FORUM

Mr. Adamkowski inquired about 9th grade orientation and the purpose of holding it mid-morning during the week when many parents are working. We may want to survey parents and students to see if there might be better options.

ITEM VIII PUBLIC SESSION

There was no public comment.

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO GO INTO EXECUTIVE SESSION AT 8:50 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL, CONTRACT NEGOTIATIONS, AND PENDING LITIGATION.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

The Board came out of Executive Session at 9:56 PM.

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PANGBURN TO ADJOURN THE MEETING AT 9:58 PM.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Moats & Pitman)

Respectfully submitted by:



Tamara L. Whooten
Clerk of the Board of Education

Attachments: 8/20/18 Agenda & Personnel

tlw/BM820.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 20, 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

5:30 PM DISTRICT TOUR – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

- ◇ **Public Hearing** – Review of Title I & II Grants

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF APRIL 17, 2018, JUNE 18, 2018, & JUNE 23, 2018, JULY 3, 2018 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Leaves of Absence
4. Approval of Instructional Appointments
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignments
8. Approval of Teachers on Special Assignment
9. Acceptance of Administrative Resignations
10. Approval of Administrative Appointments
11. Approval of Updated Annual Appointments
12. Approval of Memorandums of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment, Assistant Superintendent for Finance & Operations, and Director of Pupil Services & Personnel Development

ITEM VI-A FINANCE ACTION

1. Approval of School Lunch Fund Report Ending May 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated June 23, 25 & 30
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund

EM VI-A FINANCE ACTION CONT'D

8. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
9. Approval of Treasurer's Report Ending June 30, 2018
10. Approval of General Fund Budget Report Ending June 30, 2018
11. Approval of Special Aid Fund Report Dated June 30, 2018
12. Approval of School Lunch Fund Report Ending June 30, 2018
13. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
16. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
17. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
18. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
19. Approval of Tax Warrant for 2018/19
20. Acceptance of Extra Curricular Activity Reports for April 1, 2018 – June 30, 2018

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Review & Approval of Policy 4027.1
3. Reapproval of 2018-2019 Board of Education Meeting Calendar
4. Approval of Certification of 2017-2018 APPR Implementation

ITEM VI-B FINANCE ACTION

1. Authorization of Extra-Curricular Activities Funds & Approval of Advisors
2. Acceptance of Gift from the VVS Education Foundation
3. Approval of Textbook Discards
4. Approval of Revised Contract with Trane, Inc. for Services Related to an Energy Performance Contract
5. Approval of Administrative Services Agreement with Envision Insurance Company and ProAct, Inc. for Services Related to an Employer Group Waiver Plan
6. Approval of Inventory Adjustments

ITEM VII PRESIDENT'S REPORT

1. September 4 & 5, 2018 – Superintendent's Conference Days
2. September 7, 2018 – Vernon, Verona, & Sherrill Open Houses – 5:30 PM -- Middle School Open House – 6:00 PM -- High School Open House – 7:15 PM
3. September 20, 2018 – School Boards Institute Meeting – “Every Student Succeeds Act (ESSA)” – 6:00 PM Registration/Light Dinner & 6:30 PM Program, Oneida BOCES
4. September 24, 2018 – District Tour Part II @ 5:30 PM & Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Professional Development Plan Approval for 2018-2019 – Mrs. Group
2. Enrollment Update - Mrs. Group
3. Staffing Update 2018/2019 – Mrs. Group
4. ESSA Overview – Mrs. Group
5. R4K Information – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for discussion of specific personnel, contract negotiations, and pending litigation)

ITEM XII INFORMATION

1. Enrollment Reports of June 22, 2018
2. *Madison/Oneida BOCES FYI Report* from Patrick Baron, July 2018 & August 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 – August 20, 2018

1. Acceptance of Civil Service Resignation

- a. Robyn Coufal, acceptance of resignation as a Teacher Aide effective August 10, 2018 to accept a position as Keyboard Specialist with the district.

2. Approval of Civil Service Appointments

- a. Robyn Coufal, approval of probationary permanent Keyboard Specialist effective August 13, 2018 with a 52-week probationary period beginning August 13, 2018 through August 12, 2019.
- b. Sherry Bouck, approval of Substitute Teacher Aide, Substitute School Monitor, and Substitute Food Service Helper effective September 4, 2018.
- c. Amy Schorer, approval of provisional Account Clerk effective August 27, 2018.
- d. Makenzie Sirles, approval of probationary permanent Cleaner effective September 8, 2018 with a 52-week probationary period beginning September 8, 2018 through January 17, 2020.
- e. Peggy Southworth, approval of Substitute Food Service Helper effective September 4, 2018.

3. Approval of Civil Service Leaves of Absence

- a. Brittany Powers, approval of an unpaid leave of absence as a teacher aide effective June 7, 2018 (partial day) through June 22, 2018.
- b. Norma Happle, approval of an unpaid leave of absence as a teacher aide effective March 29, 2018, April 4, 6, 11, 2018, May 1, 2, 8, 9, 15, 16, 22, 30, 31, 2018 and June 1, 6, 11, 13, 14, 18, 2018.
- c. Tammy Moore, approval of an unpaid leave of absence as a school monitor effective April 9, 10, 11, 12, 13, 2018, May 17 & 31, 2018, and June 6 & 12, 2018.
- d. Tresea Snyder, approval of an unpaid leave of absence as a teacher aide effective April 10 & 19, 2018 (partial days), May 3, 2018, May 4, 2018 (partial day), and June 14, 2018.
- e. Patricia Van Buren, approval of an unpaid leave of absence as a teacher aide effective April 19, 2018 (partial day) and May 1, 2018.
- f. Robyn Coufal, approval of an unpaid leave of absence as a teacher aide effective May 22, 2018 (half-day) and June 4, 2018 (partial day).
- g. Donna Collins, approval of an unpaid leave of absence as a teacher aide effective June 7, 2018 (partial day) and June 8, 2018.

4. Approval of Instructional Appointments

- a. Matthew Maguire, appointment as a 7-12 Social Studies Teacher on Step 20 of the Teachers' Salary Schedule + 34 graduate hours (\$72,619) effective September 4, 2018 with a three-year tenure period concluding on September 3, 2021.
- b. Stephen Tomaino, appointment as a 7-12 Social Studies Teacher on Step 1 of the Teachers' Salary Schedule (\$40,520) effective September 4, 2018 with a four-year tenure period concluding on September 3, 2022.
- c. Benjamin Daley, appointment as a 7-12 Special Education Teacher on Step 5 of the Teachers' Salary Schedule + 36 graduate hours (\$46,868) effective September 4, 2018 with a four-year tenure period concluding on September 3, 2022.

5. Approval of Instructional Long-term Substitute Appointments

- a. Kelly Breckenridge, appointment as a Long-term Special Education Teacher on Step 1 of the Teachers' Salary Schedule (\$40,520) effective September 4, 2018 through June 28, 2019.
- b. Karla Balarezo, appointment as a Long-term Spanish Teacher on Step 1 of the Teachers' Salary Schedule (\$40,520) effective September 4, 2018 through June 28, 2019.

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

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

- a. 2018/2019 High School
- b. 2018/2019 Middle School
- c. 2018/2019 McAllister
- d. 2018/2019 Fall Coaches

8. Approval of Teachers on Special Assignment

- a. Laura Rouse, approval of Teacher on Special Assignment as Instructional Coach effective September 4, 2018 through June 28, 2019.
- b. Brandie Collins, appointment as a Teacher on Special Assignment as Assistant High School Principal effective September 4, 2018 through June 28, 2019.
- c. Sondra Whalen, appointment as a Teacher on Special Assignment as Director of Student Programs and Communications effective September 4, 2018 through June 28, 2019.

9. Acceptance of Administrative Resignations

- a. Mark Wixson, acceptance of resignation as an Assistant Superintendent for Instruction effective August 5, 2018.
- b. Andy Brown, acceptance of resignation as a High School Principal effective August 5, 2018.
- c. Erin Tiffany, acceptance of resignation as an Assistant Superintendent for Finance effective August 5, 2018.
- d. Erin Sanchez, acceptance of resignation as an Assistant High School Principal effective August 5, 2018.

10. Approval of Administrative Appointments

- a. Mark Wixson, appointment as Assistant Superintendent for Finance and Operations effective August 6, 2018 with a salary of \$147,807.
- b. Andy Brown, appointment as Assistant Superintendent for Curriculum, Instruction, and Assessment effective August 6, 2018 with a salary of \$142,661.
- c. Erin Tiffany, appointment as a probationary Director of Pupil Services and Personnel Development effective August 6, 2018 with a four-year tenure period concluding August 5, 2022 with a salary of \$129,000.
- d. Erin Sanchez, appointment as a probationary High School Principal effective August 6, 2018 with a four-year tenure period concluding August 5, 2022 with a salary of \$102,000.

11. Approval of Updated Annual Appointments Effective 8/6/18

Assistant Clerk – Mark Wixson

Records Management Officer – Erin Tiffany

Comptroller of Extra Curricular Funds – Erin Sanchez – H.S.

Purchasing Agent – Laurie DeBella & Paula Pawlikowski

Assistant Purchasing Agent – Mark Wixson

Certification of District Payroll – Mark Wixson

Dignity for All Students Act (DASA) Coordinators – Erin Sanchez/Brandy Lee Lappin – H.S.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates August 20, 2018

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Matthew Maguire (new teacher for summer only)	Yes	7-12 Social Studies	The appointment is necessary to protect the health, education or safety of students or staff.
Stephen Tomaino (new teacher for summer only)	Yes	7-12 Social Studies	The appointment is necessary to protect the health, education or safety of students or staff.
Brittany Doherty 315-632-8986	No	District Wide Interest in Sp. Ed. & Ag	The appointment is necessary to protect the health, education or safety of students or staff.
Diana Mancuso 315-269-3158	Yes	Students w/ Disabilities	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Roberta White
Darlene O'Hara
Nick Metzger
Susan Curro
Natalie Stansbury
Cheryl Jacobson
Jack Chesebro
John Russell

Lynette

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	Assistant PEP Band	Dominick DeSalvatore	.4 of Level 1	\$ 794.40	2018-2019 School Year
Erin Sanchez	Interact Advisor	Donna Schonewetter	.5 of Level 1	\$ 993.00	2018-2019 School Year
Erin Sanchez	Colorguard	Dominick DeSalvatore	.6 of Level 1	\$ 1,191.60	2018-2019 School Year
Erin Sanchez	HS Newspaper	Donna Schonewetter	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	HS Ski/Snowboard Club	Christopher LeBlanc	1/2 Level 1	\$ 993.00	2018-2019 School Year
Erin Sanchez	HS Student Council	Jamie Dygert	1/2 Level 1	\$ 993.00	2018-2019 School Year
Erin Sanchez	Freshman Class Advisor	Melissa Finnerty	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Sophomore Class Advisor	Jolene Vanderhoof	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Technology Student Association Advisor	Patricia Grover	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Sheveron Yearbook Literary Advisor	Timothy McKenna	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Dance Club Advisor	Jill Collins	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Assistant FFA Advisor	Shawn Lynch	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	Extraclassroom Business Advisor	Mark Peavey	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	HS National Honor Society Co-Advisor	TBD	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	HS National Honor Society Co-Advisor	Nicole Thomas	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	Colgate Seminar Co-Advisor	Kimberley Smith	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	Colgate Seminar Co-Advisor	Cindy DeBottis	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	Mathletics	Melissa Finnerty	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	Mathletics	Kristin Brewer	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	School Bookstore Co-Advisor	Michael Dunne	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	School Bookstore Co-Advisor	Tina Laramie	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	Sheveron Yearbook Business Advisor	Mark Peavey	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	FFA Business Manager	Cindy Thomas	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	HS Drama Club Advisor	Donna Schonewetter	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	Jazz Band	Adam Chandler	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Senior Class Advisor	Dominick DeSalvatore	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Auditorium Stage Manager	Randy Thomas	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Junior Class Advisor	Eileen Hubbard	.6 of Level 4	\$ 1,616.40	2018-2019 School Year
Erin Sanchez	FFA Advisor	Jason Merrill	Level 4	\$ 4,041.00	2018-2019 School Year
Erin Sanchez	Head Marching Band/PEP Band	Sara Tuthill	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	Sheveron Yearbook Advisor	Linda Carter	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	Athletic Director	Jason Merrill	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Randy Thomas	Level 10	\$ 10,165.00	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Scott Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Patricia Grover		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Barbara Corrice		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Susanne Gardner		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Cindy Thomas		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Rosa Viggiano		.45 per minute	2018-2019 School Year
Erin Sanchez	HS After School Academic Supervisor	Jessica Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Frank Mitchell		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Mark Peavey		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jason Merrill		.45 per minute	2018-2019 School Year

Approved By *Erin Sanchez*

Extra Pay Assignments For WS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	HS Lunch Supervision	Ken Regner		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jessica Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Barbara Corrice		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jolene Vanderhoof		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Donna Schonewetter		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Kirt Broedel		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Kristofer Sullivan		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Brandy Lee Lappin		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Scott Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jamie Dygert		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Timothy McKenna		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Karla Balarezo		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Patrick Whalen		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Rosa Viggiano		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Adrienne Murphy		.45 per minute	2018-2019 School Year

as of 8/7/18

Approved By 

Extra Pay Assignments For VVS Staff - 2018-2019

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Level of Pay	Time Frame
Carrie Hodkinson	MS Team Coordinator 7 White	Tracy Dixon & Pat Hobbs	\$ 3,697.00	Level 3	2018-19 school year
Carrie Hodkinson	MS Team Coordinator 8 White	Joan Carmody	\$ 3,697.00	Level 3	2018-19 school year
Carrie Hodkinson	MS Team Coordinator 7/8 Red	Brad Myatt	\$ 3,697.00	Level 3	2018-19 school year
Carrie Hodkinson	MS Team Coordinator Unified Arts	Micah Colbert	\$ 3,697.00	Level 3	2018-19 school year
Carrie Hodkinson	MS Student Council	Judith Whitney	\$ 993.00	1/2 of Level 1	2018-19 school year
Carrie Hodkinson	MS Student Council	Tiffany Azzarito	\$ 993.00	1/2 of Level 1	2018-19 school year
Carrie Hodkinson	MS Honor Society	Elissa Widomski	\$ 496.50	1/2 of .5 Level 1	2018-19 school year
Carrie Hodkinson	MS Honor Society	Julie Minckler	\$ 496.50	1/2 of .5 Level 1	2018-19 school year
Carrie Hodkinson	MS Yearbook	Lucianna Kapps	\$ 3,013.00	Level 2	2018-19 school year
Carrie Hodkinson	MS Technology Student Association	Micah Colbert	\$ 1,986.00	Level 1	2018-19 school year
Carrie Hodkinson	MS Drama Club Director	Dominick DeSalvatore	\$ 1,191.60	Level 1	2018-19 school year
Carrie Hodkinson	MS Drama Club Director	Kristin Bowman	\$ 794.40	Level 1	2018-19 school year
Carrie Hodkinson	MS Art Club	Judith Whitney	\$ 1,986.00	Level 1	2018-19 school year
Carrie Hodkinson	MS Game (CHESS) Club	Cheryl Friske	\$ 1,986.00	Level 1	2018-19 school year
Carrie Hodkinson	MS Jr. FFA	Monica Revette	\$ 3,013.00	Level 2	2018-19 school year
Lunch Duty/AM Door Supervision					
Carrie Hodkinson	MS Lunch Duty/ AM Door	Mike Dunne	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Darren Barone	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Tiffany Azzarito	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Brad Loucy	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Bradford Myatt	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Pat Hobbs	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Chad Hodkinson	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Diana Adams	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Daniel Miller	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Shawn Lynch	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Ashley Avery	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Margaret Bristol	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Lucianna Kapps (sub)	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Christina Ballard (sub)	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Todd Donnelly (sub)	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	MS Lunch Duty/ AM Door	Kaitlyn Fortier (sub)	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	Door Supervision/ Lunch Duty	Brad Hartstein	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	Door Supervision/ Lunch Duty	Margaret Bristol	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	Door Supervision/ Lunch Duty	Alexandria Paige	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	Door Supervision/ Lunch Duty	Judith Whitney	\$.45 per Minute		2018-19 school year
After School Detention					
Carrie Hodkinson	After School Detention	Deborah Kiskiel	\$.45 per Minute		2018-19 school year
AAC (Academic Assistance Center)					
Carrie Hodkinson	AAC	Tracy Dixon	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Cheryl Friske	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Margaret Bristol	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Pat Hobbs	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Ashley Avery	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Tiffany Azzarito	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Nora Burnop (sub)	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Brad Loucy	\$.45 per Minute		2018-19 school year
Carrie Hodkinson	AAC	Shawn Lynch	\$.45 per Minute		2018-19 school year

60% pay
40% pay

Extra Pay Assignments For VVS S - McAllister Elementary 2018-19

Reporting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Student Council	Jessica Buckingham	.75 of level 1	\$ 1,489.50	Sept 2018 -June 2019
James Rozwod	Yearbook Advisor	Robert Stowell	Level 1	\$ 1,986.00	Sept 2018 -June 2019
James Rozwod	Elementary Jazz Band	Anne DeSalvatore	Level 1	\$ 1,986.00	Sept 2018 -June 2019
Detention/Homework Club/Supervision					
James Rozwod	Detention/Homework Club/Supervision	Julia Shene	\$.45 per minute		
James Rozwod	Detention/Homework Club/Supervision	Melissa Moore	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Gina Geroux	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Andrea Hart	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Phyllis Pryor	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Robert Stowell	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Gina Greco	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Dan Relyea	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Jessica Buckingham	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Ann Marsland	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Ralph Marsello	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Erika Durante	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Val Hill	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Kristin Sullivan	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Raechelle Elliott	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Karen Potts	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Cynthia Cashman	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Michael Jankiewicz	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Roxane Martin	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Christine Bolton	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Danielle Jeffrey	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Alexander Rose	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Jennifer Walker	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Anne DeSalvatore	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Detention/Homework Club/Supervision	Janice Miley	\$.45 per minute		Sept 2018 -June 2019
Intramurals/Clubs					
James Rozwod	Intramurals/Clubs	Julia Shene	\$.45 per minute		
James Rozwod	Intramurals/Clubs	Melissa Moore	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Gina Geroux	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Andrea Hart	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Phyllis Pryor	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Robert Stowell	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Gina Greco	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Dan Relyea	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Jessica Buckingham	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Ann Marsland	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Ralph Marsello	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Erika Durante	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Val Hill	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Kristin Sullivan	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Raechelle Elliott	\$.45 per minute		Sept 2018 -June 2019

Approved By _____

Extra Pay Assignments For VVS Staff - McAllister Elementary 2018-19

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Intramurals/Clubs	Karen Potts	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Cynthia Cashman	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Michael Jankiewicz	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Roxane Martin	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Christine Bolon	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Danielle Jeffrey	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Alexander Rose	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Jennifer Walker	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Anne DeSalvatore	\$.45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Jancie Miley	\$.45 per minute		Sept 2018 -June 2019
		After School Academic Support			
James Rozwod	After School Academic Program	Gina Geroux	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Andrea Hart	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Phyllis Pryor	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Robert Stowell	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Gina Greco	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Dan Relyea	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Jessica Buckingham	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Ann Marsland	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Ralph Marsello	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Erika Durante	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Vai Hill	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Kristin Sullivan	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Raechelle Elliott	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Karen Potts	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Cynthia Cashman	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Danielle Jeffrey	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Alexander Rose	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Jennifer Walker	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Janice Miley	\$ 35 per hour		Sept 2018 -June 2019

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Extra Pay Assignments For VVS Staff (Fall 2018)

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Extra Pay Level	Rate of Pay
Randy Thomas	Head Cross Country	Bauer, Todd	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Head Cross Country	Dunne, Michael	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Assistant Cross Country	Fortier, Kaitlyn	Fall Sports Season	level 2	\$ 3,013.00
Randy Thomas	Head Field Hockey	Zito, Kevin	Fall Sports Season	8	\$ 6,400.00
Randy Thomas	Assistant Field Hockey	Ford, Spencer	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Assistant Field Hockey	Thomas, Nicole	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Head Varsity Football	Oliver, Gary	Fall Sports Season	9	\$ 7,152.00
Randy Thomas	Assistant Football	Cossette, Andy	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Assistant Football	LeBlanc, Chris	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Assistant Football	Hartstein, Brad	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Assistant Football	Whipple, Patrick	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Assistant Football	Dominick Timpano	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Assistant Football	Babcock, Jeff	Fall Sports Season	5	\$ 4,388.00
Randy Thomas	Head Varsity Girls' Soccer	Lynch, Shawn	Fall Sports Season	8	\$ 6,400.00
Randy Thomas	Assistant Girls' Soccer	Militello, Dan	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Assistant Girls' Soccer	Cooper, Carly	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Varsity Boys' Soccer	Mitchell, Frank	Fall Sports Season	8	\$ 6,400.00
Randy Thomas	Assistant Boys' Soccer	Miller, Dan	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Assistant Boys' Soccer	Rose, Alexander	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Girls' Tennis	Todd Donnelly	Fall Sports Season	4	\$ 4,041.00
Randy Thomas	Assistant Tennis	TBD	Fall Sports Season	.75 of 1	\$ 1,433.25

VOLUNTEER ASSISTANT COACHES

Randy Thomas	Cross Country	Merrill, Jason	2018 Fall Sports Season		
Randy Thomas	Football- Modified	Babcock, Kyle	2018 Fall Sports Season		
Randy Thomas	Football	Michael Collins	2018 Fall Sports Season		
Randy Thomas	Soccer- Boys	Protheroe, John	2018 Fall Sports Season		

ITEM VI – FINANCE

VI-A

1. Approval of School Lunch Fund Report Ending May 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay Warrants Dated June 23, 25 & 30, 2018
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
8. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
9. Approval of Treasurer's Report Ending June 30, 2018

FUND	BALANCE FORWARD 5/31/18	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 6/30/18
General Fund Checking	\$594,500.30	3,519,271.25	3,858,267.79	255,503.76
Health Insurance Checking	182,182.92	207,989.42	275,934.64	114,237.70
General Fund Savings (201.00)	4,207,576.47	4,922,199.26	3,738,521.33	5,391,254.40
General Fund Savings (201.01)	10,396,402.28	1,704,141.62	6,789,142.32	5,311,401.58
School Lunch Checking	39,678.90	48,859.76	85,659.90	2,878.76
Trust & Agency Checking	816,526.22	3,216,959.37	3,975,380.82	58,104.77
Trust & Expenditure Checking	35,619.43	0.00	200.00	35,419.43
Special Aid Checking	0.00	208,506.33	208,506.33	0.00
Capital Fund Checking	303,484.71	4.79	344,559.37	-41,069.87
Capital Reserve – Facilities	4,001,009.94	328.85	0.00	4,001,338.79
Debt Service Savings	82,397.19	2.03	0.00	82,399.22
Dental Checking	20,000.00	17,501.80	21,269.80	16,232.00

10. Approval of Special Aid Fund Report Dated June 30, 2018
11. Approval of School Lunch Fund Report Ending May 31, 2018
12. Acceptance of Claims Auditor's Approval to Pay Warrants Dated July 15, 2018
13. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – Special Aid Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
16. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
17. Acceptance of Claims Auditor's Approval to Pay July Warrants – Capital Fund
18. Approval of Tax Warrant for 2018-19
19. Acceptance of Extra Curricular Activity Reports for April 1 – June 30, 2018

VI-B.

1. Authorization of Extra-Curricular Activities Funds & Approval of Advisors
2. Acceptance of Gift for the VVS Education Foundation
3. Approval of Textbook Discards

4. Approval of Revised Contract with Trane, Inc. for Services Related to an Energy Performance Contract
5. Approval of Administrative Services Agreement with Envision Insurance Company and ProAct, Inc. for Services Related to an Employer Group Waiver Plan
6. Approval of Inventory Adjustments

