

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

OTHERS PRESENT: Mrs. Group, Mr. Brown, Mr. Wixson, & Mrs. Whooten

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION AT 6:04 PM IN MIDDLE SCHOOL ROOM 7 FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND SPECIFIC PERSONNEL.

AYES – 9 NAYS – 0 MOTION CARRIED

The Board came out of Executive Session at 7:12 PM and proceeded to the Middle School Media Center for the regular meeting.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 NAYS – 0 MOTION CARRIED

ITEM III APPROVAL OF NOVEMBER 12, 2018 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. BREWER TO APPROVE THE NOVEMBER 12, 2018 BOARD OF EDUCATION MEETING MINUTES.

AYES – 9 NAYS – 0 MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 9 NAYS – 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 9 NAYS – 0 MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 9 NAYS – 0 MOTION CARRIED

2. Approval to Remove Policy 4024 from the Table

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO REMOVE POLICY 4024 FROM THE TABLE.

AYES – 9 NAYS – 0 MOTION CARRIED

3. Approval of Policy 4024

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PITMAN TO APPROVE POLICY 4024.

AYES – 9 NAYS – 0 MOTION CARRIED

4. Approval to Table Policies 1020, 4042, & 7019 for Review

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO TABLE POLICIES 1020, 4042, & 7019 FOR REVIEW.

AYES – 9 NAYS – 0 MOTION CARRIED

5. Approval to Delete Regulations 7020.1, 7020.2, 7021.3, & 7021.5

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. THOMPSON TO APPROVE THE DELETION OF REGULATIONS 7020.1, 7020.2, 7021.3, & 7021.5.

AYES – 9 NAYS – 0 MOTION CARRIED

6. Approval to Permit Superintendent to Enter into a Shared Services Agreement with Oneida County for School Resource Officer and/or School Patrol Officer Services.

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. BREWER TO APPROVE THE SUPERINTENDENT TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ONEIDA COUNTY FOR SCHOOL RESOURCE OFFICER AND/OR SCHOOL PATROL OFFICER SERVICES.

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Acceptance of Gifts from the V.V.S. Music Boosters

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO ACCEPT THE GIFTS FROM THE V.V.S. MUSIC BOOSTERS TOTALING \$8,410.83 FOR THE PURCHASE OF MUSIC EQUIPMENT.

AYES – 9

NAYS – 0

MOTION CARRIED

2. Approval of Library Book Discards

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PANGBURN TO APPROVE THE LIBRARY BOOK DISCARDS.

It was agreed that these will be offered to students before discarding or donating.

AYES – 9

NAYS – 0

MOTION CARRIED

3. Approval to Excess Athletic Equipment for Sale, Donation, Trade, or Discard

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE EXCESS OF ATHLETIC EQUIPMENT FOR SALE, DONATION, TRADE, OR DISCARD.

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

Mrs. Suttmeier reviewed the items under President's Report.

3. January 7, 2019 – School Boards Institute's Program – Mrs. Group, Mr. Brown, Mr. Wixson, Mr. Moats, Mr. Brewer, and Mrs. Suttmeier plan to attend.
4. January ~~15~~, 2019 – Board of Education Budget Workshop – the correct date is January 5th.

ITEM VIII SUPERINTENDENT'S REPORT

1. World Languages Costa Rica Opportunity – Mr. Brown introduced Mrs. Rouse, District Instructional Coach and World Languages Teacher Leader. Mrs. Rouse, Ms. Viggiano, Ms. Balarezo, Mrs. Sullivan, and Mr. Ashley provided information on an upcoming trip to Costa Rica; this is not a school sponsored trip but is being organized by a school employee. Information was provided on a potential future trip as well.

2. Special Education Report – Mr. Goodman, Mr. Daley, Mrs. Moran, and Ms. Mineo provided an update on special education services and the gains that students are making.
3. Facilities Project Update – Mr. Wixson provided this update.
4. Educational & Safety Initiatives – Mrs. Group provided information on this topic.

ITEM IX BOARD FORUM

Mrs. Suttmeier thanked Mr. Brown for the information provided with his memorandum and the comparison to other districts in our region. Mr. Brown shared additional information.

Mr. Brewer complimented Mr. Goodman and the special education teachers on a great presentation and their great work with special education students, recognizing the work of Ms. Tiffany prior to Mr. Goodman. He shared a personal experience in working with the special education department in the past and noted that this department is a huge point of pride that the community doesn't get to see all the time. Mr. Brewer offered huge kudos for their work.

ITEM X PUBLIC SESSION

Mr. Fort inquired about the status of Mr. Schiebel's employment with the district. Mrs. Group confirmed that Mr. Schiebel has retired.

Mr. Hennessy expressed concern with unanswered questions related to a personnel action and expressed concern with a prior and on-going audit of the FFA Program. Mr. Hennessy also expressed his displeasure with references to Mr. Robert Freeman in a recent FOIL response. He inquired about the district negotiating with Oneida County regarding the Oneida Indian National land claim.

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 8:42 PM.

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 12/17/18 Agenda, Personnel, & Finance Pages

tlw/BM1217.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 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

(for the purpose of discussing contract negotiations & specific personnel)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 12, 2018 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Change in Status
3. Approval of Civil Service Appointments
4. Approval of Civil Service Leaves of Absence
5. Approval to Rescind Civil Service Leave of Absence
6. Approval of Instructional Leaves of Absence
7. Approval of Instructional Appointment
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending October 31, 2018
2. Acceptance of Claims Auditor's Approval to Pay Warrants Dated November 15 & 30, 2018
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
8. Approval of Treasurer's Report Ending November 30, 2018
9. Approval of General Fund Budget Report Ending November 30, 2018
10. Approval of Special Aid Fund Report Dated November 30, 2018
11. Approval of School Lunch Fund Report Ending October 31, 2018

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1. Approval of CSE, CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 4024 from the Table
- ✓3. Approval of Policy 4024
4. Approval to Table Policies 1020 , 4042, & 7019 for Review
- ✓5. Approval to Delete Regulations 7020.1, 7020.2, 7021.3, & 7021.5
6. Approval to Permit Superintendent to Enter into a Shared Services Agreement with Oneida County for School Resource Officer and/or School Patrol Officer Services

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1. Acceptance of Gifts from the V.V.S. Music Boosters
- ✓2. Approval of Library Book Discards
- ✓3. Approval to Excess Athletic Equipment for Sale, Donation, Trade, Or Discard

ITEM VII PRESIDENT'S REPORT

1. December 18, 2018 – High School Winter Concert, 7:00 PM, High School Auditorium
2. December 19, 2018 – Vernon Winter Concert, 6:30 PM, High School Auditorium
- ✓3. January 7, 2019 – School Boards Institute’s Program – “Every Student Succeeds Act (ESSA), What it means to your Students, Staff, and School Community,” 6:00 PM, Oneida BOCES (*need attendance count*)
4. January 15, 2019 – Board of Education Budget Workshop, 8:30 AM, Administration Building
5. January 28, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. World Languages Cost Rica Opportunity – Mr. Brown
2. Special Education Report – Mr. Goodman
3. Facilities Project Update – Mr. Wixson
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. V.V.S. Friday Flash for Weeks 9-13
2. Enrollment Reports of November 30, 2018
3. *Heads Up on Safety*, November & December 2018
4. *The Dignity Dispatch*, December 2018
5. *The Banner*, Fall 2018, from Madison/Oneida BOCES
6. *FYI: From Our Board to Yours*, December 2018, from Madison/Oneida BOCES
7. V.V.S. Faculty & Staff Directory 2018-2019

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 – December 17, 2018

1. Acceptance of Civil Service Resignations

- a. Rachel Peck, acceptance of resignation as a Teacher Aide effective December 7, 2018.
- b. Patrick Hubbard, acceptance of resignation as a Bus Driver effective December 7, 2018.

2. Approval of Civil Service Change in Status

- a. Wendy Yousey, approval of change in status from Substitute Teacher Aide to probationary permanent Teacher Aide effective January 3, 2019 with a 52-week probationary period beginning January 3, 2019 through April 30, 2020.

3. Approval of Civil Service Appointments

- a. Malia Minckler, approval of Substitute Teacher Aide appointment effective December 18, 2018.
- b. John Egger, approval of Substitute Cleaner appointment effective December 18, 2018.

4. Approval of Civil Service Leaves of Absence

- a. Gail English, approval of an unpaid leave of absence as a School Monitor effective January 3, 2019 through January 14, 2019 for personal reasons.
- b. James Whitney, approval of an unpaid military leave of absence as a Buildings and Grounds Maintenance Worker effective on or about January 15, 2019 through September 3, 2019.

5. Approval to Rescind Civil Service Leave of Absence

- a. James Whitney, approval to rescind an unpaid military leave of absence as a Buildings and Grounds Maintenance Worker effective November 26, 2018 through December 7, 2018.

6. Approval of Instructional Leave of Absence

- a. Cindy Thomas, re-approval of an unpaid leave of absence as a 7-12 Math Teacher requesting the use of the Family Medical Leave Act effective October 29, 2018 through November 2, 2018 (half-day) for medical reasons.
- b. Robert Stowell, approval of an unpaid leave of absence as an Elementary Teacher effective May 14, 2019 through May 17, 2019 for personal reasons.

7. Approval of Instructional Appointment

- a. Paula Utter, appointment as a long-term substitute Math Teacher effective November 13, 2018 through February 13, 2019 replacing Cindy Thomas in the high school.

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

Approval of Extra-Pay Assignments (see attachment)

- a. 2018/2019 Musical
- b. 2018/2019 Winter Coaches (revised)

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates December 17, 2018

Conditional Appointments

<i>Name</i>	<i>Phone Number</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Malia Minckler	315-240-0063	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Emily Elliott	315-264-1065	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Emily Nelson	315-679-2936	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Casey Holbert	315-794-7531	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Cindy Bloom (effective upon fingerprint clearance)	315-534-1457	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Rylan Baker	315-264-5588	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Gabrielle Brewster
Scott Curtis
Diane Mancuso

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	Musical Co-Director	Adam Chandler	.7 of Level 5	\$ 3,071.60	2018-19 School Year
Erin Sanchez	Musical Co-Director	Sara Willis	.3 of Level 5	\$ 1,316.40	2018-19 School Year
Erin Sanchez	Musical Vocal Director	Kristen Tomaino	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1	\$ 993.00	2018-19 School Year
Erin Sanchez	Musical Business Manager	Jill Collins	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Art Director for Musical	Nancy Kolvik-Campbell	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4	\$ 1,616.40	2018-19 School Year
Erin Sanchez	Sound Designer/Technician for Musical	Gary Williams	.25 of Level 1	\$ 496.50	2018-19 School Year
Erin Sanchez	Lighting Designer/Technician for Musical	Gregory Brewster	.5 of Level 1	\$ 993.00	2018-19 School Year
Erin Sanchez	Musical Set Builder/Designer	TBD	.75 of Level 1	\$ 1,489.50	2018-19 School Year
Erin Sanchez	Accompanist for Musical	Erin Bellanger	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Pit Band Director for Musical	Linda Carter	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Choreographer for Musical	Nicole Keck	Level 1	\$ 1,986.00	2018-19 School Year

Approved By _____

Extra Pay Assignments For VVS Staff (Winter 2018-19)

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Extra Pay Level	Rate of Pay
Randy Thomas	Head Girl's Basketball	Randy Thomas	Winter Sports Season	9	\$ 7,152.00
Randy Thomas	Asst. Girl's Basketball	Trevor Haskell	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Girl's Basketball	Melissa Moore	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Head Boy's Basketball	Andy Cossette	Winter Sports Season	9	\$ 7,152.00
Randy Thomas	Asst. Boy's Basketball	Duncan Clark	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Boy's Basketball	Brad Loucy	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Girl's Bowling	Barb Corrice	Winter Sports Season	2 +\$100	\$ 3,113.00
Randy Thomas	Boy's Bowling	Patrick Whipple	Winter Sports Season	2 +\$100	\$ 3,113.00
Randy Thomas	Cheerleading	TBD	Winter Sports Season	2+\$100	
Randy Thomas	Head Swim Team	Kristen Hicks	Winter Sports Season	.5 of 1	\$ 993.50
Randy Thomas	Head Girl's Volleyball	Shannon Terrier	Winter Sports Season	9	\$ 7,152.00
Randy Thomas	Asst. Girl's Volleyball	Kaitlyh Fortier	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Girl's Volleyball	Kelly Breckenridge	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Head Boy's Volleyball	Alex Rose	Winter Sports Season	7	\$ 5,640.00
Randy Thomas	Asst. Boy's Volleyball	Spencer Ford	Winter Sports Season	4	\$ 4,041.00
Randy Thomas	Head Wrestling	Mark Peavey	Winter Sports Season	9	\$ 7,152.00
Randy Thomas	Asst. Wrestling	Mark O'Brien	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Wrestling	George Peavey	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Wrestling	TBD	Winter Sports Season	.5 of 5	\$ 2,194.00
Randy Thomas	Coed Indoor Track	Todd Bauer	Winter Sports Season	5	\$ 4,388.00
Randy Thomas	Asst. Coed Indoor Track	Dan Margo	Winter Sports Season	2	\$ 3,013.00
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		

ITEM VI – FINANCE

VI-A

1. Approval of Treasurer's Report Ending October 31, 2018

FUND	BALANCE FORWARD 9/30/2018	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 10/31/2018
General Fund Checking	-\$190,927.76	\$4,000,000.00	\$2,139,989.49	\$1,669,082.75
Health Insurance Checking	\$182,912.32	\$380,389.05	\$356,207.62	\$207,093.75
General Fund Savings (201.00)	\$6,578,601.77	\$5,058,379.73	\$4,171,796.19	\$7,465,185.31
General Fund Savings (201.01)	\$8,374,808.31	\$955,308.11	\$549,471.68	\$8,780,644.74
School Lunch Checking	\$8,568.01	\$82,326.00	\$74,218.44	\$16,675.57
Trust & Agency Checking	\$104,542.22	\$1,765,957.31	\$1,711,917.90	\$158,581.63
Trust & Expenditure Checking	\$39,749.43	\$1,105.00	\$0.00	\$40,854.43
Federal/Special Aid Checking	\$3,532.50	\$118,427.81	\$118,427.81	\$3,532.50
Capital Fund Checking	\$1,462,538.50	\$1,000,028.43	\$1,165,785.75	\$1,296,781.18
Capital Reserve - Facilities	\$1,784,414.56	\$124.48	\$1,000,000.00	\$784,539.04
Debt Service Savings	\$82,405.45	\$2.10	\$0.00	\$82,407.55
Dental Checking	\$24,298.40	\$16,110.35	\$20,408.75	\$20,000.00

2. Acceptance of Claims Auditor's Approval to Pay Warrants Dated November 15 & 30, 2018
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
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5. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund

ITEM VI – FINANCE (continued)

8. Approval of Treasurer’s Report Ending November 30, 2018

FUND	BALANCE FORWARD 10/31/2018	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 11/30/2018
General Fund Checking	\$1,669,082.75	\$2,000,083.00	\$2,727,934.24	\$941,231.51
Health Insurance Checking	\$207,093.75	\$263,089.82	\$293,591.78	\$176,591.79
General Fund Savings (201.00)	\$7,465,185.31	\$4,331,211.90	\$2,150,950.29	\$9,645,446.92
General Fund Savings (201.01)	\$8,780,644.74	\$648,880.82	\$4,392,609.75	\$5,036,915.81
School Lunch Checking	\$16,675.57	\$91,953.16	\$73,744.40	\$34,884.33
Trust & Agency Checking	\$158,581.63	\$1,658,398.90	\$1,582,163.39	\$234,817.14
Trust & Expenditure Checking	\$40,854.43	\$355.00	\$0.00	\$41,209.43
Special Aid Checking	\$3,532.50	\$95,950.29	\$99,419.99	\$62.80
Capital Fund Checking	\$1,296,781.18	\$27.37	\$1,100,113.06	\$196,695.49
Capital Reserve - Facilities	\$784,539.04	\$45.14	\$0.00	\$784,584.18
Debt Service Savings	\$82,407.55	\$2.03	\$0.00	\$82,409.58
Dental Checking	\$20,000.00	\$15,124.68	\$15,124.68	\$20,000.00

9. Approval of General Fund Budget Report Ending November 30, 2018

10. Approval of Special Aid Fund Report Dated November 30, 2018

11. Approval of School Lunch Fund Report Ending October 31, 2018

VI-B

1. Acceptance of Gifts from V.V.S. Music Boosters
2. Approval of Library Book Discards
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