

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

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

A Board workshop was held at 5:30 PM in Middle School Room 7. Mrs. Whalen discussed the communications audit with Board Members.

The Board then moved to the High School Media Center for retiree, board member, and board student representative recognition. Following the recognition, Board Members moved to the Middle School Media Center for the regular meeting.

President Thompson called the regular meeting to order at 7:00 PM in the Middle School Media Center.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE AGENDA, WITH ITEMS VIII.2, VIII.3, AND VIII.4 BEING POSTPONED.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO AUTHORIZE THE SUPERINTENDENT TO HIRE PERSONNEL DURING SUMMER MONTHS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM V-A PERSONNEL ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. MOATS TO APPROVE THE FINANCE ACTION PER THE ATTACHMENT.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval of Revised 2018-2019 Student Program Calendar

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE REVISED 2018-2019 STUDENT PROGRAM CALENDAR.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval to Remove Policy 7091 from the Table

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO REMOVE POLICY 7091 FROM THE TABLE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Policies 5030 & 7091

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO APPROVE POLICIES 5030 & 7091.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval of Coding & Robotics Course Proposal

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE CODING & ROBOTICS COURSE PROPOSAL.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval of Game Arts Design II Course Proposal

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE GAME ARTS DESIGN II COURSE PROPOSAL.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Town of Verona Transportation Request

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO APPROVE THE TOWN OF VERONA TRANSPORTATION REQUEST.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Acceptance of Gift from V.V.S. Education Foundation

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ACCEPT A GIFT FROM THE V.V.S. EDUCATION FOUNDATION IN THE AMOUNT OF \$2,250 FOR THE FIRST LEGO LEAGUE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Contract with MVP for Health Insurance Third Party Administrative Services

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE CONTRACT WITH MVP FOR HEALTH INSURANCE THIRD PARTY ADMINISTRATIVE SERVICES.

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

4. Approval of Contract with ProAct Inc. for Prescription Benefit Management Services

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO APPROVE THE CONTRACT WITH PROACT INC. FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES.

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

5. Approval of Contract with Ullico Inc. for Stop Loss Insurance Coverage

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE CONTRACT WITH ULLICO INC. FOR STOP LOSS INSURANCE COVERAGE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE THE INTERMUNICIPAL AGREEMENT FOR CONTRACT OF LEGAL SERVICES UNDER ARTICLE 5G OF THE NYS GENERAL MUNICIPAL LAW.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. Disney Leadership – Mrs. Sanchez presented information on this program.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE DISTRICT’S INVOLVEMENT IN THIS PROGRAM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. 2017-2018 Professional Development Plan (PDP) Report – Mrs. Group – This item was postponed.
3. 2017-2018 Professional Development Plan (PDP) Certification – Mrs. Group -- This item was postponed.
4. Educational & Safety Initiatives – Mrs. Group -- This item was postponed.

ITEM IX BOARD FORUM

Mrs. Group presented a certificate of appreciation to Mr. Hicks for his service as a Board of Education Member.

Mr. Grover talked about a program that Mrs. Kelly Ross, a V.V.S. Teacher Aide, shared with him. The 10th grade 12:1:1 program recognizes a different group within the district each month.

Mrs. Pangburn shared that her watercolor artwork will be hanging in the Sherrill Library for the month of July if anyone would like to check it out.

Information was shared regarding the Board of Education/Administrative dinner on August 2nd.

ITEM X PUBLIC SESSION

There was no public comment.

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF MATTERS LEADING TO THE DISCIPLINE OF A PARTICULAR PERSON, PERSONNEL, & PENDING LITIGATION.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. HICKS TO EXTEND THE MEETING PAST 10:00 PM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED


The Board came out of Executive Session at 10:06 PM.

It was agreed that the Board of Education will hold a special meeting on Saturday, June 23rd at 8:45 AM in the Administration Building to establish the reserve funds and for an executive session to discuss specific personnel.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO ADJOURN THE MEETING AT 10:07 PM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 6/18/18 Agenda, Personnel, & Finance Pages

tlw/BM618.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 18, 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

5:30 PM BOARD WORKSHOP – Communications Audit
Middle School Room 7

6:00 PM RETIREE, BOARD MEMBER, & STUDENT RECOGNITION
High School Media Center

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Authorization for Superintendent to Hire Personnel During Summer Months

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Changes in Status
3. Acceptance of Civil Service Resignations
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Acceptance of Instructional Resignation
7. Approval of Instructional Appointments
8. Approval and Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Instructional 2018-2019 Teacher Leader Appointments
11. Approval of 2018-2019 Confidential Employee Agreements

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2018
 2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditure Fund
 6. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
 7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
 8. Approval of Treasurer's Report Dated May 31, 2018
 9. Approval of General Fund Budget Report Ending May 31, 2018
 10. Approval of Special Aid Fund Report Dated May 31, 2018
 11. Approval of School Lunch Fund Report Ending April 30, 2018
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval of Revised 2018-2019 Student Program Calendar
3. Approval to Remove Policy 7091 from the Table
4. Approval of Policies 5030 & 7091
5. Approval of Coding & Robotics Course Proposal
6. Approval of Game Arts Design II Course Proposal

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3. Approval of Contract with MVP for Health Insurance Third Party Administrative Services
4. Approval of Contract with ProAct Inc. for Prescription Benefit Management Services
5. Approval of Contract with Ullico Inc. for Stop Loss Insurance Coverage
6. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law

ITEM VII PRESIDENT'S REPORT

1. June 19, 2018 – Education Foundation Awards, 6:30 PM, Vernon Downs
2. June 23, 2018 – Graduation, 10:00 AM, Vernon Downs (*Meet @ 9:30 AM*)
3. July 2, 2018 – Board of Education Organizational Meeting, 5:30 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Disney Leadership – Mrs. Sanchez
2. 2017-2018 Professional Development Plan (PDP) Report – Mrs. Group
3. 2017-2018 Professional Development Plan (PDP) Certification – Mrs. Group
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION – Middle School Room 7

(for the purpose of discussing matters leading to the discipline of a particular person, personnel, & pending litigation)

ITEM XII INFORMATION

1. Acknowledgement Card from Oneida County Youth Bureau
2. Enrollment Reports of May 31, 2018
3. 2017-2018 NYSPHSAA Scholar/Athletes Announcement from Duane Weimer
4. *The Vernon Voice*, May 2018 Newsletter
5. *The Red Press*, 2017-2018 Issue #8
6. *Technology Integration Bits & Bytes*, June 2018
7. Observer Dispatch Article, 'Unified Basketball program 'breaking barriers' for special needs athletes'
8. *Board & Administrator for School Board Members*, June 2018
9. Madison/Oneida BOCES FYI: *From Our Board to Yours*, June 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 a question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that an 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 – June 18, 2018

A.

1. Approval of Civil Service Leaves of Absence

- a. Rachel Peck, approval of an unpaid personal leave of absence as a Teacher Aide effective on May 17, 2018 and May 18, 2018.
- b. Robyn Coufal, approval of an unpaid medical leave of absence as a Teacher Aide effective on May 10, 2018.
- c. Michele Talbot, approval of an unpaid medical leave of absence as a Food Service Helper effective on May 5, 2018.
- d. Greta Spenard, approval of an unpaid medical leave of absence as a Teacher Aide effective on May 14, 2018 through May 18, 2018 and an unpaid personal leave on June 11, 2018.
- e. James Whitney, approval of an unpaid military leave of absence as a Buildings and Grounds Maintenance Worker effective June 4, 2018 through June 8, 2018.

2. Approval of Civil Service Changes in Status

- a. Michele Boris, change in status from probationary permanent to permanent Teacher Aide effective June 19, 2018.
- b. Jennifer Burnett, change in status from probationary permanent to permanent School Monitor effective June 19, 2018.
- c. Roberta Parkhurst, change in status from probationary permanent to permanent School Monitor effective June 19, 2018.

3. Acceptance of Civil Service Resignations

- a. Larissa Watts, acceptance of resignation as a Substitute Teacher Aide/School Monitor effective June 19, 2018.
- b. Judith Adsit, acceptance of resignation as a Keyboard Specialist effective July 28, 2018 for the purpose of retirement.
- c. Richard Grogan, acceptance of resignation as a Cleaner effective June 23, 2018.
- d. Terry Masi, acceptance of resignation as a Food Service Helper effective June 22, 2018 for the purpose of retirement.
- e. Laurie DeBella, acceptance of resignation as a Senior Account Clerk effective October 31, 2018 for the purpose of retirement.

4. Approval of Civil Service Appointments

- a. Deborah Haeger, approval of substitute clerk for the HS Nurse's office effective June 25, 2018 through August 23, 2018 at a rate of \$10.40 per hour.
- b. Cynthia Kirk, approval of temporary summer kitchen supervisor effective July 2, 2018 through August 10, 2018 at a rate of \$12.40 per hour.
- c. Patricia Lawton, approval of shared temporary summer kitchen helper effective July 2, 2018 through August 10, 2018 at a rate of \$10.40 per hour.
- d. Jacqueline Land, approval of temporary buildings and grounds laborer effective June 25, 2018 through August 3, 2018.
- e. Abigail Pickerd, approval of temporary buildings and grounds laborer effective June 25, 2018 through August 3, 2018.

5. Approval of Instructional Leave of Absence

- a. Kimberly Smith, approval of an unpaid leave of absence as a Math Teacher effective on May 16, 2018, May 17, 2018, and June 8, 2018 (1/2 day) for personal reasons.

6. Acceptance of Instructional Resignation

- a. Bryant Moore, acceptance of resignation as a Special Education Teacher effective June 30, 2018 for personal reasons.

7. **Approval of Instructional Appointments**
 - a. Danielle Jeffery, appointment as a probationary Elementary Teacher on Step 3 of the Teachers' Salary Schedule + 51 graduate hours (\$44,180) effective September 4, 2018 with a four-year tenure period concluding September 3, 2022.
 - b. Danielle Mineo, appointment as a probationary Special Education Teacher on Step 2 of the Teachers' Salary Schedule + 14 graduate hours (\$41,510) effective September 4, 2018 with a four-year tenure period concluding September 3, 2022.
 8. **Approval and Removal of Instructional Substitute Appointments (*see attachment*)**
 9. **Approval of Instructional Extra-Pay Assignments (*see attachments*)**
 - a. 2017/2018 High School (*revised*)
 - b. 2017/2018 Spring Coaches (*revised*)
 10. **Approval of Instructional 2018-2019 Teacher Leader Appointments (*see attachment*)**
 11. **Approval of 2018-2019 Confidential Employee Agreements (*see attachments*)**
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VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates June 18, 2018

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Kimberly Ferris (VVS Retiree)	Yes	Special Education	The appointment is necessary to protect the health, education or safety of students or staff.
Stephen Hauprich (VVS Retiree)	Yes	Social Studies	The appointment is necessary to protect the health, education or safety of students or staff.
Beth Debany (VVS Retiree)	Yes	Science	The appointment is necessary to protect the health, education or safety of students or staff.
Kate Regner	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.

Removal of Substitutes:

Ricky Fuller (from Sub list and Tutor list)

Jane Beck (effective 6/30/18)

Deb Dieso

Extra Pay Assignments For VWS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Andy Brown	Assistant PEP Band	Dominick DeSalvatore	.4 of Level 1	\$ 764.40	2017-2018 School Year
Andy Brown	Interact Advisor	Donna Schonewetter	.5 of Level 1	\$ 955.50	2017-2018 School Year
Andy Brown	Colorguard	Dominick DeSalvatore	.6 of Level 1	\$ 1,146.60	2017-2018 School Year
Andy Brown	HS Ski/Snowboard Club	Christopher LeBlanc	1/2 Level 1	\$ 955.50	2017-2018 School Year
Andy Brown	HS Ski/Snowboard Club	Randy Thomas	1/2 Level 1	\$ 955.50	2017-2018 School Year
Andy Brown	HS Newspaper	Donna Schonewetter	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	HS Student Council	Melissa Finnerty	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	Freshman Class Advisor	Jolene Vanderhoof	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	Sophomore Class Advisor	Patricia Grover	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	Technology Student Association Advisor	Timothy McKenna	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	Sheveron Yearbook Literary Advisor	Jill Collins	Level 1	\$ 1,911.00	2017-2018 School Year
Andy Brown	HS National Honor Society Co-Advisor	Jon Kio	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	HS National Honor Society Co-Advisor	Kimberley Smith	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	Colgate Seminar Co-Advisor	Cindy DeBottis	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	Colgate Seminar Co-Advisor	Melissa Finnerty	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	Mathletics	Kristin Brewer	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	Mathletics	Michael Dunne	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	School Bookstore Co-Advisor	Tina Latamie	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	School Bookstore Co-Advisor	Mark Peavey	1/2 Level 2	\$ 1,449.00	2017-2018 School Year
Andy Brown	Dance Club Advisor	Shawn Lynch	Level 2	\$ 2,898.00	2017-2018 School Year
Andy Brown	Assistant FFA Advisor	Mark Peavey	Level 2	\$ 2,898.00	2017-2018 School Year
Andy Brown	Extraclassroom Business Advisor	TBD	Level 2	\$ 2,898.00	2017-2018 School Year
Andy Brown	Sheveron Yearbook Business Advisor	Cindy Thomas	Level 2	\$ 2,898.00	2017-2018 School Year
Andy Brown	FFA Business Manager resigned 1/18/18	Jason Merrill	Level 2	\$ 2,898.00	2017-2018 School Year
Andy Brown	FFA Business Manager ADD 5/1/18	Donna Schonewetter	Level 2	\$ 1,304.10	2017-2018 School Year
Andy Brown	HS Drama Club Co-Advisor Remove	Brandie Collins	1/2 Level 3	\$ 579.60	2017-2018 School Year
Andy Brown	HS Drama Club Advisor Change to sole	Adam Chandler	Level 3	\$ 3,556.00	2017-2018 School Year
Andy Brown	Jazz Band	Dominick DeSalvatore	Level 3	\$ 3,556.00	2017-2018 School Year
Andy Brown	Senior Class Advisor	Randy Thomas	Level 3	\$ 3,556.00	2017-2018 School Year
Andy Brown	Auditorium Stage Manager	Eileen Hubbard	.6 of Level 4	\$ 2,332.20	2017-2018 School Year
Andy Brown	Junior Class Advisor	Jason Merrill	Level 4	\$ 3,887.00	2017-2018 School Year
Andy Brown	FFA Advisor Stopping 4/6/18	Keith Schiebel	Level 6	\$ 3,402.40	2017-2018 School Year
Andy Brown	FFA Advisor ADD Starting 4/9/18	Sara Tuthill	Level 6	\$ 1,290.60	Starting 4/9/2018 thru 6/30/18
Andy Brown	Head Marching Band/PEP Band	Linda Carter	Level 6	\$ 4,693.00	2017-2018 School Year
Andy Brown	Sheveron Yearbook Advisor	Jason Merrill	Level 6	\$ 4,693.00	2017-2018 School Year
Andy Brown	Athletic Director	Duane Welmer	Level 10	\$ 9,777.00	2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Darren Barone	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Scott Williams	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Patricia Grover	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Barbara Corrice	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Stephen Hauprich	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Susanne Gardner	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Cindy Thomas	\$.45 per minute		2017-2018 School Year

Approved By _____

Extra Pay Assignments For VWS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Andy Brown	HS After School Academic Supervisor	Rosa Viggiano	\$.45 per minute		2017-2018 School Year
Andy Brown	HS After School Academic Supervisor	Jessica Williams	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Frank Mitchell	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Mark Peavey	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jason Merrill	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Ken Regner	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jessica Williams	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Stephen Hauprich	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jolene Vanderhoof	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Donna Schonewetter	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kirt Broedel	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kristofer Sullivan	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Brandy Lee Lappin	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Scott Williams	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Jamie Dygert	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Timothy McKenna	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Kayla McDonough	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Darren Barone	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Randy Thomas	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Patrick Whalen	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Rosa Viggiano	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Adrienne Muller	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision	Ashley Avery	\$.45 per minute		2017-2018 School Year
Andy Brown	HS Lunch Supervision ADD	Barbara Corrice	\$.45 per minute		2017-2018 School Year

Approved By _____

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Rate of Pay	Level
Duane Weimer	Varsity Baseball	Chad Hodgkinson	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Baseball	Kevin Miller	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Assistant Baseball	Kevin Zito	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Head Boys' Lacrosse	Kris Sullivan	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Boys' Lacrosse	Jeff Babcock	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Boys' Lacrosse	Mark Peavey	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Varsity Boys' Track	Christopher LeBlanc	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Boys' Track	Andy Cossette	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Boys' Track	Mike Dunne	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Boys' Track	Micah Colbert	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Head Girls' Lacrosse	Miller, Dan	Spring 2018	\$ 6,156.00	Level 8
Duane Weimer	Assistant Girls lacrosse	Erin Sanchez	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Girls lacrosse	Tiffany Azzarito	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Varsity Girls' Track	Todd Bauer	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Girls' Track	Kaitlyn, Fortier	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Assistant Girls' Track	Dan Miltello	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Assistant Girls' Track	Dan Margo	Spring 2018	\$ 3,887.00	level 4
Duane Weimer	Varsity Softball	Randy Thomas	Spring 2018	\$ 6,156.00	level 8
Duane Weimer	Assistant Softball	Elizabeth Dennis	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Assistant Softball	Nicole Thomas	Spring 2018	\$ 4,221.00	level 5
Duane Weimer	Girls' Golf correction	Cindy Thomas	Spring 2018	\$ 3,556.00	Level 3 +100
Duane Weimer	Boys' Golf	Mike Jankiewicz	Spring 2018	\$ 3,656.00	Level 3 + 100
Duane Weimer	Boys' Tennis	Frank Mitchell	Spring 2018	\$ 3,887.00	Level 4
Duane Weimer	Asst Boys Tennis	Todd Donnelly	Spring 2018	\$ 1,433.25	.75 level 1
Duane Weimer	Volunteer Baseball Modified	Brad Loucy	Spring 2018		
Duane Weimer	Volunteer Baseball Varsity	Kirt Brodel	Spring 2018		
Duane Weimer	Volunteer Baseball Varsity	James Flagler	Spring 2018		
Duane Weimer	Volunteer Girls Track	Pat Hobbs	Spring 2018		
Duane Weimer	Volunteer Boys Tennis	Kevin Whalen	Spring 2018		

Teacher Leaders 2018/2019

<i>Subject</i>	<i>Last Name</i>	<i>First Name</i>
<i>Art</i>	LeBlanc	Chris
<i>Committee on Special Education</i>	Casamento	Jessica
<i>English</i>	Miller	Melanie
<i>Foreign Language</i>	Rouse	Laura
<i>Guidance</i>	Holton	Karen
<i>Library Media Specialist/Business</i>	Laramie	Tina
<i>Math</i>	Dixon	Tracy
<i>Music</i>	Carter	Linda
<i>Physical Education</i>	TBD	
<i>Reading/ELA</i>	Trevisani	Rebecca
<i>Science/Agriculture</i>	Kiskiel	Deb
<i>Social Studies (Co-chairs)</i>	Merrill Myatt	Jason Brad
<i>Special Education</i>	Goodman	Patrick
<i>Technology (Co-chairs)</i>	Feola McKenna	Thomas Timothy

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD 4/30/18	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 5/31/18
General Fund Checking	\$902,337.23	\$2,000,000.00	\$2,307,836.93	\$594,500.30
Health Insurance Checking	174,049.66	335,356.87	327,223.61	182,182.92
General Fund Savings (201.00)	6,081,064.17	255,315.12	2,128,802.82	4,207,576.47
General Fund Savings (201.01)	8,190,553.96	2,872,646.81	666,798.49	10,396,402.28
School Lunch Checking	22,244.79	78,219.72	60,785.61	39,678.90
Trust & Agency Checking	748,255.64	1,656,265.51	1,587,994.93	816,526.22
Trust & Expenditure Checking	37,624.43	850.00	2,855.00	35,619.43
Special Aid Checking	0.00	88,802.82	88,802.82	0.00
Capital Fund Checking	58,342.42	314,559.02	69,416.73	303,484.71
Capital Reserve – Facilities	4,300,652.08	357.86	300,000.00	4,001,009.94
Debt Service Savings	82,395.09	2.10	0.00	82,397.19
Dental Checking	15,430.88	21,294.52	16,725.40	20,000.00

9. Approval of General Fund Budget Report Ending May 31, 2018
10. Approval of Special Aid Fund Report Dated May 31, 2018
11. Approval of School Lunch Fund Report Ending April 30, 2018

VI-B.

1. Approval of Town of Verona Transportation Request
2. Acceptance of Gift from VVS Education Foundation
3. Approval of Contract with MVP for Health Insurance Third Party Administrative Services
4. Approval of Contract with ProAct, Inc. for Prescription Benefit Management Services
5. Approval of Contract with Ullico, Inc. for Stop Loss Insurance Coverage
6. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law