

March 26, 2018

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

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

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

EXECUTIVE SESSION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

The Board came out of Executive Session at 7:15 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval to Table Policy 6075 for Review

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO TABLE POLICY 6075 FOR REVIEW.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval to Remove Policies 4046 & 6040 and Regulations 1020.1 & 7060.1 from the Table

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. HICKS TO REMOVE POLICIES 4046 & 6040 AND REGULATIONS 1020.1 & 7060.1 FROM THE TABLE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Policies 4046 & 6040 and Regulations 1020.1 & 7060.1

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO REMOVE POLICIES 4046 & 6040 AND REGULATIONS 1020.1 & 7060.1 FROM THE TABLE.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval to Table Adoption of Science Textbooks

Mrs. Meyers, along with two representatives from McGraw-Hill, provided information on the proposed science textbook series. Mrs. Hodkinson was also present supporting the presentation.

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval to Excess Library AV Equipment for Sale, Donation, or Discard

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. SUTTMEIER FOR APPROVAL TO EXCESS LIBRARY AV EQUIPMENT FOR SALE, DONATION, OR DISCARD.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval of Library & Textbook Discards

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval to Participate in 2018-2019 Cooperative Bidding with Madison/Oneida BOCES RIC

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. GROVER TO APPROVE PARTICIPATION IN 2018-2019 COOPERATIVE BIDDING WITH MADISON/ONEIDA BOCES RIC.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

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

4. Madison/Oneida BOCES Annual Meeting – Mrs. Group, Mr. Wixson, Ms. Tiffany, Mrs. Palmer, Mrs. Pangburn, Mr. Moats, and Mrs. Pitman indicated that they would attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. Mathematics Report – Mrs. Dixon & Mrs. Mack were present to provide this report via PowerPoint.
2. Unified Basketball Program – Mr. Weimer presented information on this program and our participation.
3. Facilities Project Update – Mr. Wixson provided a brief update on the facilities project.
4. Budget Update – Mrs. Group reported that there is no state budget available as of yet, but it will be shared once it becomes available.
5. Educational & Safety Initiatives – Mrs. Group provided an update on these topics and shared information on an upcoming program, Capturing Kids Hearts.

ITEM IX BOARD FORUM

Mrs. Pangburn received an impressive comment about the Maple weekend breakfast.

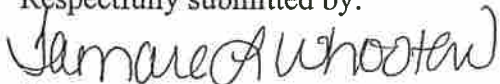
Mr. Thompson commented on The Addams Family performance and how great it was.

ITEM X PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO
ADJOURN THE MEETING AT 8:57 PM.**

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 3/26/18 Agenda, Personnel, & Finance Pages

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
March 26, 2018 – 7:00 PM – Administration Building

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval of Civil Service Leave of Absence
2. Approval of Instructional Long-Term Substitute Appointment
3. Approval of Instructional Substitute Appointments
4. Approval of Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2018
 2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated February 28, 2018
 8. Approval of General Fund Budget Report Ending February 28, 2018
 9. Approval of Special Aid Fund Report Dated February 28, 2018
 10. Approval of School Lunch Fund Report Ending January 31, 2018
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ITEM IV-B POLICY ACTION

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ITEM VII PRESIDENT'S REPORT

1. March 28, 2018 – District Choral Night, 6:30 PM, High School Auditorium
2. March 29, 2018 – School Boards Institute's School Community Program Showcase, 5:30 PM, Madison/Oneida BOCES
3. April 11, 2018 - Madison/Oneida BOCES Annual Meeting, 5:30 PM, Rossetti Courtyard
(*need attendance count*)
4. April 16, 2018 – Community Forum, 6:00 PM, High School LGI Room
5. April 17, 2018 – Verona Beginner Concert, 6:30 PM, Verona Elementary
6. April 17, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Mathematics Report – Mrs. Dixon & Mrs. Mack
2. Unified Basketball Program – Mr. Weimer
3. Facilities Project Update – Mr. Wixson
4. Budget Update – Ms. Tiffany & Mrs. Group
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from Zoe Greene Regarding Madison/Oneida BOCES Girls Tech Camp
2. Acknowledgement Letter from Tony VanGlad, New York State Maple Producers' Association
3. Enrollment Reports of February 28, 2018
4. 2018-2019 V.V.S. Student Program Calendar
5. *Heads Up on Safety*, March 2018
6. *The Red Press*, 2017-2018, Issue #5
7. *The Vernon Voice*, March 2018 Newsletter
8. *Sheveron Communicator*, Fall/Winter 2017-2018
9. Madison/Oneida BOCES FYI Report to the Board from Patrick Baron for March 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 – March 26, 2018

A.

1. Approval of Civil Service Leave of Absence

- a. David J Michel, approval of an unpaid leave of absence as a cleaner effective March 15, 2018 and March 16, 2018 for medical reasons requesting the use of the Family Medical Leave Act.

2. Approval of Instructional Leave of Absence

- a. Shawn Lynch, approval of an unpaid leave of absence as a science teacher effective March 28, 2018 and March 29, 2018 for personal reasons.

3. Approval of Instructional Long-term Substitute Appointment

- a. Ashley Rose, appointment as a long-term substitute art teacher effective on or about May 3, 2018 through June 22, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Judith Whitney at the middle school.

4. Approval of Instructional Substitute Appointments (*see attachment*)

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

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

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates March 26, 2018

Conditional Appointments

Name	Certified	Subjects	Justification
Carissa Troxell	No	District-Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Natalie Stansbury	Yes	Pre-K, K, & Grades 1-6 & Reading	The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.
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			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Extra Pay Assignments For VWS Staff - 2017-1018

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Level of Pay	Time Frame
Carrie Hodkinson	MS Team Coordinator 8 White	Tracy Dixon	\$ 1,778.00	.5 of Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 8 White	Pat Hobbs	\$ 1,778.00	.5 of Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 7 White	Joan Carmody	\$ 3,556.00	Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 7/8 Red	Sondra Whalen Thru 3/31/18	\$ 2,489.20	Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 7/8 Red	Brad Wyatt From 4/1/18 till end of year	\$ 1,066.80	Level 3	2017-18 School Year
Carrie Hodkinson	MS Student Council	Micah Colbert	\$ 3,556.00	Level 3	2017-18 School Year
Carrie Hodkinson	MS Student Council Remove	Judith Whitney	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Student Council Add	Sondra Whalen	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Honor Society	Tiffany Azzarito	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Honor Society	Elissa Widomski	\$ 477.75	1/2 of .5 Level 1	2017-18 School Year
Carrie Hodkinson	MS Yearbook CORRECTED	Chris Breckenridge	\$ 477.75	1/2 of .5 Level 1	2017-18 School Year
Carrie Hodkinson	MS Yearbook CORRECTED	Sondra Whalen	\$ 1,449.00	.5 of Level 2	2017-18 School Year
Carrie Hodkinson	MS Technology Student Association	Lucianna Kapps	\$ 1,449.00	.5 of Level 2	2017-18 School Year
Carrie Hodkinson	MS Drama Club Director ADD	Micah Colbert	\$ 1,911.00	Level 1	2017-18 School Year
Carrie Hodkinson	MS Drama Club Director Correct	Kristin Bowman Sharing	\$ 1,910.00	.4 Level 1	2017-18 School Year
Carrie Hodkinson	MS Art Club	Dominick DeSalvatore Sharing	\$ 1,911.00	.6 Level 1	2017-18 School Year
Carrie Hodkinson	MS Chess Club	Judith Whitney	\$ 1,911.00	Level 1	2017-18 School Year
Carrie Hodkinson	MS Jr. FFA	Cheryl Friske	\$ 1,911.00	Level 1	2017-18 School Year
		Sara Tuthill	\$ 2,898.00	Level 2	2017-18 School Year
Lunch Duty					
Carrie Hodkinson	MS Lunch Duty	Mike Dunne	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Eric Stratton- Remove	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	James Flagler- Add	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Brad Loucy	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Bradford Wyatt	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Bryant Moore	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Pat Hobbs	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Chad Hodkinson	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Ashley Avery	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Daniel Miller	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Shawn Lynch	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Diana Adams	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Lucianna Kapps (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Christina Ballard (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Sondra Whalen (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Todd Donnelly (sub)	\$.45 per Minute		2017-18 School Year
Supervision of Doors					
Carrie Hodkinson	Supervision- Add	Bryant Moore	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	Supervision- Add	Brad Harstein	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	Supervision (Sub) - Add	Alex Paige	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	Supervision (Sub) - Add	Maggie Bristol	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	Supervision (Sub) - Add	Judith Whitney	\$.45 per Minute		2017-18 School Year

Extra Pay Assignments For WVS Staff - 2017-1018

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Level of Pay	Time Frame
Carrie Hodkinson	After School Detention	Deborah Kiskiel	\$.45 per Minute		2017-18 School Year
		AAC (Academic Assistance Center)			
Carrie Hodkinson	AAC	Tracy Dixon	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Cheryl Fiske	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Elissa Widomski	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Eric Stratton - Remove	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Ashley Avery	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Patricia Hobbs	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Nora Burnop (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Bryant Moore (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Tiffany Azzarito	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Shawn Lynch - Add	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	James Flagler - Add	\$.45 per Minute		2017-18 School Year

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2018
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7. Approval of Treasurer's Report Ending February 28, 2018

FUND	BALANCE FORWARD 1/31/18	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 2/28/18
General Fund Checking	\$-103,443.34	\$2,500,000.00	\$2,148,275.43	\$248,281.23
Health Insurance Checking	200,509.58	330,358.34	349,552.25	181,315.67
General Fund Savings (201.00)	8,240,387.00	18,763.12	2,650,697.04	5,608,453.08
General Fund Savings (201.01)	4,518,433.26	548,848.40	577,870.69	4,489,410.97
School Lunch Checking	8,207.96	87,848.81	71,980.31	24,076.46
Trust & Agency Checking	1,328,396.70	1,690,850.86	2,402,558.97	616,688.59
Trust & Expenditure Checking	37,124.43	0.00	0.00	37,124.43
Special Aid Checking	0.00	90,697.04	90,697.04	0.00
Capital Fund Checking	162,416.91	683.08	24,111.96	138,988.03
Capital Reserve – Facilities	400,152.59	15.35	0.00	400,167.94
Debt Service Savings	82,389.06	1.90	0.00	82,390.96
Dental Checking	20,000.00	16,873.20	16,873.20	20,000.00

8. Approval of General Fund Budget Report Ending February 28, 2018
9. Approval of Special Aid Fund Report Dated February 28, 2018
10. Approval of School Lunch Fund Report Ending January 31, 2018

VI-B.

1. Approval to Excess Library AV Equipment for Sale, Donation, or Discard
2. Approval of Library & Textbook Book Discards
3. Approval to Participate in 2017 – 2018 Cooperative Bidding with Madison-Oneida BOCES RIC

