

- 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

President Thompson called the meeting to order at 6:00 PM in Middle School Room 7.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO GO INTO EXECUTIVE SESSION AT 6:01 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 7:00 PM.

ITEM I PUBLIC SESSION

Mr. Fort and Mr. Hennessy inquired about Mr. Schiebel’s leave of absence. In response to their questions, Mrs. Group affirmed that Mr. Schiebel is on a second paid administrative leave of absence. However, she indicated that this is a personnel issue and cannot be discussed further. Mrs. Group offered to meet with Mr. Hennessy as a follow-up to his additional concerns.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO APPROVE THE PERSONNEL ACTION PER THE ATTACHMENTS, EXPRESSING REGRET WITH THE ACCEPTANCE OF THE INSTRUCTIONAL RESIGNATION (#9).

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER 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, & Graduation Only No IEP Committee Recommendations

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO ACCEPT THE CSE, SUB-CSE, CPSE, 504, & GRADUATION ONLY NO IEP COMMITTEE RECOMMENDATIONS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval to Table Policy 7091 for Review

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO TABLE POLICY 7091 FOR REVIEW.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval to Delete Regulation 7091.1

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO DELETE REGULATION 7091.1.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval to Excess Technology Equipment for Sale, Donation, or Discard

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO EXCESS TECHNOLOGY EQUIPMENT FOR SALE, DONATION, OR DISCARD.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Acceptance of School Budget Vote Master Tally Sheet of May 15, 2018

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE SCHOOL BUDGET VOTE MASTER TALLY SHEET OF MAY 15, 2018.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Library Book Discards

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Acceptance of Delwin J. Regner Agricultural Science Award

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO ACCEPT THE DELWIN J. REGNER AGRICULTURAL SCIENCE AWARD.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Acceptance of Extra-Curricular Activity Reports for January 2, 2018- March 31, 2018

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

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

4. Approval of Town of Vernon Transportation Request

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO APPROVE THE TOWN OF VERNON TRANSPORTATION REQUEST.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

5. Approval to Participate in 2018-2019 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE PARTICIPATION IN THE 2018-2019 COOPERATIVE BIDDING WITH MADISON/ONEIDA BOCES FOR VARIOUS SCHOOL SUPPLIES AND SCHOOL LUNCH COMMODITIES.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

6. Approval of Agreement Between the Vernon-Verona-Sherrill School District and ENV Insurance Agency, Inc. for Health Insurance Consulting Services

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. HICKS TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND ENV INSURANCE AGENCY, INC. FOR HEALTH INSURANCE CONSULTING SERVICES.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

7. Approval of Business Associate Agreement with ENV Insurance Agency

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PANGBURN TO APPROVE THE BUSINESS ASSOCIATE AGREEMENT WITH ENV INSURANCE AGENCY.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

8. Approval of Resolution for Approval of Change Orders

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE RESOLUTION FOR APPROVAL OF CHANGE ORDERS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

9. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #1

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND SMITH SITE DEVELOPMENT, LLC FOR CAPITAL PROJECT 2018 PHASE IA SITE WORK CONTRACT #1.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

10. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #2

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND SMITH SITE DEVELOPMENT, LLC FOR CAPITAL PROJECT 2018 PHASE 1A SITE WORK CONTRACT #2.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

11. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Beebe Construction Services, Inc. for Capital Project 2018 Phase 1a General Construction Contract

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. HICKS TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND BEEBE CONSTRUCTION SERVICES, INC. FOR CAPITAL PROJECT 2018 PHASE 1A GENERAL CONSTRUCTION CONTRACT

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

12. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Ridley Electric Corporation, Inc. for Capital Project 2018 Phase 1a Electrical Contract

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND RIDLEY ELECTRIC CORPORATION, INC. FOR CAPITAL PROJECT 2018 PHASE 1A ELECTRICAL CONTRACT.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

13. Approval of Agreement Between the Vernon-Verona-Sherrill School District and EV Roofing and Construction Supply Corporation for Capital Project 2018 Phase 1a Roofing Contract

A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. GROVER TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND EV ROOFING AND CONSTRUCTION SUPPLY CORPORATION FOR CAPITAL PROJECT 2018 PHASE 1A ROOFING CONTRACT.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

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

There was discussion about the date of the Middle School Spring Concert; following the meeting, it was confirmed that the date on the agenda was correct – June 4th.

ITEM VIII SUPERINTENDENT’S REPORT

1. Technology/STEAM Report – Mr. McKenna, Mr. Feola, Mrs. Meyers, and Mrs. Boylan presented information on this topic via PowerPoint.
2. RtI/AIS Report – Mrs. Group presented information on this topic.
3. District Safety Initiatives – Mrs. Group provided this report.

ITEM IX BOARD FORUM

Mr. Grover mentioned that one of our seniors, Abby Coston, was awarded a scholarship for photography, the only student in New York State.

Mrs. Pitman encouraged Board Members to participate in the Senior Project Review Sessions if they are able as it is a great experience.

Mr. Adamkowski mentioned that the mock interviews in the Middle School are also a great opportunity.

Mrs. Pangburn inquired about the number of teachers that have attended Project Based Learning. Mrs. Hodkinson noted that it is a 5-day workshop, and at least 2 teachers from each team in the Middle School have attended.

Mr. Moats inquired about fall sports considering the building project. Mr. Wixson noted that we have front-loaded our schedules with away games and/or arranged for off-site games in anticipation of completion of the athletic complex.

Mr. Thompson conveyed a Middle School teacher's gratitude for the Board granting him unpaid days in order to attend a once-in-a-lifetime family event out of state. The teacher was very appreciative of the administration's and Board's support.

Mr. Hennessy inquired about the Oneida Indian Nation monies referenced in the State Comptroller's Report. Mr. Wixson provided details on the tax certiorari reserve. Mr. Hennessy encouraged the district to research agreements with other school districts that appear to be receiving a much greater benefit from a nearby casino and the districts' liability in those agreements.

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 8:40 PM.

AYES – 9

NAYS – 0

EXCUSED - 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 5/16/18 Agenda, Agenda Addendum, Personnel, & Finance Pages

tlw/BM516.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
May 16, 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 Leaves of Absence
2. Approval of Civil Service Appointments
3. Approval of Instructional Long-Term Substitute Appointments
4. Approval of Instructional Leave of Absence
5. Approval of Extended Administrative Leave
6. Approval of Instructional Substitute Appointments
7. Approval of Extra-Pay Assignment
8. Approval of Administrators, Supervisors, and Confidential Employees' Salaries

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated April 15 & 30, 2018
 2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay April 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 – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated April 30, 2018
 8. Approval of General Fund Budget Report Ending April 30, 2018
 9. Approval of Special Aid Fund Report Dated April 30, 2018
 10. Approval of School Lunch Fund Report Ending March 31, 2018
 11. Approval to Appoint Revised 2018/2019 Election Inspectors & Coordinators
 12. Approval of 2018-19 Non-Instructional Employee Paid Holiday Schedule
 13. Approval of 2018-2019 Payroll Schedule
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only No IEP Committee Recommendations
2. Approval to Table Policy 7091 for Review
3. Approval to Delete Regulation 7091.1
4. Approval to Excess Technology Equipment for Sale, Donation, Or Discard
5. Acceptance of School Budget Vote Master Tally Sheet of May 15, 2018

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7. Approval of Business Associate Agreement with ENV Insurance Agency
8. Approval of Resolution for Approval of Change Orders
9. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #1
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13. Approval of Agreement Between the Vernon-Verona-Sherrill School District and EV Roofing and Construction Supply Corporation for Capital Project 2018 Phase 1a Roofing Contract

ITEM VII PRESIDENT'S REPORT

1. May 17, 2018 – Verona Elementary Spring Concert, 6:30 PM, High School Auditorium
2. May 22, 2018 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
3. May 30, 2018 – Honor Graduates Dinner, 5:30 PM, Sheveron Community Center
4. May 30, 2018 – Senior Awards, 6:30 PM, High School Auditorium
5. May 31, 2018 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
6. June 4, 2018 – Senior Project Presentations, 6:00 PM, High School
7. June 4, 2018 – Middle School Spring Concert, 7:00 PM, High School Auditorium
8. June 5, 2018 – High School Chorus Spring Concert, 7:00 PM, High School Auditorium
9. June 6, 2018 – High School Band Banquet, 6:00 PM, High School Auditorium
10. June 18, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center
11. June 19, 2018 – Education Foundation Awards, 6:30 PM, Vernon Downs
12. June 23, 2018 – Graduation, 10:00 AM, Vernon Downs
13. July 2, 2018 – Board of Education Organizational Meeting, 5:30 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Technology/STEAM Report – Mr. McKenna & Mr. Feola
2. RtI/AIS Report – Mrs. Group
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports of April 30, 2018
2. *The Vernon Voice*, May 2018 Newsletter
3. *The Red Press*, 2017-2018 Issue #7
4. *Heads Up on Safety & The Dignity Dispatch* from the Oneida-Herkimer-Madison BOCES Safety Office, May 2018
5. *Board & Administrator for School Board Members*, March & April 2018
6. Acknowledgement Letter Regarding BOCES Annual Meeting
7. Madison/Oneida BOCES *The Banner*, Spring 2018
8. Madison/Oneida BOCES *FYI: From Our Board to Yours*, May 2018 from Patrick Baron

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)

5/16/18 BOARD OF EDUCATION MEETING ADDENDUM

ITEM V-A PERSONNEL ACTION

9. Acceptance of Instructional Resignation
 - a. Duane Weimer, resignation as a Physical Education Teacher effective June 30, 2018 for the purpose of accepting a position elsewhere

ITEM IV-B POLICY ACTION

1. Acceptance of School Budget Vote & Board of Education Election Master Tally Sheet of May 15, 2018
(see attachment - was not included in original packet)

ITEM VII PRESIDENT'S REPORT

14. July 26, 2018 – Ferrara Fiorenza PC 2018 School Law Conference, 8:30 AM – 4:00 PM, Lodge at Welch-Allyn, Skaneateles Falls
(see attachment – also included in original packet)

ITEM XI INFORMATION

1. Enrollment Reports of April 30, 2018
(see attachment – was not included in original packet)

Item V-A - Personnel – May 16, 2018

A.

1. Approval of Civil Service Leaves of Absence

- a. Patricia Van Buren, approval of an unpaid medical leave of absence as a Teacher Aide effective on December 8, 2017, March 14, 2018, and April 13, 2018.
- b. Kaycie Dodge, approval of an unpaid medical leave as a Teacher Aide effective on October 3, 2017.
- c. Nicole Thomas, approval of an unpaid personal leave as a Teacher Aide effective on January 2, 2018.
- d. Kenneth Oaksford, approval of an unpaid medical leave as a Bus Driver effective on October 26, 2017 and April 9, 2018.
- e. Norma Happle, approval of an unpaid personal leave as a Teacher Aide effective on December 13, 2017, January 3, 10, 17, 19, 23, 24, 25, 2018, February 2, 5, 9, 16, 28, 2018, and March 7, 9, 14, 2018.
- f. Greta Spenard, approval of an unpaid personal leave as a Teacher Aide effective on March 19 & 29, 2018, April 3, 6, 20, 2018, and May 4, 2018.
- g. ~~Roberta Parkhurst, approval of an unpaid leave of absence as a School Monitor effective April 12, 2018 and May 9, 2018 for personal reasons.~~

2. Approval of Civil Service Appointments

- a. Kimberly Russell, appointment as a Substitute Teacher Aide and Substitute School Monitor effective May 17, 2018.
- b. James Anderson, appointment as a Substitute Cleaner effective upon fingerprint clearance.

3. Approval of Instructional Long-term Substitute Appointments

- a. Jennifer Gregory, appointment as a long-term substitute Special Education Teacher effective on May 21, 2018 through May 24, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Candice Paravati at the JD George Elementary School.
- b. Katie Hartman, appointment as a long-term substitute Special Education Teacher effective on May 1, 2018 through June 22, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), at the Middle School.
- c. Thomas Stoltz, appointment as a long-term substitute Extra Ag Teacher effective on May 1, 2018 through June 22, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day) replacing Keith Schiebel at the High School.

4. Approval of Instructional Leave of Absence

- a. Adrienne Murphy, approval of unpaid leave of absence as a Guidance Counselor effective June 8, 2018 for personal reasons.

5. Approval of Extended Administrative Leave

- a. Keith Schiebel, approval of paid administrative leave as an Agriculture Teacher effective April 9, 2018 through ~~April 20, 2018~~ June 30, 2018.

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

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

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

8. Approval of Administrators, Supervisors, and Confidential Employees' Salaries (*see attachment*)

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates May 16, 2018

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Amanda Rossi	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Leigh Harris	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Katherine Snyder	Pending	Elementary	The appointment is necessary to protect the health, education or safety of students or staff.
	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

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 Laramie	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	Extracurriculum 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	\$ 1,304.10	2017-2018 School Year
Andy Brown	FFA Business Manager ADD 5/1/18	Donna Schonewetter	Level 2	\$ 579.60	2017-2018 School Year
Andy Brown	HS Drama Club Co-Advisor Remove	Brandie Collins	1/2 Level 3		
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 4/5/18	Keith Schiebel	Level 6	\$ 3,378.93	2017-2018 School Year
Andy Brown	FFA Advisor ADD Starting 4/6/18	Sara Tuthill	Level 6	\$ 1,311.07	Starting 4/6/2018 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 Weimer	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 VVS 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 _____

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated April 15 & 30, 2018
2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April 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 – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
7. Approval of Treasurer's Report Ending April 30, 2018

FUND	BALANCE FORWARD 3/31/18	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 4/30/18
General Fund Checking	\$424,227.97	\$2,378,939.53	\$1,900,830.27	\$902,337.23
Health Insurance Checking	190,948.48	242,297.48	259,196.30	174,049.66
General Fund Savings (201.00)	7,623,931.67	85,935.32	1,628,802.82	6,081,064.17
General Fund Savings (201.01)	7,290,254.96	1,263,874.52	363,575.52	8,190,553.96
School Lunch Checking	26,634.13	68,428.73	72,818.07	22,244.79
Trust & Agency Checking	679,136.92	1,618,551.03	1,549,432.31	748,255.64
Trust & Expenditure Checking	37,624.43	0.00	0.00	37,624.43
Special Aid Checking	0.00	88,802.82	88,802.82	0.00
Capital Fund Checking	82,878.28	1.39	24,537.25	58,342.42
Capital Reserve – Facilities	4,300,298.63	353.45	0.00	4,300,652.08
Debt Service Savings	82,393.06	2.03	0.00	82,395.09
Dental Checking	\$20,000.00	19,685.66	24,254.78	15,430.88

8. Approval of General Fund Budget Report Ending April 30, 2018
9. Approval of Special Aid Fund Report Dated April 30, 2018
10. Approval of School Lunch Fund Report Ending March 31, 2018
11. Approval to Appoint Revised 2018-19 Election Inspectors & Coordinators
12. Approval of 2018-19 Non-Instructional Employees Paid Holiday Schedule
13. Approval of 2018-19 Payroll Schedule

VI-B.

1. Approval of Library Book Discards
2. Acceptance of Delwin J. Regner Agricultural Science Award
3. Acceptance of Extra-Curricular Activity Reports for January 1 – March 31, 2018
4. Approval of Town of Vernon Transportation Request

5. Approval to Participate in 2018-19 Cooperative Bidding w/Madison-Oneida BOCES for Various School Supplies and School Lunch Commodities
6. Approval of Agreement Between the VVS School District and ENV Insurance Agency, Inc.
7. Approval of Business Associate Agreement with ENV Insurance Agency
8. Approval of Resolution for Approval of Change Orders
9. Approval of Agreement Between the VVS School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #1
10. Approval of Agreement Between the VVS School District and Smith Site Development, LLC for Capital Project 2018 Phase 1a Site Work Contract #2
11. Approval of Agreement Between the VVS School District and Beebe Construction Services, Inc. for Capital Project 2018 Phase 1a General Construction Contract
12. Approval of Agreement Between the VVS School District and Ridley Electric Corporation, Inc. for Capital Project 2018 Phase 1a Electrical Contract
13. Approval of Agreement Between the VVS School District and EV Roofing and Construction Supply Corporation for Capital Project 2018 Phase 1a Roofing Contract