

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

**MEMBERS EXCUSED:** Mrs. Palmer

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

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION AT 6:04 PM FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND PENDING LITIGATION.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

The Board came out of Executive Session at 7:19 PM.

**ITEM I            PUBLIC SESSION**

MaryKay Junglen from the Sherrill Public Library provided information on her work with Sherrill Elementary students over the past three years where students prepared pictures and letters for Veterans. This year, Middle School students also wrote letters and decorated envelopes for Veterans.

**ITEM II            AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PITMAN TO APPROVE THE AGENDA WITH A CORRECTION TO THE OCTOBER 22, 2018 MINUTES.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**ITEM III            APPROVAL OF OCTOBER 22, 2018 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. THOMPSON TO APPROVE THE OCTOBER 22, 2018 BOARD OF EDUCATION MEETING MINUTES WITH A CORRECTION TO THE MOTION FOLLOWING ITEM II (Mrs. Palmer made the motion).**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**CONSENT**

**ITEM V-A    PERSONNEL ACTION**

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

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**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 – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**NON-CONSENT**

**ITEM IV-B POLICY ACTION**

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

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

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

2. Approval to Remove Policy 7021 from the Table

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. BREWER TO REMOVE POLICY 7021 FROM THE TABLE.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

3. Approval of Policy 7021

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. MOATS TO APPROVE POLICY 7021.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

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

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO EXCESS TECHNOLOGY EQUIPMENT & FURNITURE FOR SALE, DONATION, TRADE, OR DISCARD.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

5. Approval of January 2019 Madison Oneida Herkimer Workers' Compensation Plan Municipal Cooperation Agreement

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PANGBURN TO APPROVE THE JANUARY 2019 MADISON ONEIDA HERKIMER WORKERS' COMPENSATION PLAN MUNICIPAL COOPERATION AGREEMENT.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

6. Authorization of the Appointment of a District Representative and Alternate to the Madison Oneida Herkimer Workers' Compensation Plan Consortium Board of Directors

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO AUTHORIZE THE APPOINTMENT OF A DISTRICT REPRESENTATIVE (Mark Wixson) AND ALTERNATE (Erin Tiffany) TO THE MADISON ONEIDA HERKIMER WORKERS' COMPENSATION PLAN CONSORTIUM BOARD OF DIRECTORS.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**ITEM V-B PERSONNEL ACTION**

1. Approval of Resolution for Adoption of New Title – Payroll Clerk

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO APPROVE THE RESOLUTION FOR ADOPTION OF A NEW TITLE – PAYROLL CLERK.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Final Tax Collector's Report

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ACCEPT THE FINAL TAX COLLECTOR'S REPORT.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

2. Approval to Establish a Varsity Swim Team

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. SUTTMEIER TO ESTABLISH A VARSITY SWIM TEAM.**

**AYES – 8                      NAYS – 0                      EXCUSED – 1                      MOTION CARRIED**  
*(Palmer)*

## **ITEM VII PRESIDENT'S REPORT**

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

8. December 3, 2018 - School Boards Institute's Meeting – Mrs. Group, Mr. Wixson, Mr. Moats, and Mr. Brewer plan to attend.

## **ITEM VIII SUPERINTENDENT'S REPORT**

1. Library/Media & Business Report – Mrs. Laramie presented this report and was supported by all four other building media center specialists ~ Amy Austin, Ashley Sperber, Lizz Collins, & Jackie Buzzard. Kathy Brewer from Madison/Oneida BOCES Center for Instructional Support also joined them. Sherrill Elementary 5<sup>th</sup> grade student Andrew Litwak demonstrated his coding abilities with a Spheros.
2. Educational & Safety Initiatives – Mrs. Group provided information on this topic.

## **ITEM IX BOARD FORUM**

Mrs. Group introduced senior Board of Education student representatives Kate Drake and Allison Donnelly.

Mrs. Pitman congratulated Mr. Brewer on his daughter's recent cross country running success.

Mr. Brewer noted that Mr. Bauer and Miss Fortier spend countless hours with the cross country athletes and do a great job with them. Mrs. Pitman reiterated Mr. Brewer's comments and noted that they are very positive coaches.

Mr. Moats noted that he recently spent some time at an event with nine politicians who talked about educational issues for an hour and a half. They were very positive and are interested in our concerns.

Mrs. Suttmeier presented Mr. Moats with a certificate from the School Boards Institute recognizing his 150+ hours of professional development with their group.

Mr. Brewer complimented the media specialists for the awesome work that they do and commented on the statistics that were provided in the Board Packet.

Mr. Adamkowski noted that his daughter recently spent some time shadowing at Lockheed Martin with Mr. McKenna, and it was a great experience.

Mr. Thompson mentioned a recent news article about Dr. Siegenthaler visiting Mrs. Dalzell's room at J.D. George. He knows the Siegenthaler family well and feels that we are lucky to have both Dr. Siegenthaler's back in the area as a part of Tri-Valley Family Practice.

## **ITEM X PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO  
ADJOURN THE MEETING AT 8:18 PM.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

Respectfully submitted by:



Tamara Whooten  
Clerk of the Board of Education

Attachments: 11/12/18 Agenda, Personnel, & Finance Pages

tlw/BM1112.18

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**November 12, 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

**7:00 PM EXECUTIVE SESSION**

*(for the purpose of discussing contract negotiations & pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF OCTOBER 22, 2018 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Approval of Civil Service Appointments
2. Approval of Civil Service Leaves of Absence
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Substitute Appointments
5. Approval of Extra-Pay Assignments
6. Approval of Annual Appointments – School Physicians

**ITEM VI-A FINANCE ACTION**

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

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**ITEM IV-B POLICY ACTION**

1. Approval of CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 7021 from the Table
3. Approval of Policy 7021
4. Approval to Excess Technology Equipment & Furniture for Sale, Donation, Trade, Or Discard
5. Approval of January 2019 Madison Oneida Herkimer Workers' Compensation Plan Municipal Cooperation Agreement
6. Authorization of the Appointment of a District Representative and Alternate to the Madison Oneida Herkimer Workers' Compensation Plan Consortium Board of Directors

**ITEM V-B PERSONNEL ACTION**

1. Approval of Resolution for Adoption of New Title - Payroll Clerk

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Final Tax Collector's Report
2. Approval to Establish a Varsity Swim Team

**ITEM VII PRESIDENT'S REPORT**

1. November 13, 2018 - Hour with the Superintendent, 5:00 PM, Vernon Elementary
2. November 14, 2018 – Hour with the Superintendent, 5:00 PM, Verona Elementary
3. November 16, 2018 – Middle School Junior Musical, 7:00 PM, High School Auditorium
4. November 17, 2018 – Middle School Junior Musical, 2:00 PM, High School Auditorium
5. November 27, 2018 – Vernon Winter Concert, 6:30 PM, High School Auditorium
6. December 4, 2018 – Sherrill Winter Concert, 6:30 PM, High School Auditorium
7. December 6, 2018 – Verona Winter Concert, 6:30 PM, High School Auditorium
8. December 3, 2018 – School Boards Institute's Program/Dinner (*Fiscal Planning for 2019-2010 & Advocacy Initiatives*), 6:00 PM, Oneida BOCES (need attendance count)
9. December 13, 2018 – Middle School Winter Concert, 7:00 PM, High School Auditorium
10. December 17, 2018 – Board of Education Meeting, 7:00 PM, Middle School Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Library/Media & Business Report – Mrs. Laramie
2. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Board of Education Senior Representative Applications
2. Enrollment Report of October 31, 2018
3. Acknowledgement Cards from V.V.S. Pop Warner Football
4. V.V.S. Shoebox Santas Information
5. Music Educator's Conference Information
6. *Led by Red* High School Weekly Memo: 10/29-11/2
7. *VVS Friday Flash*, Weeks 3-8
8. Andrew D. Rossetti Scholarship Award 2018 Report to Contributors
9. Madison/Oneida BOCES FYI Report of October 31, 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 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*)

## 11/12/18 BOARD OF EDUCATION MEETING ADDENDUM

### ITEM II AGENDA APPROVAL/REVISIONS

October 22, 2018 Board of Education Meeting Minutes – see correction to Item II Motion:

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



**Item V-A - Personnel – November 12, 2018**

**A.**

**1. Approval of Civil Service Appointments**

- a. Sonja Rentzis, approval of Temporary Teacher Aide effective October 25, 2018 through June 30, 2019 at a hourly rate of \$12.17.
- b. Julie Snediker, approval of Temporary Teacher Aide effective October 25, 2018 through June 30, 2019 at a hourly rate of \$12.17.
- c. Emma Bambino, approval of Substitute Teacher Aide/School Monitor effective upon fingerprint clearance.
- d. Monique Reed, approval of Substitute Teacher Aide/School Monitor effective November 13, 2018.

**2. Approval of Civil Service Leaves of Absence**

- a. Brittany Powers, approval of an unpaid leave of absence as a Teacher Aide effective September 24, 2018 through December 3, 2018 for personal reasons.

**3. Approval of Instructional Leave of Absence**

- a. Cindy Thomas, approval of an unpaid leave of absence as a 7-12 Math Teacher effective October 29, 2018 through November 2, 2018 (half-day) for medical reasons.

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

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

- a. 2018/2019 High School (*revised*)
- b. 2018/2019 Winter Coaches

**6. Approval of Annual Appointments – School Physicians**

- a. Erin Thompson
- b. Andrew Wight
- c. Keith Marshall

**B.**

**1. Approval of Resolution for Adoption of New Title – Payroll Clerk**

# VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates November 12, 2018

## Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Christine Seibel Effective Upon Fingerprint Clearance	Yes RN	School Nurse	The appointment is necessary to protect the health, education or safety of students or staff.
Amanda (Sunny) Wilbur Effective Upon Fingerprint Clearance	Yes RN	School Nurse	The appointment is necessary to protect the health, education or safety of students or staff.
Kaitlyn Reader	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Marissa Scherz	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jacqueline O'Brien	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kevin Johnson	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Monique Reed	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Kathy Patashnick

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 Girl's Volleyball	Shannon Terrier	Winter Sports Season	9	\$ 7,152.00
Randy Thomas	Asst. Girl's Volleyball	Kaitlyn 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	1/2 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		
	Girls/Boys Swimming	Kristin Hicks	Winter Sports Season		



### Extra Pay Assignments For VWS Staff

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

Approved By \_\_\_\_\_

## Extra Pay Assignments For VWS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	HS Lunch Supervision	Jason Merrill		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Ken Regner		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jessica Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Barbara Corrice		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jolene Vanderhoof		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Donna Schonewetter		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Kirt Broedel		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Kristofer Sullivan		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Brandy Lee Lappin		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Scott Williams		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Jamie Dygert		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Timothy McKenna		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Karla Balarezo		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Patrick Whalen		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Rosa Viggiano		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Adrienne Murphy		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	ADD - Matthew Maguire (Sub)		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	ADD - Ashley Avery (Sub)		.45 per minute	2018-2019 School Year
	as of 7/26/18				

Approved By \_\_\_\_\_

**RESOLUTION FOR ADOPTION OF NEW TITLE**

Upon re-classifying the Account Clerk position in the Payroll Office, the City of Sherrill has adopted the following resolution

Whereas, a survey of that position was conducted by the Assistant Superintendent and the Personnel Officer and it was determined that the title of Account Clerk was not appropriate for the person conducting payroll.

Now, Therefore, Be It Resolved, that the new title for that position will be Payroll Clerk. The new title will be in the Competitive Class, and an exam will be ordered.

**PERSONNEL OFFICER: JILL SALM**

**DATE: OCTOBER 22, 2018**

## ITEM VI – FINANCE

### VI-A

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

### VI-B

1. Acceptance of Final Tax Collector's Report
2. Approval to add a varsity swim team.



