

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

MEMBERS EXCUSED: Mrs. Pangburn & Mrs. Pitman

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

Mrs. Suttmeier called the meeting to order in the Administration Building at 8:31 AM.

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. PALMER TO APPROVE THE AGENDA/REVISIONS, REMOVING ITEM IV FINANCE ACTION.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Pitman)

ITEM III POLICY ACTION

1. Approval of Affiliation with V.V.S. Agriculture Booster Club

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE AFFILIATION WITH V.V.S. AGRICULTURE BOOSTER CLUB.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Pitman)

2. Acceptance of V.V.S. Agriculture Booster Club By-Laws

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO ACCEPT THE V.V.S. AGRICULTURE BOOSTER CLUB BY-LAWS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Pitman)

ITEM V PERSONNEL ACTION

1. Acceptance of Civil Service Resignation

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO ACCEPT THE PERSONNEL ACTION.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Pitman)

ITEM VI BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2019-2020 budget.

ITEM VII PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO
ADJOURN THE MEETING AT 12:10 PM.**

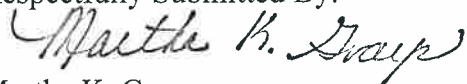
AYES – 7

NAYS – 0

EXCUSED - 2
(Pangburn & Pitman)

MOTION CARRIED

Respectfully Submitted By:



Martha K. Group
Superintendent

tlw/BOE/2018-19/Minutes/BOEBudgetWorkshopMinutesfor3919

Attachments: 3/9/19 Agenda

**VERNON-VERONA-SHERRILL
BUDGET WORKSHOP AGENDA
Saturday, March 9, 2019 – 8:30 AM
ADMINISTRATION BUILDING**

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III POLICY ACTION

1. Approval of Affiliation with V.V.S. Agriculture Booster Club
2. Acceptance of V.V.S. Agriculture Booster Club By-Laws

ITEM V PERSONNEL ACTION

1. Acceptance of Civil Service Resignation

ITEM VI BOARD BUDGET WORKSHOP

ITEM VII PUBLIC SESSION

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 9, 2019

A.

1. Acceptance of Civil Service Resignation

- a. Michael Sansoucy, acceptance of resignation as a Cleaner and School (lunch) Monitor effective March 5, 2019.



**VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #3**

ADMINISTRATION BUILDING

MARCH 9, 2019

8:30 A.M. – 12:00 P.M.

AGENDA

- 1. Capital Project Update – Mark**
- 2. Notes/Questions from Budget W/S #2 – All**
- 3. State Budget Update – Martha**
- 4. Information Items – Mark**
 - ~ 2018/19 Fund Balance Update
 - ~ 2019/20 Tax Levy Limit Submission
 - ~ 2019/20 Draft Tri-Part Budget Summary
 - ~ Budgeted Spending Percentage Increase History
 - ~ Tax Levy Percentage Increase History
- 5. Revenues – Mark**
- 6. Professional Development Budget – Andy**
- 7. 2019/2020 Draft Budget – Martha & Mark**
- 8. BOE Priorities & Parameters for 2019/2020 – All**
- 9. Once Around**

Information:

~ NYSCOSS Briefings