

- MEMBERS PRESENT:** Mr. Adamkowski, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson
- MEMBERS EXCUSED:** Mr. Brewer & Mrs. Pangburn
- OTHERS PRESENT:** Mrs. Group, Mr. Brown, Mr. Wixson, & Mrs. Whooten

President Suttmeier called the meeting to order at 6:05 PM in Middle School Room 7.

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION AT 6:50 PM FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND PENDING LITIGATION.

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

The Board came out of Executive Session at 7:02 PM and began the regular Board of Education Meeting.

ITEM I PUBLIC SESSION

Mr. Schiebel, Vernon, expressed concerns regarding the FFA Program.

ITEM II AGENDA APPROVAL/REVISIONS

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

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

ITEM III APPROVAL OF FEBRUARY 26, 2019 & APRIL 3, 2019 BOARD OF EDUCATION MEETING MINUTES AND MARCH 9, 2019 BUDGET WORKSHOP MEETING MINUTES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE THE FEBRUARY 26, 2019 & APRIL 3, 2019 BOARD OF EDUCATION MEETING MINUTES AND MARCH 9, 2019 BUDGET WORKSHOP MEETING MINUTES.

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

CONSENT

ITEM V-A PERSONNEL ACTION

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

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

ITEM VI-A FINANCE ACTION

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

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

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

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

2. Approval to Remove Policies & Regulations Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109 from the Table

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE THE REMOVAL OF POLICIES & REGULATIONS PER THE POLICY AUDIT DATED MARCH 19, 2019 (0010-0022) & 8109 FROM THE TABLE

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

3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO DELETE, REVISE, RESCIND, AND/OR APPROVE POLICIES & REGULATIONS PER THE POLICY AUDIT DATED MARCH 19, 2019 (0010-0022) & 8109.

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

4. Approval to Table Policy 7044 & Regulations 7044.1-7044.4 for Review

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PITMAN TO TABLE POLICY 7044 & REGULATIONS 7044.1-7044.4.

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

5. Approval of Library Book Discards

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

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

6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats and Approval of Ballots for Election to the BOCES

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE RESOLUTION TO AUTHORIZE THE DISTRICT CLERK TO CAST BALLOTS FOR MADISON/ONEIDA BOCES SEATS.

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

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER TO APPROVE THE BALLOT FOR ELECTION TO THE BOCES OF SALLY SHERWOOD FOR THE CAMDEN CENTRAL SCHOOL DISTRICT FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022.

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

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE THE BALLOT FOR ELECTION TO THE BOCES OF DR. JOHN COSTELLO SR. FOR THE ONEIDA CITY SCHOOL DISTRICT FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022.

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

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO APPROVE THE BALLOT FOR ELECTION TO THE BOCES OF SUZANNE CARVELLI FOR THE ROME CITY SCHOOL DISTRICT FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022.

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

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE THE BALLOT FOR ELECTION TO THE BOCES OF JOSEPH MONFILETTO FOR THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021.

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

7. Approval to Establish Tri-M Music Honor Society Student Club

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PALMER TO APPROVE THE ESTABLISHMENT OF THE TRI-M MUSIC HONOR SOCIETY STUDENT CLUB.

Student Erin Kirkpatrick, Maeve Talbot, and Nolan Miller provided information on the request to establish this club.

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

8. Approval to Establish V.V.S. Chamber Orchestra Student Club

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE ESTABLISHMENT OF THE V.V.S. CHAMBER ORCHESTRA STUDENT CLUB.

Students Mason Pfluke and Zoe Greene provided information on the request to establish this club.

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

9. Approval of May 24, 2019 Holiday

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PALMER TO APPROVE AN UNUSED SNOW DAY FOR MAY 24, 2019.

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

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendation

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE TENURE RECOMMENDATION FOR ALEXANDER ROSE AS AN ELEMENTARY TEACHER EFFECTIVE SEPTEMBER 1, 2019, PENDING THE COMPLETION OF THE TENURE PERIOD.

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

ITEM VI-B FINANCE ACTION

1. Approval to Adopt 2019/2020 V.V.S. Tentative Budget

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO ADOPT THE 2019/2020 V.V.S. TENTATIVE BUDGET IN THE AMOUNT OF \$39,501,192.

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

2. Approval of Madison County Office for the Aging Transportation Request

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE MADISON COUNTY OFFICE FOR THE AGING TRANSPORTATION REQUEST.

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

3. Approval of Town of Vernon Transportation Request

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO APPROVE THE TOWN OF VERNON TRANSPORTATION REQUEST.

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

4. Approval of 2019/2020 Tentative Administrative Budget for the Madison/Oneida BOCES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO APPROVE THE 2019/2020 TENTATIVE ADMINISTRATIVE BUDGET FOR THE MADISON/ONEIDA BOCES.

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

5. Approval to Adopt 2019/2020 Property Tax Report Card

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO ADOPT THE 2019/2020 PROPERTY TAX REPORT CARD.

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

6. Approval of January 1, 2019 – March 31, 2019 Extra-Curricular Reports

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE JANUARY 1, 2019 – MARCH 31, 2019 EXTRA-CURRICULAR REPORTS FOR VERNON AND SHERRILL ELEMENTARY SCHOOLS AND THE MIDDLE AND HIGH SCHOOLS.

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

7. Approval to Participate in 2019/2020 Cooperative Bidding with Madison/Oneida BOCES

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO APPROVE PARTICIPATION IN THE 2019/2020 COOPERATIVE BIDDING WITH MADISON/ONEIDA BOCES.

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

8. Approval to Excess Technology & AV Equipment & Furniture for Sale, Donation, Trade, Or Discard

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO APPROVE THE EXCESS TECHNOLOGY & AV EQUIPMENT & FURNITURE FOR SALE, DONATION, TRADE, OR DISCARD.

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

9. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2019/2020 School Year Capital Outlay Project at J.D. George Elementary School

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE RESOLUTION REGARDING STATE ENVIRONMENT QUALITY REVIEW (SEQR) FOR THE PROPOSED 2019/2020 SCHOOL YEAR CAPITAL OUTLAY PROJECT AT J.D. GEORGE ELEMENTARY SCHOOL.

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

10. Approval of Resolution to Undertake a Capital Outlay Project at J.D. George Elementary School for the 2019/2020 School Year

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO APPROVE THE RESOLUTION TO UNDERTAKE A CAPITAL OUTLAY PROJECT AT J.D. GEORGE ELEMENTARY SCHOOL FOR THE 2019/2020 SCHOOL YEAR.

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

11. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Alexander Kuehne/DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018/2019 Capital Outlay Project

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PITMAN TO APPROVE THE AGREEMENT BETWEEN THE VERNON-VERONA-SHERRILL SCHOOL DISTRICT AND ALEXANDER KUEHNE/DBA KUEHNE CONSTRUCTION FOR FLOORING REPLACEMENT AT J.D. GEORGE ELEMENTARY SCHOOL PURSUANT TO THE 2018/2019 CAPITAL OUTLAY PROJECT.

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

ITEM VII PRESIDENT’S REPORT

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

9. May 9, 2019 – School Boards Institute’s Program – Mr. Moats, Mrs. Palmer, Mrs. Suttmeier, Mrs. Group, Mr. Wixson, and Mr. Brown indicated that they plan to attend.

ITEM VIII SUPERINTENDENT’S REPORT

1. Disney Leadership Report – Mrs. Sanchez presented a report on the recent Disney Leadership trip, along with Mrs. Revette, Mrs. Finnerty, and student Zoe Greene.
2. BOCES Career & Technical Education Report – Ms. Starks provided this report.
3. ELA/Reading Report – Mrs. Miller & Mrs. Trevisani, along with the support of Mr. Barone, Ms. Azzarito, Mrs. Carmody, Mrs. Schonewetter, Mrs. Dygert, Mrs. Copperwheat, Mrs. Williams, Mrs. DeBottis, Ms. Warren, Mrs. Hobbs, and Mrs. Bristol.
4. Educational & Safety Initiatives – Mrs. Group provided recent information on this topic.

ITEM IX BOARD FORUM

Miss Drake, student representative to the Board of Education, commented on High School English Teacher Mr. Broedel’s effort at the end of class to ask students how they are doing outside of class.

Mr. Moats expressed pride in the boys’ volleyball team receiving a sportsmanship award.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 9:17 PM.

AYES – 7

NAYS – 0

EXCUSED – 2
(Brewer & Pangburn)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 4/23/19 Agenda, Personnel, & Finance Pages

tlw/BM423.19

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
April 23, 2019 – 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

6:00 PM EXECUTIVE SESSION – Middle School Room 7
(for the purpose of discussing contract negotiations and pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF FEBRUARY 26, 2019 & APRIL 3, 2019 BOARD OF EDUCATION MEETING MINUTES AND MARCH 9, 2019 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Approval of Civil Service Leaves of Absence
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Substitute Appointments
7. Approval of Administrative Internship

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2019
 2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated March 31, 2019
 8. Approval of General Fund Budget Report Ending March 31, 2019
 9. Approval of Special Aid Fund Report Dated March 31, 2019
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 11. Approval to Appoint 2019/2020 Election Inspectors & Coordinators
-

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7. Approval to Establish Tri-M Music Honor Society Student Club
8. Approval to Establish V.V.S. Chamber Orchestra Student Club
9. Approval of May 24, 2019 Holiday

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1. Acceptance of Tenure Recommendation

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6. Approval of January 1, 2019 – March 31, 2019 Extra-Curricular Reports
7. Approval to Participate in 2019/2020 Cooperative Bidding with Madison/Oneida BOCES
8. Approval to Excess Technology Equipment for Sale, Donation, Trade, Or Discard
9. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2019/2020 School Year Capital Outlay Project at J.D. George Elementary School
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ITEM VII PRESIDENT'S REPORT

1. April 24, 2019 – Vernon Beginner Concert, 6:30 PM, Vernon Elementary
2. April 25, 2019 – Verona Beginner Concert, 6:30 PM, Verona Elementary
3. April 29, 2019 – Sherrill Beginner Concert, 6:30 PM, Sherrill Elementary
4. April 30, 2019 – Elementary Principal Final Interviews, 5:00 PM, High School Conference Room
5. May 1, 2019 – Verona Hour with the Superintendent/Budget Presentation, 5:00 PM, Verona Media Center
6. May 1, 2019 – High School Band Spring Concert, 7:30 PM, High School Auditorium
7. May 6, 2019 – Sherrill Hour with the Superintendent/Budget Presentation, 5:30 PM, Sherrill Media Center
8. May 8, 2019 – Budget Public Hearing, 6:30 PM, High School Large Group Instruction Room

ITEM VII PRESIDENT'S REPORT CONT'D

9. May 9, 2019 – School Boards Institute's Program – Distinguished Service & Student Achievement Awards - Check In @ 5:15; Student Musical Group @ 5:45; Dinner @ 6 w/Program to Follow, Twin Ponds (*need attendance count & meal choice*)
10. May 10, 2019 – Reaching Out Talent Showcase, 7:00 PM, High School Auditorium
11. May 14, 2019 – Vernon Hour with the Superintendent/Budget Presentation, 5:00 PM, Vernon Media Center
12. May 15, 2019 – Sherrill Elementary Spring Concert, 6:30 PM, High School Auditorium
13. May 16, 2019 – Verona Elementary Spring Concert, 6:30 PM, High School Auditorium
14. May 21, 2019 – Budget Vote/Board Election, 12 Noon – 9:00 PM, Vernon Town Hall, Verona Fire Station, & Sherrill Court Facility
15. May 22, 2019 – Vernon Elementary Spring Concert, 6:30 PM, High School Auditorium
16. May 22, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Disney Leadership Report – Mrs. Sanchez
2. BOCES Career & Technical Education Report – Ms. Starks
3. ELA/Reading Report – Mrs. Miller & Mrs. Trevisani
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report of March 31, 2019
2. Acknowledgement Letter from NYS Public High School Athletic Association
3. Acknowledgement Letter from Utica Board of Volleyball Officials
4. *VVS Friday Flash*, Weeks 27-30
5. *The Red Press*, 2018-19 Issue #6
6. *Board & Administrator for School Board Members*, March 2019
7. NYS Department of Health Immunization Report

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 – April 23, 2019

A.

- 1. Acceptance of Civil Service Resignations**
 - a. Anna (Dust) Stover, acceptance of resignation effective April 1, 2019 for personal reasons.
 - b. Michele Boris, acceptance of resignation effective June 14, 2019 for personal reasons.
 - c. Norma Happle, acceptance of resignation effective June 27, 2019 for the purpose of retirement.
 - d. Julie Snediker, acceptance of resignation as a temporary teacher aide effective March 25, 2019 to accept a Clerk/Library Aide position with the district.
- 2. Approval of Civil Service Changes in Status**
 - a. Edward Westcott, approval of change in status from Substitute Cleaner to probationary Cleaner effective April 2, 2019 with a 52-week probationary period beginning April 2, 2019 through October 6, 2020.
 - b. Kelly Lowe, approval of change in status from Substitute Cleaner to probationary Cleaner effective April 3, 2019 with a 52-week probationary period beginning April 3, 2019 through October 7, 2020.
 - c. Richard Roberts, approval of change in status from a probationary permanent Bus Driver to a permanent Bus Driver effective May 16, 2019.
- 3. Approval of Civil Service Appointments**
 - a. Marilyn Berberick, approval of Temporary Teacher Aide effective April 3, 2019 through June 26, 2019.
 - b. Elizabeth Kaier, approval of Substitute Bus Driver effective April 5, 2019.
 - c. Kristin Boutin, approval of Substitute Teacher Aide/School Monitor effective April 24, 2019.
 - d. Jordin Pecor, approval of Substitute Cleaner effective April 24, 2019.
 - e. Tim Finley, approval of Substitute Cleaner effective April 24, 2019.
 - f. Craig Doane, approval of Substitute Cleaner effective upon fingerprint clearance.
 - g. Robert Morris, approval of Substitute Cleaner effective upon fingerprint clearance.
- 4. Approval of Civil Service Leaves of Absence**
 - a. Cindy Kirk, approval of an unpaid leave of absence as a Food Service Helper effective March 25, 2019, March 26, 2019 and April 1, 2019 for personal reasons.
 - b. Greta Spenard, approval of an unpaid leave of absence as a Teacher Aide effective March 25, 2019 for personal reasons.
 - c. Faith Siegfried, approval of an unpaid leave of absence as a Bus Driver effective April 2, 2019 through April 8, 2019.
- 5. Approval of Instructional Leave of Absence**
 - a. Jessica Casamento, approval of an unpaid leave of absence as a School Psychologist requesting the use of the Family Medical Leave Act effective on or about November 15, 2019 through December 20, 2019 (*in addition to a paid leave effective on or about September 4, 2019*).
- 6. Approval of Instructional Substitute Appointments (*see attachment*)**
- 7. Approval of Administrative Internship**
 - a. Candice Paravati, approval of administrative internship for the 2019/2020 school year.

B.

Acceptance of Tenure Recommendation

- a. Alexander Rose, tenure as an Elementary Teacher effective September 1, 2019.

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher/Substitute School Nurse Candidates April 23, 2019

Conditional Appointments

<i>Name</i>	<i>Phone Number</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Emma Bambino (effective 4/5/19)	315-709-7084	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Charlotte Dauback (effective 4/5/19)	315-725-3794	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Karen K. Lohr	315-2667935	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Zekara Williams	315-741-6456	No	District Wide	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:

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2019
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
7. Approval of Treasurer's Report Ending March 31, 2019

FUND	BALANCE FORWARD 2/28/2019	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 3/31/2019
General Fund Checking	\$577,415.44	\$2,000,075.50	\$2,498,487.34	\$79,003.60
Health Insurance Checking	\$183,101.69	\$264,937.55	\$269,763.91	\$178,275.33
General Fund Savings (201.00)	\$5,796,164.41	\$584,388.49	\$2,126,241.25	\$4,254,311.65
General Fund Savings (201.01)	\$4,858,225.76	\$7,547,626.30	\$291,914.35	\$12,113,937.71
School Lunch Checking	\$14,405.45	\$67,101.11	\$53,454.10	\$28,052.46
Trust & Agency Checking	\$383,400.36	\$1,609,356.05	\$1,547,774.43	\$444,981.98
Trust & Expenditure Checking	\$42,564.43	\$200.00	\$0.00	\$42,764.43
Special Aid Checking	\$62.80	\$91,241.25	\$91,241.25	\$62.80
Capital Fund Checking	\$453,506.49	\$2,000,013.27	\$432,289.76	\$2,021,230.00
Capital Reserve – Facilities	\$5,822,453.82	\$6,744.86	\$2,000,000.00	\$3,829,198.68
Debt Service Savings	\$91,981.01	\$19.53	\$0.00	\$92,000.54
Dental Checking	\$17,995.00	\$26,976.80	\$24,971.80	\$20,000.00

8. Approval of General Fund Budget Report ending March 31, 2019
9. Approval of Special Aid Fund Report Dated March 31, 2019
10. Approval of School Lunch Fund Report Ending February 28, 2019
11. Approval to Appoint 2019-2020 Election Inspectors & Coordinators

VI-B

1. Approval to Adopt 2019/2020 V. V. S. Tentative Budget
2. Approval of Madison County Office for the Aging Transportation Request
3. Approval of 2019/2020 Tentative Administrative Budget for the Madison/Oneida BOCES
4. Approval to Adopt 2019/2020 Property Tax Report Card
5. Approval of January 1, 2019 – March 31, 2019 Extra-Curricular Reports
6. Approval of Application for Refund of Real Property Taxes
7. Approval to Participate in 2019/2020 Cooperative Bidding with Madison/Oneida BOCES
8. Approval to Excess Technology Equipment for Sale, Donation, Trade, Or Discard
9. Approval of Resolution Regarding State Environmental Quality Review (SEQR) for the Proposed 2019/2020 School Year Capital Outlay Project at J.D. George Elementary School
10. Approval of Resolution to Undertake a Capital Outlay Project at J.D. George Elementary School for the 2019/2020 School Year
11. Approval of Agreement Between the Vernon-Verona-Sherrill School District and Alexander Kuehne/DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018/2019 Capital Outlay Project