

**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

President Suttmeier called the meeting to order at 6:01 PM.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION AT 6:03 PM IN MIDDLE SCHOOL ROOM 7 FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND SPECIFIC PERSONNEL.**

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

The Board came out of Executive Session at 7:10 PM and proceeded to the Middle School Media Center for the Board of Education Meeting.

**ITEM I            PUBLIC SESSION**

There was no public comment.

**ITEM II           AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. GROVER TO APPROVE THE AGENDA ADDENDUM.**

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

**ITEM III           APPROVAL OF JANUARY 28, 2019 BOARD OF EDUCATION MEETING & FEBRUARY 2, 2019 BUDGET WORKSHOP MEETING MINUTES**

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. GROVER TO APPROVE THE JANUARY 28, 2019 BOARD OF EDUCATION MEETING & FEBRUARY 2, 2019 BUDGET WORKSHOP MEETING MINUTES.**

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

**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 ATTACHMENT.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

**ITEM VI-A FINANCE ACTION**

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

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**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 MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT THE CSE, SUB-CSE, CPSE, 504, & MANIFESTATION COMMITTEE RECOMMENDATIONS.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

2. Approval of Draft 2019-2020 Student Program Calendar

**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. BREWER TO APPROVE THE DRAFT 2019-2020 STUDENT PROGRAM CALENDAR.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

3. Approval to Table Policies & Regulations Per the Policy Audit Dated February 14, 2019 (8001-8600, 4024.1, 7021.1, & 7021.2)

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO TABLE POLICIES & REGULATIONS PER THE POLICY AUDIT DATED FEBRUARY 14, 2019 (8001-8600, 4024.1, 7021.1, & 7021.2).**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

4. Approval to Table Policy 6033 for Review

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO TABLE POLICY 6033 FOR REVIEW.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Palmer)*

**MOTION CARRIED**

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Bid by Alexander J. Kuehne DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018 Capital Outlay Project #41-20-00-05-0-005-10

**A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. GROVER TO ACCEPT A BID BY ALEXANDER J. KUEHNE DBA KUEHNE CONSTRUCTION FOR FLOORING REPLACEMENT AT J.D. GEORGE ELEMENTARY SCHOOL PURSUANT TO THE 2018 CAPITAL OUTLAY PROJECT #41-20-00-05-0-005-10.**

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

2. Approval of Inventory Adjustments

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO APPROVE THE INVENTORY ADJUSTMENTS.**

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

3. Acceptance of Gift from the High School Student Council

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT A GIFT IN THE AMOUNT OF \$8,976 FROM THE HIGH SCHOOL STUDENT COUNCIL FOR THE DISNEY YOUTH EDUCATION SERIES EXPERIENCE.**

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

4. Acceptance of Town of Verona Historical Association Scholarship

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. BREWER TO ACCEPT THE TOWN OF VERONA HISTORICAL ASSOCIATION SCHOLARSHIP ONE-TIME AWARD IN THE AMOUNT OF \$500 FOR A GRADUATING SENIOR.**

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

5. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO APPROVE THE RESOLUTION TO ENTER INTO A FOUR-YEAR CONTRACT WITH MADISON/ONEIDA BOCES IN ORDER FOR THE MOHAWK RIC TO FURNISH COSER 565 INSTRUCTIONAL TECHNOLOGY SERVICES.**

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

6. Acceptance of Gift from Colton Elerick

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ACCEPT A GIFT FROM COLTON ELERICK IN THE AMOUNT OF \$1,400.00 TO BE APPLIED TO J.D. GEORGE ELEMENTARY SCHOOL'S OUTSTANDING LUNCH ACCOUNT BALANCES.**

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

7. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT A GIFT FROM THE COMMUNITY FOUNDATION OF HERKIMER & ONEIDA COUNTIES, INC./THE KENWOOD BENEVOLENT SOCIETY FUND IN THE AMOUNT OF \$2,000.00 TO BE USED BY THE MUSIC DEPARTMENT.**

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

8. Acceptance of Gift from Terra Science and Education

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. GROVER TO ACCEPT A GIFT FROM TERRA SCIENCE AND EDUCATION IN THE AMOUNT OF \$1,799.00 FOR THE SPHERO SUPERCHARGED ROBOTICS GRANT.**

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

9. Acceptance of Gift from the American Library Association

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. BREWER TO ACCEPT A GIFT FROM THE AMERICAN LIBRARY ASSOCIATION IN THE AMOUNT OF \$1,000.00 FOR THE READY TO CODE GRANT.**

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

10. Approval of Textbook Discards

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE THE TEXTBOOK DISCARDS.**

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

**ITEM VII PRESIDENT’S REPORT**

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

**ITEM VIII SUPERINTENDENT’S REPORT**

1. World Languages Report – Mrs. Rouse, Ms. Sullivan, Mr. Ashley, Ms. Viggiano, and Ms. Balarezo presented the World Languages Report.
2. Oneida County Health Department Cancer Prevention Grant – Mrs. Boylan provided information on this grant which will include sun shade structures and sunscreen dispensers.
3. Educational & Safety Initiatives – Mrs. Group noted that books entitled “The World According to Humphrey” were purchased for the One District, One Book concept through an Education Foundation Grant put together by Mrs. Sinacore.

Mrs. Group noted that the contract for School Patrol Officers has been submitted to the County for their approval.

Mrs. Group noted that an age appropriate version of the upcoming musical entitled “Legally Blonde” will be previewed by elementary students.

Mrs. Group provided additional information on the Disney Leadership trip. Students have done fundraising, and this will be run through the Arts Enrichment COSER which will generate aid next year to offset the cost for students in subsequent years. Mrs. Sanchez has worked very hard to make this trip possible for our students, and she is very excited about the opportunity.

**ITEM IX BOARD FORUM**

There was no comment.

**ITEM X PUBLIC SESSION**

There was no comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ADJOURN THE MEETING AT 8:19 PM.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**

**MOTION CARRIED**

*(Palmer)*

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
February 25, 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 & specific personnel)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF JANUARY 28, 2019 BOARD OF EDUCATION MEETING & FEBRUARY 2, 2019 BUDGET WORKSHOP MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Change 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 Long-Term Instructional Substitute Appointments
7. Approval of Instructional Substitute Appointments
8. Approval of Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2019
  2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
  3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
  7. Approval of Treasurer's Report Dated January 31, 2019
  8. Approval of General Fund Budget Report Ending January 31, 2019
  9. Approval of Special Aid Fund Report Dated January 31, 2019
  10. Approval of School Lunch Fund Report Ending December 31, 2018
- .....

**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval of Draft 2019-2020 Student Program Calendar
3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated February 14, 2019 (8001-8600, 4024.1, 7021.1, & 7021.2)
4. Approval to Table Policy 6033 for Review

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Bid by Alexander J. Kuehne DBA Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018 Capital Outlay Project #41-20-00-05-0-005-10
2. Approval of Inventory Adjustments
3. Acceptance of Gift from the High School Student Council
4. Acceptance of Town of Verona Historical Association Scholarship
5. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services
6. Acceptance of Gift from Colton Elerick
7. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
8. Acceptance of Gift from Terra Science and Education
9. Acceptance of Gift from the American Library Association
10. Approval of Textbook Discards

**ITEM VII PRESIDENT'S REPORT**

1. March 1, 2019 – High School Musical (*Legally Blonde*), 7:30 PM, High School Auditorium
2. March 2, 2019 – High School Musical (*Legally Blonde*), 2:00 PM & 7:30 PM, High School Auditorium
3. March 9, 2019 – Board of Education Budget Workshop, 8:30 AM, Administration Building
4. March 12, 2019 – District Band Night, 6:30 PM, High School Auditorium
5. March 20, 2019 – District Choral Night, 6:30 PM, High School Auditorium
6. March 25, 2019 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. World Languages Report – Mrs. Rouse
2. Oneida County Health Department Cancer Prevention Grant – Mrs. Boylan
3. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Acknowledgement Letter from NYS Department of Environmental Conservation
2. Enrollment Reports of January 31, 2019
3. Friday Flash, Weeks 20-23
4. *The Red Press*, 2018-19 Issue #4
5. Madison-Oneida BOCES FYI: *From Our Board to Yours*, February 2019

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*)

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2/27/19 BOARD OF EDUCATION MEETING ADDENDUM

ITEM IV-B POLICY ACTION

3. Approval to TABLE ~~Delete, Revise, Rescind, and/or Approve~~ Policies & Regulations Per the Policy Audit Dated February 14, 2019 (8001-8600, 4024.1, 7021.1, & 7021.2)

*(also see revised draft of Policy 8002 attached)*



**Item V-A - Personnel -- February 25, 2019**

**A.**

**1. Acceptance of Civil Service Resignations**

- a. Dorothy Lupinski, acceptance of resignation as a Substitute Food Service Helper effective February 26, 2019.
- b. Karin Musgrove, acceptance of resignation as a Substitute Food Service Helper effective February 26, 2019.
- c. John Pilato, acceptance of resignation as a Substitute Food Service Helper effective February 26, 2019.
- d. Robin Shlotzhauer, acceptance of resignation as a Substitute Food Service Helper effective February 26, 2019.
- e. Tracy Killian, acceptance of resignation as Clerk/Library Aide effective February 26, 2019 to accept a Keyboard Specialist position with the District.

**2. Approval of Civil Service Change in Status**

- a. Tracy Killian, approval of change in status from Clerk/Library Aide to Provisional Keyboard Specialist effective February 27, 2019.

**3. Approval of Civil Service Appointments**

- a. Aubrey Bradon, approval of Substitute Teacher Aide/School Monitor effective upon fingerprint clearance.
- b. Jennifer Tyczinski, approval of Substitute Teacher Aide/School Monitor and Substitute Clerk effective upon fingerprint clearance.
- c. Sylvia Keller, approval of Substitute Teacher Aide/School Monitor effective February 26, 2019.

**Approval of Civil Service Leaves of Absence**

- a. Jennifer Pawlikowski, approval of an unpaid leave of absence as a School Monitor effective November 1 & 2, 2018 for personal reasons.
- b. Karie McRae, approval of an unpaid leave of absence as a Teacher Aide effective November 26, 2018 for personal reasons.
- c. Michele Talbot, approval of an unpaid leave of absence as a Food Service Helper effective January 9, 2019 & January 16, 2019 for medical reasons.
- d. Kimberly Regner, approval of an unpaid leave of absence as a Teacher Aide effective November 26-29, 2018, December 13, 2018, January 11, 2019, January 18, 2019, & January 25, 2019 for medical reasons.
- e. Donna Collins, approval of an unpaid leave of absence as a Teacher Aide effective January 10, 2019 for personal reasons and February 4, 2019 for medical reasons.
- f. Norma Happle, approval of an unpaid leave of absence as a Teacher Aide effective March 8, 2019 through March 18, 2019 for personal reasons.

**5. Approval of Instructional Leave of Absence**

- a. Jolene Vanderhoof, approval of an unpaid leave of absence as an English Teacher effective on or about May 24, 2019 through June 28, 2019 (*in addition to a paid leave effective on or about February 4, 2019*).

**6. Approval of Long-term Instructional Substitute Appointments**

- a. Gerald Blair, appointment as a long-term substitute English Teacher effective on or about March 13, 2019 through June 20, 2019, on Step 1 of the Teacher Salary Schedule (\$202.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Jolene Vanderhoof at the high school.
- b. Paula Utter, appointment extension as a long-term substitute Math Teacher effective February 12, 2019 through May 1, 2019 on Step 1 of the Teacher Salary Schedule (\$202.60 per attendance day) replacing Cindy Thomas at the high school.

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

8. **Approval of Extra-Pay Assignments** (*see attachments*)

a. 2018/2019 McAllister Elementary (*revised*)

b. 2018/2019 High School (*revised*)

# VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates February 25, 2019

## Conditional Appointments

<i>Name</i>	<i>Phone Number</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Jerry Blair (LTS for J. Vanderhoof starting on or about 3/13/19 through 6/20/19)	315-868-8375	Yes	ELA 7-12	The appointment is necessary to protect the health, education or safety of students or staff.
Jessica Kingsley Effective upon fingerprint clearance	315-264-3418	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jean Garro	315-790-3771	Yes	SWD 7-12	The appointment is necessary to protect the health, education or safety of students or staff.
Taylor Hughes Effective upon fingerprint clearance	315-378-8554	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jennifer Tyczinski Effective upon fingerprint clearance	717-575-3703	No	District Wide	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.
				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.
				The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

### Extra Pay Assignments For VVS Staff - McAllister Elementary 2018-19

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Intramurals/Clubs	Karen Potts	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Cynthia Cashman	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Micheal Jankiewicz	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Roxane Martin	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Christine Bolton	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Danielle Jeffrey	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Alexander Rose	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Jennifer Walker	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Anne DeSalvatore	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Jancie Miley	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Megan Thompkins	\$ .45 per minute		Sept 2018 -June 2019
James Rozwod	Intramurals/Clubs	Kristen Tomahlo	\$ .45 per minute		Sept 2018 -June 2019
After School Academic Support					
James Rozwod	After School Academic Program	Gina Geroux	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Andrea Hart	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Phyllis Pryor	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Robert Stowell	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Gina Greco	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Dan Relyea	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Jessica Buckingham	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Ann Marsland	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Ralph Marsello	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Erika Durante	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Val Hill	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Kristin Sullivan	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Raechele Elliott	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Karen Potts	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Cynthia Cashman	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Danielle Jeffrey	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Alexander Rose	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Jennifer Walker	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Janice Miley	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Megan Thompkins ADD	\$ 35 per hour		Sept 2018 -June 2019
James Rozwod	After School Academic Program	Kristen Tomahlo ADD	\$ 35 per hour		Sept 2018 -June 2019

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

### Extra Pay Assignments For VVS 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 Student Council	Jamie Dygert	1/2 Level 1	\$ 993.00	2018-2019 School Year
Erin Sanchez	Freshman Class Advisor	Melissa Finnerty	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Sophomore Class Advisor	Jolene Vanderhoof	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Technology Student Association Advisor	Patricia Grover	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Sheveron Yearbook Literary Advisor	Timothy McKenna	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Dance Club Co-Advisor	Jill Collins	Level 1	\$ 1,986.00	2018-2019 School Year
Erin Sanchez	Dance Club Volunteer	Reinstate - Shawn Lynch	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	Assistant FFA Advisor	ADD - Holly Lynch	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	Extraclassroom Business Advisor	Mark Peavey	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	HS National Honor Society Co-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	Colgate Seminar Co-Advisor	Kimberly 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	Mathletics	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	School Bookstore Co-Advisor	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	Sheveron Yearbook Business Advisor	Mark Peavey	1/2 Level 2	\$ 1,506.50	2018-2019 School Year
Erin Sanchez	FFA Business Manager	Cindy Thomas	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	HS Drama Club Advisor	Donna Schonewetter	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	Jazz Band	Adam Chandler	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Senior Class Advisor	Dominick DeSalvatore	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Auditorium Stage Manager	Randy Thomas	Level 3	\$ 3,697.00	2018-2019 School Year
Erin Sanchez	Junior Class Advisor	Eileen Hubbard	.6 of Level 4	\$ 1,616.40	2018-2019 School Year
Erin Sanchez	FFA Advisor	Jason Merrill	Level 4	\$ 4,041.00	2018-2019 School Year
Erin Sanchez	Head Marching Band/PEP Band	Sara Ouellette	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	Sheveron Yearbook Advisor	Linda Carter	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	Athletic Director	Jason Merrill	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez		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	Matthew Maguire		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Ashley Avery		.45 per minute	2018-2019 School Year

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

### Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
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
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	FFA Volunteer/Mentor	Neil Collins	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	FFA Volunteer/Mentor	Brian Schieferstine	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Steve Adams	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Jackie Adams	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Nancy Boersma	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	James Boersma	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Kaylee Champney	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Kevin Champney	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Jennifer Champney	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Linda Collins	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	James Conley	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Leah Conley	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Cassandra Conley	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Erin Coon	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Bob Dewaine	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Ruthann Deyo	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Scott Deyo	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Katie Eastmen	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Daniel Faherty	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Bridget Finnerly	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	LouAnn Jones	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Donald Genei	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Mercedes Genei	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Samuel Getman	VOLUNTEER	\$	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Rich Lagoy	VOLUNTEER	\$	2018-2019 School Year

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

### Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	ADD - FFA Volunteer/Mentor	Tracy Lagoy	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Brandon Owen	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Gilbert Revette	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Tom Revette	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Wayne Rutz Jr.	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Matthew Schieferstine	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Joshua Schieferstine	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Dennis Schonewetter	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Donna Tuthill	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Shane Tuthill	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Joseph vanLieshout	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Samantha vanLieshout	VOLUNTEER	\$ -	2018-2019 School Year

as of 2/25/19

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

## ITEM VI – FINANCE

### VI-A

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

FUND	BALANCE FORWARD 12/31/2018	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 1/31/2019
General Fund Checking	-\$311,864.42	\$4,001,696.47	\$3,047,462.85	\$642,369.20
Health Insurance Checking	\$180,663.99	\$359,563.78	\$365,594.88	\$174,632.89
General Fund Savings (201.00)	\$8,060,900.89	\$4,027,323.67	\$4,181,180.67	\$7,907,043.89
General Fund Savings (201.01)	\$6,750,196.30	\$2,388,040.37	\$4,374,373.78	\$4,763,862.89
School Lunch Checking	\$22,044.78	\$74,269.57	\$73,457.74	\$22,856.61
Trust & Agency Checking	\$336,180.29	\$2,473,805.29	\$2,492,469.47	\$317,516.11
Trust & Expenditure Checking	\$41,514.43	\$75.00	\$25.00	\$41,564.43
Special Aid Checking	\$62.80	\$141,180.67	\$141,180.67	\$62.80
Capital Fund Checking	\$679,045.03	\$13.73	\$119,115.00	\$559,943.76
Capital Reserve – Facilities	\$5,813,484.13	\$2,277.60	\$0.00	\$5,815,761.73
Debt Service Savings	\$91,956.59	\$6.78	\$0.00	\$91,963.37
Dental Checking	\$17,645.00	\$14,810.00	\$15,111.20	\$17,343.80

8. Approval of General Fund Budget Report ending January 31, 2019
9. Approval of Special Aid Fund Report Dated January 31, 2019
10. Approval of School Lunch Fund Report Ending December 31, 2018

### VI-B

1. Acceptance of Bid by Alexander J. Kuehne Construction for Flooring Replacement at J.D. George Elementary School Pursuant to the 2018 Capital Outlay Project #41-20-00-05-0-005-10
2. Approval of Inventory Adjustments
3. Acceptance of Gift from the High School Student Council
4. Acceptance of Town of Verona Historical Association Scholarship
5. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services
6. Acceptance of Gift from Colton Elerick
7. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
8. Acceptance of Gift from Terra Science and Education
9. Acceptance of Gift from the American Library Association
10. Approval of Textbook Discards