

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

MEMBERS EXCUSED: Mr. Brewer

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

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO GO INTO EXECUTIVE SESSION AT 6:04 PM IN THE ADMINISTRATION BUILDING FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

The Board came out of Executive Session at 7:12 PM.

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. PANGBURN TO APPROVE THE AGENDA.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM III APPROVAL OF DECEMBER 17, 2018 BOARD OF EDUCATION MEETING & JANUARY 5, 2019 BUDGET WORKSHOP MEETING MINUTES

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE DECEMBER 17, 2018 BOARD OF EDUCATION MEETING & JANUARY 5, 2019 BUDGET WORKSHOP MEETING MINUTES.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM VI-A FINANCE ACTION

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

2. Approval to Remove Policies 1020, 4042, & 7019 from the Table

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. MOATS TO REMOVE POLICIES 1020, 4042, & 7019 FROM THE TABLE.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

3. Approval of Policies 1020, 4042, & 7019

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PALMER TO APPROVE POLICIES 1020, 4042, & 7019.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

4. Approval to Rescind Regulations 1020.1-1020.5, 3010.1, 7019.1, 7019.2

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO RESCIND REGULATIONS 1020.1-1020.5, 3010.1, 7019.1, & 7019.2.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

5. Approval to Delete 7021.4

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE DELETION OF 7021.4.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

6. Approval of Memorandum of Agreement for Special Pool of Sick Leave Days

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. THOMPSON TO APPROVE THE MEMORANDUM OF AGREEMENT FOR SPECIAL POOL OF SICK LEAVE DAYS.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM VI-B FINANCE ACTION

1. Approval of Inventory Adjustments for Sale, Donation, Trade, or Discard

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPROVE THE INVENTORY ADJUSTMENTS FOR SALE, DONATION, TRADE, OR DISCARD.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

2. Acceptance of Gift from Special Olympics of New York, Inc.

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO ACCEPT A GIFT FROM SPECIAL OLYMPICS OF NEW YORK, INC. IN THE AMOUNT OF \$1,000.00 FOR UNIFIED SPORTS & YOUTH ACTIVATION.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

3. Acceptance of Gift from The Mathalia Family

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. MOATS TO ACCEPT A GIFT FROM THE MATHALIA FAMILY IN THE AMOUNT OF \$1,000.00 TO BE USED TOWARDS ANY UNPAID SCHOOL LUNCH BALANCE AT W.A. WETTEL ELEMENTARY, WITH ANY REMAINING FUNDS TO BE APPLIED TO ANY J.D. GEORGE ELEMENTARY UNPAID SCHOOL LUNCH BALANCE.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

4. Acceptance of Gift from the J.D. George Elementary PTO

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PANGBURN TO ACCEPT A GIFT FROM THE J.D. GEORGE ELEMENTARY PTO IN THE AMOUNT OF \$396.96 FOR THE PURCHASE OF A RUG FOR A J.D. GEORGE SPECIAL EDUCATION CLASSROOM.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

5. Acceptance of Gift from Your Cause, LLC/New York Life

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT A GIFT FROM YOUR CAUSE, LLC/NEW YORK LIFE IN THE AMOUNT OF \$200.00 FOR W.A. WETTEL ELEMENTARY STEAM/STEM ACTIVITIES.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

6. Acceptance of Extra-Curricular Activity Reports for July 1, 2018-September 30, 2018 & October 1, 2018-December 31, 2018

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO ACCEPT THE EXTRA-CURRICULAR ACTIVITY REPORTS FOR JULY 1, 2018-SEPTEMBER 30, 2018 & OCTOBER 1, 2018-DECEMBER 31, 2018.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

7. Approval to Excess Bus #172 (VIN #4DRBUAAN19B095940)

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPROVE THE EXCESS OF BUS #172 (VIN #4DRBUAAN19B095940).

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

8. Approval of Resolution Authorizing a Lease/Purchase Agreement for an Energy Performance Contract

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT FOR AN ENERGY PERFORMANCE CONTRACT.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. Support Services Report – Mr. Wixson introduced Ms. Ackerman, Ms. McConn, Mr. Gregory, Mr. Peck, & Mr. Boyson representing the Food Service, Transportation, and Buildings & Grounds Departments. They provided an update on their department’s progress and plans moving forward.

2. SABA Report – Mr. Brown introduced Mrs. Holton, High School Guidance Counselor/Teacher Leader, and Mr. Bullis, Oneida/Herkimer/Madison BOCES School and Business Alliance (SABA)/School to Career Programs. They shared information on the SABA Program and how it has helped students at V.V.S. to date, as well as the plan for their future work.
3. Elementary Technology Curriculum Proposal – Mrs. Boylan, Mrs. Sperber, Mrs. Meyers, Mr. Feola, Mrs. Laramie, and Mr. McKenna introduced themselves as a part of the V.V.S. Educational Technology Committee. They presented a proposal for a more comprehensive technology education program at the elementary level.
4. Approval of Response to Intervention Plan Update – Mrs. Group provided this report.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. GROVER TO APPROVE THE RESPONSE TO INTERVENTION PLAN UPDATE.

AYES – 8

NAYS – 0

EXCUSED – 1
(Brewer)

MOTION CARRIED

5. Educational & Safety Initiatives – Mrs. Group deferred this report to a future meeting.

ITEM IX BOARD FORUM

Mr. Moats provided details on the School Boards Institute's meeting this Thursday with area legislators, noting that there will be 36 school districts attending. Mr. Moats reviewed the points that will be presented to the legislators and asked if any Board Members had objections to any of the points. There were no objections stated.

ITEM X PUBLIC SESSION

No comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 9:07 PM.

AYES – 8

NAYS – 0

EXCUSED – 1
(Brewer)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 1/28/19 Agenda, Personnel, & Finance Pages

uw/BM128.19

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 28, 2019 – 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 contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

✓ **ITEM III APPROVAL OF DECEMBER 17, 2018 BOARD OF EDUCATION MEETING & JANUARY 5, 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 Instructional Leaves of Absence
5. Acceptance of Instructional Resignation
6. Approval of Long-Term Instructional Substitute Appointment
7. Approval & Removal of Instructional Substitute Appointments
8. Approval of Extra-Pay Assignments
9. Acceptance of Administrative Resignation
10. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated December 15 & 31, 2018
 2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
 7. Approval of Treasurer's Report Dated December 31, 2018
 8. Approval of General Fund Budget Report Ending December 31, 2018
 9. Approval of Special Aid Fund Report Dated December 31, 2018
 10. Approval of School Lunch Fund Report Ending November 30, 2018
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ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies 1020, 4042, & 7019 from the Table
3. Approval of Policies 1020, 4042, & 7019✓
4. Approval to Rescind Regulations 1020.1 – 1020.5, 3010.1, 7019.1, 7019.2 ✓ ✓
5. Approval to Delete 7021.4
- ✓ 6. Approval of Memorandum of Agreement for Special Pool of Sick Leave Days

ITEM VI-B FINANCE ACTION

- ✓ 1. Approval of Inventory Adjustments for Sale, Donation, Trade, Or Discard
- ✓ 2. Acceptance of Gift from Special Olympics of New York, Inc.
- ✓ 3. Acceptance of Gift from The Mathalia Family
- ✓ 4. Acceptance of Gift from the J.D. George Elementary PTO
5. Acceptance of Gift from Your Cause, LLC/New York Life
6. Acceptance of Extra-Curricular Activity Reports for July 1, 2018-September 30, 2018 & October 1, 2018-December 31, 2018
7. Approval to Excess Bus #172 (VIN #4DRBUAAN19B095940)
- ✓ 8. Approval of Resolution Authorizing a Lease/Purchase Agreement for an Energy Performance Contract

ITEM VII PRESIDENT'S REPORT

1. January 31, 2019 – Oneida-Madison-Herkimer Counties School Boards Institute's Program – 'Legislative Forum,' 6:00 PM Check-in & Refreshments, 6:30 PM Program, Oneida BOCES (*C. Brewer, A. Brown, M. Group, T. Moats, & C. Suttmeier are registered*)
2. February 2, 2019 – Budget Workshop, 8:30 AM, Administration Building
3. February 25, 2019 – Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Mr. Wixson
2. SABA Report – Mr. Brown, Mrs. Holton, & Mr. Bullis
3. Elementary Technology Curriculum Proposal – Mrs. Hodkinson
4. Approval of Response to Intervention Plan Update – Mrs. Group
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Acknowledgement Letter from NYSSMA for Linda Carter
2. Enrollment Report of December 31, 2018
3. *Led by Red*, January 14-18, 2019
4. *VVS Friday Flash*, Weeks 15-19
5. *The Red Press*, 2018-19 Issue #3
6. *The Dignity Dispatch*, January 2019
7. Project Fibonacci Foundation Inc. News Release
8. Madison-Oneida BOCES *FYI: From Our Board to Yours*, January 2019
9. *Sheveron Communicator*, Fall/Winter 2018-2019

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*)

Item V-A - Personnel – January 28, 2019

A.

1. Acceptance of Civil Service Resignations

- a. Makenzie Sirles, acceptance of resignation as a Cleaner effective January 27, 2019.
- b. Richard Roberts, acceptance of resignation as a School Monitor effective January 18, 2019.
- c. Valerie Marris, acceptance of resignation as a Keyboard Specialist effective February 26, 2019.

2. Approval of Civil Service Changes in Status

- a. Amy Schorer, approval of change in status from Provisional Account Clerk to Probationary Permanent Account Clerk effective December 17, 2018 with a 52-week probationary period beginning December 17, 2018 through December 16, 2019.
- b. Julie Minckler, approval of change in status from Probationary Permanent to Permanent Teacher Aide effective December 14, 2018.
- c. James Whitney, approval of change in status from Probationary Permanent to Permanent Buildings and Grounds Maintenance Worker effective December 6, 2018.
- d. Karie McRae, approval of change in status from Probationary Permanent to Permanent Teacher Aide effective December 18, 2018.
- e. Nicole Crowe, approval of change in status from Probationary Permanent to Permanent Teacher Aide effective December 18, 2018.
- f. Sonja Rentzis, approval of change in status from Probationary Permanent to Permanent School Monitor effective December 18, 2018.
- g. Jill Johnson, approval of change in status from Probationary Permanent to Permanent Cleaner effective December 18, 2018.
- h. Kenneth Oaksford, approval of change in status from Probationary Permanent to Permanent Bus Driver effective December 20, 2018.
- i. Ruth Pryor Cox, approval of change in status from Probationary Permanent to Permanent Teacher Aide effective January 28, 2019.
- j. Marilyn Berberick, approval of change in status from Probationary Permanent to Permanent School Monitor, effective January 28, 2019.
- k. Kaycie Dodge, approval of change in status from Probationary Permanent to Permanent Teacher Aide, effective January 29, 2019.
- l. Katherine DeJesus, approval of change in status from Probationary Permanent to Permanent Clerk, effective January 29, 2019.
- m. Sherri Froass, approval of change in status from Probationary Permanent to Permanent School Information Specialist, effective January 7, 2019.
- n. Leah Kiser, approval of change in status from Probationary Permanent to Permanent School Information Specialist, effective January 7, 2019.
- o. Faith Siegfried, approval of change in status from Substitute Bus Driver to Probationary Permanent Bus Driver effective January 15, 2019 with a 52-week probationary period beginning January 15, 2019 through May 12, 2020.

3. Approval of Civil Service Appointments

- a. Holly Perkins, approval of probationary permanent Teacher Aide effective January 29, 2019 with a 52-week probationary period beginning January 29, 2019 through June 2, 2020.
- b. Heather Sreca, approval of Substitute Teacher Aide/School Monitor (in addition to her Food Service Helper position) effective January 29, 2019.
- c. Barbara Artessa, approval of Substitute Teacher Aide/School Monitor, Clerk, and Food Service Helper effective January 29, 2019.
- d. John Egger, approval of temporary Buildings and Grounds Laborer effective January 15, 2019 through April 1, 2019 at a rate of \$17.77 per hour.
- e. Renae Sirles, approval of Substitute Teacher Aide/School Monitor effective January 29, 2019.
- f. Wendy DeWaine, approval of Substitute Teacher Aide/School Monitor effective December 29, 2018.
- g. Richard Roberts, approval of Substitute Teacher Aide/School Monitor effective January 21, 2019.

- h. Edward Westcott, approval of Substitute Cleaner effective January 29, 2019.
 - i. Lauren Gerber, approval of Substitute Teacher Aide/School Monitor effective January 29, 2019.
 - j. Kaitlin Corcoran, approval of Substitute Teacher Aide/School Monitor effective January 29, 2019.
 - k. Kara Onyan, approval of probationary permanent School Monitor effective upon fingerprint clearance with a 52-week probationary period beginning on or about January 29, 2019 through on or about June 2, 2020.
- 4. Approval of Instructional Leaves of Absence**
- a. Holly Farrell, approval of an unpaid leave of absence as an Elementary Teacher effective February 25, 2019 through March 1, 2019 for personal reasons.
 - b. Kristin Carney, approval of an unpaid leave of absence as an Elementary 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*).
- 5. Acceptance of Instructional Resignation**
- c. Tracy Dixon, acceptance of resignation as a Math Teacher effective June 30, 2019 for the purpose of retirement.
- 6. Approval of Long-term Instructional Substitute Appointment**
- a. Grace Bradley, appointment as a long-term substitute Elementary Teacher effective on February 4, 2019 through June 26, 2019, on Step 1 of the Teacher Salary Schedule (\$202.60 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Kristin Carney at the JD George Elementary School.
- 7. Approval and Removal of Instructional Substitute Appointments (*see attachment*)**
- 8. Approval of Extra-Pay Assignments (*see attachments*)**
- a. 2018/2019 High School Musical (*revised*)
 - b. 2018/2019 and 2019/2020 New Teacher Mentors (*revised*)
 - c. 2018/2019 High School (*revised*)
- 9. Acceptance of Administrative Resignation**
- a. James Rozwod, acceptance of resignation as a Principal effective August 15, 2019 for the purpose of retirement.
- 10. Approval of Annual Appointments – Authorized District Credit Card Users**
- a. Tina Laramie
 - b. Mark Peavey
 - c. Sara Ouellette

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates January 28, 2019

Conditional Appointments

<i>Name</i>	<i>Phone Number</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Rose Pitman Effective 12/18/18	315-412-2536	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Olivia Jones Effective 12/18/2018	315-559-2028	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Francesca Antonello Effective 12/18/18	315-480-6700	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Constance Finnerty Effective 1/7/19	315-813-4935	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Ammie Clark	315-271-3199	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Elizabeth Collins Effective 1/17/19	315-761-1386	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Sarah Warring	215-292-3757	Yes	7-12 ELA	The appointment is necessary to protect the health, education or safety of students or staff.
Nathan Palmer Effective upon fingerprint clearance	315-571-8183	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Susan Romero Effective upon fingerprint clearance	315-761-3055	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Keely Alsheimer	315-762-3188	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Christian Tiffin Effective upon fingerprint clearance	315-271-1936	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Andrew Roden	315-761-3322	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Brennan Miller Effective 1/11/19	315-292-0686	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jessica Lohr	315-761-8089	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Amy Leahey	315-401-2955	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Dylan Drexler Effective 1/25/19	585-355-9974	No	PE	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Cindy Bloom
Brittany Doherty
Leigh Harris

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	Musical Co-Director	Adam Chandler	.7 of Level 5	\$ 3,071.60	2018-19 School Year
Erin Sanchez	Musical Co-Director	Sara Willis	.3 of Level 5	\$ 1,316.40	2018-19 School Year
Erin Sanchez	Musical Vocal Director	Kristen Tomaino	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1	\$ 993.00	2018-19 School Year
Erin Sanchez	Musical Business Manager	Jill Collins	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Art Director for Musical	Nancy Kolvik-Campbell	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4	\$ 1,616.40	2018-19 School Year
Erin Sanchez	Sound Designer/Technician for Musical	Gary Williams	.25 of Level 1	\$ 496.50	2018-19 School Year
Erin Sanchez	Lighting Designer/Technician for Musical	Gregory Brewster	.5 of Level 1	\$ 993.00	2018-19 School Year
Erin Sanchez	Musical Set Builder/Designer	John Ballard	.75 of Level 1	\$ 1,489.50	2018-19 School Year
Erin Sanchez	Accompanist for Musical	Erin Bellanger	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Pit Band Director for Musical	Linda Carter	Level 1	\$ 1,986.00	2018-19 School Year
Erin Sanchez	Choreographer for Musical	Nicole Keck	Level 1	\$ 1,986.00	2018-19 School Year

Approved By _____

Mentors 2018/2019 and 2019/2020

VVS Location	Last Name	First Name
High School		
	Merrill	Jason
JD George		
	Bonville (Effective 2/4/19)	Matt
	Pace	Rachel
McAllister		
	Geroux	Regina
Middle School		
	Donnelly	Todd
	Grover	Trish
	Loucy	Brad

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 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	Reinstatae - Shawn Lynch	Level 2	\$ 3,013.00	2018-2019 School Year
Erin Sanchez	Dance Club Volunteer	ADD - Holly Lynch	VOLUNTEER	\$ -	2018-2019 School Year
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 Advisor	Sara Ouellette	Level 6	\$ 4,879.00	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Neil Collins	VOLUNTEER	\$ -	2018-2019 School Year
Erin Sanchez	ADD - FFA Volunteer/Mentor	Brian Schieferstine	VOLUNTEER	\$ -	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

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	Matthew Maguire		.45 per minute	2018-2019 School Year
Erin Sanchez	HS Lunch Supervision	Ashley Avery		.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
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
	as of 1/18/19				

Approved By _____

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD 11/30/2018	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 12/31/2018
General Fund Checking	\$941,231.51	\$1,500,000.00	\$2,753,095.93	-\$311,864.42
Health Insurance Checking	\$176,591.79	\$294,509.17	\$290,436.97	\$180,663.99
General Fund Savings (201.00)	\$9,645,446.92	\$29,663.24	\$1,614,209.27	\$8,060,900.89
General Fund Savings (201.01)	\$5,036,915.81	\$2,107,259.41	\$393,978.92	\$6,750,196.30
School Lunch Checking	\$34,884.33	\$56,694.69	\$69,534.24	\$22,044.78
Trust & Agency Checking	\$234,817.14	\$1,700,542.97	\$1,599,179.82	\$336,180.29
Trust & Expenditure Checking	\$41,209.43	\$305.00	\$0.00	\$41,514.43
Special Aid Checking	\$62.80	\$94,209.27	\$94,209.27	\$62.80
Capital Fund Checking	\$196,695.49	\$1,000,031.83	\$517,682.29	\$679,045.03
Capital Reserve - Facilities	\$784,584.18	\$6,028,899.95	\$1,000,000.00	\$5,813,484.13
Debt Service Savings	\$82,409.58	\$9,547.01	\$0.00	\$91,956.59
Dental Checking	\$20,000.00	\$14,616.00	\$16,971.00	\$17,645.00

8. Approval of General Fund Budget Report ending December 31, 2018
9. Approval of Special Aid Fund Report Dated December 31, 2018
10. Approval of School Lunch Fund Report Ending November 30, 2018

VI-B

1. Approval of Inventory Adjustments for Sale, Donation, Trade, or Discard
2. Acceptance of Gift from Special Olympics of New York, Inc.
3. Acceptance of Gift from the Mathalia Family
4. Acceptance of Gift from the J.D. George Elementary PTO
5. Acceptance of Gift from Your Cause, LLC/New York Life
6. Acceptance of Extra-Curricular activity Reports for July 1, 2018-September 30, 2018 & October 1, 2018-December 31, 2018
7. Approval to Excess Bus #172 (VIN # 4DRBUAAN19B095940)
8. Approval of Resolution Authorizing a Lease/Purchase Agreement for an Energy Performance Contract

