

**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. Whooten

President Suttmeier called the meeting to order at 6:50 PM in the Administration Building, following a Budget Workshop that began at 5:30 PM.

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION AT 6:50 PM FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND SPECIFIC PERSONNEL.**

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

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

**ITEM I            PUBLIC SESSION**

There was no public comment.

**CONSENT**

**ITEM V-A       PERSONNEL ACTION**

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

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

2. Approval to Remove Policies & Regulations from the Table Per the Policy Audit Dated February 14, 2019 (8001-8600), 4024.1, 6033, 7021.1, & 7021.2

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE THE REMOVAL OF POLICIES & REGULATIONS FROM THE TABLE PER THE POLICY AUDIT DATED FEBRUARY 14, 2019 (8001-8600), 4024.1, 6033, 7021.1, & 7021.2.**

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

3. Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated March 19, 2019 *(previously dated February 14, 2019)* (8001-8600), 4024.1, 6033, 7021.1, & 7021.2

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO DELETE, REVISE, RESCIND, AND/OR APPROVE POLICIES & REGULATIONS PER THE POLICY AUDIT DATED MARCH 19, 2019 *(PREVIOUSLY DATED FEBRUARY 14, 2019)* (8001-8600), 4024.1, 6033, 7021.1, & 7021.2.**

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

4. Approval to Table Policies for Review Per the Policy Audit Dated March 19, 2019 (0010-0022) & 8109

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO TABLE POLICIES FOR REVIEW PER THE POLICY AUDIT DATED MARCH 19, 2019 (0010-0022) & 8109.**

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

5. Approval of 2018-2021 V.V.S.A.A. Agreement

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE 2018-2021 V.V.S.A.A. AGREEMENT.**

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

**ITEM VI-B FINANCE ACTION**

1. Approval of Textbook & Library Book Discards

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE THE TEXTBOOK & LIBRARY BOOK DISCARDS.**

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

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

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

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

3. Approval of Application for Refund of Real Property Taxes

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPROVE THE APPLICATION FOR REFUND OF REAL PROPERTY TAXES.**

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

4. Acceptance of Becky Simmons Memorial Music Scholarship

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT THE BECKY SIMMONS MEMORIAL MUSIC SCHOLARSHIP FOR A GRADUATING SENIOR, ACCORDING TO THE CRITERIA SPECIFIED, IN THE AMOUNT OF \$1,000 FOR THE FIRST YEAR AND LATER YEARS TO BE DETERMINED.**

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

5. Acceptance of Gift from the Hicks Family

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO ACCEPT A GIFT OF A DRUM KIT FROM THE HICKS FAMILY VALUED AT \$395.00.**

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

6. Acceptance of Gift from the VVS Music Boosters

**A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT A GIFT IN THE AMOUNT OF \$1,914.45 FROM THE VVS MUSIC BOOSTERS FOR PERCUSSION EQUIPMENT.**

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

7. Approval of Final 2019-2020 BOCES/RIC Services Commitment Form

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE FINAL 2019-2020 BOCES/RIC SERVICES COMMITMENT FORM.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Brewer)*

**MOTION CARRIED**

8. Acceptance of the Phillip R. Lagoy Memorial Scholarship

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO ACCEPT THE PHILLIP R. LAGOY MEMORIAL SCHOLARSHIP IN THE AMOUNT OF \$500 ANNUALLY FOR A GRADUATING SENIOR ACCORDING TO THE CRITERIA SPECIFIED.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Brewer)*

**MOTION CARRIED**

9. Acceptance of the FFA Agriculture Booster Club Scholarship

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ACCEPT THE FFA AGRICULTURE BOOSTER CLUB SCHOLARSHIP IN THE AMOUNT OF \$250 ANNUALLY FOR UP TO FOUR GRADUATING SENIORS ACCORDING TO THE CRITERIA SPECIFIED.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Brewer)*

**MOTION CARRIED**

10. Acceptance of Community College Business Administration Scholarship

**A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PITMAN TO ACCEPT THE COMMUNITY COLLEGE BUSINESS ADMINISTRATION SCHOLARSHIP IN THE AMOUNT OF \$100 ANNUALLY FOR A GRADUATING SENIOR ACCORDING TO THE CRITERIA ESTABLISHED.**

**AYES – 8**

**NAYS – 0**

**EXCUSED – 1**  
*(Brewer)*

**MOTION CARRIED**

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

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

6. April 10, 2019 – BOCES Annual Meeting – Mrs. Pitman, Mrs. Palmer, Mrs. Pangburn, Mrs. Suttmeier, Mrs. Group, Mr. Brown, and Mr. Wixson plan to attend.

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

1. Science/Agriculture Report – Mrs. Kiskiel, Teacher Leader, along with several teachers and students from the Science & Agriculture Department, presented an update on their department's accomplishments and future direction.
2. Budget Update – Mr. Wixson provide an update on the budget for 2019-2020.

3. Facilities Project Update – Mr. Wixson provide an update on the status of the facilities project.
4. Educational & Safety Initiatives – Mrs. Group provided recent information on this topic.

#### **ITEM IX BOARD FORUM**

Mrs. Suttmeier commented on the wonderful FFA breakfast this past weekend.

Mr. Moats commented on the great photos that are being shared on the V.V.S. website. Mrs. Group noted that many different people take the photos, and Mrs. Stewart is the main contact to post them.

Mrs. Pangburn shared information about a BOCES presentation regarding the Next Generation Standards and the activities that were provided for children so that parents could focus on the presentation. She mentioned that V.V.S. was recognized for the work we have done with the Next Generation Standards.

Mr. Grover commented on a maple tour that was done for the Boy Scouts and how well that went. He also noted that the Science Department is very impressive throughout the district and he fully supports their work.

#### **ITEM X PUBLIC SESSION**

Mr. Krupski from Sherrill asked that the district work with area fire departments to come together on appropriate procedures for any future emergencies.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ADJOURN THE MEETING AT 8:17 PM.**

**AYES – 8**

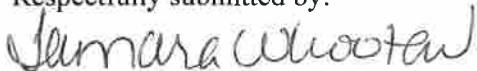
**NAYS – 0**

**EXCUSED – 1**

**MOTION CARRIED**

*(Brewer)*

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**March 25, 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

**5:30 PM      BUDGET WORKSHOP**

**6:30 PM      EXECUTIVE SESSION** *(for the purpose of discussing contract negotiations and specific personnel)*

**ITEM I        PUBLIC SESSION**

**ITEM II       AGENDA APPROVAL/REVISIONS**

**CONSENT ITEMS**

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**ITEM V-A    PERSONNEL ACTION**

1. Approval of Civil Service Changes in Status
2. Approval of Civil Service Appointment
3. Approval of Civil Service Leaves of Absence
4. Approval of Instructional Leaves of Absence
5. Approval of Instructional Substitute Appointment
6. Approval of Extra-Pay Assignments

**ITEM VI-A   FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2019
  2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
  3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
  7. Approval of Treasurer's Report Dated February 28, 2019
  8. Approval of General Fund Budget Report Ending February 28, 2019
  9. Approval of Special Aid Fund Report Dated February 28, 2019
  10. Approval of School Lunch Fund Report Ending January 31, 2019
- .....

**ITEM IV-B POLICY ACTION**

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4. Acceptance of Becky Simmons Memorial Music Scholarship
5. Acceptance of Gift from the Hicks Family
6. Acceptance of Gift from the VVS Music Boosters
7. Approval of Final 2019-2020 BOCES/RIC Services Commitment Form
8. Acceptance of the Phillip R. Lagoy Memorial Scholarship
9. Acceptance of the FFA Agriculture Booster Club Scholarship
10. Acceptance of Community College Business Administration Scholarship

**ITEM VII PRESIDENT'S REPORT**

1. March 27, 2019 ~Madison/Oneida BOCES National Technical Honor Society Inductions, 7:00 PM, Rossetti Courtyard
2. March 27, 2019 ~District Strings Concert, 6:30 PM, High School Auditorium
3. March 28, 2019 ~School Boards Institute's School & Community Program Showcase, Program Fair @ 5:30 PM, Dinner @ 6:30 PM, Program @ 7:15 PM, OHM BOCES (*Mrs. Group, Mr. Brown, & Mr. Moats are registered*)
4. March 30 & 31, 2019 ~Maple Weekend, 7:30 AM, High School
5. April 8, 2019 ~STEAM Night, 6:00 PM, Sherrill Elementary
6. April 10, 2019 ~BOCES Annual Meeting, 5:00 PM, Rossetti Courtyard (*need attendance count*)
7. April 23, 2019 (*Tuesday*) ~Board of Education Meeting, 7:00 PM, Middle School Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Science/Agriculture Report – Mrs. Kiskiel
2. Budget Update – Mr. Wixson
3. Facilities Project Update – Mr. Wixson
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI      INFORMATION**

1. Enrollment Report of February 28, 2019
2. *VVS Friday Flash*, Weeks 24-26
3. *The Red Press*, 2018-19 Issue #5
4. *Sherrill Rotary Club Newsletter*, February 2019
5. Rome Sentinel Article, '*VVS FFA students place in competition*'
6. Madison Oneida BOCES '*The Banner*,' Winter 2019
7. Madison/Oneida BOCES *FYI Report* from Patrick Baron, March 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*)



## 3/25/19 BOARD OF EDUCATION MEETING AGENDA CORRECTION

### ITEM IV-B POLICY ACTION

5. Approval of 2018-2021 V.V.S.A.A. Agreement (*correction to year and bargaining unit*)

**Item V-A - Personnel – March 25, 2019**

**A.**

- 1. Approval of Civil Service Change in Status**
  - a. Julie Snediker, approval of change in status from temporary Teacher Aide to probationary Clerk/Library Aide effective March 26, 2019 with a 52-week probationary period beginning March 26, 2019 through September 22, 2020.
  
- 2. Approval of Civil Service Appointment**
  - a. Robert Davis, approval of temporary Buildings and Grounds Laborer effective on or about April 1, 2019 through on or about September 1, 2019.
  
- 3. Approval of Civil Service Leaves of Absence**
  - a. Kara Onyan, approval of an unpaid leave of absence as a School Monitor effective May 17, 2019 and May 20, 2019 for personal reasons.
  - b. Cindy Kirk, approval of an unpaid leave of absence as a Food Service Helper effective February 11, 2019 through March 8, 2019 for medical reasons.
  - c. Grèta Spènard, approval of an unpaid leave of absence as a Teacher Aide effective March 4, 2019 and March 11, 2019 for personal reasons.
  - d. Michele Talbot, approval of an unpaid leave of absence as a Food Service Helper effective February 6, 2019 through March 15, 2019 for medical reasons.
  
- 4. Approval of Instructional Leaves of Absence**
  - a. Jolene Vanderhoof, approval of an unpaid leave of absence as an English Teacher effective on or about May 9, 2019 through June 20, 2019 (*in addition to a paid leave effective on or about March 13, 2019*).
  - b. Kimberly Smith, approval of an unpaid leave of absence as a Math Teacher effective on or about June 27, 2019 through June 28, 2019 (*in addition to a paid leave effective on or about June 4, 2019*).
  - c. Patricia Oshins, approval of an unpaid leave of absence as an Elementary Teacher effective on May 29, 30, and 31, 2019 for personal reasons.
  
- 5. Approval of Instructional Substitute Appointment (*see attachment*)**
  
- 6. Approval of Extra-Pay Assignment**
  - a. 2018/2019 Spring Coaches
  - b. 2018/2019 High School Musical (*revised*)

**VERNON-VERONA-SHERRILL CENTRAL SCHOOLS**  
**Substitute Teacher/Substitute School Nurse Candidates March 25, 2019**

**Conditional Appointments**

<i>Name</i>	<i>Phone Number</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Joanne Vaccaro Substitute School Nurse (effective upon fingerprint clearance)	315-264-1701	RN	School Nurse	The appointment is necessary to protect the health, education or safety of students or staff.
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Removal of Substitutes:

### Spring 2019 Coaches/Volunteers

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Level	Rate of Pay
Randy Thomas	Varsity Baseball	Chad Hodgkinson	Spring 2019	level 8	\$ 6,400.00
Randy Thomas	Assistant Baseball	Kevin Miller	Spring 2019	level 5	\$ 4,388.00
Randy Thomas	Assistant Baseball	Kevin Zito	Spring 2019	level 5	\$ 4,388.00
Randy Thomas	Co Head Boys' Lacrosse	Kris Sullivan	Spring 2019	.50 Level 8	\$ 3,200.00
Randy Thomas	Co Head Boys' Lacrosse	Dan Miller	Spring 2019	.50 Level 8	\$ 3,200.00
Randy Thomas	Assistant Boys' Lacrosse	Jeff Babcock	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Assistant Boys' Lacrosse	Mike Collins	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Varsity Boys' Track	Christopher LeBlanc	Spring 2019	level 8	\$ 6,400.00
Randy Thomas	Assistant Boys' Track	Andy Cossette	Spring 2019	level 4	\$ 4,041.00
Randy Thomas	Assistant Boys' Track	Mike Dunne	Spring 2019	level 4	\$ 4,041.00
Randy Thomas	Assistant Boys' Track	Micah Colbert	Spring 2019	level 4	\$ 4,041.00
Randy Thomas	Head Girls' Lacrosse	Brad Loucy	Spring 2019	Level 8	\$ 6,400.00
Randy Thomas	Assistant Girls lacrosse	Matt McCoy	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Assistant Girls lacrosse	Tiffany Azzarito	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Varsity Girls' Track	Todd Bauer	Spring 2019	level 8	\$ 6,400.00
Randy Thomas	Assistant Girls' Track	Kaitlyn, Fortier	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Assistant Girls' Track	Jason Merrill	Spring 2019	level 4	\$ 4,041.00
Randy Thomas	Assistant Girls' Track	Dan Margo	Spring 2019	level 4	\$ 4,041.00
Randy Thomas	Varsity Softball	Nicole Thomas	Spring 2019	level 8	\$ 6,400.00
Randy Thomas	Assistant Softball	Elizabeth Dennis	Spring 2019	level 5	\$ 4,388.00
Randy Thomas	Assistant Softball	Shawn Lynch	Spring 2019	level 5	\$ 4,388.00
Randy Thomas	Head Girls' Golf	Brad Myatt	Spring 2019	Level 3	\$ 3,697.00
Randy Thomas	Head Boys' Golf	Mike Jankiewicz	Spring 2019	Level 3	\$ 3,697.00
Randy Thomas	Head Boys' Tennis	Frank Mitchell	Spring 2019	Level 4	\$ 4,041.00
Randy Thomas	Unified Basketball	Carly Cooper	Spring 2019		.45 per minute
Randy Thomas	Unified Basketball	Dominick Timpano	Spring 2019		.45 per minute
	<b>Volunteers</b>				
Randy Thomas	Volunteer Baseball	John Protheroe	Spring 2019		
Randy Thomas	Volunteer Baseball	Kirt Brodel	Spring 2019		
Randy Thomas	Volunteer Girls Track	Pat Hobbs	Spring 2019		
Randy Thomas	Volunteer Baseball	Stephen Tomaino	Spring 2019		

### Extra Pay Assignments For VWS 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		2018-19 School Year
Erin Sanchez	Musical Co-Director	Sara Willis	.3 of Level 5		2018-19 School Year
Erin Sanchez	Musical Vocal Director	Kristen Tomaino	Level 1		2018-19 School Year
Erin Sanchez	Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1		2018-19 School Year
Erin Sanchez	Musical Business Manager	Jill Collins	Level 1		2018-19 School Year
Erin Sanchez	Art Director for Musical	Nancy Kolvik-Campbell	Level 1		2018-19 School Year
Erin Sanchez	Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4		2018-19 School Year
Erin Sanchez	Sound Designer/Technician for Musical	Gary Williams	.25 of Level 1		2018-19 School Year
Erin Sanchez	Lighting Designer/Technician for Musical	Gregory Brewster	.5 of Level 1		2018-19 School Year
Erin Sanchez	Musical Set Builder/Designer	John Ballard	.75 of Level 1		2018-19 School Year
Erin Sanchez	Accompanist for Musical	Erin Bellanger	Level 1		2018-19 School Year
Erin Sanchez	Pit Band Director for Musical	Linda Carter	.75 of Level 1	\$1,529.84	2018-19 School Year
Erin Sanchez	Pit Band Director for Musical	ADD - Alex Paige	.25 of Level 1	\$456.01	2018-19 School Year
Erin Sanchez	Choreographer for Musical	Nicole (Keck) Rossi	Level 1		2018-19 School Year

*Erin Sanchez*

Approved By

## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 28, 2019
2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
7. Approval of Treasurer's Report Ending February 28, 2019

FUND	BALANCE FORWARD 1/31/2019	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 2/28/2019
General Fund Checking	\$642,369.20	\$2,010,705.20	\$2,075,658.96	\$577,415.44
Health Insurance Checking	\$174,632.89	\$273,370.49	\$264,901.69	\$183,101.69
General Fund Savings (201.00)	\$7,907,043.89	\$24,428.08	\$2,135,307.56	\$5,796,164.41
General Fund Savings (201.01)	\$4,763,862.89	\$384,410.76	\$290,047.89	\$4,858,225.76
School Lunch Checking	\$22,856.61	\$65,322.74	\$73,773.90	\$14,405.45
Trust & Agency Checking	\$317,516.11	\$1,725,497.63	\$1,659,613.38	\$383,400.36
Trust & Expenditure Checking	\$41,564.43	\$1,000.00	\$0.00	\$42,564.43
Special Aid Checking	\$62.80	\$95,307.56	\$95,307.56	\$62.80
Capital Fund Checking	\$559,943.76	\$8.66	\$106,445.93	\$453,506.49
Capital Reserve - Facilities	\$5,815,761.73	\$6,692.09	\$0.00	\$5,822,453.82
Debt Service Savings	\$91,963.37	\$17.64	\$0.00	\$91,981.01
Dental Checking	\$17,343.80	\$16,677.40	\$16,026.20	\$17,995.00

8. Approval of General Fund Budget Report ending February 28, 2019
9. Approval of Special Aid Fund Report Dated February 28, 2019
10. Approval of School Lunch Fund Report Ending January 31, 2019

### VI-B

1. Approval of Textbook & Library Book Discards
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