

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Brewer, Mr. Grover, Mr. Moats, Miss Netzband, Mrs. Pangburn, & Mr. Thompson

**MEMBERS EXCUSED:** Mrs. Palmer & Mrs. Suttmeier

**OTHERS PRESENT:** Mrs. Group, Mr. Brown, Mr. Wixson, Mrs. Whalen, & Mrs. Whooten

**6:00 PM DISTRICT TOUR** – The Board of Education met at the Administration Building and then toured the renovations in the Middle/High School facility. They then reported to the Middle/High Multipurpose Room for the Board Meeting.

Vice President Moats called the meeting to order at 7:25 PM in the Middle/High Multipurpose Room.

**ITEM I PUBLIC SESSION**

There was no public comment.

Public Hearing – Review of Title I & II Grants – Mr. Brown and Mrs. Group provided a review of Title I and II grants.

**ITEM II AGENDA APPROVAL/REVISIONS**

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

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

**CONSENT**

**ITEM V-A PERSONNEL ACTION**

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. THOMPSON TO APPROVE ITEM V-A.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

**ITEM VI-A FINANCE ACTION**

**A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-A.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

**NON-CONSENT**

**ITEM IV-B POLICY ACTION**

1. Acceptance of Sub-CSE & CPSE Committee Recommendations

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. GROVER TO ACCEPT ITEM IV-B.1.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

2. Approval to Table Policy 5036 (Data Security & Privacy – Ed Law 2D) for Review

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE ITEM IV-B.2.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

3. Reapproval of Regulation 4027.1 (Rate Page)

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM IV-B.3.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

4. Approval to Excess Equipment for Sale, Donation, Trade, or Discard

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.4.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

5. Approval of Final 2020-2021 Student Program Calendar

**A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MISS NETZBAND TO APPROVE ITEM IV-B.5.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

6. Approval of Final 2020-2021 District Safety Plan

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MISS NETZBAND TO APPROVE ITEM IV-B.6.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

7. Approval of 2019-20 Safety Audit Action Plan

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO APPROVE ITEM IV-B.7.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

**ITEM VI-B FINANCE ACTION**

1. Acceptance of The Mike Finley Scholarship Award

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.1.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

2. Approval of Middle School Extra-Curricular Activities Funds & Approval of Advisors

**A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.2.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

**ITEM VII PRESIDENT’S REPORT**

Vice President Moats reviewed the items under President’s Report.

3. August 19, 2020 – School Boards Institute’s Program – Mr. Moats indicated that this program has been cancelled.

**ITEM VIII SUPERINTENDENT’S REPORT**

1. APPR Report & Statement of Certification for 2019-2020 – Mr. Brown provided a review of the APPR Report.
2. Approval of 2019-2021 Professional Learning Plan – Mr. Brown provided a review of the Professional Learning Plan.

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VIII.2.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0    EXCUSED – 2    MOTION CARRIED**  
(Palmer & Suttmeier)

3. Staffing Update – Mrs. Group provided this report.

4. Educational & Safety Initiatives – Mrs. Group provided information on the reopening plan.

**ITEM IX BOARD FORUM**

Mrs. Pangburn noted that the presentations were excellent and wanted everyone to know that she takes notes on her phone during the presentations.

Mr. Adamkowski expressed concern about the County providing an answer on Vernon Downs reopening and committing to the funding for the Town of Vernon and the school district.

Mr. Adamkowski mentioned a solar farm that is moving forward with the Town of Vernon.

**ITEM X PUBLIC SESSION**

There was no public comment.


**A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PANGBURN TO  
ADJOURN THE MEETING AT 9:06 PM.**

**AYES – 7    NAYS – 0    ABSTENTIONS – 0**

**EXCUSED – 2**  
(Palmer & Suttmeier)

**MOTION CARRIED**

Respectfully submitted by:

  
Tamara Whooten  
Clerk of the Board of Education

Attachments: 8/17/20 Agenda, Personnel, & Finance Pages

tlw/BM81720

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**August 17, 2020 - 7:00 PM**

**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      BOARD OF EDUCATION DISTRICT TOUR – ADMINISTRATION BUILDING**

**ITEM I      PUBLIC SESSION**

- ◆ Public Hearing – Review of Title I & II Grants

**ITEM II      AGENDA APPROVAL/REVISIONS**

**CONSENT ITEMS**

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**ITEM V-A    PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Acceptance of Instructional Resignation
4. Approval of Instructional Appointment
5. Approval of Instructional Leave of Absence
6. Removal of Instructional Substitutes
7. Approval of Instructional Extra Pay Assignments

**ITEM VI-A   FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated June 15, 20, & 22, 2020
  2. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
  3. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
  7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditure Fund
  8. Approval of Treasurer's Report Dated June 30, 2020
  9. Approval of General Fund Budget Report Ending June 30, 2020
  10. Approval of Special Aid Fund Report Dated June 30, 2020
  11. Approval of School Lunch Fund Report Dated June 30, 2020
  12. Approval of Tax Warrant for 2020-2021
- .....

**ITEM IV-B POLICY ACTION**

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Approval to Table Policy 5306 (Data Security & Privacy – Ed Law 2D) for Review
3. Reapproval of Regulation 4027.1 (Rate Page)
4. Approval to Excess Equipment for Sale, Donation, Trade, or Discard
5. Approval of Final 2020-2021 Student Program Calendar
6. Approval of Final 2020-21 District Safety Plan
7. Approval of 2019-20 Safety Audit Action Plan

**ITEM VI-B FINANCE ACTION**

1. Acceptance of The Mike Finley Scholarship Award
2. Approval of Middle School Extra-Curricular Activities Funds & Approval of Advisors

**ITEM VII PRESIDENT'S REPORT**

1. August 18, 2020 – Verona Coffee w/the Principal, 6:00 PM
2. August 18, 2020 – High School Coffee w/the Principal, 7:00 PM
3. August 19, 2020 – School Boards Institute’s Program – Planning Schools, Events and Activities in a Virtual Platform, Oneida BOCES, 6:00 PM
4. August 19, 2020 – Sherrill Coffee w/the Principal, 6:30 PM
5. August 20, 2020 – Vernon Coffee w/the Principal, 6:00 PM
2. September 8, 2020 – Orientation & Open Houses
3. September 9, 2020 – Orientation & Open Houses
4. September 14, 2020 – School Boards Institute’s Program – Meet the Congressional Candidates – Twin Ponds, 6:00 PM
5. September 28, 2020 - Board of Education Meeting, 7:00 PM

**ITEM VIII SUPERINTENDENT'S REPORT**

1. APPR Report & Statement of Certification for 2019-2020 – Mr. Brown
2. Approval of 2019-2021 Professional Learning Plan – Mr. Brown
3. Staffing Update – Mrs. Group
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION** *(for discussion of specific personnel)*

**ITEM XII INFORMATION**

1. Enrollment Reports – Projected August 2020
2. *VVS Friday Flash* for Weeks 1-3
3. Madison/Oneida BOCES Administrative Appointment Announcement from Mr. Budelmann

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 – August 17, 2020

A.

### 1. Acceptance of Civil Service Resignations

- a. Faith Siegfried, acceptance of resignation as a Bus Driver effective August 18, 2020.
- b. James Whitney, acceptance of resignation as a Buildings and Grounds Maintenance Worker effective August 19, 2020.
- c. Elizabeth Kaier, acceptance of resignation as a Substitute Bus Driver effective August 18, 2020.
- d. Lindsay Carey, acceptance of resignation as a Part-time Teacher Aide, School Monitor, Substitute Teacher Aide/School Monitor, and Substitute Food Service Helper effective July 29, 2020.
- e. Kathleen Johnson, acceptance of resignation as a Substitute Teacher Aide/School Monitor and Substitute Clerk effective August 19, 2020.
- f. Kristin Boutin, acceptance of resignation as a Teacher Aide effective July 22, 2020.

### 2. Approval of Civil Service Appointments

- a. Faith Siegfried, approval of Substitute Bus Driver effective August 19, 2020.
- b. Kenny Stover, approval of Substitute Bus Driver effective June 29, 2020.
- c. Stacy Vanderhoof, approval of probationary permanent Teacher Aide effective upon fingerprint clearance.
- d. Kaila Lewis, approval of provisional Senior Account Clerk effective August 21, 2020.
- e. Kara Onyan, approval of probationary permanent Teacher Aide effective September 2, 2020 with a 52-week probationary period beginning September 2, 2020 through December 15, 2021.
- f. Karen Howard, approval of Substitute Bus Driver effective August 18, 2020.
- g. Laura Kelly-Novak, approval of Substitute Bus Driver effective August 18, 2020.

### 3. Acceptance of Instructional Resignation

- a. Trevor Haskell, acceptance of resignation as an Elementary Teacher effective July 15, 2020.

### 4. Approval of Instructional Appointment

- a. Brooke Miller, appointment as a Kindergarten Teacher on Step 2 of the Teachers' Salary Schedule + 9 graduate hours (\$42,923) effective September 2, 2020 with a four-year tenure period concluding on September 1, 2024.

### 5. Approval of Instructional Leave of Absence

- a. Cynthia Thomas, approval of an unpaid leave of absence as a Math Teacher effective October 1, 2020 through October 7, 2020 for medical reasons.

### 6. Removal of Substitute Teachers *(see attachment)*

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

- a. 2020/2021 Mentors (revised)
- b. 2020/2021 Teacher Leaders (revised)
- c. 2020/2021 Middle School (revised)
- d. Randy Thomas, appointment as Athletic Director effective July 1, 2020 through June 30, 2021 on level 10 of the Co-Curricular Schedule \$10,836.

# VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates August 17, 2020

## Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
n/a			The appointment is necessary to protect the health, education or safety of students or staff.
n/a			The appointment is necessary to protect the health, education or safety of students or staff.
n/a			The appointment is necessary to protect the health, education or safety of students or staff.

### Removal of Substitute:

Joanne Vaccaro, School Nurse

Phyllis Trost

Jean Garro

Melissa Finnerty

Elizabeth Collins

Grace Bradley

Maureen Cavanagh

Rebecca Onyan

Kierstyn Kahler



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# Mentors 2020/2021 and 2021/2022

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VVS Location	Last Name	First Name
District Wide	Eychner-Guiliano	Patty (Coordinator)
High School	Domachowske	Burt
McAllister	Elliott	Raechelle
Middle School	Burnop	Nora
	Colbert	Micah
Wettel	Tschaar	Maria

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## *Teacher Leaders 2020/2021*

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<i>Subject</i>	<i>Last Name</i>	<i>First Name</i>
<i>Art</i>	LeBlanc	Chris
<i>Committee on Special Education (Co-chair)</i>	Casamento	Jessica
<i>English</i>	Miller	Melanie
<i>Foreign Language</i>	Rouse	Laura
<i>Guidance</i>	Holton	Karen
<i>Library Media Specialist/Business</i>	Laramie	Tina
<i>Math</i>	Williams	Scott
<i>Music</i>	Carter	Linda
<i>Physical Education/Health/Family &amp; Consumer Scienc</i>	Oliver	Gary
<i>Reading/ELA</i>	Trevisani	Rebecca
<i>Science/Agriculture</i>	Kiskiel	Deb
<i>Social Studies</i>	Myatt	Brad
<i>Special Education</i>	Goodman	Patrick
<i>Special Education (Co-chair)</i>	Paravati	Candice
<i>Technology (Co-chairs)</i>	Feola	Thomas
	McKenna	Timothy

2020-21 Middle School Extra Pay Assignments

Requesting Supervisor: Carrie Hodkinson HB

Assignment	Staff Assigned	Level of Pay	Rate of Pay
MS Team Coordinator 7 White	Tomaino, Stephen	.5 of Level 3	\$ 1,970.50
MS Team Coordinator 7 White	Lynch, Shawn	.5 of Level 3	\$ 1,970.50
MS Team Coordinator 8 White	Pat, Hobbs	.5 of Level 3	\$ 1,970.50
MS Team Coordinator 8 White	Chad, Hodkinson	.5 of Level 3	\$ 1,970.50
MS Team Coordinator 7/8 Red	Barone, Darren	Level 3	\$ 3,941.00
MS Team Goordinator Unified Arts	Colbert, Micah	Level 3	\$ 3,941.00
MS Student Council	Ballard, Christina	.5 of Level 1	\$ 1,059.00
MS Student Council	Azzarito, Tiffany	.5 of Level 1	\$ 1,059.00
MS Honor Society	Minckler, Julie	.5 of Level 1	\$ 1,059.00
MS Yearbook	Kapps, Lucianna	Level 2	\$ 3,212.00
MS Technology Student Association	Colbert, Micah	Level 1	\$ 2,118.00
MS Drama Club Director	DeSalvatore, Dominick	Level 1	\$ 2,118.00
MS Art Club	Sperber, Eric	Level 1	\$ 2,118.00
MS Game Club	Hobbs, Patricia	Level 1	\$ 2,118.00
MS Jr. FFA Advisor	Sara Peavey	Level 2	\$ 3,212.00
MS Lunch Duty/ AM Door	Adams, Diana		\$.45 per Minute
MS Lunch Duty/ AM Door	Azzarito, Tiffany		\$.45 per Minute
MS Lunch Duty/ AM Door	Ballard, Christina		\$.45 per Minute
MS Lunch Duty/ AM Door	Barone, Darren		\$.45 per Minute
MS Lunch Duty/ AM Door	Brekenridge, Kelly		\$.45 per Minute
MS Lunch Duty/ AM Door	Bristol, Maggie		\$.45 per Minute
MS Lunch Duty/ AM Door	Broedel, Kirt		\$.45 per Minute
MS Lunch Duty/ AM Door	Burnop, Nora Jean		\$.45 per Minute
MS Lunch Duty/ AM Door	Carmody, Joan		\$.45 per Minute
MS Lunch Duty/ AM Door	Colbert, Micah		\$.45 per Minute
MS Lunch Duty/ AM Door	Daley, Benjamin		\$.45 per Minute

Sheet1

MS Lunch Duty/ AM Door	DeSalvatore, Dominick		\$ .45 per Minute
MS Lunch Duty/ AM Door	Donnelly, Todd		\$ .45 per Minute
MS Lunch Duty/ AM Door	Dunne, Michael		\$ .45 per Minute
MS Lunch Duty/ AM Door	Fortier, Kaitlyn		\$ .45 per Minute
MS Lunch Duty/ AM Door	Hartstein, Bradley		\$ .45 per Minute
MS Lunch Duty/ AM Door	Hobbs, Patricia		\$ .45 per Minute
MS Lunch Duty/ AM Door	Hodkinson, Chad		\$ .45 per Minute
MS Lunch Duty/ AM Door	Hubbard, Eileen		\$ .45 per Minute
MS Lunch Duty/ AM Door	Kapps, Lucianna		\$ .45 per Minute
MS Lunch Duty/ AM Door	Kiskiel, Deborah		\$ .45 per Minute
MS Lunch Duty/ AM Door	Lynch, Shawn		\$ .45 per Minute
MS Lunch Duty/ AM Door	Miller, Daniel		\$ .45 per Minute
MS Lunch Duty/ AM Door	Myatt, Brad		\$ .45 per Minute
MS Lunch Duty/ AM Door	Paige, Alex		\$ .45 per Minute
MS Lunch Duty/ AM Door	Sperber, Eric		\$ .45 per Minute
MS Lunch Duty/ AM Door	Sullivan, Sarah		\$ .45 per Minute
MS Lunch Duty/ AM Door	Sullivan, Julia		\$ .45 per Minute
MS Lunch Duty/ AM Door	Timpano, Dominick		\$ .45 per Minute
MS Lunch Duty/ AM Door	Tomaino, Stephan		\$ .45 per Minute
MS Lunch Duty/ AM Door	Widomski, Elissa		\$ .45 per Minute
After School Detention	Deborah Kiskiel		\$ .45 per Minute
AAC	Bristol, Maggie		\$ .45 per Minute
AAC	Hobbs, Patricia		\$ .45 per Minute
AAC	Azzarito, Tiffany		\$ .45 per Minute
AAC	Sullivan, Sarah		\$ .45 per Minute

## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated June 15, 20 & 22, 2020
2. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditure Fund
8. Approval of Treasurer's Report Ending June 30, 2020

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	5/31/2020			6/30/2020
General Fund Checking	\$595,034.43	\$4,000,000.00	\$4,266,926.61	\$328,107.82
Health Insurance Checking	\$175,072.41	\$400,676.45	\$230,705.69	\$345,043.17
General Fund Savings (201.00)	\$5,357,317.35	\$1,019,470.59	\$4,273,532.22	\$2,103,255.72
General Fund Savings (201.01)	\$10,744,431.38	\$2,322,014.28	\$2,336,980.30	\$10,729,465.36
School Lunch Checking	\$20,911.66	\$81,049.29	\$119,728.00	-\$17,767.05
Trust & Agency Checking	\$1,098,031.95	\$3,476,265.09	\$4,506,023.32	\$68,273.72
Trust & Expenditure Checking	\$42,525.43	\$202.08	\$2,870.00	\$39,857.51
Special Aid Checking	\$0.00	\$193,532.22	\$193,532.22	\$0.00
Capital Fund Checking	\$2,444,330.58	\$6,715.95	\$2,029,125.64	\$421,920.89
Capital Reserve – Facilities	\$2,077,909.14	\$25,374,617.29	\$22,333,789.65	\$5,118,736.78
Debt Service Savings	\$95,366.85	\$1,050,704.50	\$759,018.75	\$387,052.60
Dental Checking	\$20,000.00	\$14,017.00	\$14,017.00	\$20,000.00

9. Approval of General Fund Budget Report Ending June 30, 2020
10. Approval of Special Aid Fund Report Dated June 30, 2020
11. Approval of School Lunch Fund Report Ending June 30, 2020
12. Approval of Tax Warrant for 2020-2021

### VI-B

1. Acceptance of the Mike Finley Scholarship Award
2. Approval of Middle School Extra-Curricular Activities Funds & Approval of Advisors