

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Moats, Miss Netzband, Mrs. Palmer, Mrs. Pangburn, Mrs. Suttmeier, Mr. Thompson (*arrived at 6:15 PM*)

OTHERS PRESENT: Mrs. Group, Mr. Brown, Mr. Wixson, Mrs. Whalen, Mrs. Whooten, and Student Representatives Miss T. Doig, Miss K. Doig, & Mr. J. Guertin

6:00 PM Executive Session

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PANGBURN TO GO INTO A VIRTUAL EXECUTIVE SESSION AT 6:04 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL & CONTRACT NEGOTIATIONS.

AYES – 7

NAYS – 0

EXCUSED - 1

MOTION CARRIED

(*Thompson*)

Mr. Thompson joined the meeting at 6:15 PM.

The Board came out of the virtual Executive Session at 6:50 PM. President Palmer called the virtual meeting to order at 7:00 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM II.

AYES – 8

NAYS – 0

MOTION CARRIED

ITEM III APPROVAL OF NOVEMBER 23, 2020 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM III.

AYES – 8

NAYS – 0

MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. BREWER TO APPROVE ITEM V-A.

AYES – 8

NAYS – 0

MOTION CARRIED

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-A.

AYES – 8

NAYS – 0

MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

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

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MR. THOMPSON TO ACCEPT ITEM IV-B.1.

AYES – 8

NAYS – 0

MOTION CARRIED

2. Approval to Table Policies 1030, 5306, 7044, & Section 4000 for Review

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM IV-B.2.

AYES – 8

NAYS – 0

MOTION CARRIED

3. Approval of CSEA Memorandum of Agreement

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM IV-B.3.

AYES – 8

NAYS – 0

MOTION CARRIED

4. Approval to Participate in Section III Combining Sports Program for Wrestling 2020-2021

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

AYES – 8

NAYS – 0

MOTION CARRIED

5. Approval of Revised 2020-2021 Student Program Calendar

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

AYES – 8

NAYS – 0

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Acceptance of The William H. Carey Jr. Memorial Award

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

AYES – 8

NAYS – 0

MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

President Palmer reviewed the items under President's Report.

ITEM VIII SUPERINTENDENT'S REPORT

1. Facilities Project Update – Mr. Wixson shared an update of the facilities project via PowerPoint with photos of the renovated middle school space.
2. Educational & Safety Initiatives – Mrs. Group provided this report.

ITEM IX BOARD FORUM

Mrs. Palmer extended a huge thank you to all faculty, administration, and staff noting that she is in awe of all that has been done. She is hopeful that the holiday break gives everyone some time for some rest and enjoyment with family.

ITEM X PUBLIC SESSION

There was no public comment.

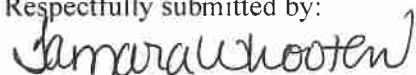
A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ADJOURN THE MEETING AT 8:12 PM.

AYES – 8

NAYS – 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten

Clerk of the Board of Education

Attachments: 122120 Agenda, Personnel, & Finance Pages

tlw/BM122120

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 21, 2020 – 7:00 PM – VIRTUAL

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 *(for discussion of specific personnel & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 23, 2020 BOARD OF EDUCATION 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 Appointment
4. Approval of Instructional Long-Term Substitute Appointment
5. Approval of Instructional Substitute Appointments
6. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated November 15 & 30
2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
7. Approval of Treasurer's Report Ending November 30, 2020
8. Approval of General Fund Budget Report Ending November 30, 2020
9. Approval of Special Aid Fund Report Dated November 30, 2020
10. Approval of School Lunch Fund Report Dated October 31, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
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4. Approval to Participate in Section III Combining Sports Program for Wrestling 2020-2021
5. Approval of Revised 2020-2021 Student Program Calendar

ITEM VI-B FINANCE ACTION

1. Acceptance of The William H. Carey Jr. Memorial Award

ITEM VII PRESIDENT'S REPORT

1. January 9, 2021 - Board of Education Virtual Budget Workshop, 8:30 AM
2. January 25, 2021 – Board of Education Meeting, 7:00 PM (*link to be posted on website for public*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Facilities Project Update – Mr. Wixson
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report from November 30, 2020
2. *VVS Friday Flash*, Weeks 12, 13, 14, & 15
3. LRP Publications Inc. *Board & Administrator for School Board Members*, December 2020
4. Madison/Oneida BOCES Banner Newsletter, Fall 2020

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 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 – December 21, 2020

A.

1. Acceptance of Civil Service Resignations

- a. Karen Horodnick, acceptance of resignation as a Teacher (Library) Aide effective December 31, 2020.
- b. Malia Minckler, acceptance of resignation as a substitute Teacher Aide/School Monitor effective October 28, 2019.
- c. Debra Kadamus, acceptance of resignation as substitute Teacher Aide/School Monitor and substitute Food Service Help effective November 30, 2020.

2. Approval of Civil Service Changes in Status

- a. Nelson Pohoreskey, change in status from substitute to permanent School Monitor effective December 10, 2020.
- b. Jennifer Pawlikowski, change in status from probationary permanent to permanent Teacher Aide effective December 15, 2020.
- c. Jennifer Burnett, change in status from probationary permanent to permanent Teacher Aide effective December 15, 2020.
- d. Kristy Krawiec, change in status from probationary permanent to permanent School Monitor effective December 15, 2020.
- e. Heather Glover, change in status from probationary permanent to permanent School Monitor effective December 15, 2020.
- f. Terry DePasquale, change in status from probationary permanent to permanent School Monitor effective December 15, 2020.
- g. Jessica Prentice, change in status from probationary permanent to permanent Teacher Aide effective December 15, 2020.
- h. Emma Bambino, change in status from probationary permanent to permanent Teacher Aide effective December 15, 2020.
- i. Jeffrey Holzberger, change in status from probationary permanent to permanent Bus Driver effective December 17, 2020.

3. Approval of Civil Service Appointment

- a. Makenzie Sirles, approval as probationary permanent School Monitor effective November 30, 2020 with a 52-week probationary period beginning 11/30/2020 through 3/21/22.
- b. ~~Eileen Denison, approval as substitute Teacher Aide/Monitor effective September 14, 2020.~~

4. Approval of Instructional Long-Term Substitute Appointment

- a. Amanda Rossi, appointment as a long-term substitute Elementary Teacher effective on or about February 1, 2021 through April 9, 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day) following ten days at the uncertified substitute teacher daily rate (\$80 per attendance day), replacing Gina Castilla at McAllister Elementary School.

5. Approval of Instructional Substitute Appointment (*see attachment*)

6. Approval of Instructional Extra-Pay Assignment (*see attachment*)

- a. 2020/2021 J.D. George Elementary

VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates December 21, 2020

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Cynthia Thomas (Effective 12/3/2020)	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		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 Substitute:

J.D. George Elementary
2020-2021 Extra Pay Assignments

Assignment	Staff Assigned	Level	Rate of Pay
Jazz Band	William McCoy	Level 1	\$2,118.00
Student Council	TBD	.75 of Level 1	\$1,588.50
Year book	Kelly Surprenant	Level 1	\$1,911.00
After School Academic Programs	Megan Adey		\$35/hour
After School Academic Programs	Christina Amodie		\$35/hour
After School Academic Programs	Jennifer Baker		\$35/hour
After School Academic Programs	Kimberly Bennati		\$35/hour
After School Academic Programs	Jennifer Blanchard		\$35/hour
After School Academic Programs	Eileen Bleaking		\$35/hour
After School Academic Programs	Stacy Blodgett		\$35/hour
After School Academic Programs	Matthew Bonville		\$35/hour
After School Academic Programs	Hope Brooks-Dalzell		\$35/hour
After School Academic Programs	Tara Buffa		\$35/hour
After School Academic Programs	Linda Capri-Quinn		\$35/hour
After School Academic Programs	Kristin Carney		\$35/hour
After School Academic Programs	Jessica Casamento		\$35/hour
After School Academic Programs	Carly Picoola-Cooper		\$35/hour
After School Academic Programs	Matthew DePaul		\$35/hour
After School Academic Programs	Domick DeSalvatore		\$35/hour
After School Academic Programs	Jennifer Deyo		\$35/hour
After School Academic Programs	Pam Donnelly		\$35/hour
After School Academic Programs	Holly Mumford		\$35/hour
After School Academic Programs	Thomas Feola		\$35/hour
After School Academic Programs	Patty Guiliano		\$35/hour
After School Academic Programs	Nicole Hogancamp		\$35/hour
After School Academic Programs	Dollie Kaido		\$35/hour
After School Academic Programs	Eileen Haskell		\$35/hour
After School Academic Programs	Kelly LaBuda		\$35/hour
After School Academic Programs	Patty Mack		\$35/hour
After School Academic Programs	MaryKay McAndrew		\$35/hour
After School Academic Programs	William McCoy		\$35/hour
After School Academic Programs	Danielle Mineo		\$35/hour
After School Academic Programs	Patty Oshins		\$35/hour
After School Academic Programs	Rachel Pace		\$35/hour
After School Academic Programs	Jennifer Rossi		\$35/hour
After School Academic Programs	Arika Sager		\$35/hour
After School Academic Programs	Morgan Wasicki		\$35/hour
After School Academic Programs	Renee Todora		\$35/hour
After School Academic Programs	Kristen Tomaino		\$35/hour
After School Academic Programs	Megan Tompkins		\$35/hour
After School Academic Programs	Ann Torrey		\$35/hour
After School Academic Programs	Todd Towns		\$35/hour
After School Academic Programs	Rebecca Trevisani		\$35/hour
After School Academic Programs	Maria Tschaar		\$35/hour
After School Academic Programs	David Vassenelli		\$35/hour
After School Academic Programs	Andrea Jones		\$35/hour
After School Academic Programs	Kevin Zito		\$35/hour
Intramurals - PE/Detention/Supervision	Megan Adey		\$.45 per minute
Intramurals - PE/Detention/Supervision	Christina Amodie		\$.45 per minute
Intramurals - PE/Detention/Supervision	Jennifer Baker		\$.45 per minute
Intramurals - PE/Detention/Supervision	Kimberly Bennati		\$.45 per minute
Intramurals - PE/Detention/Supervision	Jennifer Blanchard		\$.45 per minute

Intramurals - PE/Detention/Supervision	Eileen Bleaking		\$.45 per minute
Intramurals - PE/Detention/Supervision	Stacy Blodgett		\$.45 per minute
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Intramurals - PE/Detention/Supervision	Tara Buffa		\$.45 per minute
Intramurals - PE/Detention/Supervision	Linda Capri-Quinn		\$.45 per minute
Intramurals - PE/Detention/Supervision	Kristin Carney		\$.45 per minute
Intramurals - PE/Detention/Supervision	Jessica Casamento		\$.45 per minute
Intramurals - PE/Detention/Supervision	Carly Piccola-Cooper		\$.45 per minute
Intramurals - PE/Detention/Supervision	Matthew DePaul		\$.45 per minute
Intramurals - PE/Detention/Supervision	Dominick DeSalvatore		\$.45 per minute
Intramurals - PE/Detention/Supervision	Jennifer Deyo		\$.45 per minute
Intramurals - PE/Detention/Supervision	Pam Donnelly		\$.45 per minute
Intramurals - PE/Detention/Supervision	Holly Mumford		\$.45 per minute
Intramurals - PE/Detention/Supervision	Thomas Feola		\$.45 per minute
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Intramurals - PE/Detention/Supervision	Kelly LaBuda		\$.45 per minute
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Intramurals - PE/Detention/Supervision	Arika Sager		\$.45 per minute
Intramurals - PE/Detention/Supervision	Morgan Wasicki		\$.45 per minute
Intramurals - PE/Detention/Supervision	Renee Todora		\$.45 per minute
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Intramurals - PE/Detention/Supervision	Megan Tompkins		\$.45 per minute
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Intramurals - PE/Detention/Supervision	David Vassenelli		\$.45 per minute
Intramurals - PE/Detention/Supervision	Andrea Jones		\$.45 per minute
Intramurals - PE/Detention/Supervision	Kevin Zito		\$.45 per minute

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	10/31/2020			11/30/2020
General Fund Checking	\$637,284.00	\$3,001,744.12	\$2,852,397.88	\$786,630.24
Health Insurance Checking	\$179,820.31	\$365,454.34	\$366,383.25	\$178,891.40
General Fund Savings (201.00)	\$7,743,717.93	\$141,287.93	\$3,179,030.88	\$4,705,974.98
General Fund Savings (201.01)	\$10,962,141.81	\$857,512.09	\$1,387,855.54	\$10,431,798.36
School Lunch Checking	\$35,185.73	\$50,060.00	\$72,965.28	\$12,280.45
Trust & Agency Checking	\$245,398.05	\$1,728,350.02	\$1,655,717.53	\$318,030.54
Trust & Expenditure Checking	\$37,277.51	\$0.00	\$0.00	\$37,277.51
Special Aid Checking	\$0.00	\$123,076.58	\$123,076.58	\$0.00
Capital Fund Checking*	\$1,017,374.47	\$354,138.48	\$716,463.84	\$655,049.11
Capital Reserve – Facilities	\$1,120,620.13	\$1,003,221.98	\$0.00	\$2,123,842.11
Debt Service Savings	\$387,208.35	\$516.47	\$72,108.00	\$315,616.82
Dental Checking	\$20,000.00	\$19,511.80	\$19,511.80	\$20,000.00

*Corrected beginning balance due to clerical error

8. Approval of General Fund Budget Report Ending November 30, 2020
9. Approval of Special Aid Fund Report Dated November 30, 2020
10. Approval of School Lunch Fund Report Dated October 31, 2020

VI-B

1. Acceptance of The William H. Carey Jr. Memorial Award

