

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Brewer, Mr. Moats, Mrs. Palmer, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

**MEMBERS EXCUSED:** Mr. Grover & Mrs. Pangburn

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

President Palmer called the meeting to order at 6:00 PM in the Administration Building.

**6:00 PM EXECUTIVE SESSION**

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION AT 6:00 PM FOR DISCUSSION OF SPECIFIC PERSONNEL AND PENDING LITIGATION.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM I PUBLIC SESSION**

There was no public comment.

**ITEM II AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. MOATS TO APPROVE THE AGENDA.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM III APPROVAL OF JANUARY 27, 2020 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. BREWER TO APPROVE THE JANUARY 27, 2020 BOARD OF EDUCATION MEETING MINUTES.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM V-A PERSONNEL ACTION**

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

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM VI-A FINANCE ACTION**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM VI-A.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM IV-B POLICY ACTION**

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

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

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

2. Approval to Remove Policies 0018, 7106, & Section 3000 from the Table

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

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

3. Approval of Policies 0018 & 7106 and Approval to Delete, Revise, Rescind, and/or Approve Policies & Regulations Per the Policy Audit Dated December 19, 2019 (3001-3200)

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

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

4. Approval of Memorandum of Agreement between the Vernon Verona Sherrill Teachers' Association and the Vernon Verona Sherrill School District

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

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

5. Approval to Participate in Section III Mixed Competition for Varsity Bowling 2019-2020

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM IV.B-5.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM VI-B                      FINANCE ACTION**

1. Approval of Resolution Regarding State Environmental Quality Review (SEQR)

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. BREWER TO ACCEPT ITEM VI-B.1.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

2. Approval of Resolution to Undertake a Capital Outlay Project

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.2.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

3. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 10/1/19 through 12/31/19

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO APPROVE ITEM VI-B.3.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

4. Acceptance of Gift from the VVS Music Boosters

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. BREWER TO ACCEPT ITEM VI-B.4.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

5. Approval of Inventory Adjustments

**A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.5.**

**AYES - 7                      NAYS - 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Grover & Pangburn)*

**ITEM VII PRESIDENT’S REPORT**

President Palmer reviewed the events listed under the President’s Report.

8. April 1, 2020 - Madison/Oneida BOCES Annual Meeting - Mr. Wixson, Mrs. Pitman, Mr. Thompson, Mr. Moats, and Mrs. Palmer indicated they would attend.

**ITEM VIII SUPERINTENDENT’S REPORT**

1. Support Services Report - Ms. Ackerman, Food Service Manager, presented an update on the Food Service Department. Mrs. Ross, Town of Verona Summer Program Coordinator, provided information on the coordination between the Town of Verona and VVS related to summer feedings for children who attend that program.
2. Art Report - Mr. LeBlanc, Art Teacher Leader, along with Art Teachers Ms. Moore, Ms. Labuda, and Ms. Whitney shared information via Google slides on the work that they are doing with our students and the opportunities that they are able to provide them.
3. Instructional Technology Report - Mr. Wixson and Mrs. Boylan provided an update on the status of technology services in the district and what is to come.

**ITEM IX BOARD FORUM**

High School students Alyssa Bitz, Jayme Lohr, and Hailey Rose were present per a requirement of their Allied Health Program.

**ITEM X PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 8:28 PM.**

**AYES - 7**

**NAYS - 0**

**EXCUSED - 2**  
*(Grover & Pangburn)*

**MOTION CARRIED**

Respectfully submitted by:



Tamara L. Whooten  
Clerk of the Board of Education

Attachments: 2/24/20 Agenda, Personnel, & Finance

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**February 24, 2020 – 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

**EXECUTIVE SESSION – 6:00 PM** *(for discussion of specific personnel & pending litigation)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF JANUARY 27, 2020 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Leaves of Absence
4. Approval of Administrative Appointment
5. Approval of Instructional Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2020
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, 2020
8. Approval of General Fund Budget Report Ending January 31, 2020
9. Approval of Special Aid Fund Report Dated January 31, 2020
10. Approval of School Lunch Fund Report Ending December 31, 2019

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4. Approval of Memorandum of Agreement between the Vernon Verona Sherrill Teachers' Association and the Vernon Verona Sherrill School District
5. Approval to Participate in Section III Mixed Competition for Varsity Bowling 2019-2020

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4. Acceptance of Gift from the VVS Music Boosters
5. Approval of Inventory Adjustments

**ITEM VII PRESIDENT'S REPORT**

1. March 6, 2020 – High School Musical, ‘Cinderella,’ 7:00 PM, High School Auditorium
2. March 7, 2020 – Board of Education Budget Workshop, 8:30 AM, Administration Building
3. March 7, 2020 – High School Musical, ‘Cinderella,’ 2:00 PM & 7:00 PM, High School Auditorium
4. March 13, 2020 – Cultural Diversity Day, 8:00 AM – 11:00 AM, High School
5. March 21 & 22, 2020 – FFA Pancake Breakfast, 7:30 AM – 12 Noon
6. March 23, 2020 – Board of Education Meeting, 7:00 PM, Administration Building
7. March 28 & 29, 2020 – FFA Pancake Breakfast, 7:30 AM – 12 Noon
8. April 1, 2020 – Madison/Oneida BOCES Annual Meeting, 5:00 PM, Rossetti Education Center Courtyard (*need attendance count*)

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Support Services Report – Food Service – Mr. Wixson
2. Art Report – Mr. LeBlanc
3. Instructional Technology Report – Mr. Wixson

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Acknowledgement Cards from the Clinton Girls Varsity Hockey Team & Shoe Box Santas
2. VVS Good News for January 2020
3. Enrollment Reports of January 31, 2020
4. The Banner, Winter 2020
5. *VVS Friday Flash*, Weeks 19-22
6. Led by Red High School Weekly Memo for January 27-31 & February 3-7
7. Madison/Oneida BOCES FYI: From Our Board to Yours from Patrick Baron, February 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 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 – February 24, 2020



1. Acceptance of Civil Service Resignation
  - a. Sonja Rentzis, acceptance of resignation as a School Monitor effective January 30, 2020 to accept another position with the district.
2. Approval of Civil Service Appointments
  - a. Terry DePasquale, approval of substitute Cleaner effective February 6, 2020.
  - b. Steven Lenhart, approval of probationary permanent Buildings and Grounds Maintenance Worker effective March 23, 2020 with a 52-week probationary period effective March 23, 2020 through March 23, 2021.
  - c. Sonja Rentzis, approval of probationary permanent Teacher Aide effective January 30, 2020 with a 52-week probationary period effective January 30, 2020 through May 27, 2021.
  - d. Lindsay Carey, approval of probationary permanent School Monitor effective January 30, 2020 with a 52-week probationary period effective January 30, 2020 through May 27, 2021.
  - e. Kathryn Scherz, approval of substitute Teacher Aide/School Monitor effective February 25, 2020.
  - f. Peter Glover, approval of probationary permanent Teacher Aide effective February 25, 2020 with a 52-week probationary period.
3. Approval of Civil Service Leaves of Absence
  - a. Gary Donovan, approval of an unpaid leave of absence as a Bus Driver effective April 22, 2020 through April 23, 2020 for personal reasons.
  - b. Beth Onderko, approval of an unpaid leave of absence as a Bus Driver requesting the use of the Family Medical Leave Act effective January 27, 2020 through February 3, 2020 and February 14, 2020 through February 28, 2020 for medical reasons.
4. Approval of Administrative Appointment
  - a. Mark Wixson, appointment as Acting Superintendent effective February 24, 2020 through March 1, 2020.
5. Approval of Instructional Appointment
  - a. Jacqueline O'Brien, appointment as a long-term ELL Teacher effective February 3, 2020 through June 26, 2020 on Step 1 of the Teacher Salary Schedule (\$208.88 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$80 per attendance day).
  - b. Mark Peavey, appointment as a long-term Agriculture Teacher effective February 24, 2020 through June 30, 2020 on Step 1 of the Teacher Salary Schedule (\$208.88 per attendance day).
  - c. Brandon Babcock, appointment as a long-term Teacher Assistant effective February 24, 2020 through June 26, 2020.
6. Approval and Removal of Instructional Substitute Appointments (*see attachment*)
7. Approval of Instructional Extra-Pay Assignments (*see attachment*)
  - a. 2019/2020 and 2020/2021 Mentors (*revised*)
  - b. 2019/2020 Middle School (*revised*)

# VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates February 24, 2020

## Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Alina Janowski 315-886-5966	No	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.

Removal of Substitute:  
Heidi Piersall



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# Mentors 2019/2020 and 2020/2021

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VVS Location	Last Name	First Name
District Wide	Sullivan	Kristin (Coordinator)
JD George	Paravati	Candice
	Trevisani	Rebecca
Middle School	Grover	Trish
MS - effective 2/24/2020	Ballard (co-mentor)	Christina
	Martin (co-mentor)	Roxane
Wettel	Snizek	Adrienne

**2019 - 2020 Middle School Extra Pay Assignments**

**Requesting Supervisor: Carrie Hodkinson**

<b>Assignment</b>	<b>Staff Assigned</b>	<b>Level of Pay</b>	<b>Rate of Pay</b>
MS Team Coordinator 7 White	Hobbs, Pat	.5 of Level 3	\$ 1,908.50
MS Team Coordinator 7 White	Loucy, Brad	.5 of Level 3	\$ 1,908.50
MS Team Coordinator 8 White	Carmody, Joan	Level 3	\$ 3,817.00
MS Team Coordinator 7/8 Red	Barone, Darren	Level 3	\$ 3,817.00
MS Team Coordinator Unified Arts	Colbert, Micah	Level 3	\$ 3,817.00
MS Student Council	Whitney, Judith	.5 of Level 1	\$ 1,025.50
MS Student Council	Azzarito, Tiffany	.5 of Level 1	\$ 1,025.50
MS Honor Society	Minckler, Julie	.5 of Level 1	\$ 1,025.50
MS Yearbook	Kapps, Lucianna	Level 2	\$ 3,111.00
MS Technology Student Association	Colbert, Micah	Level 1	\$ 2,051.00
MS Drama Club Director (INCREASE)	DeSalvatore, Dominick	Level 1	\$ 1,230.60
MS Drama Club Director - REMOVE	Tomaino, Kristen	.4 Level 1	REMOVE
MS Art Club	Whitney, Judith	Level 1	\$ 2,051.00
MS Game Club	Friske, Cheryl	Level 1	\$ 2,051.00
MS Jr. FFA - REMOVE	Revette, Monica	Level 2	REMOVE
MS Jr. FFA - ADD	TBD	Level 2	\$3,111.00
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	Bowman, Kristin		\$.45 per Minute
MS Lunch Duty/ AM Door	Bristol, Maggie		\$.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
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	Friske, Cheryl		\$.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	Knudsen, Tessa		\$.45 per Minute
MS Lunch Duty/ AM Door	Loucy, Brad		\$.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	Sullivan, Julia		\$.45 per Minute
MS Lunch Duty/ AM Door	Tomaino, Stephan		\$.45 per Minute
MS Lunch Duty/ AM Door	Voelker, Cindy		\$.45 per Minute
MS Lunch Duty/ AM Door	Whitney, Judith		\$.45 per Minute
MS Lunch Duty/ AM Door	Widomski, Elissa		\$.45 per Minute

**2019 - 2020 Middle School Extra Pay Assignments****Requesting Supervisor: Carrie Hodkinson**

<b>Assignment</b>	<b>Staff Assigned</b>	<b>Level of Pay</b>	<b>Rate of Pay</b>
After School Detention	Deborah Kiskiel		\$.45 per Minute
AAC	Breckenridge, Kelly		\$.45 per Minute
AAC	Friske, Cheryl		\$.45 per Minute
AAC	Bristol, Maggie		\$.45 per Minute
AAC	Hobbs, Patricia		\$.45 per Minute
AAC	Avery, Ashley		\$.45 per Minute
AAC	Azzarito, Tiffany		\$.45 per Minute
AAC	Burnop, Nora Jean (sub)		\$.45 per Minute
AAC	Loucy, Brad		\$.45 per Minute
AAC	Lynch, Shawn		\$.45 per Minute

## ITEM VI – FINANCE

### VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated January 15 & 31, 2020
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, 2020

FUND	BALANCE FORWARD 12/31/2019	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 1/31/2020
General Fund Checking	\$973,957.53	\$4,000,000.00	\$3,097,379.45	\$1,876,578.08
Health Insurance Checking	\$224,392.64	\$210,008.48	\$255,607.81	\$178,793.31
General Fund Savings (201.00)	\$4,034,730.80	\$4,779,686.84	\$4,200,595.70	\$4,613,821.94
General Fund Savings (201.01)	\$9,533,923.49	\$2,542,756.06	\$4,265,343.40	\$7,811,336.15
School Lunch Checking	\$38,048.28	\$71,905.76	\$69,441.80	\$40,512.24
Trust & Agency Checking	\$804,385.82	\$2,568,052.41	\$2,582,529.42	\$789,908.81
Trust & Expenditure Checking	\$39,780.43	\$600.00	\$0.00	\$40,380.43
Special Aid Checking	\$0.00	\$161,345.24	\$161,345.24	\$0.00
Capital Fund Checking	\$1,593,316.12	\$23.90	\$675,409.79	\$917,930.23
Capital Reserve – Facilities	\$6,560,497.85	\$6,964.90	\$0.00	\$6,567,462.75
Debt Service Savings	\$95,304.17	\$20.24	\$0.00	\$95,324.41
Dental Checking	\$20,000.00	\$16,608.40	\$16,608.40	\$20,000.00

8. Approval of General Fund Budget Report Ending January 31, 2020
9. Approval of Special Aid Fund Report Dated January 31, 2020
10. Approval of School Lunch Fund Report Ending December 31, 2019

### VI-B

1. Approval of Resolution Regarding State Environmental Quality Review (SEQR)
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