

MEMBERS PRESENT: Mr. Brewer, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Pitman, & Mr. Thompson

MEMBERS EXCUSED: Mr. Adamkowski, Mrs. Pangburn, & Mrs. Suttmeier

OTHERS PRESENT: Mrs. Group, 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 6:05 PM FOR DISCUSSION OF PENDING LITIGATION.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM I PUBLIC SESSION

Richard and Candice Morgan of Sherrill expressed concerns with their son's experience at McAllister and on the bus related to bullying. Mrs. Group asked that they provide their concerns in writing so that she is able to address them.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM III APPROVAL OF DECEMBER 16, 2019 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE DECEMBER 16, 2019 BOARD OF EDUCATION MEETING MINUTES.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM V-A PERSONNEL ACTION

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM VI-A FINANCE ACTION

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM IV-B POLICY ACTION

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

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

2. Approval to Table Policies 0018, 7106, & Section 3000 for Review

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PITMAN TO APPROVE ITEM IV-B.2.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

3. Approval of Nomination for The Board of Cooperative Educational Services

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

4. Approval of Library Book Discards

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PALMER TO ACCEPT THE TENURE RECOMMENDATION FOR VANESSA HATCH AS AN EARLY LITERACY TEACHER EFFECTIVE FEBRUARY 27, 2020, PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE TENURE PERIOD.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM VI-B FINANCE ACTION

1. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO ACCEPT ITEM VI-B.1.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

2. Approval to Excess Truck #37T

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-B.2.

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

3. Approval to Excess Trailer #38T

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

AYES - 6 NAYS - 0 EXCUSED - 3 MOTION CARRIED
(Adamkowski, Pangburn, & Suttmeier)

ITEM VII PRESIDENT'S REPORT

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

ITEM VIII SUPERINTENDENT'S REPORT

1. Foreign Exchange Student - This report was postponed to February.
2. Support Services Report - Mike Peck, Brad Boyson, and Ron Gregory presented an update on the Transportation and Maintenance Departments. Hollie Ackerman will present the Food Service portion of the report in February.

3. MVCC Partnership - Karen Holton - High School Guidance Teacher Leader, Sondra Whalen - Director of Student Programs & Communications, Timothy Thomas - MVCC Asst. Vice President for Learning & Academic Affairs, and Brandon Horender - MVCC Dual Credit Project Coordinator, presented information on a proposed partnership between VVS and MVCC called PROPEL (Providing Regional Opportunities & Pathways for Enhanced Learning).

Mrs. Group noted the Board will receive a curriculum to review and consider for approval.

4. Educational & Safety Initiatives - Mrs. Group provided a summary of the work that the Board had done at their Board Workshop on January 11th; they will continue this conversation at the February 8th Budget Workshop.

ITEM IX BOARD FORUM

Mr. Moats offered thanks for Ms. Whooten's help with accessing his Board of Education email.

Mrs. Pitman confirmed that she does not require a hard copy of the Board packet to be delivered to her, but she would like a hard copy at the meeting.

Mr. Grover indicated that he does not require a hard copy of the packet; he will access the information online.

Student Representative Phoenix Weydig noted that the boys' and girls' basketball teams will play at Oneida on Tuesday.

ITEM X PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO ADJOURN THE MEETING AT 9:28 PM.

AYES - 6

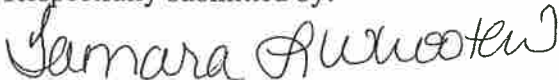
NAYS - 0

EXCUSED - 3

(Adamkowski, Pangburn, & Suttmeier)

MOTION CARRIED

Respectfully submitted by:



Tamara L. Whooten

Clerk of the Board of Education

Attachments: 12/16/19 Agenda, Personnel, & Finance

tlw/BM12720

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 27, 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

6:00 PM EXECUTIVE SESSION – Administration Building
(for discussion of pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 16, 2019 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

EM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval and Removal of Civil Service Appointments
3. Approval of Civil Service Leave of Absence
4. Acceptance of Instructional Resignation
5. Approval of Instructional Appointment
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 December 15 & 31, 2019
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, 2019
8. Approval of General Fund Budget Report Ending December 31, 2019
9. Approval of Special Aid Fund Report Dated December 31, 2019
10. Approval of School Lunch Fund Report Ending November 30, 2019

ITEM IV-B POLICY ACTION

1. Approval of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Table Policies 0018, 7106, & Section 3000 for Review
3. Approval of Nomination for The Board of Cooperative Educational Services
4. Approval of Library Book Discards

ITEM V-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendation

ITEM VI-B FINANCE ACTION

1. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
2. Approval to Excess Truck #37T (VIN #1GCJK33D07F144802) for Sale, Donation, Trade, or Discard
3. Approval to Excess Trailer #38T (VIN #4X4TSED27XN015862) for Sale, Donation, Trade, or Discard

ITEM VII PRESIDENT'S REPORT

1. January 30, 2020 – School Boards Institute’s Meeting (Assembly & Senate Educational Forum), 7:00 PM, Oneida BOCES (*T. Moats, D. Grover, M. Group, M. Wixson, & A. Brown are registered*)
2. February 8, 2020 – Budget Workshop, 8:30 AM, Administration Building
3. February 12, 2020 – McAllister “Granny Awards”, 6:00 PM, Sherrill Elementary
4. February 13, 2020 – Verona Drama Club Production, 6:00 PM, Verona Elementary
5. February 24, 2020 – Board of Education Meeting, 7:00 PM, Administration Building

ITEM VIII SUPERINTENDENT'S REPORT

1. Foreign Exchange Student – Mrs. Group
2. Support Services Report – Mr. Wixson
3. MVCC Partnership – Mrs. Group
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Tenure Recommendation Acknowledgement from Mr. Pompo
2. Enrollment Report of December 31, 2019
3. Fall 2019 Scholar Athletes Announcement from Mr. Thomas
4. *The Red Press* 2019-20, Issue #2
5. *Led by Red* High School Weekly Memo: 12/16-12/20, 1/6-1/10, 1/13-1/17, 1/21-1/24
6. *VVS Friday Flash*, Weeks 13-17
7. NSBA Advocacy Institute’s *Election 2020: Champion Our Children*
8. Madison/Oneida BOCES *FYI Report* from Patrick Baron, January 2020
9. *Sheveron Communicator*, Winter 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 asking 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 27, 2020

1. **Acceptance of Civil Service Resignations**
 - a. Edward Westcott, acceptance of resignation as a Cleaner effective January 3, 2020.
 - b. Jessica Jones, acceptance of resignation as a Teacher Aide effective January 27, 2020 to accept another position with the District.
2. **Approval and Removal of Civil Service Appointments**
 - a. Linda Emig, approval of substitute Cleaner effective December 20, 2019.
 - b. Carla “Amy” Lince, approval of substitute Teacher Aide/School Monitor effective January 20, 2020.
 - c. Nelson Pohoreskey, removal of substitute Teacher Aide/School Monitor effective January 28, 2020.
 - d. Jessica Jones, approval of provisional Clerk effective January 28, 2020.
 - e. ~~Tansha Nottingham, approval of probationary permanent School Nurse effective February 24, 2020, with a 52-week probationary period beginning February 24, 2020 through June 28, 2020. (Resigned prior to start date.)~~
 - f. Stacey Roberts, approval of probationary permanent School Nurse effective February 24, 2020, with a 52-week probationary period beginning February 24, 2020 through June 28, 2021.
 - g. Rachel Swingle, approval of probationary permanent Cleaner effective January 28, 2020, with a 52-week probationary period beginning January 28, 2020 through May 25, 2021.
 - h. Jeffrey Berg, approval of substitute Teacher Aide/School Monitor and substitute Cleaner effective upon fingerprint clearance.
 - i. Linda Houck, approval of substitute Clerk and substitute Teacher Aide/School Monitor effective upon fingerprint clearance.
 - j. Kathleen Zarnofsky-Youker, approval of substitute Bus Driver effective January 28, 2020.
3. **Approval of Civil Service Leave of Absence**
 - a. Maureen Fahey, approval of an unpaid leave of absence as a Bus Driver requesting the use of the Family Medical Leave Act effective January 17, 2020 through January 24, 2020 for medical reasons.
4. **Acceptance of Instructional Resignation**
 - a. Paul Maphia, acceptance of resignation as a Business Teacher effective June 30, 2020 for the purpose of retirement.
5. **Approval of Instructional Appointment**
 - a. Katelyn Adams, appointment as a Kindergarten Teacher on Step 1 of the Teachers’ Salary Schedule + 30 graduate hours (\$43,876) effective December 17, 2019 with a four-year tenure period concluding on December 16, 2023.
6. **Approval and Removal of Instructional Substitute Appointments** (*see attachment*)
7. **Approval of Instructional Extra-Pay Assignments** (*see attachment*)
 - a. 2019/2020 Musical (*revised*)

1. **Acceptance of Tenure Recommendation**
 - a. Vanessa Hatch, tenure as an Early Literacy Specialist effective February 27, 2020.

VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates January 27, 2020

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Carla "Amy" Lince 315-280-0078 (effective 1/6/2020)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Blake VanDreason 315-271-5143 (effective 1/15/2020)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Jenna Smolinski 315-371-5843 (effective 1/6/2020)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Allison Donnelly 315-335-8927 (effective 1/8/2020)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Alex Oliver 315-813-1690	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Stacey Roberts, School Nurse - (effective 2/21/2020)

Tansha Nottingham, School Nurse - (effective 2/10/20 – 2/14/20 only – resigned prior to start date)

Extra Pay Assignments For VWS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Erin Sanchez	Musical Director	Adam Chandler	Level 5		2019-20 School Year
Erin Sanchez	Musical Vocal Co-Director	Jane Beck	.5 of Level 1		2019-20 School Year
Erin Sanchez	Musical Vocal Co-Director	Erin Belanger	.2 of Level 1		2019-20 School Year
Erin Sanchez	Musical Vocal Co-Director	Adam Chandler	.3 of Level 1		2019-20 School Year
Erin Sanchez	Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1		2019-20 School Year
Erin Sanchez	Musical Business Manager	Jill Collins	Level 1		2019-20 School Year
Erin Sanchez	Art Director for Musical	Eileen Tiller-Clanton	Level 1		2019-20 School Year
Erin Sanchez	Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4		2019-20 School Year
Erin Sanchez	Sound Designer/Technician for Musical	Gary Williams	.25 of Level 1		2019-20 School Year
Erin Sanchez	Lighting Designer/Technician for Musical	Devin Croad	.5 of Level 1		2019-20 School Year
Erin Sanchez	Musical Set Builder/Designer	Dominick DeSalvatore	.45 of Level 1		2019-20 School Year
Erin Sanchez	Musical Set Builder/Designer	Dave Clanton	.30 of Level 1		2019-20 School Year
Erin Sanchez	Accompanist for Musical	Jane Beck	Level 1		2019-20 School Year
Erin Sanchez	Pit Band Director for Musical	Linda Carter	Level 1		2019-20 School Year
Erin Sanchez	Choreographer for Musical	Nicole (Keck) Rossi	Level 1		2019-20 School Year
	Update 1/8/2020				

Approved By _____

ITEM VI – FINANCE

VI-A

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FUND	BALANCE FORWARD 11/30/2019	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 12/31/2019
General Fund Checking	\$1,529,496.20	\$2,000,000.00	\$2,555,538.67	\$973,957.53
Health Insurance Checking	\$141,959.44	\$349,028.84	\$266,595.64	\$224,392.64
General Fund Savings (201.00)	\$2,153,570.27	\$4,015,117.53	\$2,133,957.00	\$4,034,730.80
General Fund Savings (201.01)	\$11,918,571.86	\$2,063,281.12	\$4,447,929.49	\$9,533,923.49
School Lunch Checking	\$34,392.81	\$63,813.07	\$60,157.60	\$38,048.28
Trust & Agency Checking	\$712,447.93	\$1,724,564.66	\$1,632,626.77	\$804,385.82
Trust & Expenditure Checking	\$39,780.43	\$0.00	\$0.00	\$39,780.43
Special Aid Checking	\$0.00	\$93,957.00	\$93,957.00	\$0.00
Capital Fund Checking	\$237,985.83	\$2,000,029.17	\$644,698.88	\$1,593,316.12
Capital Reserve - Facilities	\$8,553,276.56	\$7,221.29	\$2,000,000.00	\$6,560,497.85
Debt Service Savings	\$95,283.94	\$20.23	\$0.00	\$95,304.17
Dental Checking	\$14,813.40	\$28,956.90	\$23,770.30	\$20,000.00

8. Approval of General Fund Budget Report Ending December 31, 2019
9. Approval of Special Aid Fund Report Dated December 31, 2019
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VI-B

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