

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

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

President Palmer called the virtual meeting to order at 8:10 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 MR. BREWER TO APPROVE ITEM II.

AYES - 9 NAYS - 0 MEMBERS EXCUSED - 0 MOTION CARRIED

ITEM IV-A POLICY ACTION

1. Approval of Annual Meeting Resolution

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

AYES - 9 NAYS - 0 MEMBERS EXCUSED - 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES - 9 NAYS - 0 MEMBERS EXCUSED - 0 MOTION CARRIED

ITEM IV-B POLICY ACTION

1. Approval of Final 2020-2021 Student Program Calendar

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

AYES - 9 NAYS - 0 MOTION CARRIED

2. Acceptance of School Budget Vote Master Tally Sheet of June 16, 2020

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

AYES - 9 NAYS – 0 MEMBERS EXCUSED - 0 MOTION CARRIED

3. Approval of 2020-2023 CSEA Agreement

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

AYES - 9 NAYS – 0 MEMBERS EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

President Palmer reviewed the event listed under the President’s Report; it was noted that this meeting would be held at the J.D. George Media Center.

ITEM IX BOARD FORUM

Mr. Brewer inquired about preliminary discussions on reopening. Mrs. Group indicated that guidance from the CDC and other states is being reviewed. Mr. Wixson indicated that the BOCES Safety Office has also shared information.

Mr. Moats inquired about school playgrounds being open to the public. Mrs. Group indicated that school facilities are not open for public use at this time.

Mr. Moats complimented Mrs. Whalen on the work she has been involved in including the senior celebrations. Mr. Brewer echoed Mr. Moats’ comments for Mrs. Whalen and all administration. It is appreciated, and he has heard a lot of positives in the community.

Mrs. Palmer offered thanks to everyone involved in putting the budget vote together.

Mrs. Pitman commented that he Sherrill 6th grade celebration community drive-by was a cool event.

Mr. Moats commented on the last CDEP Meeting that was done virtually and noted that there was a genuine outpouring of appreciation, many thank yous for other teachers, administrators, technology support, etc. It was evident that there is concern for emotional needs first. Mrs. Group noted that many involved in the CDEP Meeting talked about how they grew as individuals over the past few months.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ADJOURN THE MEETING AT 8:31PM.

AYES - 9 NAYS – 0 MEMBERS EXCUSED - 0 MOTION CARRIED

Respectfully submitted by:



Tamara L. Whooten
Clerk of the Board of Education

Attachments: 6/17/20 Agenda

tlw/BM61720

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
June 17, 2020 – 8:00 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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM IV-A POLICY ACTION

1. Approval of Annual Meeting Resolution

ITEM VI-A FINANCE ACTION

1. Approval of Revised List of 2020/2021 Election Inspectors

Tamara Whooten, Lynda DuChene, Mary Bush

Paula Pawlikowski (Chief), Patricia Kahler, Kimberly Fera, Jill Collins, Amy Schorer, Heather Bauer, & Christine Breckenridge

ITEM IV-B POLICY ACTION

1. Approval of Final 2020-2021 Student Program Calendar
2. Acceptance of School Budget Vote Master Tally Sheet of June 16, 2020
3. Approval of 2020-2023 CSEA Agreement

ITEM VII PRESIDENT'S REPORT

1. June 22, 2020 – Board of Education Meeting, 7:00 PM

ITEM VIII BOARD FORUM

ITEM IX PUBLIC SESSION

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*)