

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

**MEMBERS EXCUSED:** Mr. Brewer

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

President Palmer called the meeting to order at 6:00 PM in the J.D. George Media Center.

**EXECUTIVE SESSION**

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 6:16 PM FOR DISCUSSION OF SPECIFIC PERSONNEL AND CONTRACT NEGOTIATIONS.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

The Board came out of Executive Session at 7:10 PM.

**ITEM I            PUBLIC SESSION**

There was no public comment.

**ITEM II            AGENDA APPROVAL/REVISIONS**

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM III            APPROVAL OF MARCH 23, 2020 AND APRIL 1, 2020 BOARD OF EDUCATION MEETING MINUTES**

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO APPROVE ITEM III.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM IV-A    POLICY ACTION**

1. Authorization for Superintendent to Hire Personnel During Summer Months

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM IV-A.1.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM V-A    PERSONNEL ACTION**

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM VI-A    FINANCE ACTION**

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM IV-B    POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only, No IEP Update Committee Recommendations

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

2. Approval to Remove Policy 8102 from the Table

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

3. Approval of Policy 8102

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

4. Approval of Textbook Discards

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO APPROVE ITEM IV-B.4.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM IV-B                      PERSONNEL ACTION**

1. Approval of Confidential Employee 2020/2021 Agreements

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. MOATS TO APPROVE ITEM V-B.1.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM VI-B                      FINANCE ACTION**

1. Approval of Intermunicipal Agreement for Contract of Legal Services under Article 5G of the NYS General Municipal Law

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

2. Approval to Participate in 2020-2021 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE ITEM V-B.2.**

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

3. Approval of Resolution to Amend the District’s IRS Section 125 Premium Only Plan to Include an “Evergreen” Automatic Election Provision

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

**AYES - 8                      NAYS – 0                      MEMBERS EXCUSED - 1                      MOTION CARRIED**  
*(Brewer)*

**ITEM VII PRESIDENT’S REPORT**

President Palmer reviewed the events listed under the President’s Report. The July Board of Education Meeting will be held on July 6, 2020, not July 7.

**ITEM VIII SUPERINTENDENT’S REPORT**

- 1. 2019-2020 Professional Learning Plan Report – Mr. Brown provided this report.
- 2. Approval of 2019-2020 Professional Learning Plan Certification

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM VIII.2.**

<b>AYES - 8</b>	<b>NAYS – 0</b>	<b>MEMBERS EXCUSED - 1</b> <i>(Brewer)</i>	<b>MOTION CARRIED</b>
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- 3. Director of Student Programs & Communications Report – Mrs. Whalen provided a report on her work during the 2019-2020 school year.
- 4. Educational & Safety Initiatives - Mrs. Group provided this update.

**ITEM IX BOARD FORUM**

Mrs. Pitman expressed thanks to everyone around the table and in the room, noting that she has had a wonderful experience as a Board Member. She thanked employees and board members for being great people to work with. Mrs. Group thanked Mrs. Pitman for her service. Mrs. Pitman noted that this was the very least that she could have done for all that VVS has done for her family.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 8:50 PM.**

<b>AYES - 8</b>	<b>NAYS – 0</b>	<b>MEMBERS EXCUSED - 1</b> <i>(Brewer)</i>	<b>MOTION CARRIED</b>
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Respectfully submitted by:



Tamara L. Whooten  
Clerk of the Board of Education

Attachments: 6/22/20 Agenda, Personnel, & Finance

tlw/BM62220

**VERNON-VERONA-SHERRILL  
BOARD OF EDUCATION MEETING AGENDA  
June 22, 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 EXECUTIVE SESSION**  
*(for the purpose of discussing specific personnel and contract negotiations)*

**RETIREE & STUDENT RECOGNITION**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF MARCH 23, 2020 AND APRIL 1, 2020 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM IV-A POLICY ACTION**

1. Authorization for Superintendent to Hire Personnel During Summer Months

**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignation
5. Approval of Instructional Appointments
6. Approval of Instructional 2020/2021 Teacher Leader Appointments
7. Approval of Instructional 2020/2021 Mentors
8. Approval of Instructional 2020/2021 Extra Pay Assignments
9. Approval & Removal of Instructional Substitutes

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated May 15 & 31, 2020
  2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
  3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
  4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
  5. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
  6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
  7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditure Fund
  8. Approval of Treasurer's Report Dated May 31, 2020
  9. Approval of General Fund Budget Report Ending May 31, 2020
  10. Approval of Special Aid Fund Report Dated May 31, 2020
  11. Approval of School Lunch Fund Report Ending April 30, 2020
  12. Approval of 2020-2021 Non-Instructional Employee Paid Holiday Schedule
- .....

**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, 504, & Graduation Only, No IEP Update Committee Recommendations
2. Approval to Remove Policy 8102 from the Table
3. Approval of Policy 8102
4. Approval of Textbook Discards

**ITEM V-B PERSONNEL ACTION**

1. Approval of Confidential Employee 2020/2021 Agreements

**ITEM VI-B FINANCE ACTION**

1. Approval of Intermunicipal Agreement for Contract of Legal Services under Article 5G of the NYS General Municipal Law
2. Approval to Participate in 2020-2021 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
3. Approval of Resolution to Amend the District's IRS Section 125 Premium Only Plan to Include an "Evergreen" Automatic Election Provision

**ITEM VII PRESIDENT'S REPORT**

1. July 7, 2020 – Board of Education Meeting, 5:30 PM, J.D. George Media Center
2. August 17, 2020 - Board of Education Meeting, 7:00 PM, J.D. George Media Center

**ITEM VIII SUPERINTENDENT'S REPORT**

1. 2019-2020 Professional Learning Plan Report - Mr. Brown
2. Approval of 2019-2020 Professional Learning Plan Certification - Mr. Brown
3. Director of Student Programs & Communications Report - Mrs. Whalen
4. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. *VVS Good News* of May 2020
2. *The Red Press*, 2019-2020, Issue #5
3. Enrollment Reports of May 31, 2020
4. *VVS Friday Flash* for Weeks 34-37
5. *Led by Red* for Weeks of May 18-22, May 26-29, June 1-5, June 8-12, & June 15-19
6. LRP Publications *Board & Administrator*, May & June 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 – June 22, 2020

A.

**1. Acceptance of Civil Service Resignation**

- a. Daniel Nuzzo, acceptance of resignation as a Cleaner effective July 22, 2020, for the purpose of retirement.

**2. Approval of Civil Service Changes in Status**

- a. Denise Rueckwald, approval of change in status from a probationary permanent Head Cook Manager to a permanent Head Cook Manager effective June 30, 2020.
- b. Tim Dust, approval of change in status from a probationary permanent Head Custodian to a permanent Head Custodian effective July 9, 2020.

**3. Approval of Civil Service Appointments**

- a. Nancy Waldron, approval of Substitute Food Service Helper effective September 2, 2020.
- b. Jacqueline Land, approval of Temporary Buildings and Grounds Laborer effective for six weeks beginning on June 29, 2020.
- c. Abigail Pickerd, approval of Temporary Buildings and Grounds Laborer effective for six weeks beginning on June 29, 2020.
- d. Judy Nellenbach, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- e. Heidi Simpkins, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- f. Anne Willson, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- g. Billie Judge, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- h. Heather Sreca, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- i. Sherry Bouck, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- j. Denise Richmond, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- k. Jill Trapizona, approval of Temporary Summer Food Service Helper effective July 1, 2020 through August 31, 2020.
- l. Kelly Ross, approval of Temporary Summer Clerk effective June 23, 2020 through August 28, 2020.

**4. Acceptance of Instructional Resignation**

- a. Cindy Thomas, acceptance of resignation as a Math Teacher effective December 2, 2020 for the purpose of retirement.



5. Approval of Instructional Appointments

- a. Tessa Knudsen, appointment as a long-term substitute Literacy Specialist effective September 2, 2020 through October 28, 2020 on Step 1 of the Teachers' Salary Schedule (\$211.77 per attendance day), following ten days at the certified substitute teacher daily rate (\$90 per attendance day) replacing Maggie Bristol at the middle school.
- b. Jasmine Peck, appointment as a School Social Worker on Step 1 of the Teachers' Salary Schedule + 103 graduate hours + 2<sup>nd</sup> Masters Degree (\$50,203) effective September 2, 2020 with a four-year tenure period concluding on September 1, 2024.

6. Approval of Instructional 2020/2021 Teacher Leader Appointments *(see attachment)*

7. Approval of Instructional 2020/2021 Mentors *(see attachment)*

8. Approval of Instructional Extra-Pay Assignments *(see attachments)*

- a. 2019/2020 Middle School *(revised)*
- b. Summer 2020 Speech Therapy Services and Home Instruction

9. Approval and Removal of Instructional Substitutes *(see attachment)*

Item V-B - Personnel

**B.**

- 1. Approval of Confidential Employee 2020/2021 Agreements *(see attachments)*



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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</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>Technology (Co-chairs)</i>	Feola	Thomas
	McKenna	Timothy

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# Mentors 2020/2021 and 2021/2022

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VVS Location	Last Name	First Name
District Wide	Haskell	Trevor (Coordinator)
High School	Domachowske	Burt
Middle School	Burnop	Nora
	Colbert	Micah
Wettel	Tschaar	Maria

2019 - 2020 Middle School Extra Pay Assignments

Requesting Supervisor: Carrie Hodkinson

Assignment	Staff Assigned	Level of Pay	Rate of Pay	
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	DeSalvatore, Dominick	.6 Level 1	\$ 1,230.60	MOVE TO FULL LEVEL 1
MS Drama Club Director	Tomaino, Kristen	.4 Level 1	REMOVED	
MS Art Club	Whitney, Judith	Level 1	\$ 2,051.00	
MS Game Club	Friske, Cheryl	Level 1	\$ 2,051.00	
MS Jr. FFA	Revette, Monica	Level 2	REMOVED	
MS Jr. FFA	Joanne Makarchuk	Level 2	REMOVED	
MS Jr. FFA	Sara Peavey	Level 2	REMOVE	
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	
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	

### Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Patrick Goodman	Speech Therapy Services	Pam Donnelly		\$35.00/hr.	7/6/20-8/14/20
Patrick Goodman	Speech Therapy Services	Colleen Prendergast		\$35.00/hr.	7/6/20-8/14/20
Patrick Goodman	Speech Therapy Services	Katie Caraher		\$35.00/hr.	7/6/20-8/14/20
Patrick Goodman	Home Instruction	Jennifer Rossi		\$38.00/hr.	7/6/20-8/14/20
Patrick Goodman	Home Instruction	Cindy Cashman		\$38.00/hr.	7/6/20-8/14/20

Approved By \_\_\_\_\_

# VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates June 22, 2020

## Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Justine Ferreira New Teacher – July & August ONLY	No	Ag Teacher	The appointment is necessary to protect the health, education or safety of students or staff.
Jasmine Peck New Teacher – July & August ONLY	No	Social Worker	The appointment is necessary to protect the health, education or safety of students or staff.
Sarah Sullivan New Teacher – July & August ONLY	No	Health Teacher	The appointment is necessary to protect the health, education or safety of students or staff.
Eric Sperber New Teacher – July & August ONLY	Yes	Art Teacher	The appointment is necessary to protect the health, education or safety of students or staff.
Marshall Kuhns 315-813-2905	Yes	Physical Education	The appointment is necessary to protect the health, education or safety of students or staff.
JoAnn Foster 315-225-1028	Yes	RN	The appointment is necessary to protect the health, education or safety of students or staff.
Cheryl Friske 315-363-2841 Retired Teacher	Yes	Health	The appointment is necessary to protect the health, education or safety of students or staff.
Julia Shene 315-363-2465 Retired Teacher	Yes	Early Childhood	The appointment is necessary to protect the health, education or safety of students or staff.
Kathie Whipple 315-687-5047 Retired School Social Worker	Yes	School Social Worker ONLY	The appointment is necessary to protect the health, education or safety of students or staff.

### Removal of Substitute:

Stephen Hauprich  
Carissa Troxell  
Brian Miller  
Emily Nelson  
Olivia Jones  
Taylor Hughes  
Zakera Williams  
Nicole Crowe

**ITEM VI – FINANCE**

**VI-A**

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated May 15 & 31, 2020
2. Acceptance of Claims Auditor’s Approval to Pay May Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Special Aid Fund
4. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor’s Approval to Pay May Warrants – School Lunch Fund
6. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Capital Fund
7. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Trust & Expenditure Fund
8. Approval of Treasurer’s Report Ending May 31, 2020

<b>FUND</b>	<b>BALANCE FORWARD</b>	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>	<b>ENDING BALANCE</b>
	<b>4/30/20</b>			<b>5/31/20</b>
<b>General Fund Checking</b>	\$935,219.71	\$2,000,000.00	\$2,340,185.28	\$595,034.43
<b>Health Insurance Checking</b>	\$174,487.11	\$243,878.14	\$243,292.84	\$175,072.41
<b>General Fund Savings (201.00)</b>	\$3,523,054.23	\$4,012,269.83	\$2,178,006.71	\$5,357,317.35
<b>General Fund Savings (201.01)</b>	\$12,215,598.97	\$2,735,886.64	\$4,207,054.23	\$10,744,431.38
<b>School Lunch Checking</b>	\$10,448.52	\$80,045.00	\$69,581.86	\$20,911.66
<b>Trust &amp; Agency Checking</b>	\$1,025,958.12	\$1,796,237.66	\$1,724,163.83	\$1,098,031.95
<b>Trust &amp; Expenditure Checking</b>	\$40,380.43	\$2,250.00	\$105.00	\$42,525.43
<b>Special Aid Checking</b>	\$0.00	\$98,006.71	\$98,006.71	\$0.00
<b>Capital Fund Checking</b>	\$450,977.96	\$2,000,043.32	\$6,690.70	\$2,444,330.58
<b>Capital Reserve – Facilities</b>	\$4,077,556.24	\$352.90	\$2,000,000.00	\$2,077,909.14
<b>Debt Service Savings</b>	\$95,362.80	\$4.05	\$0.00	\$95,366.85
<b>Dental Checking</b>	\$20,000.00	\$752.00	\$752.00	\$20,000.00

9. Approval of General Fund Budget Report Ending May 31, 2020
10. Approval of Special Aid fund Report Dated May 31, 2020
11. Approval of School Lunch Fund Report Ending April 30, 2020
12. Approval of 2020-2021 Non-Instructional Employee Paid Holiday Schedule

**VI-B**

1. Approval of Intermunicipal Agreement for Contract of Legal Services under Article 5G of the NYS General Municipal Law
2. Approval to Participate in 2020-2021 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
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