

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. Whooten

President Palmer called the virtual meeting to order at 6:00 PM.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 6:00 PM FOR DISCUSSION OF SPECIFIC PERSONNEL AND CONTRACT NEGOTIATIONS.

AYES - 9

NAYS - 0

MOTION CARRIED

The Board came out of Executive Session at 7:05 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 THE AGENDA WITH THE REMOVAL OF ITEM IV-B.9 AND ADDITION OF ITEM IV-B.10.

AYES - 9

NAYS - 0

MOTION CARRIED

ITEM III APPROVAL OF MARCH 7, 2020 BUDGET WORKSHOP MEETING MINUTES & APRIL 21, 2020 BOARD OF EDUCATION MEETING MINUTES

AYES - 9

NAYS - 0

MOTION CARRIED

ITEM V-A PERSONNEL ACTION

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

AYES - 9

NAYS - 0

MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES - 9 NAYS - 0 MOTION CARRIED

ITEM IV-B POLICY ACTION

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

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

AYES - 9 NAYS - 0 MOTION CARRIED

2. Approval to Remove Policy 8104 from the Table

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

AYES - 9 NAYS - 0 MOTION CARRIED

3. Approval of Policy 8104

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

AYES - 9 NAYS - 0 MOTION CARRIED

4. Approval to Table Policy 8102 for Review

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

AYES - 9 NAYS - 0 MOTION CARRIED

5. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard

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

AYES - 9 NAYS - 0 MOTION CARRIED

6. Approval of Revised 2019-2020 Budget Vote & Board Election Calendar

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM IV-B.6.

AYES - 9 NAYS - 0 MOTION CARRIED

7. Approval of Draft 2020-2021 Student Program Calendar

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. PANGBURN TO APPROVE ITEM IV-B.7.

AYES - 9 NAYS - 0 MOTION CARRIED

8. Approval of 2020-2021 Payroll Schedule

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.8.

AYES - 9 NAYS - 0 MOTION CARRIED

9. Approval of May 22, 2020 Holiday – This item was removed from the agenda.

10. Approval of Revised 2019-2020 Student Program Calendar

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.9.

AYES - 9 NAYS - 0 MOTION CARRIED

ITEM IV-B PERSONNEL ACTION

1. Approval of Administrators, Supervisors, and Confidential Employees’ Salaries (Revised)

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

AYES - 9 NAYS - 0 MOTION CARRIED

2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations

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

AYES - 9 NAYS - 0 MOTION CARRIED

3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment

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

AYES - 9 NAYS - 0 MOTION CARRIED

4. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO APPROVE ITEM V-B.4.

AYES - 9 NAYS - 0 MOTION CARRIED

5. Approval of Memorandum of Agreement for Superintendent

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. BREWER TO APPROVE ITEM V-B.5.

AYES - 9

NAYS - 0

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Resolution to Enter into a Four Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to Furnish CoSer 505 Instructional Technology Services and CoSer 602 Administrative Compensation Services

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

AYES - 9

NAYS - 0

MOTION CARRIED

2. Approval of Final 2020/2021 BOCES/RIC Services Commitment Form

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

AYES - 9

NAYS - 0

MOTION CARRIED

3. Approval to Adopt 2020/2021 VVS Tentative Budget (Revised)

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

AYES - 9

NAYS - 0

MOTION CARRIED

4. Approval to Adopt 2020/2021 Property Tax Report Card (Revised)

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-B.4.

AYES - 9

NAYS - 0

MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

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

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational & Safety Initiatives - Mrs. Group provided this update.

ITEM IX BOARD FORUM

Mr. Brewer thanked the administrators for taking a zero percent salary increase to make the budget work, although they deserve triple that amount. They have worked night and day and the public needs to know that.

Mrs. Palmer gave a shout out to Mrs. Whalen and Mrs. Sanchez for their work on the senior celebrations noting that some special things are being done. As a parent of a senior, Mrs. Palmer noted that she is very grateful.

Mrs. Pitman commented on the sixth graders moving up to the Middle School and the smooth transition. Mrs. Group noted that the PTO/PTSO's have resources available and are putting together recognition for 6th graders to make the transition memorable as well as for kindergartners.

Mr. Brewer echoed the sentiments regarding the senior celebrations, noting that an outstanding job is being done to recognize them.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 7:34 PM.

AYES - 9

NAYS - 0

MOTION CARRIED

Respectfully submitted by:



Tamara L. Whooten
Clerk of the Board of Education

Attachments: 5/20/20 Agenda, Personnel, & Finance

tlw/BM52020

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

May 20, 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)

ITEM I AGENDA APPROVAL/REVISIONS

ITEM II APPROVAL OF MARCH 7, 2020 BUDGET WORKSHOP MEETING MINUTES AND MARCH 23, 2020, APRIL 1, 2020, & APRIL 21, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Changes in Status
3. Approval of Instructional Leave of Absence
4. Approval of Instructional Appointment
5. Approval of Instructional Extra Pay Assignments
6. Approval of Administrative Intern Appointment

ITEM VI-A FINANCE ACTION

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

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ITEM IV-B POLICY ACTION

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2. Approval to Remove Policy 8104 from the Table
3. Approval of Policy 8104
4. Approval to Table Policy 8102 for Review
5. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard

ITEM IV-B POLICY ACTION CONT'D

6. Approval of Revised 2019-2020 Budget Vote & Board Election Calendar
7. Approval of Draft 2020-2021 Student Program Calendar
8. Approval of 2020-2021 Payroll Schedule
9. Approval of May 22, 2020 Holiday

ITEM V-B PERSONNEL ACTION

1. Approval of Administrators, Supervisors, and Confidential Employees' Salaries
2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations
3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment
4. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development
5. Approval of Memorandum of Agreement for Superintendent

ITEM VI-B FINANCE ACTION

1. Approval of Resolution to Enter into a Four Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to furnish CoSer 505 Instructional Technology Services and CoSer 602 Administrative Compensation Services
2. Approval of Final 2020/2021 BOCES/RIC Services Commitment Form
3. Approval to Adopt 2020/2021 VVS Tentative Budget
4. Approval to Adopt 2020/2021 Property Tax Report Card

ITEM VII PRESIDENT'S REPORT

1. May 18-21, 2020 – Senior Lawn Sign Delivery
2. June 10, 2020 – Board of Education Meeting, 7:00 PM
3. June 22, 2020 – Board of Education Meeting, 7:00 PM

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X INFORMATION

1. Enrollment Reports of April 30, 2020
2. VVS Friday Flash for Weeks 30-33
3. Led by Red for Weeks of April 18-24, April 27-May 1, May 4-8, & May 11-15

5/20/20 BOARD OF EDUCATION MEETING ADDENDUM

ITEM VI-A FINANCE ACTION

11. Approval to Appoint 2020/2021 Election Officials

Tamara Whooten, Lynda DuChene, Paula Pawlikowski, Patricia Kahler, & Mary Bush

ITEM IV-B POLICY ACTION

9. Approval of May 22, 2020 Holiday (*remove from agenda*)
10. Approval of Revised 2019-2020 Student Program Calendar

ITEM V-B PERSONNEL ACTION

1. Approval of Administrators, Supervisors, and Confidential Employees' Salaries (*revised*)

ITEM VI-B FINANCE ACTION

3. Approval to Adopt 2020/2021 VVS Tentative Budget (*revised*)
4. Approval to Adopt 2020/2021 Property Tax Report Card (*revised*)

Item V-A - Personnel – May 20, 2020

A.

1. **Acceptance of Civil Service Resignation**
 - a. Lynda DuChene, acceptance of resignation as an Administrative Assistant for Personnel effective September 8, 2020, pending confirmation of 30 years of service with the NYS Employee Retirement System, for the purpose of retirement.
2. **Approval of Civil Service Changes in Status**
 - a. Holly Perkins, approval of change in status from a probationary permanent Teacher Aide to a permanent Teacher Aide effective June 2, 2020.
 - b. Kara Onyan, approval of change in status from a probationary permanent School Monitor to a permanent School Monitor effective June 2, 2020.
 - c. Tracy Killian, approval of change in status from a probationary permanent Keyboard Specialist to a permanent Keyboard Specialist effective June 2, 2020.
3. **Approval of Instructional Leave of Absence**
 - a. Margaret Bristol, approval of an unpaid leave of absence as a Literacy Specialist requesting the use of the Family Medical Leave Act effective on or about October 21, 2020 through October 28, 2020 (*in addition to a paid leave effective on or about September 8, 2020*).
4. **Approval of Instructional Appointment**
 - a. Justin Ferreira, appointment as a long-term substitute Ag Teacher on Step 1 of the Teachers' Salary Schedule (\$42,353) effective September 2, 2020 through June 30, 2021 pending fingerprint clearance.
5. **Approval of Instructional Extra-Pay Assignments (*see attachment*)**
 - a. 2019/2020 Spring Coaches (*revised*)
6. **Approval of Administrative Internship**
 - a. Trevor Haskell, approval of administrative internship for July 1, 2020 through August 15, 2020.

Item V-B - Personnel

B.

1. Approval of Administrators, Supervisors, and Confidential Employees' Salaries
2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations
3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment
4. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development
5. Approval of Memorandum of Agreement for Superintendent

Term	Activity	Title	Name	level	Stipend	%	Note	Total
Spring 2020	Unified Bowling	Co Coach	Corrice, Barb	1	\$2,051	50%		\$1,026
Spring 2020	Unified Bowling	Co Coach	McCoy, Matt	1	\$2,051	50%		\$1,026
Spring 2020	Unified Basketball	Co Coach	Carly Coper	1	\$2,051	50%		\$1,026
Spring 2020	Baseball - JV	Asst. Coach	Miller, Kevin	5	\$4,531			\$4,531
Spring 2020	Baseball - Modified	Asst. Coach	Zito, Kevin	5	\$4,531			\$4,531
Spring 2020	Baseball - Varsity	Head Coach	Hodkinson, Chad	8	\$6,608			\$6,608
Spring 2020	Baseball - Varsity	Volunteer	Broedel, Kirt					
Spring 2020	Baseball - Varsity	Volunteer	McNamara, Ryan					
Spring 2020	Baseball - Varsity	Volunteer	Tomaino, Stephen					
Spring 2020	Golf - Boys Varsity	Head Coach	Jankiewicz, Michael	3	\$3,817			\$3,817
Spring 2020	Golf - Girls Varsity	Head Coach	Myatt, Brad	3	\$3,817			\$3,817
Spring 2020	Lacrosse - Boys JV	Asst. Coach		4	\$4,172			\$4,172
Spring 2020	Lacrosse - Boys Modified	Asst. Coach	Collins, Mike	4	\$4,172			\$4,172
Spring 2020	Lacrosse - Boys Varsity	Head Coach	Miller, Dan	8	\$6,608			\$6,608
Spring 2020	Lacrosse - Girls JV	Asst. Coach	Loucy, Brad	4	\$4,172			\$4,172
Spring 2020	Lacrosse - Girls Modified	Asst. Coach	Azzarito, Tiffany	4	\$4,172			\$4,172
Spring 2020	Lacrosse - Girls Varsity	Head Coach	McCoy, Matt	8	\$6,608			\$6,608
Spring 2020	Softball - JV	Asst. Coach	O'Brien, Jacqueline	5	\$4,531			\$4,531
Spring 2020	Softball - Modified	Asst. Coach	Bristol, Maggie	5	\$4,531			\$4,531
Spring 2020	Softball - Varsity	Varsity Co Coach	Sergott, Liz	8	\$6,608	50%		\$3,304
Spring 2020	Softball - Varsity	Varsity Co Coach	Rose, Ashley	8	\$6,608	50%		\$3,304
Spring 2020	Tennis - Boys Varsity	Asst. Coach		1				
Spring 2020	Tennis - Boys Varsity	Head Coach	Mitchell, Frank	4	\$4,172			\$4,172
Spring 2020	Track - Boys Modified	Asst. Coach	Colbert, Micah	4	\$4,172			\$4,172
Spring 2020	Track - Boys Modified	Asst. Coach	Dunne, Mike	4	\$4,172			\$4,172
Spring 2020	Track - Boys Varsity	Asst. Coach	Brad Hartstein	4	\$4,172			\$4,172
Spring 2020	Track - Boys Varsity	Head Coach	LeBlanc, Chris	8	\$6,608			\$6,608
Spring 2020	Track- Boys Varsity	Volunteer	Stadelman, Ralph					
Spring 2020	Track - Girls Modified	Asst. Coach	Margo, Daniel	4	\$4,172			\$4,172
Spring 2020	Track - Girls Modified	Asst. Coach	Maguire, Matt	4	\$4,172			\$4,172
Spring 2020	Track - Girls Varsity	Asst. Coach	Fortier, Kaitlyn	4	\$4,172			\$4,172

ITEM VI – FINANCE

VI-A

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FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	3/31/2020			4/30/2020
General Fund Checking	\$1,122,119.09	\$2,000,000.00	\$2,186,899.38	\$935,219.71
Health Insurance Checking	\$240,257.50	\$269,749.45	\$335,519.84	\$174,487.11
General Fund Savings (201.00)	\$4,554,656.86	\$1,115,749.00	\$2,147,351.63	\$3,523,054.23
General Fund Savings (201.01)	\$11,291,925.92	\$1,198,286.36	\$274,613.31	\$12,215,598.97
School Lunch Checking	\$30,460.59	\$51,509.31	\$71,521.38	\$10,448.52
Trust & Agency Checking	\$944,801.13	\$1,654,033.15	\$1,573,046.16	\$1,025,788.12
Trust & Expenditure Checking	\$40,380.43	\$0.00	\$0.00	\$40,380.43
Special Aid Checking	\$0.00	\$97,351.63	\$97,351.03	\$0.00
Capital Fund Checking	\$1,217,848.33	\$19.86	\$766,890.23	\$450,997.96
Capital Reserve - Facilities	\$4,076,886.07	\$670.17	\$0.00	\$4,077,556.24
Debt Service Savings	\$95,358.88	\$3.92	\$0.00	\$95,362.80
Dental Checking	\$20,000.00	\$4,863.86	\$4,863.86	\$20,000.00

8. Approval of General Fund Budget Report Ending April 30, 2020
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VI-B

1. Approval of Resolution to Enter into a Four-Year Contract with Madison/Oneida BOCES in Order for the Mohawk RIC to furnish CoSer 505 Instructional Technology Services and CoSer 602 Administrative Compensation Services
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