

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Moats, Miss Netzband, Mrs. Palmer, Mrs. Pangburn, Mrs. Suttmeier, Mr. Thompson

OTHERS PRESENT: Mrs. Group, Mr. Brown, Mr. Wixson, Mrs. Whalen, Mrs. Whooten, and Student Representatives Miss T. Doig, Miss K. Doig, & Mr. J. Guertin

6:00 PM Executive Session

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO GO INTO A VIRTUAL EXECUTIVE SESSION AT 6:12 PM FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS.

AYES – 8

NAYS – 0

MOTION CARRIED

The Board came out of the virtual Executive Session at 7:01 PM. President Palmer called the virtual meeting to order at 7:05 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

MOTION CARRIED

ITEM III APPROVAL OF OCTOBER 26, 2020 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 8

NAYS – 0

MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 8

NAYS – 0

MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 8 NAYS – 0 MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 8 NAYS – 0 MOTION CARRIED

2. Approval to Remove Policy 1030 from the Table

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

AYES – 8 NAYS – 0 MOTION CARRIED

3. Approval of Policy 1030

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

AYES – 8 NAYS – 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Acceptance of Final Tax Collector's Report

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.1.

AYES – 8 NAYS – 0 MOTION CARRIED

2. Approval of Resolutions Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electric and Gas

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VI-B.2.

AYES – 8 NAYS – 0 MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 8 NAYS – 0 MOTION CARRIED

NON-CONSENT

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AYES – 8 NAYS – 0 MOTION CARRIED

V.V.S. Board of Education Minutes
November 23, 2020

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 112320 Agenda, Personnel, & Finance Pages

tlw/BM112320

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 23, 2020 – 7:00 PM – VIRTUAL

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 discussion of contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 26, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Approval of Revised Instructional 2020-2021 Teacher Leader Appointments
5. Approval of Instructional Extra Pay Assignments
6. Approval of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

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

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ITEM VI-B FINANCE ACTION

1. Acceptance of Final Tax Collector's Report
2. Approval of Resolutions Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electric and Gas
3. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
4. Approval to Excess Bus #173 (VIN #4DRBUAAN59B095942), Bus #174V (VIN #4DRBUAAN1AB243489), and Bus #175V (VIN #4DRBUAAN8AB243490) for Sale, Donation, Trade, or Discard

ITEM VII PRESIDENT'S REPORT

1. December 21, 2020 – Board of Education Meeting, 7:00 PM, MS/HS Multipurpose Room *(for Board Members only – link to be posted on website for public)*

ITEM VIII SUPERINTENDENT'S REPORT

1. Summer Program Report – Mr. Brown
2. Guidance Report – Mrs. Group
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report from October 31, 2020
2. *VVS Friday Flash*, Weeks 8, 9, 10, & 11
3. LRP Publications Inc. *Board & Administrator for School Board Members*, November 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 – November 23, 2020

A.

1. Acceptance of Civil Service Resignations

- a. Barbara Artessa, acceptance of resignation as a substitute Teacher Aide/Monitor effective 7/8/20.
- b. Maureen Fahey, acceptance of resignation as a Bus Driver effective February 4, 2021 for the purpose of retirement.
- c. Susan Hale, acceptance of resignation as a substitute Teacher Aide/Monitor effective 11/3/20.
- d. Laurie DeBella, acceptance of resignation as a substitute Clerk effective 11/5/20.
- e. Linda Houck, acceptance of resignation as a substitute Clerk and substitute Teacher Aide/Monitor effective 11/5/2020.
- f. Nelson Pohoreskey, acceptance of resignation as School Monitor effective 11/12/20.

2. Approval of Changes in Status

- a. Nelson Pohoresky, change in status from substitute to probationary permanent Bus Driver effective November 10, 2020 with a 52-week probationary period beginning 11/10/2020 through 3/22/2022.
- b. Baylee Witter, change in status from substitute to probationary permanent Teacher Aide effective December 7, 2020 with a 52-week probationary period beginning 12/7/2020 through 3/28/2022.

3. Approval of Civil Service Appointments

- a. Nelson Pohoreskey, approval as substitute Teacher Aide/School Monitor effective October 16, 2020.
- b. Marshall Kuhns, approval as substitute bus driver, effective October 27, 2020.
- c. Kaleigh Nish, approval as substitute Teacher Aide/School Monitor effective November 16, 2020.

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

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

- a. 2020-21 W. A. Wettel Elementary
- b. 2020-21 Fall Coaches

6. Approval of Instructional Substitute Appointments (*see attachment*)

2020-21 Teacher Leader Committee

Department	Building	Teacher Leader
Art	HS	Chris LeBlanc
English	HS	Melanie Miller
Foreign Language	MS	Laura Rouse
Guidance	HS	Karen Holton
Library Media/Business	HS	Tina Laramie
Math	HS	Scott Williams
Music	HS	Linda Carter
Physical Education	HS	Gary Oliver
Reading/ELA	JD George	Rebecca Trevisani
Science/Agriculture	MS	Deb Kiskiel
*Special Education – CSE (Co-Chair)	JD George	Jessica Casamento
*Special Education (Co-Chair)	MS	Benjamin Daley
Social Studies	MS	Brad Myatt
Technology (Co-Chair)	JD George	Thomas Feola
Technology (Co-Chair)	HS	Timothy McKenna

**Revised Effective 10/23/2020*

W. A. Wettel Elementary
2020-2021 Extra Pay Assignments

Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay
Student Council	J. Protheroe	.75 of level 1	\$1,588.50
Jazz Band	B. Mccoy	Level 1	\$2,118
Yearbook Advisor	Melissa Moore	Level 1	\$2,118
After School Academic Support	J. Protheroe		\$35/hour
After School Academic Support	J. Harrington		\$35/hour
After School Academic Support	K. Mulligan		\$35/hour
After School Academic Support	L. Mevers		\$35/hour
After School Academic Support	M. Martin		\$35/hour
After School Academic Support	K. Barbano		\$35/hour
After School Academic Support	A. Purcell		\$35/hour
After School Academic Support	A. Jantzi		\$35/hour
After School Academic Support	J. Crosby		\$35/hour
After School Academic Support	N. Sinacore		\$35/hour
After School Academic Support	J. Miley		\$35/hour
After School Academic Support	V. Hatch		\$35/hour
After School Academic Support	A. Sperber		\$35/hour
After School Academic Support	K. Tomaino/M. Russell		\$35/hour
After School Academic Support	A. Woodard		\$35/hour
After School Academic Support	K. Bronk		\$35/hour
After School Academic Support	A. Cartini		\$35/hour
After School Academic Support	A. Rubvor		\$35/hour
After School Academic Support	K. Adams/A. Sniezek		\$35/hour
After School Academic Support	C. Platt		\$35/hour
After School Academic Support	J. Healy		\$35/hour
After School Academic Support	A. Snyder		\$35/hour
Detention/supervision	J. Protheroe		.45 per minute
Detention/supervision	K. Barbano		.45 per minute
Detention/supervision	P. Whipple		.45 per minute
Detention/supervision	J. Harrington		.45 per minute
Detention/supervision	L. Mevers		.45 per minute
Detention/supervision	K. Mulligan/A. Purcell		.45 per minute
Detention/supervision	J. Miley		.45 per minute
Detention/supervision	J. Peck		.45 per minute
Detention/supervision	A. Cartini/K. Bronk/A. Rubvor		.45 per minute
Detention/supervision	A. Woodard		.45 per minute
Detention/supervision	K. Adams/A. Sniezek		.45 per minute
Detention/supervision	V. Hatch		.45 per minute
Detention/supervision	A. Snyder/C. Platt		.45 per minute
Detention/supervision	M. Martin		.45 per minute
Detention/supervision	K. Caraher		.45 per minute
Detention/supervision	K. Tomaino/M. Russell		.45 per minute
Detention/supervision	J. Crosby		.45 per minute
Detention/supervision	A. Jantzi/J. Healy		.45 per minute
Intramurals *CPR Certified*	P. Whipple		.45 per minute
Intramurals *CPR Certified*	J. Peck		.45 per minute
Intramurals *CPR Certified*	L. Mevers		.45 per minute
Intramurals *CPR Certified*	J. Protheroe		.45 per minute
Intramurals *CPR Certified*	K. Barbano		.45 per minute
Intramurals *CPR Certified*	K. Mulligan		.45 per minute
Intramurals *CPR Certified*	K. Cowles		.45 per minute
Intramurals *CPR Certified*	J. Miley		.45 per minute
Intramurals *CPR Certified*	N. Sinacore		.45 per minute
Intramurals *CPR Certified*	J. Crosby		.45 per minute
Intramurals *CPR Certified*	Melissa Moore		.45 per minute
Intramurals *CPR Certified*	Julie Healy		.45 per minute
Intramurals *CPR Certified*	Amy Janzi		.45 per minute
Intramurals *CPR Certified*	J. Harrington		.45 per minute
Intramurals *CPR Certified*	V. Hatch		.45 per minute
Intramurals *CPR Certified*	K. Tomaino/M. Russell		.45 per minute

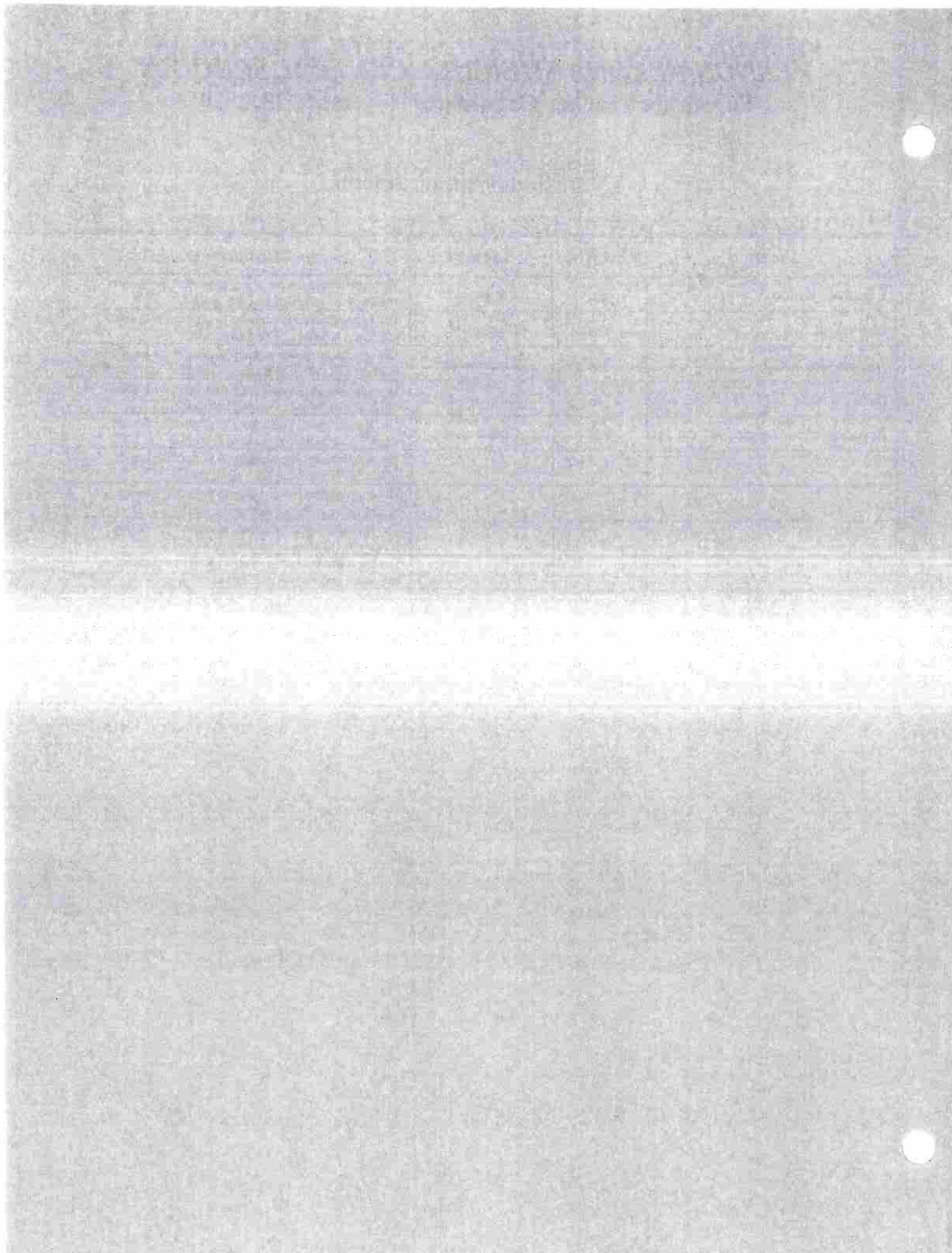
Activity	Title	Name	Level	Stipend	%	Note	Total
Cross Country - B/G Modified	Asst. Coach	Fortier, Kaitlyn	2	\$3,212	50%		\$1,606
Cross Country - Boys Varsity	Head Coach	Dunne, Michael	4	\$4,308			\$4,308
Cross Country - Girls Varsity	Head Coach	Bauer, Todd	4	\$4,308			\$4,308
Cross Country	Volunteer	Pat Hobbs					
Cross Country	Volunteer	Dan Margo					
Cross Country	Volunteer	Merrill, Jason					
Field Hockey - JV	Asst. Coach	Ford, Spencer	4	\$4,308	50%		\$2,154
Field Hockey - Modified	Asst. Coach	Palmer, Kaitlyn	4	\$4,308	50%		\$2,154
Field Hockey - Varsity	Head Coach	Zito, Kevin	8	\$6,823			\$6,823
Soccer - Boys JV	Asst. Coach	Rose, Alexander	4	\$4,308	50%		\$2,154
Soccer - Boys	Volunteer	Matt Maguire					
Soccer - Boys Modified	Asst. Coach	Miller, Dan	4	\$4,308	50%		\$2,154
Soccer - Boys Varsity	Head Coach	Mitchell, Frank	8	\$6,823			\$6,823
Soccer - Girls JV	Asst. Coach	John Proethroe	4	\$4,308	50%		\$2,154
Soccer - Girls Modified	Asst. Coach	Cooper, Carly	4	\$4,308	50%		\$2,154
Soccer - Girls Varsity	Head Coach	Lynch, Shawn	8	\$6,823			\$6,823
Tennis - Girls Varsity	Head Coach	Todd Donnelly	4	\$4,308			\$4,308

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates November 23, 2020

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Elizabeth Kaido	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Mark Kall	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Joseph McCarthy	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kaleigh Nish	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Brendan Woodward	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.
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Removal of Substitute:



ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated October 15 & 31, 2020
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6. Acceptance of Claims Auditor’s Approval to Pay October Warrants – School Lunch Fund
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8. Approval of Treasurer’s Report Ending October 31, 2020

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENT	ENDING BALANCE
	9/30/2020			10/31/2020
General Fund Checking	\$1,197,313.46	\$2,022,670.94	\$2,582,700.40	\$637,284.00
Health Insurance Checking	\$215,089.94	\$266,005.61	\$301,275.24	\$179,820.31
General Fund Savings (201.00)	\$8,391,824.27	\$1,521,013.79	\$2,169,120.13	\$7,743,717.93
General Fund Savings (201.01)	\$10,857,476.64	\$386,240.13	\$281,574.96	\$10,962,141.8
School Lunch Checking	\$30,056.42	\$90,470.02	\$85,340.71	\$35,185.73
Trust & Agency Checking	\$733,957.56	\$1,764,036.46	\$2,252,595.97	\$245,398.05
Trust & Expenditure Checking	\$37,277.51	\$500.00	\$500.00	\$37,277.51
Special Aid Checking	\$0.00	\$149,757.13	\$149,757.13	\$0.00
Capital Fund Checking	\$2,066,930.50	\$22.33	\$1,053,341.01	\$1,013,611.82
Capital Reserve – Facilities	\$1,120,429.81	\$190.32	\$0.00	\$1,120,620.13
Debt Service Savings	\$387,175.47	\$32.88	\$0.00	\$387,208.35
Dental Checking	\$20,000.00	\$15,569.35	\$15,569.35	\$20,000.00

9. Approval of General Fund Budget Report Ending October 31, 2020
10. Approval of Special Aid Fund Report Dated October 31, 2020
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VI-B

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