

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

MEMBERS EXCUSED: Mr. Thompson

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

6:00 PM Executive Session – Middle/High Learning Commons

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

The Board came out of Executive Session at 7:00 PM and proceeded to the Middle/High Multipurpose Room, where President Palmer called the 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 MISS NETZBAND TO APPROVE ITEM II.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

ITEM III APPROVAL OF SEPTEMBER 28, 2020 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. SUTTMEIER TO APPROVE ITEM V-A.

AYES – 7 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Thompson)

ITEM VI-A FINANCE ACTION

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

AYES – 7 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Thompson)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 7 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Thompson)

2. Approval to Participate in Section III Combining Sports Program for Girls' Ice Hockey 2020-2021

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

AYES – 7 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Thompson)

3. Approval to Table Policy 1030 for Review

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

AYES – 7 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Thompson)

4. Approval of Resolution to Adopt Revised LGS-1 Retention & Disposition Schedule

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

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

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

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.5.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Application for Refund of Real Property Taxes

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

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

2. Acceptance of Donors Choose/VVS Drama Boosters Gifts

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

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

3. Acceptance of Donation from Billie Judge

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

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

4. Acceptance of Donation from J.D. George PTO

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. PALMER TO ACCEPT ITEM VI-B.4.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

5. Acceptance of Donation from VVS Drama Boosters

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO ACCEPT ITEM VI-B.5.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

6. Approval of VVSTA Memorandum of Agreement

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. PALMER TO APPROVE ITEM VI-B.6.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

7. Review & Approval of 2020/2021 Budget Vote & School Board Election Calendars

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VI-B.7.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

8. Approval of Extra Curricular Reports for 4/1/20-6/30/20 and 7/1/20-9/30/20

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE ITEM VI-B.8.

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

ITEM VII PRESIDENT'S REPORT

President Palmer reviewed the items under President's Report.

4. November 12, 2020 – SBI Program – Mr. Moats noted that the topic has changed to Fiscal Oversight.

ITEM VIII SUPERINTENDENT'S REPORT

1. Enhanced Virtual Model Presentation – Mrs. Group introduced Alana Boylan who presented a PowerPoint presentation on this topic along with Mr. Carr, Mr. Myatt, Mr. Feola, Miss Hadsell, the principals, and student representatives.

2. Instructional Technology Plan Update – Mr. Wixson presented this update via PowerPoint.

3. Educational & Safety Initiatives – Mrs. Group provided this report.

ITEM IX BOARD FORUM

Mr. Moats shared that the School Boards Institute has sponsored virtual question and answer sessions with legislative candidates and all sessions have been civil. He feels we're in good shape at the local level.

Mrs. Group introduced Board of Education Student Representatives Karli Doig, Taylir Doig, & Joseph Guertin.

ITEM X PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO
ADJOURN THE MEETING AT 8:21 PM.**

AYES – 7 NAYS – 0 EXCUSED – 1
(Thompson)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 102620 Agenda, Personnel, & Finance Pages

tlw/BM102620

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
October 26, 2020 – 7:00 PM – Middle/High School Multipurpose Room

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 specific personnel & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF SEPTEMBER 28, 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 & Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Ice Hockey 2020-2021
3. Approval of Resolution to Adopt Revised LGS-1 Retention & Disposition Schedule
4. Approval to Table Policy 1030 for Review
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2. Acceptance of Donors Choose/VVS Drama Boosters Gifts
3. Acceptance of Donation from Billie Judge
4. Acceptance of Donation from J.D. George PTO
5. Acceptance of Donation from VVS Drama Boosters
6. Approval of VVSTA Memorandum of Agreement
7. Review & Approval of 2021/2022 Budget Vote & School Board Election Calendars
8. Approval of Extra Curricular Reports for 4/1/20-6/30/20 and 7/1/20-9/30/20

ITEM VII PRESIDENT'S REPORT

1. November 2, 2020 - Sherrill Hour with the Superintendent, 5:30 PM, Virtual (*link to be posted on website*)
2. November 4, 2020 - Verona Hour with the Superintendent, 5:00 PM, Virtual (*link to be posted on website*)
3. November 12, 2020 – Vernon Hour with the Superintendent, 5:00 PM, Virtual (*link to be posted on website*)
4. November 12, 2020 – SBI Program (Preparing Our Schools & Students for Extended Virtual Learning Platform), 6:00 PM
5. November 23, 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. Enhanced Virtual Model Presentation – Mrs. Group
2. Instructional Technology Plan Update – Mr. Wixson
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. 2020-2021 VVS Board of Education Calendar
2. Enrollment Report from September 30, 2020
3. Board of Education Senior Student Representative Applications
4. *VVS Friday Flash*, Weeks 4, 5, 6, & 7
5. LRP Publications Inc. *Board & Administrator for School Board Members*, October 2020
6. VVS 2020-2021 Family Calendar

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 – October 26, 2020

A.

1. Acceptance of Civil Service Resignations

- a. Joanne Friend, acceptance of resignation as a substitute School Monitor effective October 6, 2020.
- b. Joseph Piazza, acceptance of resignation as a School Monitor, substitute Bus Driver, substitute Teacher Aide/School Monitor, and substitute cleaner effective October 16, 2020.
- c. Michael Maguire, acceptance of resignation as a substitute Teacher Aide/School Monitor effective 9/29/2020.
- d. Sylvia Keller, acceptance of resignation as a substitute Teacher Aide/School Monitor effective 9/29/2020.

2. Approval of Changes in Status

- a. Jessica Yerdon, change in status from Teacher Aide to Teacher Aide/School Monitor (combined position) effective September 8, 2020.
- b. Carla Lince, change in status from substitute to probationary permanent Teacher Aide effective October 13, 2020 with a 52-week probationary period beginning October 13, 2020 through November 2, 2021.
- c. April Sobieraj, change in status from probationary permanent to permanent Payroll Clerk effective July 24, 2020.
- d. Kory Eaton, change in status from probationary permanent to permanent Custodian effective August 12, 2020.
- e. John Egger, change in status from probationary permanent to permanent Cleaner effective September 3, 2020.

3. Approval and Removal of Instructional Substitute Appointments (*see attachment*)

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates October 26, 2020

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	Justification
Taylor Hughes	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Ammie Clark	No	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:
Makayla Marshall
Joseph Piazza

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	8/31/2020			9/30/2020
General Fund Checking	\$606,784.59	\$4,013,924.56	\$3,423,395.69	\$1,197,313.46
Health Insurance Checking	\$186,338.89	\$526,899.42	\$498,148.37	\$215,089.94
General Fund Savings (201.00)	\$4,084,206.01	\$8,548,181.33	\$4,240,563.07	\$8,391,824.27
General Fund Savings (201.01)	\$6,424,922.05	\$4,980,800.86	\$548,246.27	\$10,857,476.64
School Lunch Checking	\$44,353.63	\$82,177.87	\$96,475.08	\$30,056.42
Trust & Agency Checking	\$93,976.26	\$1,902,216.27	\$1,262,234.97	\$733,957.56
Trust & Expenditure Checking	\$37,257.51	\$20.00	\$0.00	\$37,277.51
Special Aid Checking	\$0.00	\$161,980.25	\$161,980.25	\$0.00
Capital Fund Checking	\$545,634.67	\$2,000,007.49	\$478,711.66	\$2,066,930.50
Capital Reserve - Facilities	\$3,119,938.87	\$490.94	\$2,000,000.00	\$1,120,429.81
Debt Service Savings	\$387,143.65	\$31.82	\$0.00	\$387,175.47
Dental Checking	\$20,000.00	\$21,346.85	\$21,346.85	\$20,000.00

8. Approval of General Fund Budget Report Ending September 30, 2020
9. Approval of Special Aid Fund Report Dated September 30, 2020

VI-B

1. Approval of Application for Refund of Real Property Taxes
2. Acceptance of Donors Choose/VVS Drama Boosters Gifts
3. Acceptance of Donation from Billie Judge
4. Acceptance of Donation from J.D. George PTO
5. Acceptance of Donation from VVS Drama Boosters
6. Approval of Records Management ED-1 Scheduled
7. Review & Approval of 2021-2022 Budget Vote & School Board Election Calendars
8. Approval of Extra Curricular Reports for 4/1/20-6/30/20 and 7/1/20-9/30/20