

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

MEMBERS EXCUSED: Mr. Grover, Mrs. Pangburn, & Mr. Thompson

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

5:30 PM DISTRICT TOUR – The Board of Education met at the Administration Building and then toured the elementary buildings. Upon their return, they reported to the Middle/High Multipurpose Room for the Audit Committee Meeting & Board Meeting.

6:45 PM Audit Committee – Mr. Jason Piper of EFPR Group presented the audit noting that the district has again achieved an unmodified clean audit.

President Palmer called the meeting to order at 7:25 PM in the Middle/High Multipurpose Room.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE AGENDA.

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

ITEM III APPROVAL OF MAY 20, 2020, JUNE 17, 2020, JUNE 22, 2020, JULY 6, 2020, AUGUST 17, 2020, & SEPTEMBER 10, 2020 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

CONSENT

ITEM V-A PERSONNEL ACTION

Mr. Adamkowski inquired about pay for coaches and extra-curricular activities. Mrs. Group noted that those will not start yet and will be pro-rated when they do.

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

ITEM VI-A FINANCE ACTION

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

2. Approval to Remove Policy 5036 from the Table

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

3. Approval of Policy 5036

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

ITEM VI-B FINANCE ACTION

1. Acceptance of External Independent Auditor’s Report – Mr. Jason Piper of the EFPR Group presented this report.

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

2. Approval of Textbook Discards

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

3. Approval of Contract with Oneida County for SPO Services

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

AYES – 6 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Pangburn, & Thompson)

ITEM VII PRESIDENT’S REPORT

President Palmer reviewed the items under President’s Report.

2. Acceptance of Board of Education Member’s Resignation effective September 11, 2020 – President Palmer noted that Mr. Grover has resigned from the Board of Education effective September 11, 2020 for personal reasons. She accepted his resignation with regret.

ITEM VIII SUPERINTENDENT’S REPORT

1. Opening Day Report – Mrs. Group provided this report.

Mrs. Suttmeier inquired about the number of fully remote students. Mrs. Group noted that approximately 20 percent of our enrollment is fully remote, depending on the building.

Mr. Adamkowski expressed concern as a parent with not having a good sense of the flow, consistency, and expectations among teachers. He also noted that some students are concerned with the delay in instruction, and we may be losing their attention as they become bored. Mrs. Group noted that students’ responses have varied from being grateful for the time to learn how to access and complete assignments remotely to feeling less anxious about health and safety protocols to anxiousness about getting started with academics to boredom. We have also received similar email messages from parents. She stated that we will survey students, parents, faculty, and staff to learn more about their experiences starting school and help inform our work now and in the future. Mrs. Group indicated that she will have the administrators, some teachers, and Mrs. Boylan make a presentation to the Board at the October meeting to help illustrate how the hybrid instructional model works.

Mr. Adamkowski inquired about the protocol if we are informed of a COVID-19 case within our buildings. Mrs. Group noted that it depends on the situation and provided some examples; we will always consult with the Oneida County Health Department to seek their direction.

2. PA/Phone/Emergency Notification System Project Presentation – Mr. Wixson introduced Brent Jones & John Foster from ConvergeOne, Tracy Sharlette from the Mohawk Regional Information Center, and Pat Salisbury from the VVS Tech Services Department to present information and provide details for the much-needed PA/Phone/Emergency Notification System. Mr. Jones and Mr. Foster expressed their gratitude for the assistance and support of Mr. Salisbury, Mrs. Sharlette, and Mr. Wixson.

ITEM IX BOARD FORUM

There was no comment.

ITEM X PUBLIC SESSION

There was no public comment.

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT 8:21 PM.

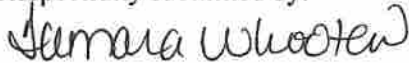
AYES – 7 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Palmer, & Suttmeier)

The Board came out of Executive Session at 9:22 PM.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO ADJOURN THE MEETING AT 9:25 PM.

AYES – 7 NAYS – 0 ABSTENTIONS – 0 EXCUSED – 3 MOTION CARRIED
(Grover, Palmer, & Suttmeier)

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 9/28 Agenda, Personnel, & Finance Pages

tlw/BM92820

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 28, 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

5:30 PM DISTRICT TOUR PART II – ADMINISTRATION BUILDING

6:45 PM Audit Committee – Independent External Auditor’s Report – MULTIPURPOSE ROOM

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MAY 20, 2020, JUNE 17, 2020, JUNE 22, 2020, JULY 6, 2020, AUGUST 17, 2020, & SEPTEMBER 10, 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 Leave of Absence
4. Approval of Civil Service Appointments
5. Acceptance of Instructional Resignation
6. Approval of Instructional Appointments
7. Approval of Instructional Extra-Pay Assignments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Annual Appointments

ITEM VI-A FINANCE ACTION

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

ITEM VI-A FINANCE ACTION CONT'D

14. Acceptance of Claims Auditor's Approval to Pay August Warrants – Special Aid Fund
15. Acceptance of Claims Auditor's Approval to Pay August Warrants – Trust & Agency Fund
16. Acceptance of Claims Auditor's Approval to Pay August Warrants – School Lunch Fund
17. Acceptance of Claims Auditor's Approval to Pay August Warrants – Capital Fund
18. Approval of Treasurer's Report Ending August 31, 2020
19. Approval of General Fund Budget Report Ending August 31, 2020
20. Approval of Special Aid Fund Report Dated August 31, 2020
21. Approval of School Lunch Fund Report Dated August 31, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 5306 from the Table
3. Approval of Policy 5306

ITEM VI-B FINANCE ACTION

1. Acceptance of External Independent Auditor's Report
2. Approval of Textbook Discards
3. Approval of Contract with Oneida County for SPO Services

ITEM VII PRESIDENT'S REPORT

1. October 26, 2020 – Board of Education Meeting, 7:00 PM, Multipurpose Room
2. Acceptance of Board of Education Member's Resignation effective September 11, 2020

ITEM VIII SUPERINTENDENT'S REPORT

1. Opening Day Report – Mrs. Group
2. PA/Phone/Emergency Notification System Project Presentation – Mr. Wixson

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION

(for discussion of specific personnel)

ITEM XII INFORMATION

1. Acknowledgement Letter from Former Bus Driver
2. Acknowledgement Letter from Ferrara Fiorenza PC
3. Acknowledgement Card from Our Lady of Good Counsel Church
4. Acknowledgement Card from VVS Education Foundation
5. Enrollment Report from September 15, 2020
6. Technology Training and Resources for VVS Families
7. 2020 Summer LEAP Overview
8. *VVS Summer Flash*, Weeks 5, 6, & 7 and *VVS Friday Flash*, Weeks 1, 2, & 3
9. Madison/Oneida BOCES Notification
10. LRP Publications Inc. *Board & Administrator for School Board Members*, August & September 2020
11. *Sheveron Communicator*, Fall 2020 Edition
12. *Madison/Oneida BOCES Annual Report 2019-2020*

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.

Item V-A - Personnel – September 28, 2020

A.

1. Acceptance of Civil Service Resignations

- a. Stacy Vanderhoof, acceptance of resignation as a Teacher Aide effective August 24, 2020.
- b. Janet Howard, acceptance of resignation as a School Monitor effective August 31, 2020.
- c. Donna Collins, acceptance of resignation as a Teacher Aide/School Monitor effective August 31, 2020 for the purpose of retirement.
- d. Lynda DuChene, acceptance of resignation as an Administrative Assistant for Personnel effective ~~September 8, 2020~~ September 21, 2020 for the purpose of retirement.
- e. Catherine Alley, acceptance of resignation as Teacher Aide effective September 5, 2020 for the purpose of retirement.
- f. Linda Emig, acceptance of resignation as School Monitor effective September 11, 2020 for the purpose of accepting a new position with the District.
- g. Kathryn Scherz, acceptance of resignation as a substitute Teacher Aide/Monitor effective 9/1/2020.

2. Approval of Changes in Status

- a. Ian Kraeger, change in status from substitute Bus Driver to probationary permanent Bus Driver effective September 2, 2020 with a 52-week probationary period beginning September 2, 2020 through December 15, 2021.
- b. Jessica Jones, change in status from provisional to probationary permanent Clerk effective September 22, 2020 with a 52-week probationary period beginning September 22, 2020 through January 4, 2021.

3. Approval of Civil Service Appointments

- a. Diane Dixon, approval of probationary permanent Teacher Aide effective September 2, 2020 with a 52-week probationary period beginning September 2, 2020 through December 15, 2021.
- b. Susan Hale, approval as substitute Teacher Aide/Monitor effective September 9, 2020.
- c. Joseph Piazza, approval of probationary permanent School Monitor effective September 11, 2020 with a 52-week probationary period beginning September 11, 2020 through December 28, 2021.
- d. Catherine Alley, approval as substitute Teacher Aide/Monitor effective September 9, 2020.
- e. Eileen Denison, approval as substitute Teacher Aide/Monitor effective September 14, 2020.
- f. Cheryl Wilczak, approval of emergency conditional, probationary permanent School Monitor effective September 14, 2020 with a 52-week probationary period beginning September 14, 2020 through December 28, 2021.
- g. Tricia Fera, approval as probationary permanent School Monitor effective September 14, 2020 with a 52-week probationary period beginning September 14, 2020 through December 28, 2021.
- h. Linda Emig, approval as probationary permanent Cleaner effective September 14, 2020 with a 52-week probationary period beginning September 14, 2020 through December 28, 2021.
- i. Baylee Witter, approval as a substitute Teacher Aide/Monitor effective September 14, 2020.
- j. Michele Baranowski, approval as a substitute Teacher Aide effective September 14, 2020.
- k. Madison Green, approval as an emergency conditional, probationary permanent School Monitor effective September 21, 2020 with a 52-week probationary period beginning September 21, 2020 through December 31, 2021.
- l. Rebecca Collins, approval as substitute cleaner upon receipt of fingerprint clearance.

4. Approval of Civil Service Leave of Absence

- a. Wendy Yousey unpaid leave of absence September 2, 2020 through June 30, 2021 for personal reasons.

5. Acceptance of Instructional Resignation

- a. Candice Paravati, acceptance of resignation as an Elementary Special Education Teacher effective August 17, 2020.

6. Approval of Instructional Appointments

- a. Nicole Hogancamp, appointment as a Special Education Teacher on Step 3 of the Teachers' Salary Schedule + 42 graduate hours (\$45,593) effective September 8, 2020 with a four-year tenure period concluding on September 7, 2024.
- b. Jasmine Peck, appointment as a School Social Worker on Step 1 of the Teachers' Salary Schedule + 103 108 graduate hours + 2nd Masters Degree + Social Worker stipend (~~\$50,203~~) (\$51,134) effective September 2, 2020 with a four-year tenure period concluding on September 1, 2024.
- c. Matt DeGilio, appointment as a long-term substitute Math Teacher on Step 1 of the Teachers' Salary Schedule (\$42,353) effective September 2, 2020 through June 30, 2021.
- d. Justin Ferreira, appointment as an ~~long-term substitute~~ Agriculture Teacher on Step 1 of the Teachers' Salary Schedule + 48 Graduate Hours (~~\$42,353~~) (\$45,713) effective September 4, 2020 with a four-year tenure period concluding on September 3, 2024.

7. Approval of Annual Appointments

- a. Records Management Officer – Mark Wixson (*replaces Erin Scheemaker*)
- b. Title IX Compliance Officer – Erin Scheemaker

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

9. Approval of Instructional Extra-Pay Assignments (*see attachment*)

- a. 2020/2021 High School
- b. 2020/2021 Mentors (revised)

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates September 28, 2020

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Philip Howard (effective 9/2/2020)	Yes	Social Studies 7 – 12	The appointment is necessary to protect the health, education or safety of students or staff.
Katelyn Calkins (effective 9/2/2020)	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Mario Carcaterro (effective 9/2/2020)	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Caleb Wimmer (effective 9/2/2020)	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Laura Kelly-Novak	LPN	School Nurse	The appointment is necessary to protect the health, education or safety of students or staff.
Tyler Falcone	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Baylee Witter	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Karen Simons	LPN	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kimberly Snyder	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitute:

Constance Finnerty
Lindsay Carey

2020-21 HS Extra Pay Assignments
Requesting Supervisor: Erin Sanchez

Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay
Assistant PEP Band	Dominick DeSalvatore	.4 of Level 1	\$ 847.20
Interact Advisor	Donna Schonewetter	1/2 of Level 1	\$ 1,059.00
HS Newspaper	Donna Schonewetter	Level 1	\$ 2,118.00
HS Ski/Snowboard Club Co-Advisor	Christopher LeBlanc	1/2 Level 1	\$ 1,059.00
HS Ski/Snowboard Club Co-Advisor	Jamie Dygert	1/2 Level 1	\$ 1,059.00
HS Student Council	Melissa Finnerty	Level 1	\$ 2,118.00
Freshman Class Advisor	Jolene Vanderhoof	Level 1	\$ 2,118.00
Sophomore Class Advisor	Kelly Ross	Level 1	\$ 2,118.00
Technology Student Association Advisor	Timothy McKenna	Level 1	\$ 2,118.00
Sheveron Yearbook Literary Advisor	Jill Collins	Level 1	\$ 2,118.00
Dance Club Advisor	Shawn Lynch	Level 2	\$ 3,212.00
Dance Club Volunteer	Holly Lynch	VOLUNTEER	\$ -
Assistant FFA Advisor	Mark Peavey	Level 2	\$ 3,212.00
Sheveron Stadium Production Manager	Melissa Finnerty	1/2 Level 2	\$ 1,606.00
Sheveron Stadium Production Manager	Tina Laramie	1/2 Level 2	\$ 1,606.00
Faculty Auditor of Extra Classroom Activity Funds	Bradley Hartstein	Level 2	\$ 3,212.00
HS National Honor Society	Kimberley Smith	Level 2	\$ 3,212.00
Colgate Seminar Co-Advisor	Cindy DeBottis	1/2 Level 2	\$ 1,606.00
Colgate Seminar Co-Advisor	Melissa Finnerty	1/2 Level 2	\$ 1,606.00
Mathletics	Kristin Brewer	1/2 Level 2	\$ 1,606.00
Mathletics	Michael Dunne	1/2 Level 2	\$ 1,606.00
School Bookstore Co-Advisor	Tina Laramie	1/2 Level 2	\$ 1,606.00
School Bookstore Co-Advisor	Karen McDonough	1/2 Level 2	\$ 1,606.00
Sheveron Yearbook Business Advisor	Karen McDonough	Level 2	\$ 3,212.00
HS Drama Club Advisor	Adam Chandler	Level 3	\$ 3,941.00
Jazz Band	Dominick DeSalvatore	Level 3	\$ 3,941.00
Senior Class Advisor	Todd Bauer	Level 3	\$ 3,941.00
Auditorium Stage Manager	Eileen Hubbard	Level 4	\$ 4,308.00
Junior Class Co-Advisor	Laura Copperwheat	1/2 of Level 4	\$ 2,154.00
Junior Class Co-Advisor	Jamie Dygert	1/2 of Level 4	\$ 2,154.00
FFA Business Manager	Donna Schonewetter	Level 5	\$ 4,678.00
FFA Advisor	Justin Ferreira	Level 6	\$ 5,202.00
Head Marching Band/PEP Band	Linda Carter	Level 6	\$ 5,202.00
Sheveron Yearbook Advisor	Jason Merrill	Level 6	\$ 5,202.00
Athletic Director	Randy Thomas	Level 10	\$ 10,836.00
HS Moring Supervision	Kelly Ross		.45 per minute
HS Moring Supervision	Lauri McEwen		.45 per minute
HS Moring Supervision	Mark Peavey		.45 per minute
HS Moring Supervision SUB	Jason Merrill		.45 per minute
HS Moring Supervision SUB	Karla Balarezo		.45 per minute
HS Moring Supervision SUB	Laura Copperwheat		.45 per minute
HS Afterschool Supervision	Deb Haeger		.45 per minute
HS Afterschool Intramurals	Bradley Hartstein		.45 per minute
HS Afterschool Intramurals	Jeffrey Babcock		VOLUNTEER
HS Lunch Supervision	Matthew Maguire		.45 per minute
HS Lunch Supervision	Ashley Avery		.45 per minute
HS Lunch Supervision	Frank Mitchell		.45 per minute

2020-21 HS Extra Pay Assignments
 Requesting Supervisor: Erin Sanchez

Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay
HS Lunch Supervision	Mark Peavey		.45 per minute
HS Lunch Supervision	Jason Merrill		.45 per minute
HS Lunch Supervision	Ken Regner		.45 per minute
HS Lunch Supervision	Jessica Williams		.45 per minute
HS Lunch Supervision	Barbara Corrice		.45 per minute
HS Lunch Supervision	Jolene Vanderhoof		.45 per minute
HS Lunch Supervision	Donna Schonewetter		.45 per minute
HS Lunch Supervision	Alexandria Paige		.45 per minute
HS Lunch Supervision	Eileen Hubbard		.45 per minute
HS Lunch Supervision	Kristofer Sullivan		.45 per minute
HS Lunch Supervision	Brandy Lee Lappin		.45 per minute
HS Lunch Supervision	Scott Williams		.45 per minute
HS Lunch Supervision	Jamie Dygert		.45 per minute
HS Lunch Supervision	Timothy McKenna		.45 per minute
HS Lunch Supervision	Karla Balarezo		.45 per minute
HS Lunch Supervision	Rosa Viggiano		.45 per minute
HS Lunch Supervision	Adrienne Murphy		.45 per minute

Mentors 2020/21 and 2021/22

Location	Name
J.D. George	Patty Eychner-Guiliano - Coordinator
	Rachel Pace*
	Maria Tschaar
High School	Burt Domachowske
McAllister	Raechelle Elliott
Middle School	Christina Ballard*
	Nora Burnop
	Micah Colbert
	Chad Hodkinson*
W.A. Wettel	Roxane Martin*

**Updated*

ITEM VI – FINANCE

VI-A

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

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	6/30/2020			7/31/2020
General Fund Checking	\$328,107.82	\$2,000,000.00	\$810,560.38	\$1,517,547.44
Health Insurance Checking	\$345,043.17	\$348,911.72	\$502,925.85	\$191,029.04
General Fund Savings (201.00)	\$2,103,255.72	\$4,086,662.57	\$2,053,616.18	\$4,136,302.11
General Fund Savings (201.01)	\$10,729,465.36	\$310,603.41	\$4,712,569.44	\$6,327,499.33
School Lunch Checking	-\$17,767.05	\$59,622.84	\$71,207.46	-\$29,351.67
Trust & Agency Checking	\$68,273.72	\$700,386.39	\$667,887.26	\$100,772.85
Trust & Expenditure Checking	\$39,857.51	\$0.00	\$2,600.00	\$37,257.51
Special Aid Checking	\$0.00	\$4,017.18	\$4,017.18	\$0.00
Capital Fund Checking	\$421,945.22	\$2,000,020.31	\$886,156.23	\$1,535,809.30
Capital Reserve - Facilities	\$5,118,736.78	\$672.22	\$2,000,000.00	\$3,119,409.00
Debt Service Savings	\$387,077.90	\$32.87	\$0.00	\$387,110.77
Dental Checking	\$20,000.00	\$22,612.80	\$22,612.80	\$20,000.00

9. Approval of General Fund Budget Report Ending July 31, 2020
10. Approval of Special Aid Fund Report Dated July 31, 2020
11. Approval of School Lunch Fund Report Ending July 31, 2020
12. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated August 15 & 31, 2020
13. Acceptance of Claims Auditor’s Approval to Pay August Warrants – General Fund
14. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Special Aid Fund
15. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Trust & Agency Fund
16. Acceptance of Claims Auditor’s Approval to Pay August Warrants – School Lunch Fund
17. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Capital Fund

18. Approval of Treasurer's Report Ending August 31, 2020

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	7/31/2020			8/31/2020
General Fund Checking	\$1,517,547.44	\$4,877.00	\$915,639.85	\$606,784.59
Health Insurance Checking	\$191,029.04	\$390,039.02	\$394,729.17	\$186,338.89
General Fund Savings (201.00)	\$4,136,302.11	\$41,463.64	\$93,559.74	\$4,084,206.01
General Fund Savings (201.01)	\$6,327,499.33	\$521,005.54	\$423,582.82	\$6,424,922.05
School Lunch Checking	-\$29,351.67	\$90,000.00	\$16,294.70	\$44,353.63
Trust & Agency Checking	\$100,772.85	\$436,152.23	\$442,948.82	\$93,976.26
Trust & Expenditure Checking	\$37,257.51	\$0.00	\$0.00	\$37,257.51
Special Aid Checking	\$0.00	\$3,559.74	\$3,559.74	\$0.00
Capital Fund Checking	\$1,535,809.30	\$17.13	\$990,191.76	\$545,634.67
Capital Reserve - Facilities	\$3,119,409.00	\$529.87	\$0.00	\$3,119,938.87
Debt Service Savings	\$387,110.77	\$32.88	\$0.00	\$387,143.65
Dental Checking	\$20,000.00	\$33,543.80	\$33,543.80	\$20,000.00

19. Approval of General Fund Budget Report Ending August 31, 2020

20. Approval of Special Aid Fund Report Dated August 31, 2020

21. Approval of School Lunch Fund Report Ending August 31, 2020

VI-B

1. Acceptance of External Independent Auditor's Report
2. Approval of Textbook Discards
3. Approval of Contract with Oneida County for SPO Services