

MEMBERS PRESENT: Mr. Brewer, Mr. Moats, Mrs. Pangburn, Mrs. Suttmeier, & Mr. Thompson
MEMBERS EXCUSED: Mr. Adamkowski, Mr. Frey, Miss Netzband, & Mrs. Palmer
OTHERS PRESENT: Mrs. Group, Mrs. Whalen, Mr. Wixson, & Mrs. Whooten

President Moats called the meeting to order at 7:00 PM.

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. THOMPSON TO APPROVE ITEM II.

AYES – 5 **NAYS – 0** **EXCUSED - 4** **MOTION CARRIED**
*(Adamkowski, Frey,
Netzband, & Palmer)*

ITEM III APPROVAL OF NOVEMBER 22, 2021 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 5 **NAYS – 0** **EXCUSED - 4** **MOTION CARRIED**
*(Adamkowski, Frey,
Netzband, & Palmer)*

CONSENT

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

AYES – 5 **NAYS – 0** **EXCUSED - 4** **MOTION CARRIED**
*(Adamkowski, Frey,
Netzband, & Palmer)*

ITEM VI-A APPROVAL OF FINANCE ACTION

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

AYES – 5 NAYS – 0 EXCUSED - 4 MOTION CARRIED
*(Adamkowski, Frey,
Netzband, & Palmer)*

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 5 NAYS – 0 EXCUSED - 4 MOTION CARRIED
*(Adamkowski, Frey,
Netzband, & Palmer)*

2. Approval of Biennial Review of Shared Decision-Making Plan

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

AYES – 5 NAYS – 0 EXCUSED - 4 MOTION CARRIED
*(Adamkowski, Frey,
Netzband, & Palmer)*

ITEM VI-B FINANCE ACTION

1. Acceptance of Final Tax Collector's Report

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

AYES – 5 NAYS – 0 EXCUSED - 4 MOTION CARRIED
*(Adamkowski, Frey,
Netzband, & Palmer)*

2. Acceptance of VVS Education Foundation Grant

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

AYES – 5 NAYS – 0 EXCUSED - 4 MOTION CARRIED
*(Adamkowski, Frey,
Netzband, & Palmer)*

ITEM VII PRESIDENT’S REPORT

President Moats reviewed the items under the President’s Report, noting the following additions:

- 7. January 26, 2022, School Boards Institute’s Program with NYS Senators
- 8. January 27, 2022 – School Boards Institute’s Program with NYS Assembly Members

ITEM VIII SUPERINTENDENT’S REPORT

- 1. Special Education Report – Mr. Goodman, along with Special Education Department members Jessica Casamento, Ben Daley, Dominick Timpano, and Tara Buffa, presented information on their department’s recent work and plans for the future.
- 2. ParentSquare Presentation – Mrs. Whalen provided details on the transition to ParentSquare and how it will benefit the district.
- 3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group provided information for this report.

ITEM IX BOARD FORUM

There was no comment.

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 8:42 PM.

AYES – 5

NAYS – 0

EXCUSED - 4

MOTION CARRIED

*(Adamkowski, Frey,
Netzband, & Palmer)*

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 12/20/21 Agenda, Personnel, & Finance Pages

tlw/BM122021

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 20, 2021 – 7:00 PM
Middle/High School Group Instruction Rooms

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 22, 2021 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval to Remove Civil Service Appointments
2. Approval of Corrected Civil Service Resignation
3. Approval of Civil Service Leave of Absence
4. Approval of Civil Service Appointments
5. Acceptance of Instructional Resignations
6. Approval of Instructional Appointments
7. Approval of Instructional Substitute Appointments
8. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated November 15 & 30
2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
6. Approval of Treasurer's Report Ending November 30, 2021
7. Approval of General Fund Budget Report Ending November 30, 2021
8. Approval of Special Aid Fund Report Dated November 30, 2021
9. Approval of School Lunch Fund Report Ending October 31, 2021

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504 & Manifestation Committee Recommendations
2. Approval of Biennial Review of Shared Decision-Making Plan

ITEM VI-B FINANCE ACTION

1. Acceptance of Final Tax Collector's Report
2. Acceptance of VVS Education Foundation Grant

ITEM VII PRESIDENT'S REPORT

1. December 21, 2021 – Middle School Winter Concert, 7:00 PM, High School Auditorium
2. January 5, 2022 – Facilities Review Committee Virtual Meeting, 6:00 PM
3. January 8, 2022 – Budget Workshop, 8:30 AM – 12 Noon, MS/HS Group Instruction Rooms
4. January 10, 2022 – School Boards Institute's Program, 6:00 PM, Oneida BOCES
5. January 18, 2022 – Strategic Planning Core Team – Orientation, 6:00 PM, Multipurpose Room
6. January 24, 2022 – Board of Education Meeting, 7:00 PM, MS/HS Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Special Education Report – Mr. Goodman
2. ParentSquare Presentation – Mrs. Whalen
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS Friday Flash, Weeks 11-14
2. Enrollments as of November 30, 2021

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. As a reminder, New York State requires masks be worn in schools regardless of vaccination status. 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 – December 20, 2021

A.

1. Approval to Remove Civil Service Appointments

- a. Kaitlin Corcoran, Substitute Bus Driver and Substitute School Monitor/Teacher Aide
- b. Timothy Finley, Substitute Cleaner
- c. Lauren Westcott, Substitute Cleaner and Substitute Food Service Helper
- d. Patricia Kerwin-Grogan, Substitute Food Service Helper
- e. Catherine Alley, Substitute School Monitor/Teacher Aide
- f. Deborah Joy, Substitute School Monitor/Teacher Aide
- g. Gail Siderine, Substitute School Monitor/Teacher Aide
- h. Katrina Staring, Substitute School Monitor/Teacher Aide
- i. Jennifer Tyczinski, Substitute School Monitor/Teacher Aide
- j. James Ward, Substitute School Monitor/Teacher Aide

2. Approval of Corrected Civil Service Resignation

- a. Denise Richmond, Food Service Helper effective ~~December 31, 2021~~ June 30, 2022 for the purpose of retirement.

3. Approval of Civil Service Leave of Absence

- a. Linda Emig, approval of an unpaid medical leave of absence November 1, 2021 through on or about December 31, 2021.

4. Approval of Civil Service Appointments

- a. Kayla Trail, substitute School Monitor/Teacher Aide effective November 22, 2021.
- b. Tammy Patch, substitute School Monitor/Teacher Aide effective November 18, 2021.
- c. Stephanie Peck, substitute School (Bus) Monitor/Teacher Aide effective November 1, 2021.
- d. Mary Carpenter, substitute School Monitor/Teacher Aide effective December 14, 2021.
- e. Robyn Coufal, provisional Sr. Account Clerk effective January 3, 2022.
- f. Deborah Haeger, temporary Keyboard Specialist effective January 3, 2022.
- g. Carol Beecher, substitute School Monitor/Teacher Aide effective upon fingerprint clearance.
- h. Kayla Collins, substitute School Monitor/Teacher Aide effective December 20, 2021.
- i. Lucille Farfaglia, probationary permanent School Monitor effective upon fingerprint clearance with a 52-week probationary period.

5. Acceptance of Instructional Resignations

- a. Tanna Sreca acceptance of resignation as a Teacher on Special Assignment effective January 28, 2022 in order to accept a probationary position with the District.
- b. Ann Marsland, acceptance of resignation as an Elementary Teacher effective June 30, 2022 for the purpose of retirement.

6. Approval of Instructional Appointments

- a. Brennan Miller, appointment as a long-term substitute Music Teacher effective October 25, 2021 through November 9, 2021 and as a long-term substitute Social Studies Teacher effective November 10, 2021 through December 22, 2021 on Step 1 of the Teacher Salary Schedule (\$214.97 per attendance day) following ten days at the substitute teacher daily rate of \$105 per attendance day, replacing Linda Carter and Melissa Finnerty at the High School.
- b. Emily Call, appointment as a long-term substitute Speech Therapist effective ~~October 25, 2021~~ October 18, 2021 through June 30, 2022 on Step 1 of the Teacher Salary Schedule (\$214.97 per attendance day) following ten days at the substitute teacher daily rate of \$115 per attendance day, replacing Colleen Smith.
- c. Bronson Bosley, appointment as a long-term substitute Physical Education Teacher effective

~~November 1, 2021~~ October 27, 2021 through on or about December 8, 2021 on Step 1 of the Teacher Salary Schedule (\$214.97 per attendance day) following ten days at the substitute teacher daily rate of \$105 per attendance day replacing Barbara Corrice.

- d. Tanna Sreca appointment as an Elementary Special Education Teacher on Step 9 of the Teachers' Salary Schedule +30 Graduate Hours (\$56,482) effective January 31, 2022 with a three-year tenure period concluding on January 31, 2025.

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

8. Approval of Instructional Extra-Pay Assignment (*see attachment*)

- a. 2021/2022 Winter Coaches - Revised

VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates December 20, 2021

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Norma Happle (effective 10/18/21)	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
J'nese Avenia	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Katherine Kio	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

2021-22 Winter Sports Extra Pay Assignments

Sport	Title	Name	Level	Stipend	Total
Boys Basketball	Head Coach	Andy Cossette	9	\$7,872	\$7,872
Boys Basketball	Assistant Coach	Duncan Clark	5	\$4,830	\$4,830
Boys Basketball	Assistant Coach	Mike Collins	5	\$4,830	\$4,830
Boys Basketball	Volunteer	Dave Austin			
Boys Basketball	Volunteer	Steph VanDuluitgaarden			
Girls Basketball	Head Coach	Randy Thomas	9	\$7,872	\$7,872
Girls Basketball	Assistant Coach	Chad Hodkinson	5	\$4,830	\$4,830
Girls Basketball	Assistant Coach	Melissa Moore	5	\$4,830	\$4,830
Girls Basketball	Volunteer	Todd Donnelly			
Girls Basketball	Assistant Coach	Stephen Tomaino	.5 of 5	\$4,830	\$2,415
Girls Basketball	Assistant Coach	Patrick Whalen	.5 of 5	\$4,830	\$2,415
Boys Bowling	Head Coach	Pat Whipple	2	\$3,316	\$3,316
Girls Bowling	Head Coach	Barb Corrice	2	\$3,316	\$3,316
Indoor Track	Head Coach	Todd Bauer	5	\$4,830	\$4,830
Indoor Track	Assistant Coach	Dan Margo	2	\$3,316	\$3,316
Boys Swim	Head Coach	Kristin Hicks	.5 of 1	\$2,187	\$1,093.50
Wrestling	Head Coach	Mark Peavey	9	\$7,872	\$7,872
Wrestling	Assistant Coach	Mark Obrien	5	\$4,830	\$4,830
Wrestling	Assistant Coach	George Peavey	5	\$4,830	\$4,830
Wrestling	Volunteer	Ian Oneil			
Wrestling	Volunteer	Tyler Ayers			
Boys Volleyball	Head Coach	Alex Rose	7	\$6,207	\$6,207
Boys Volleyball	Assistant Coach	Spencer Ford	4	\$4,448	\$4,448
	Volunteer	Brennan Miller			
Girls Volleyball	Head Coach	Shannon Weaver	9	\$7,872	\$7,872
Girls Volleyball	Assistant Coach	Katie Fortier	5	\$4,830	\$4,830
Girls Volleyball	Assistant Coach	Kelly Breckenridge	5	\$4,830	\$4,830

ITEM VI – FINANCE

VI-A

November

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated November 15 & 30
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 – School Lunch Fund
5. Acceptance of Claims Auditor’s Approval to Pay ~~October~~ Warrants – Capital Fund
6. Approval of Treasurer’s Report Ending November 30, 2021

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	10/31/2021			11/30/2021
General Fund Checking	\$3,577,234.48	\$34,284.15	\$266,235.08	\$3,345,283.55
Health Insurance Checking	\$196,491.74	\$432,069.88	\$360,602.41	\$267,959.21
General Fund Savings (201.00)	\$3,361,961.04	\$55.27	\$0.00	\$3,362,016.31
General Fund Savings (201.01)*	\$10,636,510.57	\$2,386,241.29	\$2,204,412.01	\$10,818,339.85
School Lunch Checking	\$36,045.55	\$103,520.25	\$84,219.44	\$55,346.36
NBT GF Checking (202.00)*	\$4,587,267.61	\$1,925,266.63	\$3,309,249.85	\$3,203,284.39
Trust & Expenditure Checking	\$35,052.51	\$0.00	\$0.00	\$35,052.51
Special Aid Checking	\$0.00	\$183,932.08	\$166,235.08	\$17,697.00
Capital Fund Checking*	\$220,535.02	\$3.47	\$35,958.17	\$184,580.32
Capital Reserve - Facilities	\$115,509.61	\$4.75	\$0.00	\$115,514.36
Debt Service Savings	\$603,033.47	\$49.56	\$0.00	\$603,083.03
Dental Checking	\$20,000.00	\$14,376.80	\$14,376.80	\$20,000.00

*Beginning balance adjusted due to clerical error

7. Approval of General Fund Budget Report Ending November 30, 2021
8. Approval of Special Aid Fund Report Dated November 30, 2021
9. Approval of School Lunch Fund Report Ending October 31, 2021

VI-B

1. Approval of Final Tax Collector’s Report
2. Acceptance of VVS Education Foundation Grant

