

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Frey, 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. Guertin

6:00 PM EXECUTIVE SESSION

The Board met virtually at 6:00 PM in Executive Session to discuss contract negotiations and specific personnel.

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

AYES – 9

NAYS – 0

MOTION CARRIED

The Board came out of Executive Session at 7:05 PM and began the regular meeting.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM III APPROVAL OF JANUARY 25, 2021 & FEBRUARY 9, 2021 BOARD OF EDUCATION MEETING AND FEBRUARY 6, 2021 BUDGET WORKSHOP MEETING MINUTES

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

AYES – 9

NAYS – 0

MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

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

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VI-A FINANCE ACTION

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

AYES – 9

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 MR. MOATS AND SECONDED BY MRS. PANGBURN TO ACCEPT ITEM IV-B.1.

AYES – 9

NAYS – 0

MOTION CARRIED

2. Approval to Remove Policies 6038 & Section 5000 from the Table

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

AYES – 9

NAYS – 0

MOTION CARRIED

3. Approval of Policies 6038 & Section 5000

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

AYES – 9

NAYS – 0

MOTION CARRIED

4. Approval to Table Policy 0014 for Review

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

AYES – 9

NAYS – 0

MOTION CARRIED

5. Approval to Table District Safety Plan – Appendix 11 – Communicable Disease – Pandemic Plan

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

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Textbook Discards

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

AYES – 9

NAYS – 0

MOTION CARRIED

2. Adoption of Resolution Approving Pilot Agreement for Solar Energy Project: OYA State Route 5, LLC

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

AYES – 9

NAYS – 0

MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

President Palmer reviewed the items under President’s Report.

ITEM VIII SUPERINTENDENT’S REPORT

1. Social Studies Report – Mr. Brown introduced Mr. Myatt, Social Studies Teacher Leader, who presented an update on this department, along with Mrs. Finnerty, Mr. Margo, Mr. Maguire, Mr. Tomaino, Mr. Merrill, Mr. Whalen, Mr. Donnelly, Mr. Regner, and Mrs. Relyea. Mrs. Hodkinson noted that she was present in support of this team and noted that both the middle and high school social studies teachers are doing excellent work.
2. Educational & Safety Initiatives – Mrs. Group provided some updates for this report, noting that the district is working on a plan to bring students back into the buildings for additional days each week. Mrs. Group then turned this report over to Mr. Wixson and Mr. Goodman who provided further updates on educational and safety initiatives.

ITEM IX BOARD FORUM

Miss K. Doig expressed her appreciation for the Social Studies projects presented by Mr. Regner; Mr. Guertin agreed. Mr. Guertin inquired about Middle School teams; Mrs. Hodkinson reviewed the purpose and how they are put together. Mr. Guertin inquired about more students being given the opportunity to participate in Mr. Donnelly’s World War II project; Mr. Donnelly explained student involvement and noted that he is exploring the possibility of expanding participation.

Mr. Brewer expressed appreciation for the shared leadership in the district, specifically mentioning Mrs. Hodkinson, noting that educational leaders within the region often state ‘call VVS Middle School for guidance.’ He also expressed appreciation for Ms. Whooten’s work with the Board as District Clerk.

ITEM X PUBLIC SESSION

There was no public comment.


**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO
ADJOURN THE MEETING AT 8:32 PM.**

AYES – 9

NAYS – 0

MOTION CARRIED

Respectfully submitted by:


Tamara Whooten
Clerk of the Board of Education

Attachments: 22221 Agenda, Personnel, & Finance Pages

tlw/BM22221

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
February 22, 2021 – 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 the purpose of discussing contract negotiations & specific personnel)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 25, 2020 & FEBRUARY 9, 2021 BOARD OF EDUCATION MEETING AND FEBRUARY 6, 2021 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointment
3. Approval of Changes in Status
4. Approve of Instructional Leaves of Absence
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2021
8. Approval of General Fund Budget Report Ending January 31, 2021
9. Approval of Special Aid Fund Report Dated January 31, 2021
10. Approval of School Lunch Fund Report Dated December 31, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policies 6038 & Section 5000 from the Table
3. Approval of Policies 6038 & Section 5000
4. Approval to Table Policy 0014 for Review
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ITEM VI-B FINANCE ACTION

1. Approval of Textbook Discards
2. Adoption of Resolution Approving Pilot Agreement for Solar Energy Project: OYA State Route 5, LLC

ITEM VII PRESIDENT'S REPORT

1. March 6, 2021 - Board of Education Virtual Budget Workshop, 8:30 AM
2. March 22, 2021 – Board of Education Virtual Meeting, 7:00 PM
(link to be posted on website for public)

ITEM VIII SUPERINTENDENT'S REPORT

1. Social Studies Report – Mr. Brown
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report from January 31, 2020
2. *VVS Friday Flash*, Weeks 19-22

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 – February 22, 2021

A.

1. Acceptance of Civil Service Resignation

- a. Terry DePasquale, acceptance of resignation as a School Monitor effective January 29, 2021.

2. Approval of Civil Service Appointment

- a. Terry DePasquale, approval as substitute School Monitor effective February 24, 2021.

3. Approval of Civil Service Changes in Status

- a. Robert Zeller, change in status from probationary permanent to permanent Bus Driver effective February 2, 2021.
- b. Denise Richmond, change in status from probationary permanent to permanent Food Service Handler effective January 15, 2021.

4. Approval of Instructional Leaves of Absence

- a. Jennifer Rossi, approval of an unpaid leave of absence April 15 – 16, 2021 as a Special Education Teacher for personal reasons.
- b. Jennifer Blanchard, approval of an unpaid leave of absence as an Occupational Therapist effective May 11 – 12, 2021 for personal reasons.

5. Approval of Instructional Long-Term Substitute Appointments

- a. Alicia Caropreso, appointment as a long-term substitute Music Teacher effective ~~on or about March 5, 2021~~ February 23, 2021 through ~~June 30, 2021~~ the last student attendance day of June 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day) following ten days at the certified substitute teacher daily rate (\$90 per attendance day), replacing Kristen Tomaino at JD George and Wettel Elementary Schools.
- b. Jennifer Gregory, appointment as a long-term substitute Elementary Teacher effective on or about April 12, 2021 through the last student attendance day of June 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day) following ten days at the certified substitute teacher daily rate (\$90 per attendance day), replacing Morgan Wasicki at JD George Elementary School.
- c. Tessa Knudsen, appointment as a long-term substitute Special Education Teacher effective on or about March 22, 2021 through April 30, 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day) following ten days at the uncertified substitute teacher daily rate (\$80 per attendance day), replacing Dominick Timpano.
- d. Savannah Malerba, appointment as a long-term English as New Language (ENL) Teacher effective February 23, 2021 through June 24, 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$80 per attendance day).

6. Approval and Removal of Instructional Substitute Teachers (*see attachment*)

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

- a. 2020/2021 VVS Staff (Musical)

VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates February 22, 2021

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Henry Cleveland	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Savannah Malerba	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Bailey Relf	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Lauren Tomaino	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
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Removal of Substitute:

Joanne Foster, RN

2020 - 2021 VVS Staff Extra Pay Assignments
Requesting Supervisor: Erin Sanchez

Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay
Musical Director	Adam Chandler	Level 5	\$ 4,678.00
Musical Vocal Director	Jane Beck	Level 1	\$ 2,118.00
Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1	\$ 1,059.00
Musical Business Manager	Jill Collins	Level 1	\$ 2,118.00
Art Director for Musical	Eileen Tiller-Clanton	Level 1	\$ 2,118.00
Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4	\$ 1,723.20
Sound Designer/Technician for Musical	Devin Croad	.25 of Level 1	\$ 529.50
Lighting Designer/Technician for Musical	Devin Croad	.5 of Level 1	\$ 1,059.00
Musical Set Builder/Designer	Dominick DeSalvatore	.5 of Level 1	\$ 1,059.00
Musical Set Builder/Designer	Dave Clanton	.5 of Level 1	\$ 1,059.00
Accompianist for Musical	Jane Beck	Level 1	\$ 2,118.00
Pit Band Director for Musical	Linda Carter	Level 1	\$ 2,118.00
Choreographer for Musical	Nicole Rossi	Level 1	\$ 2,118.00

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated January 15 & 31, 2021
2. Acceptance of Claims Auditor’s Approval to Pay January Warrants – General Fund
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5. Acceptance of Claims Auditor’s Approval to Pay January Warrants – School Lunch Fund
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7. Approval of Treasurer’s Report Ending January 31, 2021

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	12/31/2020			1/31/2021
General Fund Checking	\$176,579.38	\$4,000,022.81	\$2,338,324.97	\$1,838,277.22
Health Insurance Checking	\$503,093.41	\$224,465.06	\$293,972.01	\$433,586.46
General Fund Savings (201.00)	\$2,853,223.35	\$6,465,942.87	\$4,133,399.60	\$5,185,766.62
General Fund Savings (201.01)	\$11,636,666.59	\$2,542,007.48	\$6,290,809.38	\$7,887,864.69
School Lunch Checking	\$33,497.44	\$51,920.30	\$54,028.10	\$31,389.64
Trust & Agency Checking	\$414,326.75	\$1,719,638.35	\$1,780,760.38	\$353,204.72
Trust & Expenditure Checking	\$37,277.51	\$0.00	\$0.00	\$37,277.51
Special Aid Checking	\$0.00	\$83,399.60	\$83,399.60	\$0.00
Capital Fund Checking*	\$762,878.21	\$12.90	\$259,837.62	\$503,053.49
Capital Reserve – Facilities	\$1,124,024.81	\$143.19	\$0.00	\$1,124,168.00
Debt Service Savings	\$315,643.63	\$26.81	\$0.00	\$315,670.44
Dental Checking	\$20,000.00	\$33,541.20	\$33,541.20	\$20,000.00

8. Approval of General Fund Budget Report Ending January 31, 2021
9. Approval of Special Aid Fund Report Dated January 31, 2021
10. Approval of School Lunch Fund Report Dated December 31, 2020

VI-B

1. Approval of Textbook Discards
2. Adoption of Resolution Approving Pilot Agreement for Solar Energy Project: OYS State Route 5, LLC