

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

**MEMBERS EXCUSED:** Mrs. Pangburn

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

**6:00 PM Retiree & Student Recognition** – Retirees and student representatives to the Board of Education were recognized at a reception in the Middle School STEAM Commons.

President Palmer called the meeting to order at 7:07 PM.

**ITEM I PUBLIC SESSION**

Jeanette Moats of Vernon congratulated all staff on a job well done over the past 1 ½ years. She also inquired about the hedges along the Vernon playground and what the district’s plans are for further work to appease one or two neighbors. Mr. Wixson and Mrs. Group outlined the pending work and noted that anything beyond what is currently planned will be the homeowners’ responsibility.

**ITEM II AGENDA APPROVAL/REVISIONS**

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

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

**ITEM III APPROVAL OF MAY 19, 2021 BOARD OF EDUCATION MEETING MINUTES**

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

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

**CONSENT**

**ITEM IV-A POLICY ACTION**

**A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. FREY TO APPROVE ITEM IV-A.**

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

**ITEM V-A PERSONNEL ACTION**

**A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MR. MOATS TO APPROVE ITEM V-A.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

**ITEM VI-A FINANCE ACTION**

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

**NON-CONSENT**

**ITEM IV-B POLICY ACTION**

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

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

2. Approval of VVSAA Agreement

**A MOTION WAS MADE BY MR. FREY AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.2.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

3. Approval to Table Policy Section 6000 for Review

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

4. Approval of Resolution Regarding Voter Registration

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM IV-B.4.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

**ITEM V-B PERSONNEL**

1. Acceptance of Tenure Recommendation

**A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. FREY TO ACCEPT ITEM V-B.1.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

2. Approval of Confidential Employee 2021/2022 Agreements

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MISS NETZBAND TO APPROVE ITEM V-B.2.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

**ITEM VI-B FINANCE ACTION**

1. Approval to Excess Bus #171 (VIN#4DRBUAAN18A513160)

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

2. Approval to Excess Bus #185 (VIN#4DRNZSKK9EB023791)

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (\$1,528,626)

**A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VI-B.3.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

4. Approval to Fund Unemployment Insurance Reserve (\$82,100)

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-B.4.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

5. Approval to Fund Tax Certiorari Reserve (\$762,563.24)

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VI-B.5.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

6. Approval to Fund Health Insurance Reserve (\$6,684,749.00)

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-B.6.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

7. Approval to Fund the Retirement Contribution Reserve (\$604,361.00)

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

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$812,008.45)

**A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO ACCEPT ITEM VI-B.8.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

9. Approval of Inventory Adjustments

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. BREWER TO APPROVE ITEM VI-B.9.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

10. Approval to Participate in 2021/2022 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

**A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. FREY TO APPROVE ITEM VI-B.10.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

11. Acceptance of Community Donations for Senior Class Events

**A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. SUTTMEIER TO ACCEPT ITEM VI-B.11.**

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

**ITEM VII      PRESIDENT’S REPORT**

President Palmer reviewed the items under President’s Report.

**ITEM VIII      SUPERINTENDENT’S REPORT**

1. 2020/2021 Professional Learning Plan Report & Certification – Mr. Brown provided a review of the work completed for the 2020/2021 professional learning plan.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. BREWER TO APPROVE THE 2020/2021 PROFESSIONAL LEARNING PLAN CERTIFICATION.**

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

2. 2021/2022 Professional Learning Plan Approval – Mr. Brown provided information on planned activities for professional learning in 2021/2022.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE 2021/2022 PROFESSIONAL LEARNING PLAN.**

**AYES – 8                                      NAYS – 0                                      EXCUSED - 1                                      MOTION CARRIED**  
*(Pangburn)*

3. Outer Circle Report – Mrs. Scheemaker introduced Mrs. Hodkinson, Mrs. Ballard, Mrs. Lappin, Mr. Pompo, Mrs. Sullivan, and therapy dog Red who presented the report on outer circle activities happening throughout the district.
4. Director of Student Programs & Communications Report – In the interest of time, Mrs. Whalen’s report was postponed until July 7<sup>th</sup>.
5. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group provided information on summer programming and the most up-to-date graduation guidelines.

**ITEM IX      BOARD FORUM**

Student representatives Taylir & Karli Doig expressed gratitude for the opportunity to participate on the Board of Education for the 2020/2021 school year.

**ITEM X      PUBLIC SESSION**

There was no public comment.

**ITEM XI EXECUTIVE SESSION**

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL AND PENDING LITIGATION.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

The Board came out of Executive Session at 9:38 PM.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. BREWER TO ADJOURN THE MEETING AT 9:39 PM.**

**AYES – 8                      NAYS – 0                      EXCUSED - 1                      MOTION CARRIED**  
*(Pangburn)*

Respectfully submitted by:



Tamara Whooten  
Clerk of the Board of Education

Attachments: 62121 Agenda, Personnel, & Finance Pages

tlw/BM62121

**VERNON VERONA SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 21, 2021 – 7:00 PM**  
**Middle/High School Learning Commons Classrooms**

**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 Retiree & Student Recognition – Middle School STEAM Commons**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF MAY 19, 2021 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM IV-A POLICY ACTION**

1. Authorization for Superintendent to Hire Personnel During Summer Months

**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Appointments
5. Approval of Instructional Resignation
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

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

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**ITEM IV-B POLICY ACTION**

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3. Approval to Table Policy Section 6000 for Review
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6. Approval to Fund Health Insurance Reserve (\$6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (\$604,361.00)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$812,008.45)
9. Approval of Inventory Adjustments
10. Approval to Participate in 2021/2022 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
11. Acceptance of Community Donations for Senior Class Events

**ITEM VII PRESIDENT'S REPORT**

1. July 7, 2021 Reorganizational Meeting, 5:30 PM, Middle/High School Learning Commons Classrooms
2. August 16, 2021, Board of Education Meeting & District Tour Part I, 5:30 PM, Middle School Learning Commons Classrooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. 2020/2021 Professional Learning Plan Report & Certification – Mr. Brown
2. 2021/2022 Professional Learning Plan Approval – Mr. Brown
3. Outer Circle Report – Mrs. Scheemaker
4. Director of Student Programs & Communications Report – Mrs. Whalen
5. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION** *(for discussion of specific personnel & pending litigation)*

**ITEM XII INFORMATION**

1. Enrollment Report from May 31, 2021
2. *VVS Friday Flash*, Weeks 33-37
3. Class of 2022 Prom Update
4. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, June 2021

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 – June 21, 2021**

### **A.**

#### **1. Approval to Remove Civil Service Substitute**

- a. Karen Howard, Substitute Bus Driver

#### **2. Acceptance of Civil Service Resignations**

- a. Kimberly Regner, acceptance of resignation as a Teacher Aide effective June 22, 2021 for the purpose of retirement.
- b. Janice Rocco, acceptance of resignation as a Cook Manager effective June 26, 2021 for the purpose of retirement.
- c. Makenzie Sirles, acceptance of resignation as a School Monitor effective May 21, 2021 to accept another position with the District.
- d. Faith Siegfried, acceptance of resignation as a Substitute Bus Driver effective June 25, 2021.

#### **3. Approval of Civil Service Changes in Status**

- a. Steven Lenhart, change in status from probationary permanent to permanent Groundskeeper effective March 23, 2021.
- b. Rachel Swingle, change in status from probationary permanent to permanent Cleaner effective May 25, 2021.
- c. Peter Glover, change in status from probationary permanent to permanent Teacher Aide effective June 15, 2021.
- d. Sonja Rentzis, change in status from probationary permanent to permanent Teacher Aide effective May 27, 2021.
- e. Lindsay Carey, change in status from probationary permanent to permanent School Monitor effective May 27, 2021.

#### **4. Approval of Civil Service Leaves of Absence**

- a. Greta Spenard, unpaid leave of absence effective May 7 & 13, 2021 for medical reasons.
- b. Patricia VanBuren, unpaid leave of absence effective May 10, 2021 for medical reasons.

#### **5. Approval of Civil Service Appointments**

- a. Michele Baranowski, approval as a School Lunch Monitor effective May 24, 2021 with a 52-week probationary period beginning May 24, 2021 through September 19, 2022.
- b. Kimberly Regner, approval as substitute Teacher Aide effective September 1, 2021.
- c. Jacqueline Land, approval as a Temporary Buildings and Grounds Laborer for eight weeks beginning on June 28, 2021.
- d. Abigail Pickerd, approval as a Temporary Buildings and Grounds Laborer for eight weeks beginning on June 28, 2021.
- e. Dorea Joy, approval as a substitute School (Bus) Monitor effective June 14, 2021.

#### **6. Instructional Resignation**

- a. Alexandria Paige, acceptance of resignation as a Music Teacher effective June 30, 2021.

#### **7. Approval of Instructional Leaves of Absence**

- a. Colleen Prendergast, approval of an unpaid leave of absence as a **Speech-Language Pathologist** requesting the use of the Family Medical Leave Act effective on or about March 30, 2022 through June 24, 2022 (*in addition to a paid leave effective on or about November 23, 2021 through on or about March 29, 2022*).

- b. Alexandria Paige, approval of unpaid leave of absence as a Music Teacher effective June 15, 2021 for personal reasons.

**8. Approval of Instructional Appointments**

- a. Lauren Tomaino, appointment as a long-term substitute Elementary Teacher on Step 1 of the Teachers' Salary Schedule (\$42,994) effective September 1, 2021 through June 30, 2022.
- b. Monica Taylor, appointment as an Elementary Teacher on Step 4 of the Teachers' Salary Schedule (\$47,242) effective September 1, 2021 with a four-year tenure period concluding on September 1, 2025.

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

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

**B.**

**1. Acceptance of Tenure Recommendation**

- a. Matthew Maguire, tenure as a High School Teacher effective September 4, 2021.

**2. Approval of Confidential Employee 2021/2022 Agreements**

# VERNON VERONA SHERRILL CENTRAL SCHOOLS

## Substitute Teacher Candidates June 21, 2021

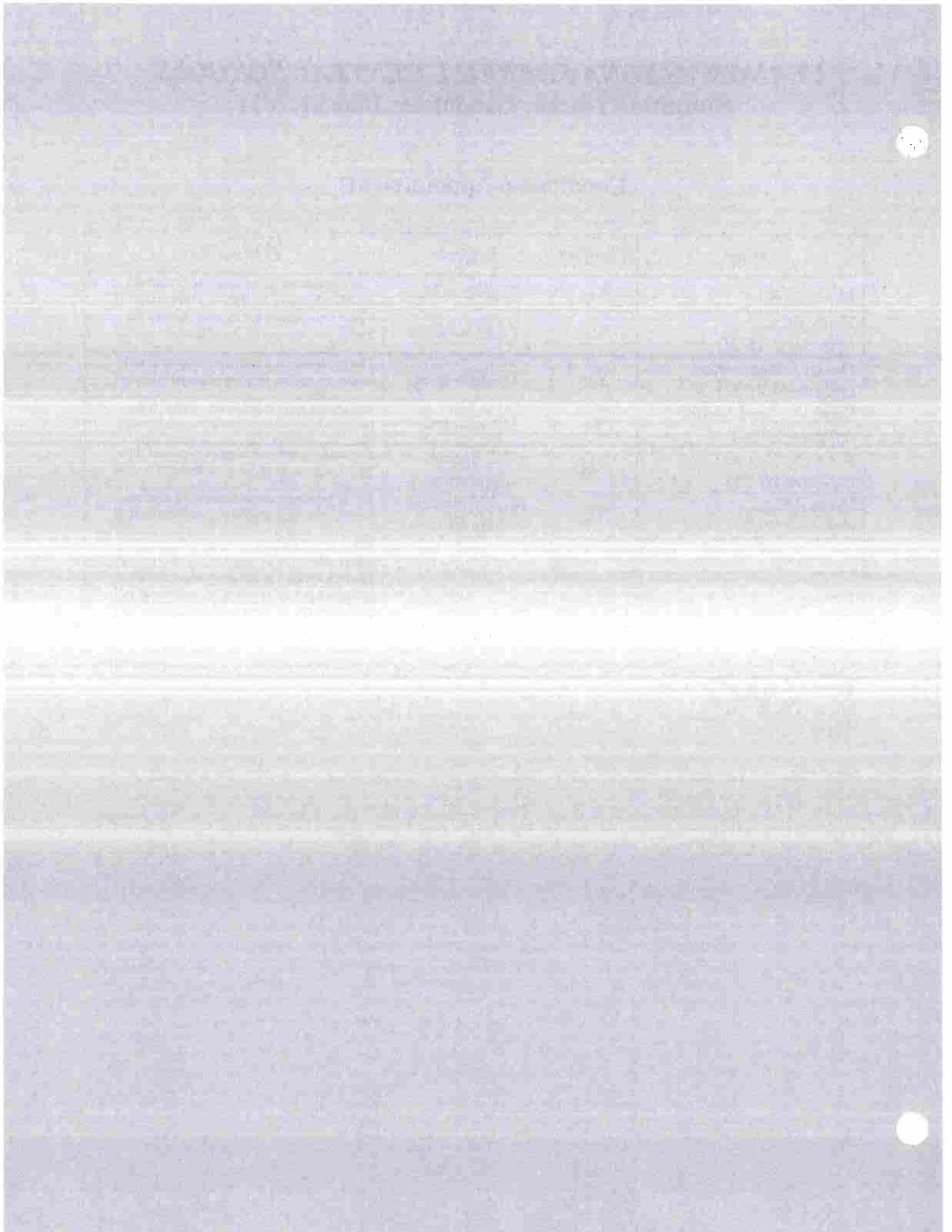
### Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Monica Taylor	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Emily Rossi <i>(effective 5/21/21)</i>	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Dennis Schonewetter <i>(effective 5/21/21)</i>	Yes	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Sarah Wayland-Smith <i>(effective 6/8/21)</i>	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kimberly Regner <i>(effective 9/1/21)</i>	No	HS Special Education	The appointment is necessary to protect the health, education or safety of students or staff.
Diana Adams <i>(effective 9/1/21)</i>	Yes	MS/HS Special Education	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.
			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.

#### Removal of Substitutes:

Henry Cleveland

Karen Howard



**ITEM VI – FINANCE**

**VI-A**

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated May 15 & 31, 2021
2. Acceptance of Claims Auditor’s Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay March Warrants – Special Aid Fund
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7. Acceptance of Claims Auditor’s Approval to Pay March Warrants – Capital Fund
8. Approval of Treasurer’s Report Ending May 31, 2021

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	4/30/2021			5/31/2021
<b>General Fund Checking</b>	\$1,841,654.80	\$2,000,000.00	\$2,524,790.85	\$1,316,863.95
<b>Health Insurance Checking</b>	\$158,922.60	\$265,693.92	\$242,175.18	\$182,441.34
<b>General Fund Savings (201.00)</b>	\$3,234,661.08	\$154,662.38	\$2,144,179.92	\$1,245,143.54
<b>General Fund Savings (201.01)</b>	\$13,800,504.73	\$3,235,891.23	\$281,921.12	\$16,754,474.84
<b>School Lunch Checking</b>	\$5,036.39	\$90,336.73	\$74,791.04	\$20,582.08
<b>Trust &amp; Agency Checking</b>	\$95,177.33	\$1,804,998.04	\$1,728,717.48	\$171,457.89
<b>Trust &amp; Expenditure Checking</b>	\$38,227.51	\$2,830.00	\$105.00	\$40,952.51
<b>Special Aid Checking</b>	\$0.00	\$96,135.34	\$96,135.34	\$0.00
<b>Capital Fund Checking</b>	\$308,140.48	\$499.58	\$67,382.62	\$241,257.44
<b>Capital Reserve – Facilities</b>	\$1,015,437.81	\$91.81	\$0.00	\$1,015,529.62
<b>Debt Service Savings</b>	\$424,886.27	\$73.87	\$0.00	\$424,960.14
<b>Dental Checking</b>	\$20,000.00	\$19,863.80	\$19,863.80	\$20,000.00

9. Approval of General Fund Budget Report Ending May 31, 2021
10. Approval of Special Aid Fund Report Dated May 31, 2021
11. Approval of School Lunch Fund Report Dated April 30, 2021

**VI-B**

1. Approval to Excess Bus #171 (VIN#4DRBUAAN18A513160)
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