

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Frey, Mr. Moats, Miss Netzband, Mrs. Palmer, Mrs. Pangburn (*arrived at 7:05 PM*), 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

6:00 PM EXECUTIVE SESSION

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

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION AT 6:03 PM FOR DISCUSSION OF CONTRACT NEGOTIATIONS, SPECIFIC PERSONNEL, AND PENDING LITIGATION.

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

The Board came out of Executive Session at 6:56 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 MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO APPROVE ITEM II.

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

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. FREY TO APPROVE ITEM V-A.

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

ITEM VI-A FINANCE ACTION

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

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

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 8	NAYS – 0	EXCUSED - 1 <i>(Pangburn)</i>	MOTION CARRIED
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2. Approval to Remove Policy 0014 from the Table

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

AYES – 8	NAYS – 0	EXCUSED - 1 <i>(Pangburn)</i>	MOTION CARRIED
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3. Approval of Policy 0014

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

AYES – 8	NAYS – 0	EXCUSED - 1 <i>(Pangburn)</i>	MOTION CARRIED
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4. Approval to Table Policy 4101 for Review

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

AYES – 8	NAYS – 0	EXCUSED - 1 <i>(Pangburn)</i>	MOTION CARRIED
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5. Approval to Remove District Safety Plan – Appendix 11 – Communicable Disease – Pandemic Plan from the Table

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

AYES – 8	NAYS – 0	EXCUSED - 1 <i>(Pangburn)</i>	MOTION CARRIED
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6. Approval of Revised District Safety Plan (including Appendix 11 – Communicable Disease – Pandemic Plan)

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.6.

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

ITEM VI-B FINANCE ACTION

1. Approval of Inventory Adjustments

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

AYES – 9 NAYS – 0 MOTION CARRIED

2. Approval of Library Book Discards

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

AYES – 9 NAYS – 0 MOTION CARRIED

3. Acceptance of VVS Science Department Scholarship

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

AYES – 9 NAYS – 0 MOTION CARRIED

4. Acceptance of Gift from the VVS Performing Arts Boosters

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MRS. SUTTMEIER TO ACCEPT ITEM IV-B.4.

AYES – 9 NAYS – 0 MOTION CARRIED

5. Approval of Revised 2021/2022 Budget Vote & School Board Election Calendar

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

AYES – 9 NAYS – 0 MOTION CARRIED

6. Acceptance of Bid by EFPR Group, CPA, Williamsville, NY 14221 to Provide Continuing Audit & Related Services for the Years Ending June 30, 2021, 2022, & 2023 in the Amounts of \$19,500, \$20,000, & \$20,500 Respectively

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MISS NETZBAND TO ACCEPT ITEM IV-B.6.

AYES – 9 NAYS – 0 MOTION CARRIED

7. Approval of Final 2021/2022 BOCES/RIC Services Commitment Form

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. BREWER TO APPROVE ITEM IV-B.7.

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. Mathematics Report – Mr. Brown introduced Mr. Williams, Math Teacher Leader, who presented an update on this department, along with assistance from Mrs. Hodkinson, Mrs. Mack, Mrs. Bleaking, Mrs. Crosby, Mr. Rose, Mr. Dunne, Mr. Loucy, Mrs. Brewer, Ms. Breckenridge, Mr. DeGilio, Mr. Hodkinson, Mr. Bauer, Mrs. Smith, Mr. Mitchell, Mrs. McEwen, Miss K. Doig, and Miss T. Doig.
2. Budget Update – Mr. Wixson provided an update on this topic.
3. Facilities Update – Mr. Wixson provided an update on this topic.
4. Educational & Safety Initiatives – Mrs. Group and Mrs. Whalen provided some updates for this report.

ITEM IX BOARD FORUM

There was no comment.

ITEM X PUBLIC SESSION

Mrs. Hodkinson expressed gratitude for the Middle and High School students being able to return to in person learning today noting that their smiles were very visible through their masks. She also offered kudos to Mr. Wixson for the amazing flexible furniture options chosen for the STEAM wing.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PANGBURN TO ADJOURN THE MEETING AT 9:09 PM.

AYES – 9

NAYS – 0

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
March 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, & pending litigation)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval to Remove Civil Service Appointments
2. Acceptance of Civil Service Resignations
3. Approval of Civil Service Appointments
4. Approval of Civil Service Change in Status
5. Acceptance of Instructional Resignation
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 February 15 & 28
2. Acceptance of Claims Auditor's Approval to Pay February Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay February Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay February Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay February Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay February Warrants – Capital Fund
7. Approval of Treasurer's Report Ending February 28, 2021
8. Approval of General Fund Budget Report Ending February 28, 2021
9. Approval of Special Aid Fund Report Dated February 28, 2021
10. Approval of School Lunch Fund Report Dated January 31, 2021

ITEM IV-B POLICY ACTION

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2. Approval of Library Book Discards
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4. Acceptance of Gift from the VVS Performing Arts Boosters
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6. Acceptance of Bid by EFPR Group, CPA, Williamsville, NY 14221 to Provide Continuing Audit & Related Services for the Years Ending June 30, 2021, 2022, & 2023 in the Amounts of \$19,500, \$20,000, & \$20,500 Respectively
7. Approval of Final 2021/2022 BOCES/RIC Services Commitment Form

ITEM VII PRESIDENT'S REPORT

1. April 14, 2021 – BOCES Annual Meeting, 6:00 PM (Virtual)
2. April 20, 2021 – Board of Education Meeting, 7:00 PM, Middle/High School Multipurpose Room

ITEM VIII SUPERINTENDENT'S REPORT

1. Mathematics Report – Mr. Brown
2. Budget Update – Mr. Wixson
3. Facilities Update – Mr. Wixson
4. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report from February 28, 2021
2. *VVS Friday Flash*, Weeks 23-26
3. Oneida County *School Reopening Strategies March 2021*
4. NYSED Memo Regarding Spring 2021 Grades 3-8 English Language Arts and Mathematics Tests from Steven E. Katz
5. NYSED Memo Regarding 2020-2021 Elementary- and Intermediate-Level Testing Schedule from Steven E. Katz
6. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, March 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 – March 22, 2021

A.

1. Approval to Remove Civil Service Appointments

- a. Heather Sreca, Substitute Cleaner
- b. Thomas Marshall, Substitute Cleaner
- c. Patricia Lawton, Substitute Cleaner
- d. Craig Doane, Substitute Cleaner
- e. Michele Talbot, Substitute Cleaner
- f. Lauren Westcott, Substitute School Monitor/Teacher Aide
- g. Norma Happle, Substitute School Monitor/Teacher Aide
- h. Timothy Finley, Substitute School Monitor/Teacher Aide
- i. Rebecca Onyan, Substitute Food Service Handler and Substitute Monitor/Teacher Aide effective August 17, 2020
- j. Nicole Crowe, Substitute School Monitor/Teacher Aide effective June 30, 2020
- k. Gail Mumford, Substitute School Monitor/Teacher Aide effective June 30, 2018

2. Acceptance of Civil Service Resignations

- a. Jennifer Pawlikowski, acceptance of resignation as a Teacher Aide effective February 19, 2021.
- b. Jessica Prentice, acceptance of resignation as a Teacher Aide effective March 25, 2021.

3. Approval of Civil Service Appointments

- a. Steven Snow, approval as a substitute Bus Driver effective March 23, 2021.
- b. Jennifer Burnett, approval as a substitute Cleaner effective March 23, 2021.

4. Approval of Civil Service Change in Status

- a. Katherine DeJesus, change in status from probationary permanent to permanent Keyboard Specialist effective January 6, 2021.

5. Acceptance of Instructional Resignation

- a. Roxane Martin, acceptance of resignation as a School Nurse effective November 24, 2021 for the purpose of retirement.

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

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

- a. 2020-21 Fall Coaches

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates March 22, 2021

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Taylor Hughes <i>(effective 10/22/2020)</i>	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Destini Travis	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:

Norma Happle
 Kevin Johnson
 Kerry Boyce
 Libby Norton

2020-21 Fall 2 Sports Extra Pay Assignments

Sport	Title	Name	Level	Stipend	%	Total
Varsity Football	Head Coach	Gary Oliver	9	\$7,624		\$7,624
Varsity Football	Asst. Coach	Chris Leblanc	5	\$4,678		\$4,676
Varsity Football	Asst. Coach	Andy Cossette	5	\$4,678		\$4,676
JV Football	Asst. Coach	Brad Hartstein	5	\$4,678		\$4,676
JV Football	Asst. Coach	Jeff Babcock	5	\$4,678		\$4,676
Modified Football	Asst. Coach	Pat Whipple	5	\$4,678		\$4,676
Modified Football	Asst. Coach	Mike Collins	5	\$4,678		\$4,676
	Volunteer	Kyle Babcock				
	Volunteer	Matt McCoy				
Varsity Indoor Track	Head Coach	Todd Bauer	5	\$4,678		\$4,676
Varsity Indoor Track	Asst. Coach	Dan Margo	2	\$3,212		\$3,212
JV Boys Soccer	Asst. Coach	Alex Rose	4	\$4,308	50%	\$2,154
Modified Boys Soccer	Asst. Coach	Dan Miller	4	\$4,308	50%	\$2,154
JV Girls Soccer	Asst. Coach	John Proethroe	4	\$4,308	50%	\$2,154
Modified Girls Soccer	Asst. Coach	TBD	4	\$4,308	50%	\$2,154
Modified Field Hockey	Asst. Coach	Kaitlyn Palmer	4	\$4,308	50%	\$2,154
Modified Field Hockey	Asst. Coach	Spencer Ford	4	\$4,308	50%	\$2,154
B/G Modified X Country	Asst. Coach	Kaitlyn Fortier	2	\$3,212	50%	\$1,606
Unified Bowling	Co-Coach	Barb Corrice	1	\$2,118	50%	\$1,059
Unified Bowling	Co-Coach	TBD	1	\$2,118	50%	\$1,059

ITEM VI – FINANCE

VI-A

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FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	1/31/2021			2/28/2021
General Fund Checking	\$1,838,277.22	\$2,000,000.00	\$2,354,963.07	\$1,483,314.15
Health Insurance Checking	\$433,586.46	\$0.00	\$270,030.92	\$163,555.54
General Fund Savings (201.00)	\$5,185,766.62	\$341,380.97	\$2,125,715.08	\$3,401,432.51
General Fund Savings (201.01)	\$7,887,864.69	\$2,846,704.71	\$915,383.81	\$9,819,185.59
School Lunch Checking	\$31,389.64	\$40,264.00	\$62,318.76	\$9,334.88
Trust & Agency Checking	\$353,204.72	\$1,682,213.84	\$1,604,633.06	\$430,785.50
Trust & Expenditure Checkin	\$37,277.51	\$0.00	\$0.00	\$37,277.51
Special Aid Checking	\$0.00	\$85,715.08	\$85,715.08	\$0.00
Capital Fund Checking*	\$503,053.49	\$53,432.44	\$137,080.62	\$419,405.31
Capital Reserve – Facilities	\$1,124,168.00	\$129.35	\$0.00	\$1,124,297.35
Debt Service Savings	\$315,670.44	\$24.22	\$0.00	\$315,694.66
Dental Checking	\$20,000.00	\$16,616.00	\$16,616.00	\$20,000.00

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VI-B

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