

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

MEMBERS EXCUSED: Mr. Brewer

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

6:30 PM EXECUTIVE SESSION

President Palmer called the meeting to order at 6:30 PM in the Middle/High School Learning Commons Classrooms.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 6:31 PM FOR DISCUSSION OF CONTRACT NEGOTIATIONS & PENDING LITIGATION.

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

The Board came out of Executive Session at 7:03 PM. The regular meeting began at 7:05 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

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

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

ITEM III APPROVAL OF APRIL 20, 2021 BOARD OF EDUCATION MEETING MINUTES

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

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

CONSENT

ITEM V-A PERSONNEL ACTION

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

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

ITEM VI-A FINANCE ACTION

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

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

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Approval of 2021-2022 Payroll Schedule

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

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

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

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PANGBURN TO ACCEPT ITEM IV-B.2.

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

3. Acceptance of School Budget Vote Master Tally Sheet of May 18, 2021

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

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

4. Approval of Library Book Discards

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

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

ITEM V-B PERSONNEL

1. Approval of Administrators, Supervisors, and Confidential Employees' Salaries

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

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

2. Approval of Memorandum of Agreement for Director of Student Programs & Communications

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

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

3. Approval of Memorandum of Agreement for Director of Curriculum

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

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

ITEM VI-B FINANCE ACTION

1. Approval of CSEA Memorandums of Agreement

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

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

2. Approval of Intermunicipal Agreement for Contract of Legal Services under Article 5G of the NYS General Municipal Law

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

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

3. Acceptance of Internal Audit 2020-2021 Corrective Action Plan

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MISS NETZBAND TO ACCEPT ITEM VI-B.3.

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

4. Approval of Application for Corrected Tax Roll

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

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

5. Approval of Inventory Adjustments

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE ITEM IV-B.5.

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

6. Approval of Agreement between the Vernon Verona Sherrill School District and ENV Insurance Agency for Health Insurance Consulting Services

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT ITEM IV-B.6.

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

7. Approval of Contract with MVP for Health Insurance Third Party Administrative Services

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

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

ITEM VII PRESIDENT’S REPORT

President Palmer reviewed the items under President’s Report.

ITEM VIII SUPERINTENDENT’S REPORT

1. Technology & STEAM Report – Mr. Brown introduced Mr. McKenna and Mr. Feola, Technology Department Co-Teacher Leaders. They presented an update on technology programming and their future direction along with instructional staff members Micah Colbert and Brad Hartstein, and student Robbie Merrill. Mrs. Hodkinson oversees the Technology Department and was in attendance in support of their work.

2. Curriculum Report – Mrs. Rouse provided an update on recent curriculum work.

3. Facilities Project Update – Mr. Wixson provided an update on the facilities project.
4. Educational, Health, Wellness, & Safety Initiatives – Mrs. Whalen shared a video that she orchestrated with staff and students showcasing the new Middle School STEAM area. Mrs. Group will provide a further update for Educational, Health, Wellness, & Safety Initiatives at the June 7th Long-Range Strategic Planning Meeting.

ITEM IX BOARD FORUM

The student representatives shared their thanks for the work of all staff during the pandemic.

Mr. Guertin believes students are getting their COVID shots so that they don't have to worry about testing prior to the prom.

Miss K. Doig inquired about expectations for graduation, and Mrs. Group indicated that there is a committee working on all of the final details that will be shared in the next few weeks.

Mr. Moats commented that the staff has done an amazing job building a plane while in flight that has changed course several times.

Mr. Moats referred to Page 13 in the recent VVS Sheveron which showcases points of pride. He suggested that Board Members might want to keep those in mind when out in the public talking with community members.

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 8:58 PM.

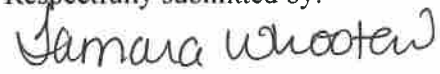
AYES – 8

NAYS – 0

EXCUSED - 1
(Brewer)

MOTION CARRIED

Respectfully submitted by:


Tamara Whooten
Clerk of the Board of Education

Attachments: 51921 Agenda, Agenda Revisions, Personnel, & Finance Pages

tlw/BM51921

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
May 19, 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

6:30 PM EXECUTIVE SESSION *(for the purpose of discussing contract negotiations & pending litigation)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF APRIL 20, 2021 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Approval to Remove Civil Service Substitute Appointments
2. Acceptance of Civil Service Resignation
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Changes in Status
5. Approval of Instructional Leaves of Absence
6. Approval of Instructional Appointments
7. Approval of Instructional 2021/2022 Teacher Leader Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Administrative Internships
11. Annual Appointment – Board of Registration – Mark Wixson & Tamara Whootten effective July 1, 2020

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated April 15 & 30
2. Acceptance of Claims Auditor's Approval to Pay April Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay April Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay April Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay April Warrants – Capital Fund
7. Approval of Treasurer's Report Ending April 30, 2021
8. Approval of General Fund Budget Report Ending April 30, 2021
9. Approval of Special Aid Fund Report Dated April 30, 2021
10. Approval of School Lunch Fund Report Dated March 31, 2021
11. Approval of 2021-2022 Non-Instructional Employee Paid Holiday Schedule

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7. Approval of Contract with MVP for Health Insurance Third Party Administrative Services

ITEM VII PRESIDENT'S REPORT

1. June 7, 2021 – Board of Education Long-Range Strategic Planning Meeting, 6:00 PM, Middle/High School Learning Commons Classrooms
2. June 21, 2021 – Retiree Recognition, 6:00 PM & Board of Education Meeting, 7:00 PM, Middle/High School Media Center
3. July 7, 2021 Reorganizational Meeting, 5:30 PM, Middle/High School Learning Commons Classrooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Technology & STEAM Report – Mr. Brown
2. Curriculum Report – Mr. Brown
3. Facilities Project Update – Mr. Wixson
4. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Teacher & Staff Appreciation Breakfast Hosted by FFA
2. 2021 Winter/Fall 2 Scholar Athletes
3. Enrollment Report from April 30, 2021
4. *VVS Friday Flash*, Weeks 29-32

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*)

5/19/21 BOARD OF EDUCATION MEETING ADDENDUM

ITEM IV-B POLICY ACTION

3. Acceptance of School Budget Vote Master Tally Sheet of May 18, 2021
(not included in original packet)

Item V-A – Personnel – May 19, 2021

A.

1. Approval to Remove Civil Service Substitute Appointments

- a. Peggy Southworth, Substitute Food Service Handler
- b. Nancy Waldron, Substitute Food Service Handler
- c. Ronald Winn, Substitute Bus Driver

2. Acceptance of Civil Service Resignation

- a. Robert Davis, acceptance of resignation as a Cleaner effective May 13, 2021 for the purpose of retirement.

3. Approval of Civil Service Leaves of Absence

- a. Greta Spenard, unpaid leave of absence effective April 15 & 16, 2021 for medical reasons.
- b. Sarah Warner, unpaid leave of absence effective April 29 & 30 and May 3 & 4, 2021 for personal reasons.

4. Approval of Civil Service Changes in Status

- a. Daniel Nagel, change in status from probationary permanent to permanent School Monitor effective April 20, 2021.
- b. Nelson Pohoreskey, change in status from probationary permanent to permanent School Monitor effective April 27, 2021.
- c. Makenzie Sirles, change in status from probationary permanent to permanent Cleaner effective April 27, 2021.

5. Approval of Instructional Leaves of Absence

- a. Margaret Bristol, approval of an unpaid leave of absence as a Literacy Specialist effective March 22, 29, 30 & April 1, 2021 for medical reasons.
- b. Jennifer Walker, approval of an unpaid leave of absence as a Reading Teacher effective May 3 – June 25, 2021 for personal reasons.
- c. Kayla McDonough, approval of an unpaid leave of absence as an Art Teacher effective April 22, 23, 29 & 30, May 6, 7, 13, 14, 20, 21 & 27, June 3, 4, 10, 11, 17, 24 & 25, 2021 for personal reasons.

6. Approval of Instructional Appointments

- a. Amanda Rossi, appointment as a long-term substitute Elementary Teacher effective April 30, 2021 through June 24, 2021 on Step 1 of the Teacher Salary Schedule (\$211.77 per attendance day) replacing Jennifer Walker at McAllister Elementary School.
- b. Olivia Jones, appointment as a Special Education Teacher on Step 1 of the Teachers' Salary Schedule (\$42,994) effective September 1, 2021 with a four-year tenure period concluding on September 1, 2025.

7. Approval of Instructional 2021/2022 Teacher Leader Appointments (*see attachment*)

8. Approval to Approve and Remove Instructional Substitute Appointments (*see attachment*)

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

- a. 2020/2021 Spring Coaches – Revised
- b. 2020/2021 Mentors – Revised

10. Approval of Administrative Internships

- a. Kirt Broedel, approval of administrative internship July 1, 2021 through June 30, 2022.
- b. Dominick Timpano, approval of administrative internship July 1, 2021 through June 30, 2022.

11. Annual Appointment – Board of Registration – Mark Wixson and Tamara Whooten effective July 1, 2020

B.

1. **Approval of Administrators, Supervisors, and Confidential Employees' Salaries**
2. **Approval of Memorandum of Agreement for Director of Student Programs & Communications**
3. **Approval of Memorandum of Agreement for Director of Curriculum**

2021-22 Teacher Leader Committee

<u>Department</u>	<u>Building</u>	<u>Teacher Leader</u>
Art	HS	Chris LeBlanc
English	HS	Melanie Miller
Foreign Language	MS	Laura Rouse
Guidance	HS	Karen Holton
Library Media/Business	HS	Tina Laramie
Math	HS	Scott Williams
Music	HS	Linda Carter
Physical Education	HS	Gary Oliver
Reading/ELA	JD George	Rebecca Trevisani
Science/Agriculture	MS	Deb Kiskiel
Special Education/CSE (Co-Leader)	JD George	Jessica Casamento
Special Education (Co-Leader)	MS	Benjamin Daley
Social Studies	MS	Brad Myatt
Technology (Co-Leader)	JD George	Thomas Feola
Technology (Co-Leader)	HS	Timothy McKenna

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates May 19, 2021

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Olivia Jones	Yes	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.
			The appointment is necessary to protect the health, education or safety of students or staff.
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			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitute:

Taylor Hughes
 Brandon Babcock

2020-21 Fall 2/Spring Sports Extra Pay Assignments - REVISED

Sport	Title	Name	Level	Stipend	%	Total
Varsity Baseball	Head Coach	Chad Hodgkinson	8	\$6,823		\$6,823
JV Baseball	Asst. Coach	Kevin Miller	5	\$4,678		\$4,678
Modified Baseball	Asst. Coach	Kevin Zito	5	\$4,678		\$4,678
Volunteer		Kirt Broedell				
Volunteer		Stephen Tomaino				
Varsity Softball	Co-Coach	Liz Sergott	8	\$6,823	75%	\$5,117
Varsity Softball	Co-Coach	Ashley Rose	8	\$6,823	25%	\$1,706
Varsity Softball	Co-Coach	Liz Sergott	8	\$6,823		\$6,823
Modified Softball	Asst. Coach	Maggie Bristol	5	\$4,678		\$4,678
Varsity Girls Lacrosse	Head Coach	Matt McCoy	8	\$6,823		\$6,823
JV Girls Lacrosse	Asst. Coach	Brooke Miller	4	\$4,308		\$4,308
Modified Girls Lacrosse	Asst. Coach	Amanda Rossi	4	\$4,308	50%	\$2,154
Modified Girls Lacrosse	Asst. Coach	Emily Rossi	4	\$4,308	50%	\$2,154
Varsity Boys Lacrosse	Head Coach	Dan Miller	8	\$6,823		\$6,823
Mod. Boys lacrosse	Asst. Coach	Mike Collins	4	\$4,308		\$4,308
Varsity Boys Golf	Head Coach	Mike Jankiewicz	3	\$3,941		\$3,941
Varsity Girls Golf	Head Coach	Brad Myatt	3	\$3,941		\$3,941
Varsity Boys Tennis	Head Coach	Frank Mitchell	4	\$4,308		\$4,308
Varsity Boys Track	Head Coach	Chris Leblanc	8	\$6,823		\$6,823
Varsity Boys Track	Asst. Coach	Brad Hartstein	4	\$4,308		\$4,308
Modified Boys Track	Asst. Coach	Micah Colbert	4	\$4,308		\$4,308
Modified Boys Track	Asst. Coach	Mike Dunne	4	\$4,308		\$4,308
Volunteer		Ralph Stadelman				
Varsity Girls Track	Head Coach	Todd Bauer	8	\$6,823		\$6,823
Varsity Girls Track	Asst. Coach	Kaitlyn Fortier	4	\$4,308		\$4,308
Modified Girls Track	Asst. Coach	Dan Margo	4	\$4,308		\$4,308
Modified Girls Track	Asst. Coach	Matt Maguire	4	\$4,308		\$4,308
Unified Basketball	Co-Coach	Carly Cooper	1	\$2,118	50%	\$1,059
Unified Basketball	Co-Coach	TBD	1	\$2,118	50%	\$1,059
Wrestling	Head Coach	Mark Peavey	9	\$7,624		\$7,624
Wrestling	Asst. Coach	Mark Obrien	5	\$4,678		\$4,678
Wrestling	Asst. Coach	George Peavey	5	\$4,678		\$4,678

Mentors 2020/21 and 2021/22

Location	Name
J.D. George	Patty Eychner-Guiliano - Coordinator
	Rachel Pace
	Maria Tschaar
	Tom Feola
High School	Burt Domachowske
McAllister	Raechelle Elliott
	Cynthia Cashman (April – June 2021)*
Middle School	Christina Ballard
	Nora Burnop
	Micah Colbert
	Chad Hodgkinson
W.A. Wettel	Roxane Martin

**Updated*

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated April 15 & 30
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7. Approval of Treasurer’s Report Ending April 30, 2021

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	3/30/2021			4/30/2021
General Fund Checking	\$342,085.34	\$4,000,000.00	\$2,500,430.54	\$1,841,654.80
Health Insurance Checking	\$161,623.42	\$347,812.74	\$350,513.56	\$158,922.60
General Fund Savings (201.00)	\$1,529,344.88	\$5,854,007.29	\$4,148,691.09	\$3,234,661.08
General Fund Savings (201.01)	\$17,325,662.08	\$1,848,330.56	\$5,373,487.91	\$13,800,504.73
School Lunch Checking	\$13,976.31	\$60,000.00	\$68,939.92	\$5,036.39
Trust & Agency Checking	\$1,375,408.02	\$1,740,172.56	\$3,020,403.25	\$95,177.33
Trust & Expenditure Checking	\$38,027.51	\$200.00	\$0.00	\$38,227.51
Special Aid Checking	\$0.00	\$88,691.09	\$88,691.09	\$0.00
Capital Fund Checking*	\$342,499.51	\$5.27	\$34,364.30	\$308,140.48
Capital Reserve - Facilities	\$1,124,440.58	\$131.00	\$109,133.77	\$1,015,437.81
Debt Service Savings	\$315,721.47	\$109,164.80	\$0.00	\$424,886.27
Dental Checking	\$20,000.00	\$25,717.23	\$25,717.23	\$20,000.00

8. Approval of General Fund Budget Report Ending April 30, 2021
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