

ITEM VI-A APPROVAL OF FINANCE ACTION

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

NON-CONSENT

ITEM IV-B POLICY ACTION

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

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

2. Approval of Section III Combining Contracts for Modified & Varsity Wrestling and Varsity Girls' & Boys' Bowling with Oneida City School District

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

3. Approval of Section III Combining Contract for Boys' Ice Hockey with Utica Notre Dame

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

4. Approval of Stadium Production ELA Elective Course Proposal

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

ITEM VI-B FINANCE ACTION

1. Approval of Application for Correction of Real Property Taxes

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

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

2. Acceptance of Final Tax Collector’s Report - This item was removed from the agenda.
3. Approval to Award the Contract for General Construction Work to Corporate Flooring Innovations, Inc. Pursuant to the 2021 W.A. Wetzel Capital Outlay Project #412000050002009 for Flooring Replacement

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

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

4. Acceptance of Anonymous Donations in Support of the Middle School Drama Program

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT ITEM VI-B.4.

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

5. Acceptance of EA McAllister PTSO Award

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

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

6. Acceptance of Gift from The Edwin J. Wadas Foundation, Inc.

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. MOATS TO ACCEPT ITEM VI-B.6.

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

7. Approval to Remove World Languages Textbook from the Table

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

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

8. Approval of World Languages Textbook

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MISS NETZBAND TO APPROVE ITEM VI-B.8.

AYES – 7 **NAYS – 0** **EXCUSED - 2** **MOTION CARRIED**
(Brewer & Suttmeier)

9. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard

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

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

10. Approval of Library Book Discards

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO APPROVE ITEM VI-B.10.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Suttmeier)

ITEM VII PRESIDENT’S REPORT

President Moats reviewed the items under the President’s Report.

ITEM VIII SUPERINTENDENT’S REPORT

1. Summer Program Report – Mrs. Rouse presented an overview of the 17 summer programs that were available to students in 2021. Kathy Stewart joined the meeting virtually to provide information on Summer LEAP. Tom Feola, Jennifer Rossi, Maria Tschaar, and Sofia Hameline provide information on EPIC. Christina Ballard and Kristin Sullivan provided information on Unplug, Unwind, & Chill. Kirt Broedel and Dominic Timpano provided information on Invention Project.
2. Library/Media Report – Media Specialists Tina Laramie, Amy Austin, Ashley Sperber, Kaylyn Rose, and Jackie Buzzard presented information on their work with students and staff.
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group provided information for this report including details on a recent ThoughtExchange with faculty and staff and Conversations with the Superintendent in each building to learn more about the needs of faculty, staff, and students.

FFA Teacher Justin Ferreira and five students presented information on the recent National FFA Convention that they attended.

ITEM IX BOARD FORUM

Mrs. Pangburn inquired about home schooled students being able to participate in VVS varsity sports. Mr. Wixson and Mrs. Group confirmed that per New York State Education Law, their participation is not allowed.

ITEM X PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MISS NETZBAND TO
ADJOURN THE MEETING AT 9:14 PM.**

AYES – 7

NAYS – 0

EXCUSED - 2
(Brewer & Suttmeier)

MOTION CARRIED

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 11/22/21 Agenda, Personnel, & Finance Pages

tlw/BM112221

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA**

November 22, 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

6:00 PM Long-Range Strategic Planning Work Session

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 25, 2021 BOARD OF EDUCATION MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leave of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Change in Status
5. Acceptance of Instructional Resignation
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Appointments
8. Approval 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 October 15 & 31
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 October 31, 2021
7. Approval of General Fund Budget Report Ending October 31, 2021
8. Approval of Special Aid Fund Report Dated October 31, 2021
9. Approval of School Lunch Fund Report Ending September 30, 2021

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5. Acceptance of EA McAllister PTSO Award
6. Acceptance of Gift from The Edwin J. Wadas Foundation, Inc.
7. Approval to Remove World Languages Textbook from the Table
8. Approval of World Languages Textbook
9. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
10. Approval of Library Book Discards

ITEM VII PRESIDENT'S REPORT

1. December 17, 2021 – High School Winter Concert, 7:00 PM, High School Auditorium
2. December 20, 2021 – Board of Education Meeting, 7:00 PM, MS/HS Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Summer Program Report – Mrs. Group
2. Library/Media Report – Mrs. Group
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. VVS Friday Flash, Weeks 7-10
2. Enrollments as of October 31, 2021
3. LRP Publications, Inc.'s *Board & Administrator For School Board Members*, October 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 – November 22, 2021

A.

1. Acceptance of Civil Service Resignations

- a. Amy Schorer, Accounts Payable Clerk effective November 5, 2021.
- b. Natasha Parkhurst, School (Lunch) Monitor effective November 23, 2021.
- c. Paula Brewster, Teacher Aide effective December 17, 2021.
- d. Denise Richmond, Food Service Helper effective December 31, 2021 for the purpose of retirement.

3. Approval of Civil Service Leave of Absence

- a. Judy Nellenbach, approval of an unpaid personal leave of absence as a Food Service Helper January 6 – 7 and 10 – 14, 2022.

4. Approval of Civil Service Appointments

- a. Dovie Wallis, probationary permanent School (Bus) Monitor effective October 29, 2021 with a 52-week probationary period concluding on January 27, 2023.
- b. Norma Happle, substitute School Monitor/Teacher Aide effective October 18, 2021.
- c. Marilyn Berberick, substitute Cleaner effective September 28, 2021.
- d. Amy Erlenback, substitute School Monitor/Teacher Aide effective October 7, 2021.

5. Approval of Civil Service Change in Status

- a. Carla Lince, change in status from probationary permanent to permanent Teacher Aide effective November 2, 2021.

6. Acceptance of Instructional Resignation

- a. Rebecca Trevisani, acceptance of resignation as a Reading Teacher effective December 16, 2021.

7. Approval of Leave of Absence

- a. Kristine Cowles, approval of unpaid leave of absence as a School Nurse January 6 – 10, 2022 for personal reasons.

7. Approval of Instructional Appointments

- a. Matthew McCoy, appointment as a long-term substitute Science Teacher effective October 26, 2021 through on or about January 28, 2022 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 Deborah Kiskiel at the Middle School.
- b. Emily Call, appointment as a long-term substitute Speech Therapist effective October 25, 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 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.

7. Approval of Instructional Substitute Appointments (see attachment)

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

- a. 2021/2022 J.D. George Elementary – Revised
- b. 2021/2022 Winter Coaches - Revised

VERNON VERONA SHERRILL CENTRAL SCHOOLS

Substitute Teacher Candidates November 22, 2021

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Rebecca Krawiec	No	Tutor Only	The appointment is necessary to protect the health, education or safety of students or staff.
Erica Wimberly	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Baylee Reader	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Madison Cullen	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.
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Removal of Substitutes:

2021-22 J.D. George Elementary Extra-Pay Assignments
Requesting Supervisor: Gary Bissailon

Assignment	Staff Assigned	Level	Rate of Pay
Jazz Band	Anne DeSalvatore	Level 1	\$2,187.00
Student Council	Jacqueline Cole	.75 of Level 1	\$1,640.25
Year book	Kelly Surprenant	Level 1	\$2,187.00
Elementary Drama	Kristen Tomaino	.5 of Level 1	\$1,093.50
Elementary Drama	Megan Russell	.5 of Level 1	\$1,093.50
Lego Robotics	Matthew Bonville	Level 1 + .5 of Level 1	\$2187 \$1093.50
Lego Robotics	Eileen Haskell	.5 of Level 1	\$1,093.50
After School Academic Programs	Megan Adey		\$35 per hour
After School Academic Programs	Christina Amodie		\$35 per hour
After School Academic Programs	Jennifer Baker		\$35 per hour
After School Academic Programs	Kimberly Bennati		\$35 per hour
After School Academic Programs	Jennifer Blanchard		\$35 per hour
After School Academic Programs	Eileen Bleaking		\$35 per hour
After School Academic Programs	Stacy Blodgett		\$35 per hour
After School Academic Programs	Matthew Bonville		\$35 per hour
After School Academic Programs	Hope Brooks-Dalzell		\$35 per hour
After School Academic Programs	Tara Buffa		\$35 per hour
After School Academic Programs	Linda Capri-Quinn		\$35 per hour
After School Academic Programs	Kristin Carney		\$35 per hour
After School Academic Programs	Jessica Casamento		\$35 per hour
After School Academic Programs	Carly Piccola-Cooper		\$35 per hour
After School Academic Programs	Matthew DePaul		\$35 per hour
After School Academic Programs	Domick DeSalvatore		\$35 per hour
After School Academic Programs	Jennifer Deyo		\$35 per hour
After School Academic Programs	Pam Donnelly		\$35 per hour
After School Academic Programs	Holly Mumford		\$35 per hour
After School Academic Programs	Thomas Feola		\$35 per hour
After School Academic Programs	Patty Guiliano		\$35 per hour
After School Academic Programs	Nicole Carcone		\$35 per hour
After School Academic Programs	Dollie Kaido		\$35 per hour
After School Academic Programs	Eileen Haskell		\$35 per hour
After School Academic Programs	Kelly Sgroi		\$35 per hour
After School Academic Programs	Patty Mack		\$35 per hour
After School Academic Programs	Annie DeSalvatore		\$35 per hour
After School Academic Programs	Danielle Mineo-Kucerak		\$35 per hour
After School Academic Programs	Patty Oshins		\$35 per hour
After School Academic Programs	Rachel Pace		\$35 per hour
After School Academic Programs	Jennifer Rossi		\$35 per hour
After School Academic Programs	Arika Sager		\$35 per hour
After School Academic Programs	Morgan Wasicki		\$35 per hour
After School Academic Programs	Renee Todora		\$35 per hour
After School Academic Programs	Clarissa Siedsma		\$35 per hour
After School Academic Programs	Megan Russell		\$35 per hour
After School Academic Programs	Monica Taylor		\$35 per hour
After School Academic Programs	Todd Towns		\$35 per hour
After School Academic Programs	Rebecca Trevisani		\$35 per hour
After School Academic Programs	Maria Tschaar		\$35 per hour
After School Academic Programs	David Vassenelli		\$35 per hour
After School Academic Programs	Andrea Jones		\$35 per hour
After School Academic Programs	Kevin Zito		\$35 per hour

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	Pat Whalen			
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
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

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

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	9/30/2021			10/31/2021
General Fund Checking	\$3,844,084.76	\$92,427.72	\$359,278.00	\$3,577,234.48
Health Insurance Checking	\$195,639.41	\$390,429.48	\$389,577.15	\$196,491.74
General Fund Savings (201.00)	\$3,361,903.94	\$57.10	\$0.00	\$3,361,961.04
General Fund Savings (201.01)	\$11,422,499.70	\$6,315,090.87	\$7,098,489.81	\$10,639,100.76
School Lunch Checking	\$33,533.53	\$101,665.65	\$99,153.63	\$36,045.55
NBT GF Checking (202.00)	\$407,273.03	\$6,860,063.78	\$2,680,059.49	\$4,587,277.32
Trust & Expenditure Checking	\$35,052.51	\$0.00	\$0.00	\$35,052.51
Special Aid Checking	\$0.00	\$259,278.00	\$259,278.00	\$0.00
Capital Fund Checking	\$220,932.21	\$3.81	\$401.00	\$220,535.02
Capital Reserve - Facilities	\$115,504.71	\$4.90	\$0.00	\$115,509.61
Debt Service Savings	\$602,982.26	\$51.21	\$0.00	\$603,033.47
Dental Checking	\$20,000.00	\$17,234.90	\$17,234.90	\$20,000.00

7. Approval of General Fund Budget Report Ending October 31, 2021
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