

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

OTHERS PRESENT: Mrs. Group, Mr. Wixson, Mr. Brown, & Mr. Goodman

Mrs. Palmer called the virtual meeting to order at 8:36 AM.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION FOR DISCUSSION SPECIFIC PERSONNEL AT 8:36 AM.

AYES – 8 NAYS – 0 EXCUSED – 0 MOTION CARRIED

The Board came out of Executive Session at 9:20 AM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE THE AGENDA.

AYES – 8 NAYS – 0 EXCUSED – 0 MOTION CARRIED

ITEM III PERSONNEL ACTION

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

AYES – 8 NAYS – 0 EXCUSED – 0 MOTION CARRIED

Mr. Frey then joined the Board of Education as a voting member.

ITEM IV BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2021-2022 budget.

ITEM V PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 11:59 AM.

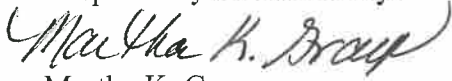
AYES – 9

NAYS – 0

EXCUSED – 0

MOTION CARRIED

Respectfully Submitted By:



Martha K. Group
Superintendent

tlw/BOE/2020-21Minutes/BOEBudgetWorkshopMinutesfor2621

Attachments: 2/6/21 Meeting & Budget Workshop Agendas

**VERNON-VERONA-SHERRILL
BUDGET WORKSHOP AGENDA
Saturday, February 6, 2021 – 8:30 AM**

8:30 AM **EXECUTIVE SESSION** *(for discussion of specific personnel)*

ITEM I **PUBLIC SESSION**

ITEM II **AGENDA APPROVAL/REVISIONS**

ITEM III **PERSONNEL ACTION**

1. Approval of Superintendent's Memorandum of Agreement
2. Approval of Assistant Superintendent for Finance & Operations' Memorandum of Agreement
3. Approval of Director of Pupil Services & Personnel Development's Memorandum of Agreement
4. Approval of Resolution for Appointment to Fill Board Vacancy
 - a. Frank Frey, 2/6/21 – 6/30/21

ITEM IV **BOARD BUDGET WORKSHOP**

ITEM V **PUBLIC SESSION**

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)*

February 6, 2021

**Vernon-Verona-Sherrill School District
Appointment to fill Board Vacancy**

Board Resolution

Whereas a member of the Board of Education of Vernon-Verona-Sherrill School District (hereinafter “the Board”), has resigned for personal reasons, and

Whereas by virtue of said relocation, a position on the Board has become vacant, and

Whereas the Board desires to fill said vacancy, and

Whereas Frank Frey has been proposed to fill said Board vacancy, and

Whereas on February 6, 2021, the majority of the remaining members of the Board voted to appoint Frank Frey to fill the vacant position on the Board, and

Now, therefore, be it Resolved that Frank Frey is hereby appointed to the Board and shall hold office until the next regular school district election.

Yes – 8

No – 0

Steve Adamkowski
Christopher Brewer
Thomas Moats
Samantha Netzband
Melissa Palmer
Ann Pangburn
Catherine Suttmeier
Paul Thompson

**VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #2
FEBRUARY 6, 2021
VIRTUAL MEETING
8:30 A.M. – 12:00 P.M.**

WORKSHOP AGENDA

- 1. Context & Planning Considerations – Martha & Board**
 - District Vision, Mission, Beliefs & Goals
 - What do we say we value?
 - What do we show we value?
 - Where and how do we invest our resources?

- 2. Resource Review – Mark**
 - 2020-21 State Aid Restoration
 - Current Result of Operations 2020-2021

- 3. Resource Management – Mark & Pat**
 - Operations (Mark)
 - ~ Buildings and Grounds
 - ~ Transportation
 - ~ Food Service – monthly fund balance report
 - Program (Pat)
 - ~ Special Education

- 4. Executive Budget Proposal for State Aid, Federal Stimulus – Martha & Mark**

- 5. Board of Education Priorities and Parameters – Martha & Board**
 - Priorities
 - Tax Levy

- 6. Once Around – Board**

Information

- Vision, Mission, Beliefs, & Goals
- NYASBO 2020-21 State Aid Restoration
- Current Result of Operations Report without Gaming Revenue
- Current Result of Operations Report with Gaming Revenue
- Buildings and Grounds Draft Budget
- Transportation Draft Budget
- Food Service Program Update
- Special Education Draft Budget
- NYSCOSS 2021-22 Proposed State Aid Summary
- NYSED Executive State Aid Budget Proposal 2021-22
- QUESTAR Executive Budget 2021-22 State Aid Summary
- NYSCOSS Legislative Testimony on 2021-22 Budget
- NYASBO Legislative Testimony on 2021-22 Budget
- NYASBO Analysis of 2021-22 Executive Budget Proposal
- Tax Levy Limit Growth Factor FINAL 2021-22
- BOE 2021-22 Draft Program Priorities