

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Moats, Ms. Netzband, Ms. Palmer, Ms. Pangburn, Ms. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mr. Frey

OTHERS PRESENT: Ms. Group, Ms. Whalen, Mr. Wixson, Ms. Whooten, and Student Representatives Miss Greene & Mr. Paz

There was a recognition celebration held at 6:00 PM in the Middle School STEAM Commons to recognize retirees, board members, and student representatives.

President Moats called the meeting to order at 7:00 PM.

ITEM I PUBLIC SESSION

Robin Vanderwall, Laura Iannello, Dan Scoville, and Greg Iannello addressed the Board regarding their concerns with the Sherrill-Kenwood Free Library vote.

ITEM II AGENDA APPROVAL/REVISIONS

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

ITEM III APPROVAL OF MAY 18, 2022 & JUNE 1, 2022 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM III.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

CONSENT

ITEM IV-A POLICY ACTION

A MOTION WAS MADE BY MS. SUTTMEIER AND SECONDED BY MS. PANGBURN TO APPROVE ITEM IV-A.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

ITEM V-A PERSONNEL ACTION

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

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

ITEM VI-A APPROVAL OF FINANCE ACTION

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

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

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE, CPSE, 504, Manifestation, & Graduation – No IEP Committee Recommendations

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

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

2. Approval to Table Policies 0013, 0015, 6010, 7202, & 7203 for Review

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

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

3. Acceptance of Sherrill Kenwood Free Library Budget Vote Master Tally Sheet of June 1, 2022

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MS. PANGBURN TO ACCEPT ITEM IV-B.3.

AYES – 5 **NAYS – 0** **ABSTENTIONS – 3** **EXCUSED – 1** **MOTION CARRIED**
(Netzband, Suttmeier, & Thompson) (Frey)

4. Approval of Textbook Discards

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

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

5. Approval of 2022-2025 Instructional Technology Plan

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

ITEM V-B PERSONNEL ACTION

1. Approval of Director of Pupil Services & Personnel Development Memorandum of Agreement

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. NETZBAND TO APPROVE ITEM V-B.1.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

2. Approval of Student Success Coordinator Memorandum of Agreement

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

3. Approval of Confidential Employee 2022/2023 Agreements

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MS. PANGBURN TO APPROVE ITEM V-B.3.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

4. Approval of Revised Administrative, Supervisory, & Confidential Employee Salaries

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MR. BREWER TO APPROVE ITEM V-B.4.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

5. Approval of Administrative Appointment

A MOTION WAS MADE BY MS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE ITEM V-B.5.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

6. Approval of Director of Physical Education & Athletics/Dean of Students Memorandum of Agreement

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

ITEM VI-B FINANCE ACTION

1. Approval to Excess Bus #184 (VIN#4DRNZSKK7EB023790)

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. PALMER TO ACCEPT ITEM VI-B.1.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

2. Approval to Excess Bus #006 (VIN#1GNGK46K69R180478)

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed \$1,528,626)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. PALMER TO APPROVE ITEM VI-B.3.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

4. Approval to Fund Unemployment Insurance Reserve (Not to Exceed \$82,100)

A MOTION WAS MADE BY MS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.4.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

5. Approval to Fund Tax Certiorari Reserve (Not to Exceed \$762,563.24)

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

6. Approval to Fund Health Insurance Reserve (Not to Exceed \$6,684,749.00)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MS. PALMER TO APPROVE ITEM IV-B.6.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed \$604,361.00)

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

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed \$812,008.45)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.8.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

ITEM VII PRESIDENT’S REPORT

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

ITEM VIII SUPERINTENDENT’S REPORT

1. Technology Course Proposal – Mrs. Group introduced two middle school students, Andrew Kaido and Joe Stehlik, who presented a hands-on demonstration for their proposed Python & Robotics course.

A MOTION WAS MADE BY MS. SUTTMEIER AND SECONDED BY MS. PANGBURN TO APPROVE THE TECHNOLOGY COURSE PROPOSAL FOR THE 2023-2024 SCHOOL YEAR.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

2. 2022-2023 District Safety Plan Review – Mr. Goodman presented this report via PowerPoint

3. Director of Student Programs & Communications Report – Mrs. Whalen presented this report via PowerPoint.

4. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group presented this report.

ITEM IX BOARD FORUM

Ms. Netzband referred to training available through NYSSBA for board members entitled, "Leadership in Education." It is held in Albany in August. Ms. Group indicated that we could look into this further. Mr. Moats will get more information from NYSSBA.

Ms. Pangburn commented that it is nice to have so many members of the community in attendance at the board meeting.

Ms. Group thanked Ms. Suttmeier and Mr. Thompson for their quality service to the board and district.

Mr. Moats thanked the student representatives for their service, and also thanked Ms. Group for her work with her peers and on strategic planning, the COVID steering committee, etc.

ITEM X PUBLIC SESSION

There was no public comment.

ITEM XI EXECUTIVE SESSION

A MOTION WAS MADE BY MS. PALMER AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS AT 9:01 PM.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. NETZBAND TO CONTINUE THE MEETING BEYOND 10:00 PM.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

The Board came out of Executive Session at 10:10 PM.

A MOTION WAS MADE BY MS. PANGBURN AND SECONDED BY MS. NETZBAND TO APPROVE THE VVSTA AGREEMENT FOR JULY 1, 2022 THROUGH JUNE 30, 2025.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

A MOTION WAS MADE BY MS. SUTTMEIER AND SECONDED BY MS. PANGBURN TO ADJOURN THE MEETING AT 10:10 PM.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Frey)

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 6/21/22 Agenda, Personnel, & Finance Pages
tlw/BM62122

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

June 21, 2022 – 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 Recognition Celebration – Middle School STEAM Commons

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MAY 18, 2022 & JUNE 1, 2022 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

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 Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Civil Service Changes in Status
5. Acceptance of Instructional Resignation
6. Approval of Instructional Leaves of Absence
7. Approval of Instructional Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments
10. Acceptance of Administrative Resignation
11. Approval of Administrative Internships

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 – School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
6. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Revenue Fund
7. Approval of Treasurer's Report Ending May 31, 2022
8. Approval of General Fund Budget Report Ending May 31, 2022
9. Approval of Special Aid Fund Report Dated May 31, 2022
10. Approval of School Lunch Fund Report Dated April 30, 2022

ITEM IV-B POLICY ACTION

1. Approval of Sub-CSE, CPSE, 504, Manifestation, & Graduation – No IEP Committee Recommendations
2. Approval to Table Policies 0013, 0015, 6010, 7202, & 7203 for Review
3. Acceptance of Sherrill Kenwood Free Library Budget Vote Master Tally Sheet of June 1, 2022
4. Approval of Textbook Discards
5. Approval of 2022-2025 Instructional Technology Plan

ITEM V-B PERSONNEL ACTION

1. Approval of Director of Pupil Services & Personnel Development Memorandum of Agreement
2. Approval of Student Success Coordinator Memorandum of Agreement
3. Approval of Confidential Employee 2022/2023 Agreements
4. Approval of Revised Administrative, Supervisory, & Confidential Employee Salaries
5. Approval of Administrative Appointment
6. Approval of Director of Physical Education & Athletics/Dean of Students Memorandum of Agreement

ITEM VI-B FINANCE ACTION

1. Approval to Excess Bus #184 (VIN#4DRNZSKK7EB023790)
2. Approval to Excess Bus #006 (VIN#1GNGK46K69R180478)
3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed \$1,528,626)
4. Approval to Fund Unemployment Insurance Reserve (Not to Exceed \$82,100)
5. Approval to Fund Tax Certiorari Reserve (Not to Exceed \$762,563.24)
6. Approval to Fund Health Insurance Reserve (Not to Exceed \$6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed \$604,361.00)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed \$812,008.45)

ITEM VII PRESIDENT'S REPORT

1. June 22, 2022 – Strategic Planning Setting Direction Retreat, 5:30 PM, Middle School STEAM Commons
2. July 6, 2022 - Reorganizational Meeting, 5:30 PM, Middle/High School Group Instruction Rooms
3. August 21, 2022, Board of Education Meeting & District Tour Part I, 5:30 PM, Middle School Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Technology Course Proposal – Mrs. Group
2. 2022-2023 District Safety Plan Review – Mr. Goodman
3. Director of Student Programs & Communications Report – Mrs. Whalen
4. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of contract negotiations)*

ITEM XII INFORMATION

1. VVS Summer Learning Calendar
2. Enrollment Report from May 31, 2022
3. *VVS Friday Flash*, Weeks 32-36
4. *Lit Bits* of May 19

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, 2022

A.

1. Acceptance of Civil Service Resignations

- a. Jill Trapizona, acceptance of resignation as a Food Service Helper effective June 24, 2022 for the purpose of retirement.
- b. ~~Denise Richmond, Food Service Helper effective June 30, 2022 for the purpose of retirement. (Rescinded June 8, 2022)~~
- c. Robyn Coufal, acceptance of resignation as a Keyboard Specialist effective May 30, 2022 to accept another position with the District.
- d. Deborah Haeger, acceptance of resignation as a Teacher Aide effective May 30, 2022 to accept another position with the District.

2. Approval of Civil Service Leaves of Absence

- a. Michele Talbot, approval of unpaid leave of absence as a Food Service Helper on June 2, 2022 for medical reasons.
- b. Ruth Pryor-Cox, approval of unpaid leave of absence as a Teacher Aide November 29, 2021 through June 24, 2022 for medical reasons.
- c. Emma Bambino, approval of unpaid leave of absence as a Teacher Aide May 4, 19 & 23, 2022 for personal reasons.
- d. Jennifer Boncella, approval of unpaid leave of absence as a Health Care Aide May 4 – 31, 2022 for medical reasons.

3. Approval of Civil Service Appointments

- a. Kimberly Adamkowski, substitute Bus Driver effective May ~~13~~ 12, 2022.
- b. Randy Thomas, substitute School (Bus) Monitor and substitute Cleaner effective September 1, 2022.
- c. Krista Wayland-Smith, appointment as a Temporary Nurse effective July 1, 2022 through June 30, 2023.

4. Approval of Civil Service Changes in Status

- a. Robert Bosley, change in status from substitute to probationary permanent Bus Driver effective May 16, 2022 with a 52-week probationary period concluding on June 5, 2023.
- b. Faith Siegfried, change in status from substitute to probationary permanent School (Bus) Monitor effective May 25, 2022 with a 52-week probationary period concluding on June 14, 2023.
- c. Kaila Lenhart, change in status from provisional to probationary permanent Senior Account Clerk effective May 31, 2022 with a 52-week probationary period concluding on May 30, 2023.
- d. Robyn Coufal, change in status from provisional to probationary permanent Senior Account Clerk effective May 31, 2022 with a 52-week probationary period concluding on May 30, 2023.
- e. Deborah Haegar, change in status from temporary to probationary permanent Keyboard Specialist effective May 31, 2022 with a 52-week probationary period concluding on June 27, 2023.
- f. Brandon Babcock, change in status from probationary permanent to permanent Teacher Aide effective June 24, 2022.

5. Acceptance of Instructional Resignations

- a. Holly Melnikow, Teacher on Special Assignment effective June 30, 2022.
- b. Valerie Hill, Elementary Teacher effective November 25, 2022 for the purpose of retirement.

6. Approval of Instructional Leaves of Absence

- a. Morgan Wasicki, approval of an unpaid leave of absence as an Elementary Teacher June 24, 2022 (½ day) for medical reasons.
- b. Margaret Bristol, approval of an unpaid leave of absence as a Literacy Specialist June 8 – 10, 2022 for personal reasons.
- c. Kimberley Smith, approval of an unpaid leave of absence as a High School Teacher May 16, 2022 for medical reasons.

7. Approval of Instructional Appointments

- a. Jenna Indolfi, appointment as an Elementary Teacher on Step 4 of the Teachers' Salary Schedule +12 Graduate Hours (salary to be determined upon completion of contract negotiations) effective September 1, 2022 with a four-year tenure period concluding on September 1, 2026.
- b. Perri Cronk, appointment as a long-term substitute Secondary Math AIS Teacher effective May 23, 2022 through June 23, 2022 on Step 1 of the Teachers' Salary Schedule (\$214.97 per attendance day) following ten days at the substitute teacher daily rate of \$105 per attendance day, replacing Holly Melnikow at the Middle School.
- c. Brittany Powers, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- d. Kaitlyn Reader, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- e. Alina Janowski, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- f. Kaleigh Nish, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- g. Savannah Malerba, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- h. Sofia Hameline, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- i. Emily Holst, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- j. Amanda Duffy, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- k. Emily Monohan, appointment as a Teacher on Special Assignment effective July 1, 2022 through June 30, 2023.
- l. Rachel Ferreira, appointment as a Teaching Assistant on Step 9 of the Teachers' Salary Schedule (\$23,162) effective September 1, 2022 with a four-year tenure period concluding on September 1, 2026.
- m. Matthew McCoy, appointment as a Health Teacher on Step 1 of the Teachers' Salary Schedule +24 Graduate Hours (salary to be determined upon completion of contract negotiations) effective September 1, 2022 with a four-year tenure period concluding on September 1, 2026.

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

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

- a. Summer 2022 Special Education Services
- b. 2022/2023 Teacher Leaders

10. Acceptance of Administrative Resignation

- a. Erin Sanchez, High School Principal effective June 30, 2022.

11. Approval of Administrative Internships

- a. Karen Holton, approval of administrative internship July 1, 2022 through June 30, 2023.
b. Margaret Bristol, approval of administrative internship July 1, 2022 through June 30, 2023.

B.

- 1. Approval of Director of Pupil Services & Personnel Development Memorandum of Agreement**
- 2. Approval of Student Success Coordinator Memorandum of Agreement**
- 3. Approval of Confidential Employee 2022/2023 Agreements**
- 4. Approval of Revised Administrative, Supervisory & Confidential Employee Salaries**
- 5. Approval of Administrative Appointment**
 - a. Erin Sanchez, Director of Physical Education & Athletics/Dean of Students effective July 1, 2022 with a four-year tenure period concluding June 30, 2026 with a salary of \$117,246.
- 6. Approval of Director of Physical Education & Athletics/Dean of Students Memorandum of Agreement**

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates June 21, 2022

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Brian Snyder	No	Tutor Only	The appointment is necessary to protect the health, education or safety of students or staff.
Randy Thomas	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Samuel Donnelly	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Mark Mack	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Rachel Ferreira	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.
		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.
		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.
		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:
 Brian Snyder

2022 - 2023 Special Education Related Services Extra Pay Assignments
Requesting Supervisor: Patrick Goodman

Assignment	Staff Assigned	Rate of Pay	Dates
Speech Therapy Services	Katie Caraher	\$90 per hour	7/1/22 - 8/31/22
Speech Therapy Services	Pam Donnelly	\$90 per hour	7/1/22 - 8/31/22
Speech Therapy Services	Colleen Smith	\$90 per hour	7/1/22 - 8/31/22
Occupational Therapy Services	Jennifer Blanchard	\$90 per hour	7/1/22 - 8/31/22

2022-23 Teacher Leader Committee

Department	Building	Teacher Leader
Art	HS	Chris LeBlanc
English	HS	Melanie Miller
English – PreK – 6	JD George	Amanda Duffy
Foreign Language	MS	Julia Sullivan
Guidance	HS	Karen Holton
Library Media/Business	HS	Tina Laramie
Math	HS	Scott Williams
Music	HS	Linda Carter
Physical Education	HS	Gary Oliver
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

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated May 15 & 31, 2022
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 – School Lunch Fund
5. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Capital Fund
6. Acceptance of Claims Auditor’s Approval to Pay May Warrants – Special Revenue Fund
7. Approval of e Fund Treasurer’s Report Ending May 31, 2022

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	4/30/2022			5/31/2022
General Fund Checking	\$1,948,357.44	\$108.00	\$236,994.86	\$1,711,470.58
Health Insurance Checking	\$235,968.50	\$300,862.04	\$411,532.91	\$125,297.63
General Fund Savings (201.00)	\$3,362,294.49	\$57.11	\$0.00	\$3,362,351.60
General Fund Savings (201.01)	\$13,738,777.11	\$3,731,011.63	\$5,328,409.84	\$12,141,378.90
School Lunch Checking	\$30,939.47	\$88,244.39	\$72,232.45	\$46,951.41
NBT GF Checking (202.00)	\$986,347.69	\$6,931,514.49	\$4,779,117.88	\$3,138,744.30
Special Revenue Checking	\$35,052.51	\$8,250.00	\$8,510.00	\$34,792.51
Special Aid Checking	\$0.00	\$151,994.86	\$151,994.86	\$0.00
Capital Fund Checking	-\$9,118.09	\$13,619.67	\$0.00	\$4,501.58
Capital Reserve - Facilities	\$54,525.92	\$1.76	\$13,619.15	\$40,908.53
Debt Service Savings	\$603,332.55	\$51.24	\$0.00	\$603,383.79
Dental Checking	\$20,000.00	\$27,547.80	\$27,547.80	\$20,000.00

8. Approval of General Fund Budget Report Ending May 31, 2022
9. Approval of Special Aid Fund Report Dated May 31, 2022
10. Approval of School Lunch Fund Report Ending April 30, 2022

VI-B

1. Approval to Excess Bus #184 (VIN#4DRNZSKK7EB023790)
2. Approval to Excess Bus #006 (VIN#1GNGK46K69R180478)
3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (Not to Exceed \$1,528,626)
4. Approval to Fund Unemployment Insurance Reserve (Not to Exceed \$82,100)
5. Approval to Fund Tax Certiorari Reserve (Not to Exceed \$762,563.24)
6. Approval to Fund Health Insurance Reserve (Not to Exceed \$6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (Not to Exceed \$604,361.00)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (Not to Exceed \$812,008.45)

