

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

MEMBERS EXCUSED: Mr. Brewer, Mr. Frey, Mrs. Pangburn, & Mr. Thompson

OTHERS PRESENT: Mrs. Group, Mrs. Whalen, Mr. Wixson, Mrs. Whooten, and Student Representative Mr. Paz

President Moats called the meeting to order at 6:35 PM.

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT 6:35 PM FOR DISCUSSION OF SPECIFIC PERSONNEL & CONTRACT NEGOTIATIONS.

AYES – 5

NAYS – 0

EXCUSED – 4

MOTION CARRIED

(Brewer, Frey, Pangburn, & Thompson)

The Board came out of Executive Session at 7:03 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. PALMER TO APPROVE ITEM II.

AYES – 5

NAYS – 0

EXCUSED – 4

MOTION CARRIED

(Brewer, Frey, Pangburn, & Thompson)

ITEM III APPROVAL OF MARCH 28, 2022 & APRIL 19, 2022 BOARD OF EDUCATION MEETING MINUTES

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

AYES – 5

NAYS – 0

EXCUSED – 4

MOTION CARRIED

(Brewer, Frey, Pangburn, & Thompson)

CONSENT

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

AYES – 5

NAYS – 0

EXCUSED – 4

MOTION CARRIED

(Brewer, Frey, Pangburn, & Thompson)

ITEM VI-A APPROVAL OF FINANCE ACTION

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Approval of 2022-2023 Payroll Schedule

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

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

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 17, 2022

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

4. Approval of FitforLife//A Lifetime of Fitness Course

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

5. Approval of Library Book Discards

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MRS. PALMER TO APPROVE ITEM V-B.1.

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

ITEM VI-B FINANCE ACTION

1. Acceptance of Community Donation to the National Junior Honor Society

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

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

A MOTION WAS MADE BY MISS NETZBAND AND SECONDED BY MRS. PALMER TO APPROVE ITEM VI-B.2.

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

3. Approval to Participate in 2022/2023 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

4. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon-Verona-Sherrill School District Pursuant to Education Law 1950 (4)(jj)

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

AYES – 5 NAYS – 0 EXCUSED – 4 MOTION CARRIED
(Brewer, Frey, Pangburn, & Thompson)

ITEM VII PRESIDENT’S REPORT

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

1. May 19, 2022 – Facilities Review Committee Meeting – this meeting has been cancelled.

ITEM VIII SUPERINTENDENT’S REPORT

1. Disney Leadership Report – Mrs. Group introduced Mrs. Sanchez and Mrs. Finnerty to provide this report. Tristan Wood, Nolan Miller, Bridgette Robinson, John Tyczinski, Mrs. Tyczinski, and Mrs. Revette attended in support of this presentation and offered additional insight into the experience.
2. Outer Circle Report – Mrs. Scheemaker provided this report.
3. Curriculum Report – Mrs. Group provided this report.
4. Facilities Planning Committee Update – Mr. Wixson provided this report.
5. Draft 3-Year Technology Plan – Mr. Wixson provided this report.
6. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group combined this report with the Curriculum Report.

ITEM IX BOARD FORUM

Mr. Moats welcomed newly elected board of education members Steve Adams, Matt Cole, and Jenna Boice (who had to leave the meeting early).

Miss Netzband mentioned the Guidance Advisory Committee, which she is a member of, noting that the Guidance Department is doing a lot of good work including a recent career fair.

ITEM X PUBLIC SESSION

There was no public comment.

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

AYES – 5

NAYS – 0

EXCUSED – 4

MOTION CARRIED

(Brewer, Frey, Pangburn, & Thompson)

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

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

May 18, 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

6:30 PM EXECUTIVE SESSION *(for specific personnel & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF MARCH 28, 2022 & APRIL 19, 2022 BOARD OF EDUCATION MEETING MINUTES

Consent Items *****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Appointments
4. Approval of Instructional Leaves of Absence
5. Approval of Instructional Appointments
6. Approval & Removal of Instructional Substitute Appointments

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- School Lunch Fund
5. Acceptance of Claims Auditor's Approval to Pay April Warrants- Capital Fund
6. Approval of Treasurer's Report Ending April 30, 2022
7. Approval of General Fund Budget Report Ending April 30, 2022
8. Approval of Special Aid Fund Report Dated April 30, 2022
9. Approval of School Lunch Fund Report Ending March 31, 2022
10. Approval to Appoint Additional 2022/2023 Election Inspectors & Coordinators
11. Approval of 2022-2023 Non-Instructional Employee Paid Holiday Schedule

ITEM IV-B POLICY ACTION

1. Approval of 2022-2023 Payroll Schedule
2. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
3. Acceptance of School Budget Vote & Board Election Master Tally Sheet of May 17, 2022
4. Approval of FitforLife/A Lifetime of Fitness Course
5. Approval of Library Books Discards

ITEM V-B PERSONNEL ACTION

1. Approval of Administrative, Supervisory, & Confidential Employee Salaries

ITEM VI-B FINANCE ACTION

1. Acceptance of Community Donation to the National Junior Honor Society
2. Approval of Intermunicipal Agreement for Contract of Legal Services Under Article 5G of the NYS General Municipal Law
3. Approval to Participate in 2022/2023 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
4. Approval of Resolution for the Mohawk Regional Information Center to Furnish Broadband Telecommunications Services to the Vernon-Verona-Sherrill School District Pursuant to Education Law 1950 (4)(jj)

ITEM VII PRESIDENT'S REPORT

1. May 19, 2022- Facilities Review Committee Meeting, 6:00 PM, Middle School STEAM Commons# 1
2. May 19, 2022 - Verona Chorus Concert, 6:00 PM and Strings & Band Concert, 7:00 PM, HS Auditorium
3. May 19, 2022 – School Boards Institute’s Student Achievement Awards, 6:30 PM, Virtual
4. May 23 & 24, 2022 - Strategic Planning Setting Direction Retreats, 6:00-8:00 PM, Middle School STEAM Wing
5. May 24, 2022 – Vernon Strings & Band Concert, 6:30 PM, High School Auditorium
6. May 24, 2022 OR May 25, 2022 - Facilities Review Committee Tour, 3:30-4:30 PM, 4:30-5:30 PM, OR 5:30-6:30 PM, E.A. McAllister Multipurpose Room/Cafeteria
7. May 25, 2022 - Sherrill Strings & Band Concert, 6:30 PM, High School Auditorium
8. June 1, 2022 - Sherrill Library Vote, 12 Noon – 9:00 PM, Vernon Village Hall, Verona Fire Station, & Sherrill Court Facility
9. June 2, 2022 – Facilities Review Committee Meeting, 6:00 PM, Middle School STEAM Commons
10. June 2, 2022 – Senior Class Awards, 6:30 PM, High School Auditorium
11. June 6, 2022 – Senior Project Presentations, 6:30 PM, High School
12. June 7, 2022 – High School Orchestra Spring Concert, 7:00 PM, High School Auditorium
13. June 8, 2022 – High School Chorus Spring Concert, 7:00 PM, High School Auditorium
14. June 9, 2022 – Middle School Spring Concert, 7:00 PM, High School Auditorium
15. June 13, 2022 – Strategic Planning Meeting, 5:30 PM, Middle School STEAM Commons
16. June 16, 2022 – Facilities Review Committee, 6:00 PM, Middle School STEAM Commons
17. June 21, 2022 – Retiree Recognition, 6:00 PM, & Board of Education Meeting, 7:00 PM, Middle/High School Media Center & Group Instruction Rooms
18. June 24, 2022 – Graduation, 6:00 PM, Sheveron Field
19. July 6, 2022 – Reorganizational Meeting, 5:30 PM, Middle/High School Group Instruction Rooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Disney Leadership Report – Mrs. Group
2. Outer Circle Report – Mrs. Scheemaker
3. Curriculum Report – Mrs. Group
4. Facilities Planning Committee Update – Mr. Wixson
5. Draft 3-Year Technology Plan – Mr. Wixson
6. Educational, Health, Wellness, & Safety Initiatives - Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *VVS Friday Flash*, Weeks 29-31
2. Enrollments as of April 30, 2022
3. LRP Publications’ *Board & Administrator for School Board Members*, May 2022
4. *Sheveron Communicator*, Spring 2022

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. As a reminder, New York State requires masks be worn in schools regardless of vaccination status. 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 – May 18, 2022

A.

1. Acceptance of Civil Service Resignation

- a. Ronald Siderine, Bus Driver effective May 6, 2022.

2. Approval of Civil Service Leaves of Absence

- a. Amy Erlenback, approval of unpaid leave of absence as a Cleaner April 4 & 7, 2022 for medical reasons.
- b. David Fox, approval of unpaid leave of absence as a Bus Driver January 11 – June 30, 2022 for medical reasons.

3. Approval of Civil Service Appointments

- a. Robert Davis, temporary Buildings & Grounds Laborer effective May 2, 2022 through on or about September 30, 2022.
- b. Kimberly Adamkowski, substitute Bus Driver effective May 13, 2022.

4. Approval of Instructional Leaves of Absence

- a. Jennifer Walker, approval of unpaid leave of absence as a Reading Teacher April 28th (½ day) and June 9 & 15, 2022 for medical reasons.
- b. Jasmine Peck, approval of an unpaid leave of absence as a Social Worker requesting use of the Special Sick Bank Pool April 15 – May 13, 2022 (in addition to an unpaid leave April 9 – 13, 2022).
- c. Jordan Hadsell, approval of an unpaid leave of absence as an Elementary Teacher requesting the use of the Family Medical Leave Act effective on or about January 26, 2023 through June 30, 2023 (*in addition to a paid leave effective on or about September 7, 2022 through on or about January 25, 2023*).

5. Approval of Instructional Appointments

- a. Tammy Patch, appointment as a long-term substitute Elementary Math AIS Teacher effective on or about May 27, 2022 through on or about June 17, 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 Alex Rose at McAllister Elementary.
- b. Bailey Relf, appointment as a long-term substitute Teacher on Special Assignment effective on or about May 23, 2022 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 \$105 per attendance day, replacing Brittany Powers at JD George Elementary.
- c. Patty Eychner-Guiliano, appointment as an Elementary Literacy Coach effective September 1, 2022.
- d. Nicholas Horth, appointment as an Elementary Teacher on Step 8 of the Teachers' Salary Schedule +30 Graduate Hours (salary to be determined upon completion of contract negotiations) effective September 1, 2022 with a three-year tenure period concluding on September 1, 2025.
- e. Kaitlyn Beha, appointment as an Elementary Teacher on Step 3 of the Teachers' Salary Schedule +30 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.

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

B.

1. Approval of Administrative, Supervisory & Confidential Employee Salaries

VERNON VERONA SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates May 18, 2022

Conditional Appointments

<i>Name</i>	<i>Certified</i>	<i>Subjects</i>	<i>Justification</i>
Austin Drake	No	District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kaitlyn Beha		District-wide	The appointment is necessary to protect the health, education or safety of students or staff.
Nicholas Horth		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.
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		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:
 Carla Lince

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated April 15 & 30, 2022
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4. Acceptance of Claims Auditor’s Approval to Pay April Warrants – School Lunch Fund
5. Acceptance of Claims Auditor’s Approval to Pay April Warrants – Capital Fund
6. Approval of e Fund Treasurer’s Report Ending April 30, 2022

FUND	BALANCE FORWARD	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
	3/31/2022			4/30/2022
General Fund Checking	\$2,196,332.20	\$668.50	\$248,643.26	\$1,948,357.44
Health Insurance Checking	\$201,017.48	\$443,003.81	\$408,052.79	\$235,968.50
General Fund Savings (201.00)	\$3,362,239.22	\$55.27	\$0.00	\$3,362,294.49
General Fund Savings (201.01)	\$11,346,483.75	\$2,862,509.98	\$470,216.62	\$13,738,777.11
School Lunch Checking	\$6,460.53	\$103,100.73	\$78,621.79	\$30,939.47
NBT GF Checking (202.00)	\$3,501,719.84	\$1,832,559.33	\$4,347,931.48	\$986,347.69
Trust & Expenditure Checking	\$35,052.51	\$0.00	\$0.00	\$35,052.51
Special Aid Checking	\$0.00	\$148,643.26	\$148,643.26	\$0.00
Capital Fund Checking	\$64,499.63	\$1.06	\$73,618.78	-\$9,118.09
Capital Reserve - Facilities	\$54,523.68	\$2.24	\$0.00	\$54,525.92
Debt Service Savings	\$603,282.97	\$49.58	\$0.00	\$603,332.55
Dental Checking	\$20,000.00	\$27,212.81	\$27,212.81	\$20,000.00

* Does not include \$13,619.15 DIT

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