WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 11, 2024
6:00 PM

Members Present
Jessica Bartlett
Sara Northup-Lynch
Peter Kemler
Janine Lynch
Ed Schatzel
Alisa Brewer
Shauna Michael

Others Present
Jeremy Siddon, Superintendent
Glenn Broadbent, MS/HS Principal
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk
Christine Nofri, Elementary Principal
Felix Ray, Transportation Supervisor
Todd Hobin, Athletic Coordinator
D. J. Shepardson, HFHO BOCES District Superintendent
Steve Coupe, HFHO BOCES Business Manager
Christopher Stone, MORIC Educational Technology Leader
Dennis Lynch, Building Mechanic
Carson Marko

THIS MEETING WAS LIVE-STREAMED THROUGH THE WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President, Jessica Bartlett, called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

SPECIAL PRESENTATION: 2024-25 BUDGET FOR HERKIMER-FULTON-HAMILTON-OTSEGO BOCES

District Superintendent, Mr. Shepardson, and Business Manager, Mr. Steve Coupe, presented the Herkimer-Fulton-Hamilton-Otsego BOCES 2024-25 BOCES Budget and also gave some insight into the upcoming BOCES Capital Project.

APPROVAL OF CONSENT AGENDA

A motion made by Mrs. Northup-Lynch and seconded by Mrs. Brewer to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes, Regular Meeting February 12, 2024, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 7:0

EXECUTIVE SESSION

Motion made by Mr. Schatzel and seconded by Ms. Lynch to enter executive session for appointment of personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0 Entered: 6:57PM Exited: 8:01PM

ACTION ITEMS: PERSONNEL - RESIGNATIONS

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to accept with regret resignation for purpose of retirement;

Name: Mary Lou Flansburg
Position: Senior Account Clerk/Payroll Clerk
Effective: April 12, 2024

All voted in favor; motion carried 7:0

ACTION ITEMS: PERSONNEL – SUBSTITUTE APPOINTMENTS

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Schatzel to approve the following resolution,
RESOLVED, to appoint;

Name: Valerie Falchi
Certification: None
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: Per the district approved rate sheet
Effective: March 12, 2024

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mr. Schatzel to approve the following resolution,
RESOLVED, to appoint;

Name: Megan Robinson
Certification: Childhood Education (1-6)
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: Per the district approved rate sheet
Effective: March 12, 2024

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Brewer to approve the following resolution,
RESOLVED, to appoint;

Name: Richard Snyder
Certification: None
Position: Substitute Teacher Assistant, Monitor/Aide K-6
Salary: Per the district approved rate sheet
Effective: March 12, 2024

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Schatzel to approve the following resolution,
RESOLVED, to appoint;

Name: Emily Suderley
Certification: Registered Professional Nurse
Position: Substitute School Nurse K-12
Salary: Per the district approved rate sheet
Effective: March 12, 2024

All voted in favor; motion carried 7:0

ACTION ITEMS: PERSONNEL - FAMILY LEAVE

Upon recommendation of the Superintendent, motion was made by Mr. Schatzel and seconded by Mrs. Brewer to approve the following resolution,
RESOLVED, to approve; Family Care Leave;

Name: Taylor Butler
Position: Elementary 1st Grade Teacher
Effective: On or before June 3, 2024 through June 26, 2024

All voted in favor; motion carried 7:0

ACTION ITEM: MONETARY DONATION

Motion made by Ms. Michael and seconded by Ms. Lynch to accept the anonymous $250,000 donation to the district.

All voted in favor; motion carried 7:0

ACTION ITEM: TRANSPORTATION PROPOSITION

Motion made by Mrs. Brewer and seconded by Mr. Schatzel to approve the Transportation Proposition Resolution, which includes the purchase of three large school buses and one wheelchair bus, for the May public vote.

All voted in favor; motion carried 7:0

ACTION ITEM: APPROVE 2024-2025 DISTRICT CALENDAR

Motion made by Mrs. Brewer and seconded by Ms. Lynch to approve the 2024-2025 District Calendar.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: BUDGET WORKSHOP IV

Mr. Siddon included workshop materials in the budget packet for this month. Further background into the upcoming budget and new information will be brought to the board members as it becomes available.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Siddon discussed the capital project and gave the board members a status update on the pool, outdoor turf, and auditorium acoustic portions of the project. Mr. Siddon will update the board as new information becomes available.

DISCUSSION ITEM: GYMNASIUM FLOOR

Mr. Siddon and Mr. Lynch shared renderings of the new floor design from three companies. Mr. Siddon will update the board with new information as it becomes available.

DISCUSSION ITEM: BUILDING SURVEY UPDATE

Mr. Siddon updated the board members on the positive results of the recent Building Survey and will advise of any new information as necessary.

PUBLIC COMMENTS

There were no public comments.

ANNOUNCEMENTS

- **Mid-Winter Break - Monday 2/19-Friday 2/23/2**
- **Music in Our Schools Month Concert (5-12 Bands) - Thursday 3/7 @ 7:00 PM**
- **BOE Meeting & HFHO BOCES Budget Presentation - Monday 3/11 @ 6:00 PM**
- **Music in Our Schools Month Concert (5-12 Choirs) - Thursday 3/14 @ 7:00 PM**
- **Superintendent's Conference Day -Friday, 3/15**
- **All County II at Richfield Springs CSD – Friday and Saturday 3/15 & 3/16**

ADJOURN

Motion made by Ms. Michael and seconded by Mr. Schatzel to adjourn the meeting.

All voted in favor; motion carried 7:0

Meeting adjourned: 9:03 PM

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President, Board of Education Clerk, Board of Education