WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 28, 2023
4:30 PM

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

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Karen Sheets, District Clerk
Kelley Crossett, Business Manager
Sandra Sherwood, District Superintendent, Herkimer BOCES

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 4:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPOINT DISTRICT CLERK

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to appoint Mr. Shepardson District Clerk.

All voted in favor; motion carried 5:0

Mrs. Michael arrived: 4:40PM
Mrs. Brewer arrived 4:55PM

EXECUTIVE SESSION

Motion made by Mrs. Northup-Lynch 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: 4:31PM Exit: 6:43PM

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

ACTION ITEM: PERSONNEL

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

Name: Lynnsey Buckley
Position: English 8
Effective: August 31, 2023

All voted in favor; motion carried 7:0

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

Name: Cortney Crossett
Position: Bus Driver
Effective: August 31, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to accept with regret resignation;

Name: Amy Countryman
Position: Elementary Special Education
Effective: August 31, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Brewer and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to accept resignation;

Name: Lauren Venettozzi
Position: MS/HS Social Studies
Effective: August 14, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Mrs. Lynch to accept the following resolution,
RESOLVED, to accept resignation;

Name: Kelsi Zimdars
Position: MS/HS Special Education Teacher
Effective: August 16, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to accept resignation;

Name: Jaclyn Santmier
Position: Teacher Assistant
Effective: August 31, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Ms. Lynch to accept following resolution,
RESOLVED, to rescind the appointment;

Name: Lynnsey Buckley
Position: Yearbook Advisor
Effective: August 31, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Brewer and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to rescind appointment;

Name: Sarah Mayville
Position: Coach, Modified Boys Soccer
Effective: August 29, 2023

All voted in favor; motion carried 7:0

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

Name: Kyle Swiecki
Position: Physical Education/Health Teacher 4-year probationary appointment in the tenure area of Physical Education/Health
Salary: Step 5 of the WCVTA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Lexis Beal
Position: Teacher Assistant 4-year probationary appointment in the tenure area of Teacher Assistant
Salary: per the negotiated salary of the CSEA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Michael Brewer
Position: Building Mechanic, 6-month probationary
Effective: August 29, 2023

6 yes 0 no and 1 abstain (Mrs. Brewer); motion carried 6:1

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

Name: Dennis Lynch
Position: Building Mechanic 6-month probationary
Effective: August 29, 2023

All voted in favor; motion carried 7:0

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

Name: Tricia Clark
Position: Yearbook Advisor
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

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 accept the following resolution,
RESOLVED, to appoint;

Name: Christine Nofri
Position: Elementary Principal 4-year probationary appointment in the tenure area of Administrator
Salary: per the negotiated salary of the WCVAA bargaining agreement
Effective: no later than October 1, 2023

All voted in favor; motion carried 7:0

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

Name: Emily Looman
Position: Director of Special Programs 4-year probationary appointment in the tenure area of Administrator
Salary: per the negotiated salary of the WCVAA bargaining agreement
Effective: no later than October 1, 2023

All voted in favor; motion carried 7:0

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

Name: Marc Rogowski
Position: English 7-12 Teacher 4-year probationary appointment in the tenure area of secondary English
Salary: Step 10 of the WCVTA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Mr. Ed Schatzel to accept the following resolution,
RESOLVED, to appoint;

Name: Kyle Shearer
Position: Social Studies 7-12 Teacher 4-year probationary appointment in the tenure area of secondary Social Studies
Salary: Step 1 of the WCVTA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 7:0

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

Name: Jaclyn Santmier
Position: Long-term Substitute Special Education Teacher 7-12
Salary: per the district approved rate sheet
Effective: September 1, 2023

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Theresa Alberry
Position: Elementary Teacher 4-year probationary appointment in the tenure area of Elementary Education
Salary: Step 9 of the WCVTA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 7:0

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

Name: Kyle Swiecki
Position: Coach, Boys Modified Soccer
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: August 29, 2023

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 accept the following resolution,
RESOLVED, to appoint;

Name: John Keady
Position: Coach, Modified Football
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: August 29, 2023

All voted in favor; motion carried 7:0

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

Name: Tyenna Borden
Position: Lifeguard
Salary: per the district approved rate sheet
Effective: August 29, 2023

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 accept the following resolution,
RESOLVED, to appoint;

Name: Faith Kinsella
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-6
Salary: per the district approved rate sheet
Effective: September 1, 2023

All voted in favor; motion carried 7:0

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

Name: Aleena Hatch
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 1, 2023

All voted in favor; motion carried 7:0

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

Name: Megan Barnes
Position: Substitute Teacher Assistant, Monitor/Aide K-6
Salary: per the district approved rate sheet
Effective: September 1, 2023

All voted in favor; motion carried 7:0

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

Name: Karen Sheets
Position: Substitute Office, Teacher Assistant, Monitor/Aide K-12, vote teller, per the district approved rate sheet
Salary: per the district approved rate sheet
Effective: November 27, 2023

All voted in favor; motion carried 7:0

ACTION ITEM: DISTRICT PLANS

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the District Plans: 2023-24 Professional Development Plans, 2023-24 District-wide Safety Plan, 2023-24 Building Safety Plan

All voted in favor; motion carried 7:0

ACTION ITEM: BOARD OF EDUCATION GOALS

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Brewer to approve the Board of Education Goals for the 2023-24 school year.
All voted in favor; motion carried 7:0

ACTION ITEM: TRANSPORTATION ROUTES

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the Transportation Routes for the 2023-24 school year.
All voted in favor; motion carried 7:0

PUBLIC COMMENTS

No public comment

ANNOUNCEMENTS

September 11, 2023: Regular Board Meeting 6PM

ADJOURNMENT

Motion made by Mr. Schatzel and seconded by Ms. Lynch to adjourn meeting.
All voted in favor; motion carried 7:0

Meeting adjourned: 6:54PM

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President, Board of Education Clerk, Board of Education