WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 9, 2023
6:00 PM

Members Present	**Others Present**
Janine Lynch	D.J. Shepardson, Superintendent
Shauna Michael	Glenn Broadbent, MS/HS Principal
Peter Kemler	Felix Ray-Transportation Supervisor
Shawn Schultz	Karen Sheets, District Clerk
Jessica Bartlett	Correne Holmes, Elementary Principal
Sara Northup-Lynch	Kelley Crossett, Business Manager
Carson Marko	Ed Dougherty-Special Education/Athletics

THIS MEETING WAS LIVE-STREAMED THROUGH 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 was recited by all present.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting December 12, 2022 warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, central treasurer's report, administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 7:0

ACTION ITEM: PERSONNEL

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

Name: Gloria Ackman
Position: MS/HS Teacher, English 7-12
Effective: June 30, 2023

All voted in favor; motion carried 7:0

ACTION ITEM: FFA OVERNIGHT

Motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the overnight trip to Syracuse for the annual statewide FFA convention/competition.
All voted in favor; motion carried 7:0

DISCUSSION ITEM: BUDGET WORKSHOP II

Mr. Shepardson included workshop materials in the budget packet for this month. Mr. Shepardson will provide further background into the upcoming budget. Mr. Shepardson will discuss any topics that should be looked into for the upcoming budget. Mr. Shepardson discussed the equipment replacement plan and the uniform replacement plan. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the upcoming capital project. Mr. Shepardson had a project meeting on January 4th, and updated the board on this meeting. Mr. Shepardson reviewed the items that may be removed from the project and potentially moved to alternates. Mr. Shepardson will update the board as new information becomes available**.**

DISCUSSION ITEM: MASCOT UPDATE

Mr. Shepardson updated the board on the mascot change regulation issued by NYSED. Mr. Shepardson presented a preliminary list of items that will be addressed regarding the mandate. The discussion was about meeting the mandate not about a new mascot at this time. Mr. Shepardson discussed next steps and will update the board as new information becomes available.

DISCUSSION ITEM: POLICY 7521: STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS (1ST READING)

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to waive the second reading of Policy 7521: Students with Life-Threatening Health Conditions

All voted in favor; motion carried 7:0

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adopt Policy 7521: Students with Life-Threatening Health Conditions

All voted in favor; motion carried 7:0

PUBLIC COMMENTS

No public comments

ANNOUNCEMENTS

January 16-Martin Luther King Jr. Day
Next Meeting: February 13, 2023

PROPOSED EXECUTIVE SESSION

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to enter executive session for discussion of superintendent's review.

All voted in favor; motion carried 7:0 Enter: 7:53PM

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to appoint Mr. Shepardson, District Clerk
All voted in favor; motion carried 7:0

ADJOURN
Motion made by Mrs. Schultz and seconded by Mr. Kemler to adjourn the meeting
All voted in favor; motion carried 7:0

Meeting adjourned: 8:45 PM

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President, Board of Education Clerk, Board of Education