WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 7, 2023
6:00 PM

Members Present
Janine Lynch
Shauna Michael
Peter Kemler
Shawn Schultz
Jessica Bartlett
Sara Northup-Lynch
Carson Marko

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Ed Dougherty, Director of Special Programs/Athletics
Karen Sheets, District Clerk
Correne Holmes, Elementary Principal
Kelley Crossett, Business Manager
John Henry Lane
Chris Stone
Andy De Jesus

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 6:53 PM

SPECIAL PRESENTATION

Mr. John Henry Lane and Mr. Chris Stone conducted a presentation to the board regarding Smart Schools (MORIC).

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

A motion made by Mrs. Schultz and seconded by Mrs. Michael to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting 5/8/2023, and 5/16/23 special meeting, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, 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 Mrs. Schultz and seconded by Mrs. Michael 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: 6:47PM Exit: 7:32PM

ACTION ITEM: PERSONNEL

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

Name: David Walrath
Position: Bus Driver
Effective: May 24, 2023

All voted in favor; motion carried 7:0

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

Name: Correne Holmes
Position: Elementary Principal

Effective: June 30, 2023

6 yes 1 no (Mr. Kemler); motion carried 6:1

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to accept the following resolution,
RESOLVED, to approve Parent/Child Care Leave;

Name: Courtney Schreppel
Position: Elementary Teacher
Effective: on or before September 11, 2023 with anticipated return date of January 3, 2024

All voted in favor; motion carried 7:0

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

Name: Shelby Butler
Position: Food Service Director I, 6-month probationary appointment
Effective: June 8, 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. Schultz to accept the following resolution,
RESOLVED, to appoint;

Name: Tessa Knudsen
Position: Special Education Teacher 7-12, 4-year probationary appointment in the tenure area of Special Education
Salary: Step 3 per 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 Ms. Lynch and seconded by Mrs. Northup- Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Stephanie Conley
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 Ms. Lynch and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Kymber Wiggins
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. Northup-Lynch and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Wesley Broat
Position: Groundskeeper, 6-month probationary appointment
Salary: per the negotiated salary of the CSEA bargaining agreement
Effective: July 1, 2023

All voted in favor; motion carried 7:0

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

Name: Todd Hobin
Position: Head Coach, Varsity Football
Salary: Step 5 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 Mrs. Northup-Lynch and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Feddie Sarus
Position: Assistant Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

6 yes 1 no (Mrs. Michael); motion carried 6:1

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: Mike Kerr
Position: Assistant Coach, Varsity Football
Salary: Step 4 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 Mrs. Northup-Lynch and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Ben Russo
Position: Modified Football
Salary: Step 2 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 Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Dan Capron
Position: Coach, Boys/Girls X-Country
Salary: Step 5 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 Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Jaclyn Santmier
Position: Coach, Girls Swim
Salary: Step 2 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 Mrs. Schultz and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Tracey Farber
Position: Coach, Varsity Cheer
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

All voted in favor; motion carried

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

Name: Abigail Rose
Position: Volunteer Assistant, Cheer

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 Mrs. Schultz to accept the following resolution,
RESOLVED, to appoint;

Name: Theresa Synakowski
Position: Volunteer Assistant, Soccer
Effective: 2023-24 school year

All voted in favor; motion carried 7:0

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

Name: Tracey Farber
Position: Substitute Cleaner
Salary: Per the hourly rate of the CSEA bargaining agreement
Effective: June 8, 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. Schultz to accept the following resolution,
RESOLVED, to appoint;

Name: Pam Greco
Position: Substitute Cleaner
Salary: Per the hourly rate of the CSEA bargaining agreement
Effective: June 8, 2023

All voted in favor; motion carried 7:0

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

Name: Wesley Broat
Position: Substitute Bus Driver
Salary: Per the hourly rate of the CSEA bargaining agreement
Effective: July 1, 2023

All voted in favor; motion carried 7:0

ACTION ITEM: TERMS AND CONDITIONS

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Michael to approve two-year 2023-2025 Terms and Conditions of Employment for Non-Contractual employees to include: Kelley Crossett, Shelby Butler and Karen Sheets.
All voted in favor; motion carried 7:0

ACTION ITEM: BUS PURCHASE RESOLUTION

Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the Bus Purchase Resolution which authorizes the district to purchase the new buses approved by the voters in May.
All voted in favor; motion carried 7:0

ACTION ITEM: MASCOT REGULATION

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the Mascot Resolution.

6 yes, 1 no (Mr. Kemler) motion carried 6:1

ACTION ITEM: PHASE II CAPITAL PROJECT RESOLUTION

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the Phase II Capital Project Resolution.
All voted in favor; motion carried 7:0

ACTION ITEM: CAPITAL PROJECT AWARD OF ALTERNATE PROJECT BIDS

Motion by Mrs. Northup-Lynch and second by Ms. Lynch to award General Construction Alternate #2-Auditorium Performance Lighting Support, in the amount of $28,000 to J. Priore Construction Company, Inc.

All voted in favor; motion carried 7:0

Motion by Ms. Lynch and seconded by Mrs. Schultz to award Electrical Contract Alternate #2-Auditorium Performance Lighting, in the amount of $335,800 to S.C. Spencer Electric, Inc.

All voted in favor; motion carried 7:0

Motion by Mrs. Northup-Lynch second by Ms. Lynch to award Electrical Contract Alternate #3-Health and Wellness Lighting in the amount of $12,400.

All voted in favor; motion carried 7:0

DISCUSSION ITEMS: CAPITAL PROJECTS UPDATE

Mr. Shepardson updated the board on the capital projects to date, he will updated the board as new information becomes available.

PUBLIC COMMENTS

No public comment

ANNOUNCEMENTS

Spring Concert 1-May 9
Special Meeting: Budget Vote/Board Elections-May 16th 8:15PM
Solo Festival-May 12-13
Spring Concert II-May 16
Spring Concert III-May 23
Song Fest 2023-May 31
Sherburne Pageant of Bands-June 3
BOE Next Meeting-June 7 6PM

RE-ENTER EXECUTIVE SESSION

Motion made by Mrs. Michael and seconded by Ms. Lynch to re-enter executive session for the purpose of superintendent evaluation and contract negotiations

All voted in favor; motion carried 7:0

(Mr. Marko exited meeting 7:52PM)

Entered Executive session: 7:51 PM
Exit Executive session: 10:00 PM

Motion made by Mrs. Michael and seconded by Ms. Lynch to appoint Mr. Shepardson, District Clerk.

All voted in favor; motion carried 6:0

Motion made by Mrs. Schultz and seconded by Mrs. Michael to increase Superintendent's salary by 4% and extend for 1 year.
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Schultz to adjourn meeting.
All voted in favor; motion carried 6:0

Meeting adjourned: 10:02

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President, Board of Education Clerk, Board of Education