

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 12, 2022
6:00 PM

Members Present

Janine Lynch
Shauna Michael
Peter Kemler
Shawn Schultz
Jessica Bartlett

Absent

Carson Marko
Sara Northup-Lynch

Others Present

D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Karen Sheets, District Clerk
Correne Holmes, Elementary Principal
Kelley Crossett, Business Manager
Andy DeJesus
Michael Ross-West and Co.

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.

AUDIT COMMITTEE MEETING

Mr. Rossi from West and Co. presented the board with the results of the external audit for the year ending June 30, 2022. Mr. Rossi went through the audit with the board and answered all questions. Mr. Rossi noted that the Business Office was well prepared for the audit.

APPROVAL OF CONSENT AGENDA

During the administration reports Mr. Broadbent updated the board on MS/HS students wearing hats during the school hours, it was discussed and it was decided to make a motion to approve a trial program of students wearing hats. Motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the trial program of students in grades 7-12 to wear hats.

3 yes, 2 no (Mrs. Michael, and Mr. Kemler) motion carried 3:2

Motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Rescheduled Regular Meeting 8/29/22 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 5:0

ACTION ITEM: PERSONNEL

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

RESOLVED, to accept with regret resignation for;

Name: Kady Conklin

Position: Guidance Counselor

Effective: September 30, 2022

All voted in favor; motion carried 5:0

ACTION ITEMS: SUPERINTENDENT GOALS

Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the Superintendent Goals for the 2022-23 school year. All voted in favor; motion carried 5:0

DISCUSSION ITEM: SCHOOL OPENING UPDATE

Mr. Shepardson thanked all the administrators for the smooth transition back to a "normal" school year. Mr. Shepardson commented that the three superintendent's days prior to school starting were positive and made it possible for much work to be done prior to opening day of school.

**DISCUSSION ITEM: CAPITAL PROJECT
UPDATE**

Mr. Shepardson updated the board on the upcoming project, the expansion tanks which are part of the emergency project have been installed. The information for the project was submitted to the state on September 9, 2022. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: COMMUNITY SCHOOLS

Mr. Shepardson shared with the board information regarding community schools. Mr. Shepardson will update the board as new information becomes available regarding this program.

**DISCUSSION ITEM: POLICY 7210:
STUDENT EVALUATION (2nd Reading)**

Mr. Shepardson updated the board on Policy 7210: Student Evaluation and questions were answered, the board was in agreement to waive a 3rd reading of the policy and a motion was made by Mrs. Michael and seconded by Ms. Lynch to adopt Policy 7210: Student Evaluation.

All voted in favor; motion carried 5:0

**DISCUSSION ITEM: POLICY 7212: HONOR ROLL,
VALEDICTORIAN, SALUTATORIAN, AND
HONOR GRADUATES
(2nd Reading)**

Mr. Shepardson updated the board on Policy 7212: Student Evaluation and questions were answered, the board was in agreement to waive a 3rd reading of the policy and a motion was made by Ms. Lynch and seconded by Ms. Michael to adopt Policy 7212: Honor Roll, Valedictorian, Salutatorian, and Honor Graduates.

All voted in favor; motion carried 5:0

PUBLIC COMMENTS

No public comments

ANNOUNCEMENTS

Special Meeting—Herkimer BOCES capital Project IMA-September 27, 2022 at 4PM
Tuesday, October 11, 2022-Regular Board Meeting

ADJOURN

Motion to adjourn made by Ms. Lynch and seconded by Mrs. Schultz to adjourn the meeting.
All voted in favor; motion carried 5:0

Meeting adjourned: 7:31 PM

President, Board of Education

Clerk, Board of Education