

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 9, 2022

Members Present

Janine Lynch
Jessica Bartlett
Carson Marko
Shauna Michael
Peter Kemler
Sara Northup-Lynch

Absent:

Shawn Schultz

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
Kathy McEvoy
Shannon & Maddie Crocker
Melissa Maine
Amy Countryman

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

Public Hearing for the 2022-23 Budget was held at 6:00 PM

CALL TO ORDER

Board Vice-President Jessica Bartlett called the meeting to order at 6:32 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

SPECIAL PRESENTATION: ORTON-GILLINGHAM

Mrs. Holmes, Mrs. Countryman, Mrs. Maine, Mrs. Crocker and her daughter Maddie presented to the board the positive impact and importance the reading program Orton-Gillingham has had on students at WCV. They noted the importance of this program for the future. The presenters thanked the board for the opportunity to provide this program to WCV.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Northup-Lynch and seconded by Mrs. Michael to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 4/18/22, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and central treasurer's report administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch for the Board to enter executive session at 7:02 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 Exit: 7:36PM

ACTION ITEM: PERSONNEL

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

Name: Lisa Ackley

Position: Cleaner

Effective: Effective May 10, 2022

All voted in favor; motion carried 6:0

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

RESOLVED, to accept resignation;

Name: Erin Louis

Position: Cleaner

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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

RESOLVED, to accept resignation;

Name: Laurie Sweet

Position: Cleaner

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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

RESOLVED, to eliminate (3) Cleaner positions effective May 10, 2022

All voted in favor; motion carried 6:0

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: Lynnsey Buckley

Position: English 7-12, 4-year probationary appointment in the tenure area of English 7-12

Salary: Step 1 of the WCVTA bargaining agreement

Effective: September 1, 2022

5 yes 1 no (Mr. Kemler) motion carried: 5:1

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: Lisa Ackley

Position: Custodian

Salary: Step 21 of the CSEA bargaining agreement

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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: Laurie Sweet

Position: Custodian

Salary: Step 3 of the CSEA bargaining agreement

Effective: May 10, 2022

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Ms. Lynch to accept the following resolution

RESOLVED, to appoint;

Name: Erin Louis

Position: Custodian

Salary: Step 3 of the CSEA bargaining agreement

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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: Alison Shedd

Position: (non-certified) substitute teacher, teacher assistant, monitor/aide K-12

Salary: per the district approved rate sheet

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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

RESOLVED, to appoint;

Name: Cynthia Miller

Position: substitute food service worker

Salary: per the CSEA bargaining agreement pending fingerprint clearance

Effective: May 10, 2022

All voted in favor; motion carried 6:0

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: Pamela Greco
Position: substitute food service worker
Salary: per the CSEA bargaining agreement
Effective: May 10, 2022
All voted in favor; motion carried 6:0

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: Jordan Schaffer
Position: substitute groundskeeper
Salary: per the CSEA bargaining agreement
Effective: May 10, 2022
All voted in favor; motion carried 6:0

ACTION ITEMS: DONATION

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to accept the donation in the amount of \$1,255.00 for signage. Mr. Kemler would like board to see a sample of the signs that were purchased.
All voted in favor; motion carried 6:0

ACTION ITEM: ELECTION INSPECTOR

Mr. Kemler motioned to nominate Mary Lou Flansburg as Election Inspector for the 2022 Budget vote this was seconded by Ms. Lynch, there were no other nominations. Motion made by Ms. Lynch and seconded by Mr. Kemler to appoint Mary Lou Flansburg Chief Election Inspector for the 2022-23 Budget Vote.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: BOCES CAPITAL PROJECT

Mr. Shepardson answered all questions regarding work to be completed, financing and any other questions with regard to Herkimer BOCES Capital Project.

DISCUSSION ITEM: HERKIMER BOCES BOARD MEETINGS

It was decided that Herkimer BOCES monthly board minutes will be forwarded via email by the District Clerk to all West Canada Board members.

DISCUSSION ITEM: WCV CAPITAL PROJECT

Mr. Shepardson updated the board on the WCV Capital project, he will update the board as new information becomes available.

DISCUSSION ITEM: ATHLETIC CONTRACT

Mr. Shepardson included in the board packet a copy of the current WCV Athletic contract, the board will review the contract and it will be a discussion item at the June meeting.

DISCUSSION ITEM: SENIOR BANNER

A motion was made by Mrs. Michael and seconded by Mrs. Northup-Lynch that the district will purchase senior banners rather than the senior class every year. 4 yes, 2 no (Mr. Kemler, Mr. Marko) motion carried 4:2

DISCUSSION ITEM: SCHOOL SPEED ZONE

Mr. Shepardson updated the board on the new information regarding changing the speed limit in front of the school. A motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to pay the yearly fee to the state in the amount of \$1256 which includes installation and maintenance of a new sign with enforceable speed limits. All voted in favor; motion carried 6:0

ANNOUNCEMENTS

- **Special Meeting: BOCES Capital Project/Budget Vote/Board of Elections-May 17th 8:15 PM**
- **Budget Vote: May 17, 2022 (12-8)**
- **June 13: Next Board Meeting**

PUBLIC COMMENTS

No Public comment

ADJOURN

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

Meeting adjourned: 8:48 PM

President, Board of Education

Clerk, Board of Education