WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 13, 2022

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

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

Absent:
Carson Marko

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 4/20/22, 5/9/22, 5/17/22 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. Bartlett for the Board to enter executive session at 6:09 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 Exit: 6:20 PM

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 with regret resignation for;

Name: Brian Anderson
Position: Building Mechanic
Effective: July 8, 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. Bartlett to accept the following resolution

RESOLVED, to appoint;

Name: Benjamin Russo
Position: Physical Education/Health 4-year probationary appointment in the tenure area of Physical Education/Health
Salary: Step 1 of the WCVTA bargaining agreement
Effective: September 1, 2022
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch 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: 2022-23 school year
All voted in favor; motion carried 6:0

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

RESOLVED, to appoint;

Name: Ference Sarus
Position: Assistant Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
5 yes, 1 no (Mrs. Michael); 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: Mike Kerr
Position: Assistant Coach, Varsity Football
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
All voted in favor; motion carried 6:0

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

RESOLVED, to appoint;

Name: Benjamin Russo
Position: Head Coach, Modified Football
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
All voted in favor; motion carried 6:0

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

RESOLVED, to appoint;

Name: David Smith
Position: Coach, Boys Varsity Soccer
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
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: Corey Youngs
Position: Coach, Boys Modified Soccer
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
All voted in favor; motion carried 6:0

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

Name: Dan Capron
Position: Coach, Boys Cross Country
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
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: Shelly Hazard
Position: Coach, Girls Varsity Soccer
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
All voted in favor; motion carried 6:0

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

Name: Amy Dommer
Position: Coach, Girls Modified Soccer
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
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: Tracey Farber
Position: Coach, Girls Varsity Cheer
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year
All voted in favor; motion carried 6:0

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

Name: Abigail Rose
Position: Volunteer Assistant, Girls Varsity Cheer
Effective: 2022-23 school year
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 appoint;

Name: Theresa Synakowski
Position: Volunteer Assistant, Girls Varsity Cheer
Effective: 2022-23 school year
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: Brian Anderson
Position: substitute building mechanic
Salary: per the CSEA bargaining agreement
Effective: July 9, 2022
All voted in favor; motion carried 6:0

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

Name: Jodi Carnright
Position: substitute cleaner
Salary: per the CSEA bargaining agreement
Effective: June 14, 2022
All voted in favor; motion carried 6:0

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

Name: Tammy Cutter
Position: substitute cleaner
Salary: per the CSEA bargaining agreement
Effective: June 14, 2022
All voted in favor; motion carried 6:0

ACTION ITEMS: BUS PURCHASE RESOLUTION

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the Bus Purchase Resolution for the 2022-23 bus purchase not to exceed $315, 992.
All voted in favor; motion carried 6:0

ACTION ITEM: EXCESS EQUIPMENT

Motion made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch to approve excess equipment of a 2006 F250 Truck.
All voted in favor, motion carried 6:0

ACTION ITEM: EMERGENCY PROJECT RESOLUTION

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the Emergency Project Resolution, not to exceed $81,000.

DISCUSSION ITEM: BOCES PROJECT INTER-MUNICIPAL AGREEMENT

Mr. Shepardson updated the board on the BOCES Project Inter-municipal agreement. There has been no date set for a new vote at this time. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson updated the board on the capital project. Mr. Shepardson will be update the board as new information becomes available.

DISCUSSION ITEM: SCHOOL SAFETY UPDATE

Mr. Shepardson updated the board on the safety protocols that we have in place at this time. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: ATHLETIC CONTRACT REVIEW

Mr. Shepardson included the current Athletic Contract in the board packets. Mr. Shepardson reviewed some of the current policy in the athletic contract. It was decided that the contract needed some updating and a committee will get together to update the contract by August for the upcoming 2022-23 school year.

ANNOUNCEMENTS

Mr. Shepardson invited the Board to have muffins that were made by the students from the FCCLA club to thank the board for all they do throughout the year. The band trophies were on display at the board meeting and Mr. Shepardson listed all the awards that were won at this year's Sherburne Pageant of Bands including the highest score for any of the band classes.

- **June 22: 6th Grade Moving UP ceremony 9:30AM**
  Pre-K Graduation 12 and 2 PM
  Athletic Ceremony 5PM
- **June 23: NJHS & NHS Awards & Honors Ceremony 5:00 PM**
- **June 25 Commencement 10AM**

A motion was made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch to enter into executive session for the purpose of appointment of personnel matters including review and appointment of employees and contract negotiations.

Time in 7:22

Mrs. Michael exited 8:00 PM

Exit executive: 10:00PM

A motion made by Mr. Kemler and seconded by Mrs. Northup-Lynch to appoint Mr. Shepardson the district clerk.

Motion made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch to approve 2022-23 terms and conditions of employment non-contractual for Karen Sheets as presented. All voted in favor; motion carried 5:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve 2022-23 terms and conditions of employment non-contractual for Shelby Butler as presented. All voted in favor; motion carried 5:0

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett to approve 2022-23 terms and conditions of employment non-contractual for Kelley Crossett as presented. All voted in favor; motion carried 5:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the 3 ½% increase and 1 year extension for the Superintendent's contract.
All voted in favor; motion carried 5:0

ADJOURN

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

Meeting adjourned: 10:14 PM

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President, Board of Education Clerk, Board of Education