WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 8, 2021

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

Others Present
D.J. Shepardson, Superintendent
Kelley Crossett-Business Manager
Karen Sheets, District Clerk
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Felix Ray, Transportation Supervisor
Ed Dougherty, Director of Special Programs/Athletics
Hope Rider
Summer Rider
Morgan Rios
McKenzie Schuster
Kadrie Farber

PUBLIC HEARING FOR CAPITAL PROJECT WAS HELD ON NOVEMBER 1, 2021 AT 6pm

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board Vice-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

Motion was 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 for Regular meeting 10/12/21, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, administrative 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 6:15 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0

The Board exited executive session at 7:00PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to rescind appointment;
Name: Alicia Guarascio
Position: Coach, Winter Cheer
Effective: November 8, 2021
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, accept resignation;

Name: Andrew Wood
Position: Cleaner
Effective: October 17, 2021
All voted in favor; motion carried 6:0

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

Name: Dana Windecker
Position: Bus Driver
Effective: effective December 3, 2021
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 accept with regret for purpose of retirement;

Name: Donna Yager
Position: Bus Driver
Effective: effective December 1, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to accept parent/child care leave;

Name: Emily Goggin
Position: MS/HS Mathematics Teacher
Effective: on or about January 3, 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 approve the following resolution,
RESOLVED, to approve;

Name: Tracy Taylor
Position: Substitute Bus Driver/Monitor
Salary: per the CSEA bargaining agreement
Effective: November 9, 2021

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

Name: Susan Kerr
Position: (non-certified) substitute Teacher K-12
Salary: per the district approved rate sheet
Effective: November 9, 2021
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 approve the following resolution,
RESOLVED, to approve;

Name: Dana Windecker
Position: Substitute Bus Driver/Substitute Bus Monitor
Salary: per the CSEA bargaining agreement
Effective: December 4, 2021
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 approve the following resolution,
RESOLVED, to approve;

Name: Amy Salm
Position: Substitute Bus Monitor
Salary: per the CSEA bargaining agreement
Effective: November 9, 2021
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 approve the following resolution,
RESOLVED, to approve;

Name: Amanda Budzynski
Position: Substitute Food Service Worker/substitute cleaner
Salary: per the CSEA bargaining agreement
Effective: November 9, 2021
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 approve the following resolution,
RESOLVED, to approve;

Name: Tammy Cutter
Position: (non-certified) substitute Teaching Assistant, Substitute Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: November 9, 2021
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 approve the following resolution,
RESOLVED, to approve;

Name: Theresa Synakowski
Position: Volunteer Assistant
Salary: Girls Basketball
Effective: 2021-22 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 approve the following resolution,
RESOLVED, to approve;

Name: Nancy Harris
Position: Vote Teller
Salary: per the district approved rate sheet
Effective: 2021-22 school year
All voted in favor; motion carried 6:0

ACTION ITEM: TAX COLLECTOR REPORT

A motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to accept the Tax Collector Report as presented.
All voted in favor; motion carried 6:0

ACTION ITEM: SNOW PLOW BID

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the snowplow bid from Mr. Carney for the total amount of $74,000 for the next five years.
All voted in favor; motion carried 6:0

ACTION ITEM: SPORTS COMBINATION FOR BOWLING

Motion made by Mrs. Michael and seconded by Ms. Lynch to approve sports combination for bowling with Poland CSD for the 2021-22 school year.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: DEPARTMENT OF HEALTH UPDATE

Mr. Shepardson updated the board regarding COVID mandate changes from the Herkimer Department of Health, Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: STAFFING UPDATE

Mr. Shepardson updated the board regarding staffing issues. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: BUDGET CALENDAR/ASSUMPTIONS

Mr. Shepardson discussed the budget calendar/assumptions with the board, Mr. Shepardson will ask for approval from the board at next month's meeting, this will begin the 2022-23 Budget process.

PUBLIC COMMENTS

WCV Cheerleaders came forward to discuss specific person, and situation which is not permitted during public comment. Mrs. Bartlett suggested the cheerleaders contact the Superintendent directly if they wished to discuss the issue further.

ANNOUNCEMENTS

Next Meeting: **November 9-- 12-8PM Capital Project Public Vote**
November 11—Veteran's Day
November 12-13: Guys and Dolls Musical
November 24-26: Thanksgiving Recess

December 13: Board of Education Meeting
December 23-31: Winter Recess

ADJOURN

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

Meeting adjourned: 7:26 PM

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President, Board of Education Clerk, Board of Education