

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 9, 2021

Members Present

Shawn Schultz
Jessica Bartlett
Janine Lynch
Shauna Michael
Peter Kemler
Sara Northup-Lynch
Carson Marko (absent)

Others Present

D.J. Shepardson, Superintendent
Kelley Crossett-Business Manager
Karen Sheets, District Clerk
Felix Ray, Transportation Supervisor
Ed Dougherty, Director of Special Programs/Athletics
Lynne Swartz

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 Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Reorganizational and Regular meeting 7/12/21, 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 6:09 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 6:44PM.

ACTION ITEM-PERSONNEL REPORT

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

RESOLVED, to accept resignation for purpose of retirement;

Name: Cheryl Anderson

Position: Teacher Assistant

Effective: August 31, 2021

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 accept resignation;

Name: Chastity Norton

Position: School Bus Monitor

Effective: August 27, 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. Bartlett to approve the following resolution,

RESOLVED, to accept resignation;

Name: Lora Grower

Position: Monitor

Effective: August 31, 2021

6 yes, 0 no; motion carried 6:0

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

Name: Eileen Lindsay
Position: Monitor
Effective: August 31, 2021
6 yes, 0 no; 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 appoint;

Name: Karlie Maloney
Position: 4-year probationary appointment in the tenure area of Science 7-12
Salary: Step 1 of the WCVTA bargaining agreement
Effective: September 1, 2021
6 yes, 0 no; motion carried 6:0

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

Name: Lora Grower
Position: 1:1 Aide
Salary: Step 10 of the CSEA bargaining agreement
Effective: September 1, 2021
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 approve the following resolution,
RESOLVED, to appoint;

Name: Eileen Lindsay
Position: Teacher Assistant
Salary: Step 6 of the CSEA bargaining agreement
Effective: September 1, 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 appoint;

Name: Cortney Crossett
Position: School Bus Monitor, 1 FTE
Salary: Step 5 of the CSEA bargaining agreement
Effective: September 1, 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. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Katelyn Palmer
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 1, 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: Cheryl Anderson
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 1, 2021
All voted in favor; motion carried 6:0

ACTION ITEM: TAX LEVY

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the tax levy in the amount of \$5,139,357.00 for the 2021-22 school year

All voted in favor; motion carried 6:0

ACTION ITEM: MORIC TWO-YEAR SERVICE AGREEMENT

WHEREAS, the Board of Education of the West Canada Valley Central School District desires to enter into a 2 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602-7710 Administrative Computer Services. NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the West Canada Valley Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$39, 790 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 2 year(s); 2021-22, 2022-23.

Motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the two-year agreement with Madison Oneida Regional Information Center.

All voted in favor; motion carried 6:0

ACTION ITEM: DISTRICT PLANS

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the 2021-22 Professional Development Plan
All voted in favor; motion carried 6:0

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett to approve the 2021-22 District-wide Safety Plan
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the 2021-22 Building Safety Plan
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the 2021-22 District Comprehensive Improvement Plan (DCIP)
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the 2021-22 School Comprehensive Education Plan (SCEP)
All voted in favor; motion carried 6:0

DISCUSSION ITEM: OPENING PLAN

Mr. Shepardson discussed the opening plan with the board with the current guidance available, at this time it is planned for all students to be in school. Mr. Shepardson will update the board regarding masks, spacing, sports, bus, as further information becomes available from the State and Dept. of Health.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson reviewed the scope of the proposed capital project for the board. A motion was made by Mrs. Bartlett and seconded by Ms. Lynch to move forward with the project not to exceed the amount of \$4,916,458.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: BOARD OF EDUCATION GOALS

A motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the Board of Education Goals as presented for the 2021-22 school year.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 6150: ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES (STAFF)

Motion made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch to wave the second reading of the Policy 6150: Alcohol, Tobacco, Drugs and other Substances (Staff)

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adopt Policy 6150: Alcohol, Tobacco, Drugs and other substances (Staff)

All voted in favor; motion carried 6:0

PUBLIC COMMENTS

Lynn Swartz- Question: Does the district still receive money for the windmills in Fairfield? Answer: Yes

Laura Allen-

Question: Does West Canada have plans to incorporate any form of critical race theory into curriculum?

Answer: No, we have no plans to change our curriculum at this time

Question: Will you allow parents to make the decision for their children to wear masks?

Answer: At this time, it is state mandated for all to wear masks during school day, as new information becomes available the Superintendent will keep the community informed.

Janine Lynch-

Question: Is Pre-K back to regular time for drop off and pick up?

Answer: Yes

ANNOUNCEMENTS

Special Meeting: August 30, 2021 (5:30)

September 13, 2021 6:00 PM

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 7:15 PM

President, Board of Education

Clerk, Board of Education