WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 13, 2021

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

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Felix Ray-Transportation Supervisor
Ed Dougherty-Special Programs/Athletics
Karen Sheets, District Clerk

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.

SPECIAL PRESENTATION

Special Music Presentation: Mrs. Bonney presented her student Madelyn Connor who performed for the Board. Madelyn played the music that won her the position as All State 2021 Principal Flutist at the NYSSMA Conference 2021 Symphonic Band.

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 Regular Meeting 11/8/21 and 11/9/21 Special Meeting, 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 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Mrs. Bartlett for the Board to enter executive session at 6:30 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 7:01PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Cortney Crossett
Position: 1.0 FTE Bus Monitor
Effective: December 13, 2021
All voted in favor; motion carried 6:0

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

Name: Jordan Schaffer
Position: 1.0 FTE Cleaner
Effective: December 13, 2021
All voted in favor, motion carried 6:0

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

Name: Ricci Sayers
Position: Art Teacher 7-12 (4-year probationary appointment in the tenure area of art)
Salary: Step 1 of the WCVTA bargaining agreement
Effective: January 3, 2022
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 approve the following resolution,
RESOLVED, to appoint;

Name: Cortney Crossett
Position: Full-time Bus Driver
Salary: Step 1 of the CSEA Bargaining agreement
Effective: December 14, 2021

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

Name: Jordan Schaffer
Position: Full-time Bus Driver
Salary: Step 1 of the CSEA Bargaining agreement
Effective: December 14, 2021
All voted in favor, motion carried 6:0

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

Name: Raquel Borst
Position: (non-certified) Substitute Teacher, Teacher assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: November 29, 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: Courtney Gee
Position: (non-certified) Substitute Teaching assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: December 14, 2021
4 yes, 2 no (Mr. Kemler, Mrs. Michael), motion carried 4:2

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

Name: Abigail Gorinshek
Position: (non-certified) Substitute Teacher, Teaching assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: December 14, 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 approve the following resolution,
RESOLVED, to appoint;

Name: Tanner Ludwin
Position: (non-certified) Substitute Teacher, Teaching assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: November 29, 2021
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 appoint;

Name: Benjamin Russo
Position: (non-certified) Substitute Teacher, Teaching assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: December 14, 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: Jake Schaffer
Position: Substitute cleaner, pending fingerprint clearance
Salary: per the CSEA bargaining agreement
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 approve the following resolution,
RESOLVED, to appoint;

Name: Holly Sroka
Position: (non-certified) Substitute Teacher, Teacher assistant, Monitor/Aide Grades K-12
Salary: per the district approved rate sheet
Effective: December 14, 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: Donna Yager
Position: Substitute Bus Driver
Salary: per the CSEA bargaining agreement
Effective: December 14, 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: Jordan Schaffer
Position: Substitute cleaner
Salary: per the CSEA bargaining agreement
Effective: December 14, 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: Abigail Rose
Position: Coach, Winter Cheer
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor, motion carried 6:0

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

Name: Tracey Farber
Position: Winter Cheer, Volunteer Assistant
Effective: 2021-22 school year
All voted in favor, motion carried 6:0

ACTION ITEM: BUDGET CALENDAR AND BUDGET ASSUMPTIONS

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the budget calendar and budget assumptions for 2022-23 budget planning.

All voted in favor; motion carried 6:0

ACTION ITEM: CAPITAL PROJECT BOND RESOLUTION

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to adopt the bond resolution for the capital project not to exceed $4,916,458.00.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: BUDGET WORKSHOP 1

This was the first workshop to begin the budget season for the 2022-23 school year. Mr. Shepardson updated the board regarding the pandemic may impact this year's budget. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: COVID 19 UPDATE

Mr. Shepardson provided an update on COVID-19 and all changes that have come from the health department as they relate to the district.

DISCUSSION ITEM: FEDERAL (ARP-ESSR) FUNDING

Mr. Shepardson updated the board regarding additional federal funding available to the district. Mr. Shepardson provided a brief overview discussing the proposed use of these funds.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board regarding the Capital Project. The district met with the project team including the engineers on December 9th to walk the building and continue the development of the upcoming project.

DISCUSSION ITEM: POLICY 6160: CERTIFICATION AND QUALIFICATION

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to waive the second reading of Policy 6160: Certification and Qualification.
All voted in favor; motion carried 6:0

Motion made by Mr. Kemler and seconded by Ms. Lynch to adopt Policy 6160.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 6213: REGISTRATION AND PROFESSIONAL DEVELOPMENT

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to waive the second reading of Policy 6213.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to adopt Policy 6213
All voted in favor; motion carried 6:0

ANNOUNCEMENTS

December 23-December 31: Winter Recess
Next Meeting: January 10, 2022

PUBLIC COMMENTS

Ms. Swartz voiced a few concerns regarding COVD-and wished everyone a Merry Christmas!

ADJOURN

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

All voted in favor; motion carried 6:0

Meeting adjourned: 7:50 PM

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President, Board of Education Clerk, Board of Education