WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 12, 2021

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

Members Absent
Shauna Michael

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
Lynne Swartz
John/Gabrielle Flanagan and John Flanagan Jr.

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 RECOGNITION: SCHOOL BOARD MEMBERS

Mr. Shepardson recognized the board members for their support of the school and the many hours of time they have given to make West Canada Valley the best for our students and community.

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 and Regular meeting 9/13/21, 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. Bartlett for the Board to enter executive session at 6:11 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 6:20PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to accept resignation;
Name: Samantha Tuzzolino
Position: Physical Education/Health Teacher
Effective: November 26, 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 appoint;

Name: Jordyn Conte
Position: Substitute teacher, teacher assistant, aide/monitor for Grades K-12
Salary: per the district approved rate sheet
Effective: effective October 13, 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, to appoint;

Name: Kathleen Lyndaker
Position: Substitute Teacher, teacher, assistant, monitor/aide K-12
Salary: per the district approved rate sheet
Effective: effective October 13, 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: David Smith
Position: Coach, Boys Varsity Basketball
Salary: Step 5 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 Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Matthew Sprowell
Position: Coach, Boys JV Basketball
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year

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

Name: Todd Hobin
Position: Coach, Boys Modified Basketball Gr. 7 & 8
Salary: Step 5 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 Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Sarah Mayville
Position: Assistant Coach, Indoor Track
Salary: Step 2 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 Mrs. Bartlett and seconded by Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Todd Hobin/Feddie Sarus
Position: Co-Head Coach, Indoor Track
Salary: Step 5 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 Mrs. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Corey Youngs
Position: Boys/Girls Bowling
Salary: Step 5 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 Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Shelly Hazard
Position: Girls Varsity Basketball
Salary: Step 4 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 Mrs. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Whitney Reddington
Position: Girls JV Basketball
Salary: Step 3 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 Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Chris Pullman
Position: Coach, Girls Modified Basketball Grades 7 & 8
Salary: Step 5 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 Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Alicia Guarascio
Position: Coach, Winter Cheer
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 6:0

ACTION ITEM: AUDIT CORRECTIVE ACTION PLAN

Motion made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch to approve the audit corrective action plan for the 2020-21 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: SUPERINTENDENT AS LEAD EVALUATOR

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the Superintendent as lead evaluator for the Building Principals
All voted in favor; motion carried 6:0

ACTION ITEM: WEST CANADA VALLEY ADMINISTRATORS' ASSOCIATION AGREEEMENT

Motion made by Ms. Lynch and seconded by Mrs. Northup- Lynch to approve the West Canada Valley Administrators' Association agreement
All voted in favor; motion carried 6:0

ACTION ITEM: JOINT SICK BANK MOA

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the joint Sick Bank MOA.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: COVID 19 UPDATE

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

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson presented the board with a draft copy of capital project that will be presented at the Public Hearing on November 1, 2021 at 6PM in the MS/HS Library. A newsletter regarding the project will go out within the next week. The capital project will go to public vote on November 9, 2021 from 12-8PM in the lobby of the MS/HS.

DISCUSSION ITEM: FOOD SERVICE BUDGET

Mr. Shepardson discussed the deficit in the food service budget as presented in the West & Co. Audit. No plans were made at this time regarding the deficit. Mr. Shepardson will have discussion with board regarding this matter at budget time.

PUBLIC COMMENTS

Mr. John Flanagan of Newport voiced concerns regarding technical aspects of the upcoming musical and the plan to out-source rather than have done by WCV students. Mr. Shepardson thanked Mr. Flanagan for bringing his concerns to the board and made an appointment for Mr. Flanagan to meet with him the following day to discuss his concerns further.

Ms. Lynne Swartz commented on the Girls Swim Team and how well they are performing this year. She also mentioned that her daughter's swim record of 38 years had been broken this year by a 9th Grader.

The board was pleased with the letter Mr. Shepardson shared from FFA regarding our FFA program at WCV.

ANNOUNCEMENTS

Next Meeting: **November 1--6:00 PM—Public Hearing**
November 8-- 6:00 PM-Regular Meeting
November 9-- 12-8PM Public Vote

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: 7:28 PM

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President, Board of Education Clerk, Board of Education