

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING – BUDGET VOTE/BUS PROPOSITION
TUESDAY, MAY 17, 2022

Members Present

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

Others Present

DJ Shepardson-Superintendent
Kelley Crossett-Business Manager
Karen Sheets-District Clerk
Mary Lou Flansburg

Call to Order

Board President Shawn Schultz called the meeting to order at 8:43 PM with the following agenda items; acceptance of the election results for the Budget vote for 2022-23 school year, the Bus proposition, Middleville Free and Newport Free library proposition, Inter-municipal Agreement Resolution.

**Results of Budget Vote and Board Election
Bus Proposition and Library Proposition**

WHEREAS the proposition for the 2021-2022 Budget vote for \$19,671,986 has been properly placed before the voters of the West Canada Valley School District AND;

Results as follows were reported by Ms. Mary Lou Flansburg, Chief Election Inspector:

WHEREAS 209 votes were cast and certified by properly appointed election tellers and;

WHEREAS the vote for the Budget vote:

178 Yes

31 No

WHEREAS the proposition for the purchase and financing of buses not to exceed \$315,992 has been properly placed before the voters of the West Canada Valley School District AND;

WHEREAS the vote for the bus proposition vote:

179 Yes

30 No

WHEREAS the proposition for the Middleville Free Library and Newport Free Library authorizing the West Canada Valley Central School District to levy tax in the combined total of (\$114,000) has been properly placed before the voters of the West Canada Valley School District AND;

WHEREAS the vote for the library proposition vote:

161 Yes

48 No

BE IT RESOLVED, on a motion by Ms. Lynch and seconded by Mrs. Northup-Lynch that the Board accept the results of the Budget, Bus proposition and Library proposition as announced by the Head Teller be accepted.

WHEREAS, the 2021-22 Budget in the amount of \$19,671,986, the bus resolution not to exceed \$315,992 and the Middle Free Library and Newport Free Library Proposition to levy a tax in the amount of \$57,000 with a combined total levy of \$114,000.

All voted in favor; motion carried 6:0

Board of Education Candidates:

Jessica Bartlett 143
Roger Kemler 129
Shauna Michael 122

Write-In candidates:

Ashley Hennings	1
Lorraine Grabowski	2
Kim Dingman	1
Fred Gaston	1
Kathy Burdick	1
Charles Sternberg	1
Tracy Stewart	1
Merrick McDonald	1
Robert Kemler	1
Joe Biden	1

BE IT RESOLVED, a motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to accept Mrs. Bartlett, Mr. Roger Kemler, and Mrs. Shauna Michael as board members for three-year terms.

All voted in favor; motion carried 6:0.

Inter-Municipal Agreement Resolution

WHEREAS, Education Law, section 1950(14) allows Boards of Cooperative Educational Services and their component school districts to enter into agreements providing for the acquisition, construction and reconstruction of facilities designed to house services to be provided by such BOCES and for the sharing of the cost of such acquisition, construction or reconstruction; and

WHEREAS, General Municipal Law, Article 5-G authorizes school districts and BOCES to enter into intermunicipal agreements to carry out any function or responsibility each has authority to undertake alone; and

WHEREAS, the Herkimer-Fulton-Hamilton-Otsego Board of Cooperative Educational Services (“BOCES”) is preparing for a capital project to improve, repair and renovate its buildings and facilities known as The William E. Busacker Education Complex, located at 352 Gros Boulevard, Herkimer, NY 13350, and The Remington Education Complex, located at 77 East North Street, Ilion, NY 13357

WHEREAS, the District has undertaken a reasonable review of the Capital Project and has determined that the project will benefit the District’s students; and

WHEREAS, the District desires to enter int an agreement with the BOCES to share the cost of the Capital Project;

BE IT RESOLVED, a motion was made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch the West Canada Valley Central School Board of Education hereby approves the Intermunicipal Agreement for the repairs, improvements and renovations to the HFHO BOCES facilities, buildings and grounds, dated May 17, 2022, and authorizes the Board President to execute the agreement and authorizes the payment of money as set for therein.

5 yes and 1 no (Mr. Kemler), motion carried 5:1

Adjournment

Motion made by Ms. Lynch seconded by Mrs. Northup-Lynch to adjourn the meeting at 8:50PM.

All voted in favor; motion carried 6:0.

President, Board of Education

Clerk, Board of Education