WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 9, 2020

Members Present

Janine Lynch
Jessica Bartlett
Carson Marko
Shauna Michael
Peter Kemler

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

Absent:
Shawn Schultz

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board Vice President Jessica Bartlett called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Ms. Lynch and seconded by Mr. Marko to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 10/13/20, 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 5:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Mr. Marko for the Board to enter executive session at 6:40 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 5:0

The Board exited executive session at 6:55PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Shelby Butler
Position: Food Service Director 1 (Provisional appointment)
Salary: per the Terms and Conditions Agreement for non-contractual employees
Effective: November 30, 2020

All voted in favor; motion carried 5:0

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

Name: David Smith
Position: Coach, Boys Varsity Basketball
Salary: Step 4 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year

All voted in favor, motion carried 5:0

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

Name: Matt Sprowell
Position: Coach, Boys JV Basketball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Todd Hobin
Position: Coach, Boys Modified 7th Grade Basketball
Salary: Step 4 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Todd Hobin
Position: Coach, Boys Modified 8th Grade Basketball
Salary: Step 4 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Shelly Hazard
Position: Coach, Girls Varsity Basketball
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Whitney Reddington
Position: Coach, Girls JV Basketball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Glenn Miner
Position: Coach, Girls Modified 7th Grade Basketball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Glenn Miner
Position: Coach, Girls Modified 8th Grade Basketball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Corey Youngs
Position: Coach, Boys Bowling
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Corey Youngs
Position: Coach, Girls Bowling
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Shane Bonney
Position: Musical Director
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Andrew Duffer
Position: Musical Assistant
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

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

Name: Patricia Lang
Position: Ski Club Advisor
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor, motion carried 5:0

ACTION ITEM: TAX COLLECTOR REPORT

Motion made by Mr. Marko and seconded by Mr. Kemler to approve the tax collector report for the 2020-21 school year

All voted in favor; motion carried 5:0

ACTION ITEM: DONATIONS

Motion made by Ms. Lynch and seconded by Mr. Kemler to accept donation from the Edwin Wadas Foundation for $15, 540.56 for indoor retractable baseball/softball net with installation
All voted in favor; motion carried 5:0
Motion made by Ms. Lynch and seconded by Mrs. Michael to accept donation from the Edwin Wadas Foundation for $3,7373.47 for disc golf equipment
All voted in favor; motion carried 5:0
The board thanked Mr. Dougherty for all his efforts to receive these grants for West Canada Valley. A written thank you will also be sent to the Wadas Foundation on behalf of the Board.

DISCUSSION ITEM: DEPARTMENT OF HEALTH

Mr. Shepardson updated the board on the changes that are now in place from the Governor's office for New York State residents regarding travel, testing, and quarantine policies during COVID 19 pandemic. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson included in board packets a copy of a draft timeline for a future capital project, the board was in agreement to move forward with a potential capital project. Mr. Shepardson will update the board as more information becomes available.

DISCUSSION ITEM: WINTER ATHLETICS

Mr. Shepardson updated the board on winter athletics, at the time of the meeting the current start date is December 14th. At the time of the meeting only low risk winter sports were permitted, which would include bowling and ski club. The board was in agreement to move forward with winter sports and appointments. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: POLICY 5761 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS/OTHER SAFETY SENSITIVE EMPLOYEES

Motion was made by Mrs. Michael and seconded by Mr. Marko to wave the second reading of Policy 5761 Drug and Alcohol Testing for School Bus Drivers/Other Safety sensitive Employees

All voted in favor; motion carried 5:0

Motion was made by Ms. Lynch and seconded by Mrs. Michael to adopt Policy 5761 Drug and Alcohol Testing for School Bus Drivers/Other Safety sensitive Employees

All voted in favor; motion carried 5:0

DISCUSSION ITEM: POLICY 6150 ALCOHOL, DRUGS AND OTHER SUBSTANCES (SCHOOL PERSONNEL)

Motion made by Ms. Lynch and seconded by Mr. Marko to wave the second reading of Policy 6150 Alcohol, Drugs and Other Substances (School Personnel)

All voted in favor; motion carried 5:0

Motion was made by Mr. Marko and seconded by Mrs. Michael to adopt Policy 6150 Alcohol, Drugs, and Other Substances (School Personnel)

All voted in favor; motion carried 5:0

DISCUSSION ITEM: POLICY 7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES (STUDENTS)

Motion made by Mr. Marko and seconded by Mrs. Michael to adopt Policy 7320 Alcohol, Tobacco, Drugs and Other Substances (Students)

All voted in favor; motion carried 5:0

Motion made by Mr. Marko and seconded by Mrs. Michael to adopt Policy 7320 Alcohol, Tobacco, Drugs and other Substances (Students)

All voted in favor; motion carried 5:0

DISCUSSION ITEM: BUDGET CALENDAR AND ASSUMPTIONS

Mr. Shepardson included draft copies of the budget calendar and assumptions for the board to review. If no changes noted by the board approval will occur at the December meeting.

ANNOUNCEMENTS

November 25-27: Thanksgiving Recess
December 14: Board of Education Meeting
December 23-January 3: Winter Recess

PUBLIC COMMENTS

No public comments

ADJOURN

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

All voted in favor; motion carried 5:0

Meeting adjourned: 7:54 PM

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President, Board of Education Clerk, Board of Education