

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 11, 2021

**Members Present**

Shawn Schultz  
Janine Lynch  
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

**Members Absent**

Carson Marko  
Jessica Bartlett

**THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE**

**CALL TO ORDER**

Board President Shawn Schultz 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 Mr. Kemler 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 12/14/20, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, central treasurer's report and administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 4:0

**EXECUTIVE SESSION**

Motion was made by Ms. Lynch and seconded by Mrs. Michael 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 4:0

The Board exited executive session at 7:12PM.

**ACTION ITEM-PERSONNEL REPORT**

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

**Name:** Emily Boehlert

**Position:** (certified) Substitute Teacher, Teacher Assistant, Aide/Monitor K-12

**Salary:** per the district approved rate sheet

**Effective:** January 12, 2021

All voted in favor; motion carried 4:0

**ACTION ITEM: NY SCHOOL AND MUNICIPAL  
CONSORTIUM RESOLUTION**

Motion made by Ms. Lynch and seconded by Mrs. Michael to accept the New York School and Municipal Energy Consortium Resolution

All voted in favor; motion carried 4:0

**ACTION ITEM: DONATION**

Motion made by Mrs. Michael and seconded by Ms. Lynch to accept with thanks donation for the WCV music department in memory of Richard Mock

All voted in favor; motion carried 4:0

**ACTION ITEM: DISTRICT CALENDAR ADJUSTMENT**

Motion made by Ms. Lynch and seconded by Mrs. Michael to approve Friday, June 18<sup>th</sup>, 2021 as the observance of June Tenth day for the 2020-21 school year.

All voted in favor; motion carried 4:0

**DISCUSSION ITEM: BUDGET WORKSHOP II- FOUADATIONAL DATA**

Mr. Shepardson updated the board on the foundational data for the upcoming budget workshops. Mr. Shepardson will update the board as new information becomes available.

**DISCUSSION ITEM: CAPITAL PROJECT UPDATE**

Synthesis and engineers were on campus to complete a walkthrough. Mr. Shepardson updated the board on items to look at for the next project and what to expect in the coming months.

**DISCUSSION ITEM: COVID 19 UPDATE**

Mr. Shepardson updated the board on safety measures in place that are keeping students and staff safe and the overall benefits of staying open vs. remote learning. Mr. Shepardson will update the board as new information regarding COVID 19 becomes available.

**DISCUSSION ITEM: POLICY 3421: TITLE IX and SEX DISCRIMINATION**

Motion made by Mrs. Michael and seconded by Ms. Lynch to wave the second reading of Policy 3412: Title IX and Sex Discrimination

All voted in favor; motion carried 4:0

Motion made by Mr. Kemler and seconded by Mrs. Michael to adopt Policy 3421: TITLE IX and Sex Discrimination

All voted in favor; motion carried 4:0

**ANNOUNCEMENTS**

**January 18-Martin Luther King Jr. Day**  
**Next Meeting: February 8, 2021**

**PUBLIC COMMENTS**

No public comments

**RE-ENTER EXECUTIVE SESSION**

Motion made by Mr. Kemler and seconded by Ms. Lynch to re-enter executive session to discuss informal review of Superintendent’s evaluation.

All voted in favor; motion carried 4:0 **Exit Executive: 9:22PM**

A motion made by Ms. Lynch and seconded by Mrs. Michael to name Mr. Shepardson, District Clerk.

All voted in favor; motion carried 4:0

**ADJOURN**

Motion made by Ms. Lynch and seconded by Mr. Kemler to adjourn the meeting.

All voted in favor; motion carried 4:0

**Meeting adjourned: 9:23 PM**

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President, Board of Education

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Clerk, Board of Education