WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 8, 2021

Members Present
Shawn Schultz
Jessica Bartlett
Janine Lynch
Shauna Michael
Peter Kemler
Carson Marko

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Kelley Crossett-Business Manager
Felix Ray-Transportation Supervisor
Ed Dougherty-Special Programs/Athletics
Karen Sheets, District Clerk
Mrs. Sandy Sherwood-District Superintendent, Herkimer BOCES
Mr. Steve Coop-Business Manager-Herkimer BOCES

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

HERKIMER BOCES BUDGET PRESENTATION

Mrs. Sherwood, District Superintendent Herkimer-Fulton-Hamilton-Otsego BOCES presented the BOCES budget for the 2021-22 school year along with the business manager, Mr. Steve Coupe. The board will be voting on the budget at a Special Meeting in April.

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mr. Marko and seconded by Mrs. Bartlett to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 2/8/21, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, 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 6:50 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 7:15PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Kemler to accept the following resolution,
RESOLVED, to accept with regret resignation for;

Name: Brandon Varco
Position: MS/HS English Teacher
Effective: June 30, 2021
All voted in favor; motion carried 6:0

Mr. Shepardson updated the board on the new information regarding indoor track for outdoors, the board agreed to move forward with indoor track for outdoors. The following motion was made:
A motion was made by Ms. Lynch and seconded by Mrs. Michael to approve Indoor Track for outdoors for the 2020-21 school year.
All voted in favor; motion carried 6:0

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: Ference Sarus
Position: Head Coach, Indoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Todd Hobin
Position: Assistant Coach, Indoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

Mr. Shepardson updated the board on the current information regarding high risk sports. The board agreed to move forward with football. The following motion was made:

A motion was made by Mr. Marko and seconded by Mrs. Bartlett to approve football as a high risk sport for the 2020-21 school year.
All voted in favor; motion carried 6:0

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

Name: Todd Hobin
Position: Head Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
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 approve;

Name: Ference Sarus
Position: Assistant Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

ACTION ITEM: 2021-22 DISTRICT CALENDAR

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the district calendar for the 2021-22 school year.

5 yes 1 no (Mrs. Michael) motion carried 5:1

ACTION ITEM: BUS PROPOSITION RESOLUTION

Motion made by Mr. Kemler and seconded by Mr. Marko to approve the authorization of the proposed bus proposition be sent to the voters on May 18, 2021

All voted in favor; motion carried 6:0

DISCUSSION ITEM: BUDGET WORKSHOP IV

Mr. Shepardson updated the board on current information available for the 2021-22 budget. Mrs. Crossett updated the board on the current proposed Governor's Proposed Budget including revenue/expenditures. The proposed tax levy is .75%. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson presented the board with a list of electrical, mechanical and plumbing items for the next project. Mr. Shepardson reviewed the items and costs. Mr. Shepardson will look into more detailed costs for some items so more definite decisions can be made on possible items for the project.

DISCUSSION ITEM: DISTRICT-WIDE SAFETY PLAN

Mr. Shepardson presented the board with an updated District-wide Safety plan that includes all work titles who cannot work from home in the event of a pandemic. This document was posted for public comment and was reviewed by the board. A motion was made by Mr. Marko and seconded by Mrs. Bartlett to approve the updated District-wide Safety Plan.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: WATER SAFARI

The Water Safari in Old Forge, NY would like to use WCV pool during Spring Break to have life guard training for students interested in being a lifeguard at Water Safari. No access to locker rooms, and will work around the swim team. A motion was made by Ms. Michael and seconded by Ms. Lynch to allow Water Safari to use the pool for life guard training during spring break.

5 yes, 1 no (Mr. Marko); motion carried 5:0

ANNOUNCEMENTS

April 1:HFHO annual Meeting 6PM-virtual
April 12-Next Board meeting
April 19-Board Petitions due by 5PM
Special Meeting: April 21, 2021 Time-TBD
Public Hearing: May 10, 2021 (6PM Regular Board Meeting-6:30PM)
Next BOE Meeting: April 12, 2021

PUBLIC COMMENTS

Ms. Lynch thanked Mrs. Holmes and Mrs. Crossett for pictures.

ADJOURN

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

All voted in favor; motion carried 6:0

Meeting adjourned: 8:34 PM

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President, Board of Education Clerk, Board of Education