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

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

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Ed Dougherty-Special Programs/Athletics
Karen Sheets, District Clerk

Members 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 1/11/21, 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 5:0

EXECUTIVE SESSION

Motion was made by Mr. Kemler and seconded by Ms. Lynch for the Board to enter executive session at 6:35 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 7:11PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Joanne VanAernam
Position: Cafeteria Consultant
Salary: $37.38 hr. not to exceed 10 hrs.
Effective: Effective February 9, 2021-September 30, 2021
All voted in favor; motion carried 5:0

DISCUSSION ITEM: BUDGET WORKSHOP III

Mr. Shepardson updated the board on current information available for the 2021-22 budget. Mr. Broadbent, Mr. Dougherty and Mr. Ray presented their department budget needs for the 2021-22 school year. Mr. Shepardson presented needs for the elementary as Mrs. Holmes was absent. Mrs. Crossett updated the board on the current proposed Governor's Proposed Budget. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: ESSA UPDATE

Mr. Broadbent presented the ESSA update, Mr. Broadbent met with the state on January 22, 2021 in a virtual meeting. The state has been pleased with the progress made to date. There will be another meeting on February 26, 2021 that will focus on goals for the year. Mr. Shepardson and Mr. Broadbent will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson updated the board on capital project planning with LeChase and Synthesis the architects and project manager for the proposed project. This project is still in the very early planning stages. Mr. Shepardson will meet with LeChase and Synthesis again in February have a more definite plan for the board at the March meeting.

DISCUSSION ITEM: COVID 19 UPDATE/HIGH RISK SPORTS

Mr. Shepardson updated the board on the current change to school-wide remote learning. In-person learning will resume on February 22, 2020. Mr. Shepardson discussed the proposal for High Risk sports to begin. Mr. Shepardson went over the West Canada Valley High Risk Sports Plan that will need to be approved by the NYS Dept. of Health and Herkimer Medical Director in order for play to resume.

A motion was made by Mrs. Michael and seconded by Ms. Lynch to move forward with high risk sports which will include Girls and Boys Varsity and JV Basketball and Modified Basketball (Skills and drills)
All voted in favor; motion carried 5:0

ANNOUNCEMENTS

Mid-winter Break: February 15-17, 2021
Next BOE Meeting: March 8, 2021

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: 9:09 PM

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President, Board of Education Clerk, Board of Education