WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 13, 2020

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

Others Present
D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Ed Dougherty, Director of Special Services/Athletics
Felix Ray-Transportation Supervisor
Karen Sheets, District Clerk
Shane Bonney

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 Ms. Lynch 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 9/14/20 (with noted changes), 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 6:0

SPECIAL RECOGNITION

Mr. Shepardson recognized the school board members for School Board Recognition Week and thanked them for volunteering their time to West Canada Valley.

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 6:0

The Board exited executive session at 7:03PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Abigail Countryman
Position: (non-certified) Substitute Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: October 13, 2020

All voted in favor; motion carried 6:0

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

Name: Jordan Schaffer
Position: Substitute Bus Driver
Salary: per the CSEA bargaining agreement
Effective: October 13, 2020

All voted in favor, motion carried 6:0

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

Name: Jamie Brant
Position: (non-certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: October 13, 2020
All voted in favor, motion carried 6:0

DISCUSSION ITEM: SCHOOL YEAR UPDATE

Mr. Shepardson updated the board on how the year has progressed to date. Mr. Shepardson noted that the safety procedures/ communication with parents and Dept. of Health have all helped to try to stop the spread of the COVID-19 virus. Mr. Shepardson noted that technology/internet issues have been addressed, teachers and students are adjusting well to google classroom. Mr. Shepardson noted that we continue to improve our remote learning as more information becomes available and we identify problems/concerns as they arise.

DISCUSSION ITEM: MUSIC INSTRUCTION

Mrs. Bonney was in attendance to give the board an overview of what the music department has been doing since the start of school and their future plans moving forward. The board would like the music department to move forward with the plans they have for a virtual concert and musical.

DISCUSSION ITEM: EXTRACURRICULAR ACTIVITIES

Mr. Shepardson discussed extracurricular activities-all remaining club advisors will have to meet current restriction guidelines in order to move forward this year. Mr. Shepardson will bring updated information to next month's board meeting so that decisions can be made on extracurricular activities that can move forward for the 2020-21 school year.

DISCUSSION ITEM: ATHLETICS

Mr. Shepardson updated the board on athletics to date. The board was in favor of moving forward with a league meet for cross country at the end of the month. The winter sports were still uncertain at this time and Mr. Shepardson will update the board as more information becomes available.

DISCUSSION ITEM: STATE AUDIT

The State Audit has been moving forward and Ms. Crossett will keep the board updated as further information becomes available.

DISCUSSION ITEM: SNOWPLOW BID

Mr. Shepardson included the original snowplow bid in the board packet. In the original bid there was an option to extend the current contract for 1 more year or reopen the bid for extended years. The board decided to extend the current contract for 1 year.
A motion was made by Mr. Marko and seconded by Mrs. Michael to extend the current contract to Eric Carney for $12,000 for the 2020-21 school year.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 5672 INFORMATION SECURITY BREACH AND NOTIFICATION

Motion made by Ms. Lynch and seconded by Mrs. Michael to wave the second reading of Policy 5672 Information Security Breach and notification.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to adopt Policy 5672 Information Security Breach and notification

All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 5676 PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER/PRINCIPAL DATA

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to wave the second reading of Policy 5676 Privacy and Security for Student Data and Teacher/Principal Data.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to adopt Policy 5676 Privacy and Security for Student Data and Teacher/Principal Date

All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 5681 SCHOOL SAFETY PLANS

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to wave the second reading of Policy 5681 School Safety Plans.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mr. Kemler to adopt Policy 5681 School Safety Plans.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: SCHOOL BOARD VACANCY

The board was still split on a decision regarding the filling of the current school board vacancy. The 90 day period will end on November 2, 2020, at that time a decision will be made by the Herkimer BOCES District Superintendent.

ANNOUNCEMENTS

November 9 & 10 Mandatory Evacuation drills
November 11: Veterans Day Observance
November 25-27: Thanksgiving Recess

PUBLIC COMMENTS

Mr. Marko had concerns regarding the work being done on the creek and use of the school property. Mr. Marko was concerned if a certificate of insurance had been filed with the school. Mrs. Crossett would get further information.

Motion made by Mrs. Michael and seconded by Mr. Marko to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 8:08 PM

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President, Board of Education Clerk, Board of Education