WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 14, 2021

Members Present
Shawn Schultz
Jessica Bartlett
Janine Lynch
Shauna Michael
Peter Kemler
Carson Marko 6:33 PM

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Kelley Crossett-Business Manager
Karen Sheets, District Clerk
Portia Camardello

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 Mrs. Bartlett and seconded by Mr. Kemler to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 5/10/21, 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 6:40 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 7:23PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Kemler to accept with regret the following resolution,
RESOLVED, to accept resignation for;
Name: Patricia Murphy
Position: Living Environment Teacher
Effective: August 31, 2021
All voted in favor; motion carried 6:0

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

Name: Tamara Smith-Herringshaw
Position: Special Education 7-12
Effective: June 30, 2021
All voted in favor; motion carried 6:0

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

Name: Emily Boehlert
Position: 4-year probationary appointment in the tenure area of Special Education
Salary: Step 4 of the WCVTA bargaining agreement
Effective: September 1, 2021
6 yes, (1 with reservation, Mr. Kemler) 0 no; motion carried 6:0

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

Name: Meghan McCormick
Position: 4-year probationary appointment in the tenure area of Mathematics
Salary: Step 3 of the WCVTA bargaining agreement
Effective: September 1, 2021
6 yes, 0 no; motion carried 6:0

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

Name: Todd Hobin
Position: Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 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 appoint;

Name: Ference Sarus
Position: Assistant Coach, Varsity Football
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Mike Kerr
Position: Assistant Coach, Varsity Football
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Glenn Miner
Position: Coach, Modified Football
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Adam Tritten
Position: Coach, Varsity Boys Soccer
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Corey Youngs
Position: Coach, Modified Boys Soccer
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Dan Capron
Position: Coach, Boys/Girls Cross Country
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Andrew Reimer
Position: Coach, Girls Varsity Soccer
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 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. Bartlett to approve the following resolution,
RESOLVED, to appoint;

Name: Samantha Tuzzolino
Position: Coach, Varsity Swim
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Rebecca McCaw
Position: Assistant Coach, Varsity Swim
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Alicia Guarascio
Position: Coach, Varsity Cheer
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Santina Santamaria
Position: Volunteer Assistant, Cheer
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Amy Dommer
Position: Coach, Modified Soccer
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Theresa Synakowski
Position: Volunteer Assistant, Girls Soccer
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Shelly Hazard
Position: Volunteer Assistant, Girls Soccer
Effective: 2021-22 School Year
All voted in favor; motion carried 6:0

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

Name: Debrah Lopata
Position: Substitute Teacher, Teacher Assistant, monitor/aide K-12 per the district approved rate sheet
Effective: September 1, 2021
All voted in favor; motion carried 6:0

ACTION ITEM: TERMS AND CONDITIONS

Motion made by Mrs. Bartlett and seconded by Mr. Kemler to approve Terms and Conditions for Kelley Crossett, Business Manager for the 2021-22 school year.

All voted in favor; motion carried 6:0

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve Terms and Conditions for Shelby Butler, School Food Service Director I for the 2021-22 school year.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to approve Terms and Conditions for Felix Ray, Transportation Supervisor for the 2021-22 school year.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mr. Kemler to approve Terms and Conditions for Karen Sheets, Confidential Secretary/District Clerk.

All voted in favor; motion carried 6:0

ACTION ITEM: BUS PURCHASE RESOLUTION

Motion made by Ms. Lynch and seconded by Mrs. Michael to approve the Bus Purchase Resolution approved by the voters in May not to exceed $298, 505 for the purchase of 4 new school buses.

All voted in favor; motion carried 6:0

ACTION ITEM: SICK BANK CSEA

Motion was made by Mrs. Michael and seconded by Ms. Lynch to approve the opening of the sick bank for a CSEA member.

All voted in favor, motion carried 6:0

DISCUSSION ITEM: END OF YEAR UPDATE

Mr. Shepardson updated to board on the end-of-the year events. All events will be held outside, on the football field, a tent has been rented for these events.

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the capital project to date—the board will review the information received and then it will be discussed at the July Board meeting.

DISCUSSION ITEM: CRRSAA/ARPA

Mr. Shepardson updated the board on these federal funds that will be allocated and what these funds maybe used for in the coming year. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: IMMUNIZATION CLINIC

Mr. Shepardson discussed having an immunization clinic for the COVID-19 Vaccine. The board was in agreement to offer an immunization clinic to the public at West Canada Valley.

DISCUSSION ITEM: TAX COLLECTION

Mr. Shepardson updated the board on tax collection-M & T bank will no longer accept payments at their bank. The two options available to tax payers will be to mail in or electronic payment. Mr. Shepardson discussed with the board if they wanted an in-person time for tax payers to pay in-person at school. The board decided with all the new security measures in place that they will stay with the two options mail-in or electronic payments moving forward.

DISCUSSION ITEM: JULY BOARD MEETING

It was decided to hold the July re-organizational meeting July 12th rather than the 2nd Monday in July. Board president Mrs. Schultz read the following resolution to change the date of the meeting.

The Board of Education of the West Canada Valley Central School District, hereby votes to hold its annual reorganizational meeting on Monday, July 12 (instead of Tuesday, July 6, 2021)

A motion was made by Mrs. Bartlett and seconded by Ms. Lynch. 6 yes, 0 no motion carried

DISCUSSION ITEM: BOCES BOARD

Mr. Shepardson updated the board on the vacancy on the Herkimer BOCES Board—The board discussed the replacement candidate for this seat.

DISCUSSION ITEM: SCHOOL MASCOT

Mr. Shepardson discussed community concerns to have the mascot for West Canada changed. A letter from a former student was included in the packet. Mrs. Schultz informed the board that there is no law at this time that would require the board to change the mascot at this time. The board agreed to keep the current mascot.

PUBLIC COMMENTS

Ms. Portia Camardello read a report regarding her reasons that the WCV mascot should be changed. The board thanked her for coming and giving her views on this subject. Question from Jennifer Scanlon: Why were Indians removed from both signs as you come into the school driveway? Question from Theresa Kinsella: Will all seniors be recognized on the marquee out front of the school or is this only for honor graduates? Mr. Broadbent discussed this question and stated that the sign was to be updated with all seniors as soon as they received all the pictures they needed.

ANNOUNCEMENTS

July 12, 2021 Next Meeting

PROPOSED EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Michael to enter executive session to further discuss appointment of personnel matters including review and appointment of employees and contract negotiations.
All voted in favor; motion carried 6:0

Entered executive session 8:45 and excited executive session 9:51

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to appoint Mr. Shepardson District clerk.
All voted in favor; motion carried 6:0

Motion made by Mr. Kemler and seconded by Ms. Lynch to approve a 2.9% salary increase for the Superintendent for the 2021-22 school year

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: 9:54 PM

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President, Board of Education Clerk, Board of Education