

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 31, 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
Karen Sheets, District Clerk
Felix Ray, Transportation Supervisor
Ed Dougherty, Director of Special Programs/Athletics

CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 5:29 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett for the Board to enter executive session at 5:30 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 5:40 PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Bartlett to accept the following resolution,
RESOLVED, accept resignation for purpose of retirement;

Name: Joseph Frank
Position: MS/HS Mathematics Teacher
Type: Full-time
Effective: November 3, 2020
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 accept the following resolution,
RESOLVED, to accept resignation;

Name: Cristina Raymer
Position: MS/HS English
Type: Full-time
Effective: August 31, 2020
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Michael to approve the following resolution,
RESOLVED, to accept resignation for purpose of retirement

Name: Cindy Drummond
Position: Bus Driver
Type: Full-time
Effective: September 29, 2020
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 accept the following resolution,
RESOLVED, to appoint;

Name: Tamara Smith-Herringshaw
Position: Special Education Teacher
Type: Full-time, 4-year probationary appointment in the tenure area of Special Education
Salary: Step 10 of the WCVTA Bargaining Agreement
Effective: September 1, 2020
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 accept the following resolution,
RESOLVED, to appoint;

Name: Meghan McCormick
Position: Long Term Substitute Mathematics 7-12
Salary: per the district approved rate sheet
Effective: September 8, 2020
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 accept the following resolution,
RESOLVED, to appoint;

Name: Brandon Varco
Position: English 7-12 Teacher
Type: Full-time, 4-year probationary appointment in the tenure area of English 7-12
Salary: Step 5 of the WCVTA Bargaining Agreement
Effective: September 1, 2020
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: Cindy Drummond
Position: Substitute Bus Driver/Monitor
Salary: per the CSEA Bargaining Agreement
Effective: September 30, 2020
All voted in favor; motion carried 6:0

ACTION ITEM: TRANSPORTATION ROUTES

Motion was made by Mr. Marko and seconded by Ms. Lynch to accept the transportation routes for the 2020-21 school year
All voted in favor; motion carried 6:0

ACTION ITEM: DISTRICT CALENDAR

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to accept the 2020-21 updated District Calendar.
All voted in favor; motion carried 6:0

ANNOUNCEMENTS

September 14, 2020 – Regular Board Meeting, 6:30 PM
September 29, 2020-BOCES Remington Vote 12-8

ADJOURNMENT

A motion was made by Ms. Lynch and seconded by Mrs. Bartlett to adjourn the meeting.
All voted in favor; motion carried 6:0

Meeting adjourned: 6:02 PM

President, Board of Education

Clerk, Board of Education