WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 14, 2020

Members Present	**Others Present**
Shawn Schultz	D.J. Shepardson, Superintendent
Janine Lynch	Glenn Broadbent, MS/HS Principal
Jessica Bartlett	Correne Holmes, Elementary Principal
Carson Marko	Felix Ray-Transportation Supervisor
Shauna Michael	Ed Dougherty-Special Programs/Athletics
Peter Kemler	Karen Sheets, District Clerk

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 Mr. Kemler and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 11/9/20, 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

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Michael for the Board to enter executive session at 6:39 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 6:47PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Stephanie Boyer
Position: Elementary Teacher
Effective: February 14, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko seconded by Mrs. Bartlett to accept with thanks, the following resolution,
RESOLVED, to accept resignation for purpose of retirement;

Name: Paul Edwards
Position: Custodian
Effective: November 28, 2020
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 appoint;

Name: Theresa Synakowski
Position: Girls Basketball, Volunteer Assistant
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 Ms. Lynch to approve the following resolution,
RESOLVED, to appoint;

Name: William Paddock
Position: Substitute Teacher (non-certified) Teacher Assistant, Aide/Monitor K-12
Salary: per the district approved rate sheet
Effective: December 14, 2020
All voted in favor, motion carried 6:0

ACTION ITEM: BUDGET CALENDAR AND BUDGET ASSUMPTIONS

Motion made by Mr. Marko and seconded by Mrs. Bartlett to approve the budget calendar and budget assumptions for 2021-22 budget planning.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: BUDGET WORKSHOP 1

This was the first workshop to begin the budget season for the 2021-22 school year. Mr. Shepardson updated the board on how the pandemic may impact this year's budget. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: COVID 19 UPDATE

Mr. Shepardson updated the board on impact COVID-19 has had on staff/students and will continue to update as new information becomes available.

DISCUSSION ITEM: WINTER ATHLETICS

Mr. Shepardson updated the board on winter athletics, at the time no indoor high risk sports are allowed at this time. This includes basketball and football. Ski Club and Bowling will begin on January 11, 2021. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: BOARD VACANCY

Included in the board packets was a letter from Herkimer BOCES District Superintendent, Sandra Sherwood regarding our vacant board seat. Mrs. Schultz asked for any questions or concerns regarding this letter. The decision at this time will be to leave the seat open until the School Board election in May. This will be 2-year term for the School Board Election in May.

DISCUSSION ITEM: POLICY 6212: CERTIFICATION AND QUALIFICATION

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to wave the second reading of Policy 6212: Certification and Qualification
All voted in favor; 6 yes, 0 no motion carried

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to adopt Policy 6212: Certification and Qualification
All voted in favor; 6 yes, 0 no motion carried

DISCUSSION ITEM: POLICY 7221: PARTICIPATION IN GRADUATION CEREMONIES AND ACTIVITIES

Motion made by Mrs. Michael and seconded by Mrs. Bartlett to wave the second reading of Policy 7221: Participation in Graduation Ceremonies and Activities
All voted in favor; 6 yes, 0 no motion carried

Motion made by Mr. Marko and seconded by Mrs. Michael to adopt Policy 7221: Participation in Graduation Ceremonies and Activities

All voted in favor; 6 yes, 0 no motion carried

ANNOUNCEMENTS

December 23-January 1: Winter Recess
Next Meeting: January 11, 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 6:0

Meeting adjourned: 7:31 PM

_____ _____

President, Board of Education Clerk, Board of Education