WEST CANADA VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 26, 2024
6:00 PM

Members Present
Jessica Bartlett
Alisa Brewer
Shauna Harrington
Roger Kemler
Janine Lynch
Sara Northup-Lynch

Others Present
Jeremy Siddon, Superintendent
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk

Absent
Edwin Schatzel

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mr. Kemler to enter executive session for appointment of personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 **Entered Executive Session: 6:02 pm** **Exited Executive Session: 6:33 pm**

ACTION ITEM: RESIGNATIONS

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Ms. Harrington to approve the following resolution,
RESOLVED, to accept the resignation;

Name: Tiffany Lynch
Position: Full-time Custodian
Effective: Effective September 2, 2024
All voted in favor; motion carried 6:0

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

Name: Nancy Bienkowski
Position: Part-time Food Service Worker
Effective: August 30, 2024
All voted in favor; motion carried 6:0

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

Name: Stephanie Conley
Position: Elementary Teaching Assistant
Effective: August 23, 2024
All voted in favor; motion carried 6:0

ACTION ITEM: STAFF APPOINTMENTS

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: Tiffany Lynch
Position: Part-time Custodian
Salary: Per the CSEA Bargaining Agreement
Effective: September 3, 2024
All voted in favor; motion carried 7:0

ACTION ITEM: STAFF APPOINTMENTS

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

Name: Tiffany Lynch
Position: Part-time 10-month Account Clerk (19.75 hours/week)
Salary: Per the CSEA Bargaining Agreement
Effective: September 3, 2024
All voted in favor; motion carried 6:0

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

Name: Nancy Bienkowski
Position: Part-time 12-month Custodian
Salary: Per the CSEA Bargaining Agreement
Effective: September 3, 2024
All voted in favor; motion carried 6:0

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

Name: Christian Groom
Position: Full-time 12-month Custodian (Provisional)
Salary: Per the CSEA Bargaining Agreement
Effective: August 27, 2024
All voted in favor; motion carried 6:0

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

Name: Caitlin Lynch
Position: Full-time 10-month one-to-one Teacher Aide
Salary: Per the CSEA Bargaining Agreement
Effective: August 29, 2024
All voted in favor; motion carried 6:0

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

Name: Emily Wheeler
Position: Full-time 10-month Teaching Assistant
Salary: Per the CSEA Bargaining Agreement
Effective: August 29, 2024
All voted in favor; motion carried 6:0

ACTION ITEM: LONG-TERM SUBSTITUTE APPOINTMENTS

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

Name: Jaclyn Santmier
Position: Long-term Substitute Teacher in Elementary Special Education
Salary: Per the district approved rate sheet
Effective: August 29, 2024
All voted in favor; motion carried 6:0

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

Name: Bridget Keesler
Position: Long-term Substitute Teacher in Elementary Special Education
Salary: Per the district approved rate sheet
Effective: August 29, 2024
All voted in favor; motion carried 6:0

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

Name: Meghan Barnes
Position: Long-term Substitute Teaching Assistant (PreK)
Salary: Per the district approved rate sheet
Effective: August 13, 2024
All voted in favor; motion carried 6:0

ACTION ITEM: SUBSTITUTE APPOINTMENTS

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: Regina Sege
Position: Substitute Teaching Assistant, Substitute Aide/Monitor (PreK-6)
Salary: Per the district approved rate sheet
Effective: August 29, 2024
All voted in favor; motion carried 6:0

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

Name: Rhiannon Alberry
Position: Substitute Teacher, Teaching Assistant (K-12)
Salary: Per the district approved rate sheet
Effective: August 29, 2024
All voted in favor; motion carried 6:0

DISCUSSION ITEM: TRACK RESURFACING

Mr. Siddon gave a brief update on the football field and track. Several estimates for the resurfacing of the track have been received. The consensus is to go with a black and gray color scheme. More information will be provided to the Board as it becomes available.

ANNUAL BUILDING TOUR

The group planned to take their annual building tour directly after the meeting's adjournment.

ANNOUNCEMENTS

- **Faculty & Staff Return - Thursday 8/29 & 9/3/24**
- **First Day of Classes – Wednesday 9/4/24**
- **Regular BOE Meeting - Monday 9/9/24**

PUBLIC COMMENTS

There were no public comments submitted.

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Brewer to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 6:45 pm

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President, Board of Education Clerk, Board of Education