

WEST CANADA VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2024
6:00 PM

Members Present

Jessica Bartlett
Alisa Brewer
Shauna Harrington
Roger Kemler
Janine Lynch
Sara Northup-Lynch
Edwin Schatzel

Others Present

Jeremy Siddon, Superintendent
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk
Christine Nofri, Elementary Principal
Glenn Broadbent, MS/HS Principal
Amy Pedrick, West and Company
Kelsey Schrum, West and Company
Todd Hobin, Athletic Coordinator
Felix Ray, Transportation Director
Dennis Lynch, Building Mechanic

THIS MEETING WAS LIVE-STREAMED THROUGH THE WEST CANADA VALLEY CSD WEBSITE

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.

**ANNUAL AUDIT PRESENTATION
AUDIT COMMITTEE: WEST AND COMPANY**

Ms. Pedrick from West and Co. presented the board with a draft copy of the external audit for the year ending June 30, 2024. Ms. Pedrick discussed the audit findings with the board and answered all questions.

APPROVAL OF CONSENT AGENDA

A motion made by Mrs. Northup-Lynch and seconded by Mrs. Brewer to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes from the August 12, 2024 Regular Meeting and the August 26, 2024 Special Meeting, administrative reports (the administrative reports are given in person rather than written reports), warrants, CSE/CPSE, treasurer, budget and claims audit reports.

All voted in favor; motion carried 7:0

EXECUTIVE SESSION

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

All voted in favor; motion carried 7:0 **Entered Executive Session: 6:43 pm** **Exited Executive Session: 7:28 pm**

ACTION ITEM: RESIGNATIONS

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

RESOLVED, to accept the resignation of;

Name: Nelson Pohoreskey

Position: Bus Driver

Effective: Effective August 27, 2024

All voted in favor; motion carried 7:0

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: Cynthia Miller

Position: Food Service Helper

Effective: August 27, 2024

All voted in favor; motion carried 7:0

ACTION ITEM: RESIGNATIONS

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

Name: Morgan (Downing) Kaplan
Position: ELA Teacher (9th & 10th Grade)
Effective: August 28, 2024, with the last date of work being September 13, 2024
All voted in favor; motion carried 7:0

ACTION ITEM: STAFF APPOINTMENTS

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

Name: Tracy Taylor
Position: Full-time Bus Driver
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024
All voted: 6 Yes, 1 No (Mr. Schatzel); motion carried 6:1

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: Megan Lamphere
Position: Regular Part-time Food Service Worker
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024
All voted in favor; motion carried 7:0

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

Name: Linda Miller
Position: Regular Part-time Food Service Worker
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024
All voted in favor; motion carried 7:0

ACTION ITEM: SUBSTITUTE APPOINTMENTS

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

Name: Michael Zaino
Position: Substitute Monitor
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024
All voted in favor; motion carried 7:0

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

Name: Elizabeth Morgan
Position: Substitute Teacher, Teaching Assistant, Aide/Monitor (Grades 7-12)
Salary: Per the District Approved Rate Sheet
Effective: September 10, 2024
All voted in favor; motion carried 7:0

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: Curtis Damone
Position: Substitute Teacher, Teaching Assistant, Aide/Monitor (Grades K-12)
Salary: Per the District Approved Rate Sheet
Effective: September 10, 2024
All voted; 4 Yes, 3 No (Mr. Kemler, Mr. Schatzel, Ms. Harrington) motion carried 4:3

ACTION ITEM: RESCIND FALL COACHING APPOINTMENT

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

Name: Corey Youngs
Position: Head Coach, Modified Boys Soccer
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

ACTION ITEM: FALL COACHING APPOINTMENTS

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

Name: Corey Youngs
Position: Volunteer Assistant, Varsity Boys Soccer
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Richard Dommer
Position: Assistant Coach, Modified Football
Salary: Step 1 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Logan Valerio
Position: Volunteer Assistant, Varsity Football
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Payton Smith
Position: Certified Lifeguard
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Rosalie Lanphere
Position: Certified Lifeguard
Salary: Per the CSEA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

ACTION ITEM: TEACHER MENTOR APPOINTMENTS

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

Name: Scott Bonney
Position: Teacher Mentor – Choral Music (7-12)
Salary: Per the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

ACTION ITEM: TEACHER MENTOR APPOINTMENTS

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

Name: Rebecca McCaw
Position: Teacher Mentor – Elementary Special Education
Salary: Per the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Kimberly Christiano
Position: Teacher Mentor – Elementary Music
Salary: Per the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

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

Name: Dustin Cool
Position: Teacher Mentor – Elementary Teacher 6th Grade
Salary: Per the WCVTA Bargaining Agreement
Effective: September 10, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 7:0

ACTION ITEM: APPROVE AUDIT AND CORRECTIVE ACTION PLAN

Motion made by Ms. Harrington and seconded by Mrs. Northup-Lynch to approve the Audit and Corrective Action plan as presented for the year ending June 30, 2024.

All voted in favor; motion carried 7:0

ACTION ITEM: APPROVE 2024-2025 DISTRICT SAFETY PLAN

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Brewer to approve the 2024-2025 District Safety Plan as presented for the year ending June 30, 2024.

All voted in favor; motion carried 7:0

ACTION ITEM: APPROVE BOARD OF EDUCATION GOALS FOR 2024-2025

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the Board of Education Goals for 2024-2025 school year.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

A brief summary of the capital project was given by Mr. Siddon. The pool work has been completed and the students have been using it. The field project is nearing completion and we are hopeful that everything comes together for the first home football game on Friday, October 4. Mr. Siddon will update the Board on any new updates.

DISCUSSION ITEM: OPENING DAY OF SCHOOL

Mr. Siddon gave a brief overview of the first day of school. Things went very smoothly and the students seemed very happy to be back. The Building Maintenance Staff was complimented by Mr. Siddon for doing an excellent job over the summer getting the building ready for opening day.

DISCUSSION ITEM: BOARD OF EDUCATION STUDENT REPRESENTATIVE

Mr. Siddon spoke briefly about the new requirement for a student representative to be a part of the Board of Education beginning July 1, 2025. As more information becomes available, Mr. Siddon will relay such to the Board.

ANNOUNCEMENTS

- **Thursday, September 19 – Elementary Open House**
- **Thursday, September 26 – MS/HS Open House**
- **Friday, October 4 - Mandatory Evacuation Drill for Students**
- **Friday, October 4 – First Home Football Game**
- **Monday, October 14 - Indigenous People’s Day (School Closed)**
- **Tuesday, October 15 - Next BOE Meeting**
- **Wednesday, October 23 – Trunk or Treat at WCV**
- **Friday, November 1 - Early Release for Students; All County Rehearsal**
- **Saturday, November 2 - All County Concert**
- **Friday/Saturday November 8-9 - The Addams Family Musical**

PUBLIC COMMENTS

There were no public comments noted.

ADJOURN

Motion made by Ms. Lynch and seconded by Mr. Schatzel to adjourn the meeting.

All voted in favor; motion carried 7:0

Meeting adjourned: 7:49 pm

President, Board of Education

Clerk, Board of Education