WEST CANADA VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 15, 2024
6:00 PM

Members Present
Alisa Brewer
Shauna Harrington
Roger Kemler
Janine Lynch
Sara Northup-Lynch
Edwin Schatzel

Members Absent
Jessica Bartlett

Others Present
Jeremy Siddon, Superintendent
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk
Christine Nofri, Elementary Principal
Glenn Broadbent, MS/HS Principal
Felix Ray, Transportation Director
Christopher DeNova
Alyssa Wilks
Megan Robinson
Caitlin Lynch

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

CALL TO ORDER

Board Vice President Shauna Harrington called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

SPECIAL RECOGNITION: SCHOOL BOARD MEMBERS & NEW STAFF

Mr. Siddon recognized the WCV Board Members for School Board Recognition week, thanking them for all they do to support the students and staff at our school. Several new staff members were also introduced to the Board and each person spoke briefly about their background and their experience at WCV thus far.

APPROVAL OF CONSENT AGENDA

A motion made by Mr. Schatzel 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 September 9, 2024 Regular 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 6:0

EXECUTIVE SESSION

Motion made by Mrs. Northup-Lynch and seconded by Mr. Schatzel 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: 6:48 pm** **Exited Executive Session: 8:05 pm**

ACTION ITEM: RESIGNATIONS

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

Name: Richard Snyder
Position: Bus Driver
Effective: Effective September 23, 2024 with the last date of work being Friday, October 4, 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 Mrs. Brewer to approve the following resolution,
RESOLVED, to appoint;

Name: Miranda Markwardt
Position: Full-time (10-month) certified Teaching Assistant (four-year probationary appointment)
Salary: Per the CSEA Bargaining Agreement
Effective: October 16, 2024
All voted in favor; motion carried 6:0

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

Name: Rhiannon Alberry
Position: Full-time (10-month) certified Teaching Assistant (four-year probationary appointment)
Salary: Per the CSEA Bargaining Agreement
Effective: October 16, 2024
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: Michael Zaino
Position: Full-time Bus Driver (six-month probationary appointment)
Salary: Per the CSEA Bargaining Agreement
Effective: October 16, 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 Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to appoint;

Name: Sydney Kinsella
Position: (Non-certified) Substitute Teacher, Teaching Assistant, Aide/Monitor (Grades 7-12)
Salary: Per the District Approved Rate Sheet
Effective: October 16, 2024
All voted in favor; motion carried 6:0

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

Name: Carissa Lyon
Position: (Non-certified) Substitute Teacher, Teaching Assistant, Aide/Monitor (Grades PreK-6)
Salary: Per the District Approved Rate Sheet
Effective: October 16, 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: Abigail Burns
Position: (Non-certified) Substitute Teacher, Teaching Assistant, Aide/Monitor (Grades 7-12)
Salary: Per the District Approved Rate Sheet
Effective: October 16, 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 appoint;

Name: Jada Payne
Position: Substitute Food Service Helper
Salary: Per the CSEA Bargaining Agreement
Effective: October 16, 2024
All voted in favor; motion carried 6:0

ACTION ITEM: TEACHER MENTOR APPOINTMENT

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: Kayleigh Astour
Position: Teacher Mentor (Special Ed 7-12)
Salary: Per the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 6:0

ACTION ITEM: WINTER COACHING APPOINTMENTS

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

Name: David Smith
Position: Head Coach, Varsity Boys' Basketball
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 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. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: James Healy
Position: Head Coach, JV Boys' Basketball
Salary: Step 3 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

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

Name: Todd Hobin
Position: Head Coach, Boys Modified Basketball (7^{th} and $8^{th)}$
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 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 approve;

Name: Theresa Synakowski
Position: Head Coach, Varsity Girls' Basketball
Salary: Step 5 of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

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: Shelly Hazard
Position: Volunteer Assistant, Varsity Girls' Basketball
Effective: October 16, 2024 for the 2024-2025 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. Schatzel to approve the following resolution,
RESOLVED, to approve;

Name: Kaylin FitzSimons
Position: Volunteer Assistant, Varsity Girls' Basketball
Effective: October 16, 2024 for the 2024-2025 School Year
All voted in favor; motion carried 6:0

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

Name: Whitney Reddington
Position: Head Coach, Girls' JV Basketball
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

WINTER COACHING APPOINTMENTS (continued)

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

Name: Dustin Cool
Position: Head Coach, Girls' Modified Basketball (7th and 8th)
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 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. Brewer to accept the following resolution,
RESOLVED, to appoint;

Name: Kelly Gauthier
Position: Head Coach, Varsity Winter Competition Cheerleading
Salary: Step 1 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

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

Name: Corey Youngs,
Position: Head Coach, Boys' Bowling
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 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. Northup-Lynch to approve the following resolution,
RESOLVED, to approve;

Name: Corey Youngs,
Position: Head Coach, Girls' Bowling
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

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

Name: Ference Sarus
Position: Head Coach, Indoor Track
Salary: Step 5 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 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. Schatzel to accept the following resolution,
RESOLVED, to appoint;

Name: Kyle Swiecki
Position: Assistant Coach, Indoor Track
Salary: Step 1 of the extracurricular index of the WCVTA Bargaining Agreement
Effective: October 16, 2024 for the 2024-2025 school year
All voted in favor; motion carried 6:0

ACTION ITEM: OVERNIGHT TRIP AREA ALL-STATE

Motion made by Mr. Kemler and seconded by Ms. Lynch to approve the overnight Music Department trip to Walton High School, NY on November 22-23, 2024.
All voted in favor; motion carried 7:0

ACTION ITEM: COMBINED BOWLING TEAM

Motion made by Mr. Schatzel and seconded by Ms. Lynch to approve the combined West Canada Valley Central School District and Poland Central School bowling team for the 2024-2025 school year.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

A brief summary of the capital project was given by Mr. Siddon. The school hosted its first game on the new field on October 4. We have received many positive comments from the community about the look of the track and field, and the project itself. A few minor things need to be completed such as grading, reseeding, and finishing the bleachers. Mr. Siddon will update the Board with any new information.

DISCUSSION ITEM: CELL PHONES

Mr. Siddon indicated that several districts in our area have already banned cell phones during the school day. The feedback on this action from other superintendents has been favorable. This topic will be brought up again in future meetings.

DISCUSSION ITEM: OMH SCHOOL BOARD INSTITUTE EXECUTIVE COMMITTEE

Mr. Siddon spoke briefly about the School Board Institute Executive Committee and alerted the Board that there is an open seat for a West Canada Valley member on their Board. Mr. Siddon will relay information to the Board on the details of the commitment.

ANNOUNCEMENTS

- **Wednesday, October 23 – Early Release for Students**
- **Wednesday, October 23 - Trunk or Treat at WCV, 4:30-6:00 pm**
- **Saturday, October 26 – Homecoming Dance 6:00-9:00 pm**
- **Friday, November 1 - Early Release for Students; All County Rehearsal**
- **Saturday, November 2 - All County Concert, 3:00 pm**
- **Friday/Saturday November 8-9 - <u>The Addams Family Musical</u>**
- **Monday, November 11 – Veteran's Day, School is Closed**
- **Tuesday, November 12 - Next BOE Meeting**

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 6:0

Meeting adjourned: 8:27 pm

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President, Board of Education Clerk, Board of Education