WEST CANADA VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING – 6:00 PM
MONDAY, FEBRUARY 10, 2025

Members Present
Shauna Harrington
Sara Northup-Lynch
Peter Kemler
Janine Lynch
Ed Schatzel

Members Absent
Jessica Bartlett
Alisa Brewer

Others Present
Jeremy Siddon, Superintendent
Glenn Broadbent, MS/HS Principal
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk
Christine Nofri, Elementary Principal
Dennis Lynch, Director of Facilities I
Kayden Lamphere

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

CALL TO ORDER

Board Vice President, Shauna Harrington, called the meeting to order at 6:01 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: minutes of the Regular Meeting January 13, 2025 (with corrections), 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 5:0

EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Northup-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 5:0 Entered: 6:21 PM Exited: 7:35 PM

ACTION ITEM: ADOPT RESOLUTION AUTHORIZING WITHDRAWAL FROM RESERVE FUND

Motion was made by Ms. Lynch and seconded by Mr. Schatzel to approve the following resolution,

RESOLVED, that the District Treasurer be authorized to withdraw $332,000 from the Reserve for State and Local Retirement System Contribution for the purpose of employer contribution payments to the New York State and Local Employees' Retirement System.

All voted in favor; motion carried 5:0

ACTION ITEMS: PERSONNEL - RESIGNATIONS

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

Name: Tricia Clark
Position: Secondary Math Teacher
Effective: February 23, 2025

All voted in favor; motion carried 5:0

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

Name: Kimberly Christiano
Position: Kindergarten Teacher
Effective: February 28, 2025

All voted in favor; motion carried 5:0

ACTION ITEMS: PERSONNEL - RESIGNATIONS

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: Lexis Beal
Position: Elementary Teaching Assistant
Effective: February 26, 2025

All voted in favor; motion carried 5:0

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

Name: Richard Snyder
Position: Bus Driver
Effective: February 21, 2025

All voted in favor; motion carried 5:0

ACTION ITEMS: PERSONNEL - FAMILY LEAVE

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; Family Care Leave;

Name: Kiley Treen
Position: Secondary Agriculture Teacher
Effective: On or before April 1, 2025 through June 27, 2025 with an anticipated return date of September 1, 2025

All voted in favor; motion carried 5:0

ACTION ITEMS: PERSONNEL – FACULTY APPOINTMENT

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

Name: Kayden Lamphere
Position: Secondary English Teacher 7-12 (probationary)
Certification: English Language Arts 7-12
Salary: per the WCVTA bargaining agreement
Effective: February 24, 2025

All voted in favor; motion carried 5:0

ACTION ITEMS: PERSONNEL – SUBSTITUTE APPOINTMENTS

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

Name: Marlin Lyndaker
Position: Long-term Substitute, Secondary Agriculture (Certified)
Salary: Per the district approved rate sheet
Effective: April 1, 2025 through June 27, 2025

All voted in favor; motion carried 5:0

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: Logan Valerio
Position: Long-term Substitute, Secondary Math 7-12 (Certified)
Salary: Per the district approved rate sheet
Effective: February 24, 2025 through June 27, 2025

All voted in favor; motion carried 5:0

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

Name: Mark Maxwell
Position: Head Coach, Boys Varsity Baseball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Brandon Grabowski
Position: Volunteer Assistant Coach, Boys Varsity Baseball
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Mike Kerr
Position: Head Coach, Modified Boys Baseball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Jamie Farrington
Position: Volunteer Assistant Coach, Boys Modified Baseball
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Ron Lindsay
Position: Head Coach, Girls Varsity Softball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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: Theresa Synakowski
Position: Volunteer Assistant Coach, Girls Varsity Softball
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Amy Dommer
Position: Head Coach, Girls Modified Softball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Alyson Good
Position: Volunteer Assistant Coach, Girls Modified Softball
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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: Ed Dougherty
Position: Head Coach, Boys Varsity Golf
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Ference Sarus
Position: Head Coach, Girls Outdoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Kyle Swiecki
Position: Assistant Coach, Girls Outdoor Track
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Todd Hobin
Position: Head Coach, Boys Outdoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Dan Capron
Position: Assistant Coach, Boys Outdoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

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

Name: Logan Valerio
Position: Volunteer Assistant Coach, Boys Outdoor Track
Effective: 2024-2025 School year
All voted in favor; motion carried 5:0

DISCUSSION ITEM: BUDGET WORKSHOP III

Mr. Siddon included workshop materials in the budget packet for this month, as well as the Executive Budget School Aid Proposal. Further background into the upcoming budget, and new information, will be brought to the board members as it becomes available.

DISCUSSION ITEM: CELL PHONE UPDATE

In preparation for the Governor's bell-to-bell no cell phone policy that is expected to begin on September 1, 2025, the District would like to move forward with a pilot classroom no cell phone policy. This will help the students get used to the new policy and hopefully ease the transition.

DISCUSSION ITEM: FISCAL STRESS REPORT

Mr. Siddon advised the Board that the District has been identified as a school district that is susceptible to fiscal stress. The State recently released this information in a report. As new information becomes available, Mr. Siddon will update the Board.

DISCUSSION ITEM: 2025-2026 DISTRICT CALENDAR

The Board was advised by Mr. Siddon that the 2025-2026 District Calendar is currently being compiled. A draft of the calendar was distributed, with the hopes that the Board will adopt the 2025-2026 District Calendar during the March, 2025 meeting.

DISCUSSION ITEM: DOLGEVILLE VIOLET FESTIVAL PARADE CANCELED

Mr. Siddon brought it to the Board's attention that the Dolgeville Violet Festival Parade has been canceled for this year due to construction in the village. The District hopes to be able to participate when the event returns next year.

PUBLIC COMMENTS

There were no public comments.

ANNOUNCEMENTS

- **February 17-21 - Mid-winter Break (building closed 2/17 for Presidents Day)**
- **March 10 - Next BOE Mtg. with HFHO BOCES 2025-26 Budget Presentation**
- **March 11 - Music in Our Schools Month Concert (5-12 Bands) @ 7:00 PM**
- **March 13 - Music in Our Schools Month Concert (4-12 Choruses) @ 7:00 PM**
- **March 14-15 - All County II at Central Valley Academy**
- **March 28-29 - Drama Club Production *Clue***

ADJOURN

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

All voted in favor; motion carried 5:0

Meeting adjourned: 7:55 PM

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President, Board of Education Clerk, Board of Education