WEST CANADA VALLEY CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 9, 2025 ~ 6:00 PM

Members Present
Jessica Bartlett
Sara Northup-Lynch
Roger Kemler
Janine Lynch
Shauna Michael
Edwin Schatzel (6:23 p.m.)

Absent Members
Alisa Brewer

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

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 6:03 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

APPROVAL OF CONSENT AGENDA

A motion made by Ms. Lynch and seconded by Ms. Harrington to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes from the May 12, 2025 Regular Meeting, meeting minutes from the May 20, 2025 Special Meeting – 2025-26 Budget Vote/BOE Election/Bus Proposition, 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 5:0

EXECUTIVE SESSION

Motion made by Mrs. Northup-Lynch 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 5:0 **Entered Executive Session: 6:19 PM** **Exited Executive Session: 7:19 PM**

ACTION ITEM: 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 of;

Name: Tayah Hummel
Position: Secondary Math Teacher (7-12)
Effective: Received May 14, 2025, effective August 31, 2025
All voted in favor; motion carried 6:0

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

Name: Rhiannon Alberry
Position: Teaching Assistant (MS/HS)
Effective: Received May 29, 2025, effective June 17, 2025
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 accept the resignation of;

Name: Alyson Good
Position: Elementary Teacher (Kindergarten)
Effective: Received June 4, 2025, effective August 31, 2025
All voted in favor; motion carried 6:0

ACTION ITEM: PERSONNEL – FACULTY/STAFF APPOINTMENT

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: Special Education Teacher (Elementary) Full-time (10-month)
Tenure Track: 4-year Probationary Appointment in the Tenure Area of *Special Education*
Salary: Per the negotiated salary of the WCVTA Bargaining Agreement (lateral movement)
Effective: September 1, 2025
All voted in favor; motion carried 6:0

ACTION ITEM: PERSONNEL - FALL COACHING APPOINTMENTS

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

Name: Les (Carl) Dalmata
Position: Assistant Coach, Varsity Girls Swimming
Salary: Step 3 of the extra-curricular index of the WCVTA Bargaining Agreement
Effective: June 10, 2025 for the 2025-26 school year
All voted in favor; motion carried 6:0

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

Name: Taylor Butler
Position: Volunteer Coach, Girls' Varsity Soccer
Effective: June 10, 2025 for the 2025-26 school year
All voted in favor; motion carried 6:0

ACTION ITEM: PERSONNEL – ACCEPT TERMS & CONDITIONS OF EMPLOYMENT

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

The Terms and Conditions of Employment of our Business Administrator, Ms. Crossett, as discussed by the Board.

All voted in favor; motion carried 6:0

ACTION ITEM: ADOPT 2025-2026 COOPERATIVE BIDDING RESOLUTION

Motion made by Mrs. Northup-Lynch and seconded by Mr. Schatzel to adopt the following resolution;
RESOLVED, that the Board of Education adopt the 2025-2026 Madison-Oneida BOCES Cooperative Bidding Resolution as presented;

All voted in favor; motion carried 6:0

ACTION ITEM: APPROVE RESOLUTION FOR THE RIC ONE RISK OPERATIONS CENTER (ROC)

Motion made by Mr. Schatzel and seconded by Ms. Lynch to adopt the following resolution;
RESOLVED, that the Board of Education adopt the 2025-2026 RIC ONE Risk Operations Center (ROC) resolution as presented;

All voted in favor; motion carried 6:0

ACTION ITEM: BUS PURCHASE RESOLUTION

Motion made by Mrs. Northup-Lynch and seconded by Mr. Schatzel to adopt the following resolution;
RESOLVED, that the Board of Education adopt the Bus Purchase Resolution for the 2025-2026 bus purchase, not to exceed $537,297;

All voted in favor; motion carried 6:0

DISCUSSION ITEM: COMMUNITY SUPPORT FOR SUCCESSFUL BUDGET VOTE

On behalf of the District, Mr. Siddon thanked the Board and the community members for their support on the passing of our 2025-2026 school budget. Mr. Siddon also stated that the District is only as strong as the community that we reside in and also praised the great students in our school.

DISCUSSION ITEM: NEW CELL PHONE POLICY – FIRST DRAFT

Mr. Siddon advised that as a District we need to adopt a "bell to bell" no cell phone policy before September 1, 2025 under the guidance of New York State. A draft copy of a policy that the District is looking at was distributed for all to review. The District will continue to work on this policy and will update the Board accordingly.

DISCUSSION ITEM: END OF YEAR CEREMONIES AND BANQUETS

Mr. Siddon advised the Board that the best way to keep up to date with all of the school's end of the year activities is to check the District calendar on our website.

DISCUSSION ITEM: 2025-2026 DISTRICT RATE REFERENCE CHART CHANGES

Mr. Siddon distributed the current Rate Reference Chart for the group to review and update before being adopted at the reorganizational meeting on July 14. During the discussion, the group agreed to raise the four (4) per diem substitute rates that are listed and add a new Event Announcer category. The updated District Rate Reference Chart for the 2025-2026 school year will be in the July meeting packets.

PUBLIC COMMENTS

There were no public comments.

ANNOUNCEMENTS

- **June 11, 14-26, 2025: Regents and Checkpoint Exams**
- **June 12: Honors Ceremony 5:00 PM**
- **June 17: Athletic Banquet, Food-4:30, Ceremony-5:15 PM**
- **June 19: Juneteenth - School & Offices Closed**
- **June 24: Pre-K Graduation 9:30 AM**
- **June 25: 6th Grade Moving Up Ceremony 9:30 AM**
- **June 28: High School Graduation Ceremony - 10:00 AM**
- **July 14, 2025: BOE Reorganizational Meeting - 6:00 PM, Regular Meeting - 6:30 PM**

ADJOURN

Motion made by Ms. Lynch and seconded by Mr. Schatzel to adjourn the meeting and enter into the second Executive Session.

All voted in favor; motion carried 6:0

Meeting adjourned: 7:36 PM

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President, Board of Education Clerk, Board of Education

SECOND EXECUTIVE SESSION

Entered Second Executive Session: 7:38 PM

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to appoint Mr. Siddon as the Clerk Pro Tem.

All voted in favor; motion carried 6:0

DISCUSS SUPERINTENDENT'S 2024-25 EVALUATION AND 2025-26 TERMS & CONDITIONS OF EMPLOYMENT CONTRACT

Exited Executive Session: 8:15 PM

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: 8:15 PM

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President, Board of Education Acting Clerk, Board of Education