CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 6:45 PM

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett for the Board to enter executive session at 6:45 pm to discuss personnel matters.

All voted in favor; motion carried 5:0

The Board exited executive session at 6:58 PM.

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Bartlett and seconded by Mr. Gage to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: the regular meeting minutes for 1/14/19, the warrant report, CSE/CPSE report, Treasurer’s report, budget report, claims audit report, and administrative reports.

5 yes 0 no; motion carried 5:0

PRESENTATION-HERKIMER BOCES BUDGET

Mrs. Sherwood, Herkimer BOCES District Superintendent as well as Ms. Rodriguez also from BOCES were in attendance to present our portion of the upcoming BOCES budget. The presentation is an annual part of the budget process, board members were able to ask questions regarding BOCES services.

ACTION ITEM-PERSONNEL REPORT

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

RESOLVED, to accept resignation with regret;

Name: William Chapman
Position: Science Teacher
Effective: July 1, 2019

All voted in favor, motion carried 5:0

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

RESOLVED, to approve parental/child care leave;

Name: Christina Raymer
Type: English Teacher
Effective: on or about April 8, 2019
All voted in favor, motion carried 5:0
Upon recommendation of the Superintendent, motion was made by Mr. Gage and seconded by Ms. Lynch to approve the following resolution, RESOLVED, to approve parental/child care leave;

**Name:** Brittany Crossett  
**Type:** Elementary Teacher  
**Effective:** on or about June 3, 2019  
All voted in favor, motion carried 5:0

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

**Name:** Theresa Synkakowski  
**Type:** Volunteer Assistant Softball  
**Effective:** 2018-19 School year  
All voted in favor, motion carried 5:0

**ACTION ITEM: DONATION**

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to accept a donation from Russell Warner Trust in the amount of $5,000.

All voted in favor; motion carried 5:0

**ACTION ITEM: MORIC MULTI-YEAR AGREEMENT**

**RESOLUTION OF THE BOARD OF EDUCATION FOR THE WEST CANADA VALLEY CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education the West Canada Valley Central School District desires to enter into a 3-year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the West Canada Valley Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed $50,650.96 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 3 year(s); 2018-19, 2019-20, 2020-21.

A motion was made by Mrs. Bartlett and seconded by Ms. Lynch to approve the resolution as presented for a two-year multi-year agreement with MORIC not to exceed $50,650.96

All voted in favor; motion carried 5:0

**ACTION ITEM: CSEA SICK BANK**

A motion made by Mr. Gage and seconded by Ms. Lynch to approve the request to open CSEA Sick bank for a member of the association.

All voted in favor; motion carried 5:0

**DISCUSSION ITEMS: BUDGET WORKSHOP III**

Mr. Shepardson included information in board packets regarding budget workshop III. During this workshop, department leaders from the elementary, MS/HS, athletics, special education and facilities were in attendance to present their budgets. Following the presentations, Ms. Crossett presented a first rough draft of the budget. Mrs. Crossett went through the draft budget with the Board. All input from this meeting will be put into a more concise draft that will be presented at the March meeting.

**DISCUSSION ITEMS: ESSA UPDATE**

Mr. Shepardson presented the board with information regarding ESSA and the district’s designation. In addition, he discussed the most current information and the process that will occur as we move forward. ESSA will be a fairly regular item on our agenda as new information is received.

**ANNOUNCEMENTS**

Next BOE Meeting: March 11, 2019  
Mid-winter break: February 18-22, 2019  
BOCES Annual Meeting-April 4, 2019

PUBLIC COMMENTS
Mrs. Schultz read a letter she received from a concerned citizen regarding the alma mater. Mr. Shepardson noted that new procedures were put in place to take care of any further issues with the alma mater.

**ADJOURNMENT**

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to adjourn the meeting.
All voted in favor: 5:0

**Meeting adjourned: 8:36 PM**

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President, Board of Education     Clerk, Board of Education