

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 15, 2019

Members Present

Charles Gage
Janine Lynch
Jessica Bartlett
Shauna Michael
Peter Kemler
Carson Marko

Others Present

D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Correne Holmes, Elementary Principal
Karen Sheets, District Clerk
Kathy McEvoy
Portia Camardello
Shawn Schultz
Bronwen Keefer
Kyleigh Gage
Sarah Costello
Abigail Rose
Patricia Kurtz
Kiley Treen
Lauren Venettozzi
Casey Dibble
Garrett Amandelaire
Amber Maxwell
Catherine Maxwell
Dan & Amie Maxwell
Kathy McEvoy
Sara Northup-Lynch
Caitlin Irla

CALL TO ORDER

Board President Charles Gage called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Bartlett and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 9/9/2019 with noted changes, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports.

All voted in favor; motion carried 6:0

SPECIAL RECOGNITION

Mr. Shepardson introduced all the new teachers to the board members. The board members were also recognized for School Board Recognition Week. Refreshments were served.

ACTION ITEM: BOARD MEMBER RESIGNATION

A motion was made by Ms. Lynch and seconded by Mrs. Michael to accept the resignation of board member Mrs. Karen Murphy

All voted in favor; motion carried 6:0

ACTION ITEM: BOARD MEMBER APPOINTMENT

A motion was made Mrs. Bartlett and seconded by Mrs. Michael to appoint Mrs. Shawn Schultz to fill the board member vacancy for the completion of the 2019-20 school year

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Ms. Lynch for the Board to enter executive session at 6:51 pm to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0

The Board exited executive session at 7:48PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, approve Parental/Child Care leave:

Name: Emily Goggin
Position: MS/HS Math Teacher
Type: Full-time
Effective: October 15, 2019
All voted in favor, motion carried 7:0

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

Name: Vanessa Boyer
Position: School Social Worker
Type: Full-time
Salary: Step 9 of the WCVTA bargaining agreement
Effective: November 18, 2019
All voted in favor, motion carried 7:0

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

Name: David Smith
Type: Coach, Boys Varsity Basketball
Salary: Step 3 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 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. Bartlett to accept the following resolution,
RESOLVED, to approve;

Name: Matt Sprowell
Type: Coach, Boys JV Basketball
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor, motion carried 7:0

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

Name: Todd Hobin
Type: Boys Modified Basketball 7th and 8th
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 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. Michael to accept the following resolution,
RESOLVED, to approve;

Name: Todd Hobin/Ference Sarus
Type: Co-head Coach, Indoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 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. Bartlett to approve the following resolution,
RESOLVED, to appoint;

Name: Chloe McEvoy
Type: Assistant Coach, Indoor Track
Salary: Step 4 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Corey Youngs
Type: Coach, Boys/Girls Bowling
Salary: Step 5 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Shelly VanDusen
Type: Coach, Girls Varsity Basketball
Salary: Step 2 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Whitney Reddington
Type: Coach, Girls JV Basketball
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Glenn Miner
Type: Coach, Girls Modified Basketball 7th and 8th
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Laura Allen
Type: Coach, Girls Varsity Cheer
Salary: Step 2 of the Extra-curricular index of the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 7:0

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

Name: Alexys Bolton
Type: Substitute Nurse, Teacher Assistant, Monitor/Aide Grades K-12
Salary: per the district approved rate sheet
Effective: pending fingerprint clearance
All voted in favor; motion carried 7:0

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

Name: Caitlyn Lynch
Type: Substitute Teacher Assistant, Monitor/Aide Grades K-12
Salary: per the district approved rate sheet
Effective: pending fingerprint clearance
All voted in favor; motion carried 7:0

ACTION ITEM: ATHLETIC COMBINATIONS

Upon recommendation of the Superintendent, a motion made by Mrs. Lynch and seconded by Mrs. Bartlett to approve the athletic combination with the Poland CSD for the 2019-20 school year
All voted in favor; motion carried 7:0

ACTION ITEM: OVERNIGHT TRIP-ALL STATE ONEONTA

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Mr. Kemler to approve the overnight Oneonta All-State Music Trip on November 22-23, 2019

All voted in favor; motion carried 7:0

ACTION ITEM: SICK BANK

Upon recommendation of the Superintendent motion was made by Mrs. Michael and seconded by Mrs. Schultz to open the CSEA sick bank for one of their members.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: ART CLUB MOA

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Lynch to approve the Memorandum of Agreement for Art Club effective 10/16/19.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: AGRICULTURAL SCIENCE

Mrs. Treen, new Technology instructor, was in attendance to update the board on our new agricultural science program. This included what she has accomplished so far and future goals for the program.

DISCUSSION ITEM: ESSA UPDATE

Mr. Shepardson updated the board regarding ESSA, he noted that the plans that were submitted to NYSED were in need of a few revisions, which was not unexpected, Mr. Shepardson will keep the board updated as more information is available.

DISCUSSION ITEM: PRINCIPAL SEARCH

Mr. Shepardson updated the board on the Principal search and will keep the board updated as the search moves forward.

ANNOUNCEMENTS

- November 7-9: Shrek: The Musical**
- November 11: Veterans Day Observance**
- November 27-29: Thanksgiving Recess**

PUBLIC COMMENTS

Mr. Maxwell voiced concerns on school policy.

RE-ENTER EXECUTIVE SESSION

A motion was made by Ms. Lynch and seconded by Mrs. Schultz to re-enter executive session to discuss appointment of personnel matters including review and appointment of employees and contract negotiations.

Entered at 8:30 PM
Exit at 9:15PM

A motion was made by Mrs. Schultz and seconded by Mrs. Bartlett to appoint Mr. Shepardson District Clerk.
All voted in favor; motion carried 7:0

ADJOURNMENT

A motion was made by Mrs. Schultz and seconded by Mrs. Lynch to adjourn the meeting.
All voted in favor; motion carried 7:0

Meeting adjourned: 9:16 PM

President, Board of Education

Clerk, Board of Education