

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023
4:30 PM

Members Present

Janine Lynch
Peter Kemler
Jessica Bartlett
Sara Northup-Lynch
Ed Schatzel
Shauna Michael

Absent:

Alisa Brewer

Others Present

D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Karen Sheets, District Clerk
Kelley Crossett, Business Manager
Felix Ray, Transportation Director
Barbara Smith
Amy Pedrick
Shawn Schultz
Barbara Smith
Hayley Yager
Stephen Levesque
Hanna Burdick
Jon Speich-Interim Elementary Principal
Ron Wheelock-Interim Superintendent
Gina & Nolan Shepardson and Family

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 4:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPOINT DISTRICT CLERK

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to appoint Mr. Shepardson District Clerk.

All voted in favor; motion carried 6:0

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 6:0 Entered: 4:31PM Exit: 6:07PM

Brief pause to recognize and thank of Mr. Shepardson for his years of service at WCV as this was his last Board Meeting as our Superintendent—return to meeting at 6:29

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting (8/7/23, Special Meetings: 8/16/ 23, and 8/28/23warrant report, CSE/CPSE report, treasurer’s report, budget report, claims audit report, administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

**SPECIAL PRESENTATION: BLACKHAWK
PILOT, WCV GRADUATE STEPHEN LEVESQUE**

WCV Graduate, Mr. Stephen Levesque presented the school with a flag that was flown on one of his many missions. The board thanked Mr. Levesque for the flag and his years of service.

AUDIT COMMITTEE: WEST AND COMPANY

Ms. Pedrick from West and Co. presented the board with a draft copy of the external audit for the year ending June 30, 2023. Ms. Pedrick discussed the audit findings with the board and answered all questions. The board will accept the Audit and Corrective Action Plan at the October board meeting.

**INTRODUCTION OF INTERIM
SUPERINTENDENT**

Mr. Shepardson introduced our Interim Superintendent, Mr. Ronald Wheelock, who will be starting on October 1, 2023, until a new Superintendent is hired.

RE-ENTER EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to re-enter executive session for the appointment of personnel matters including review and appointment of employees and contract negotiations.
Enter: 7:02 PM Exit: 7:32PM

ACTION ITEM: PERSONNEL

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

Name: Challee Kohl
Position: School Social Worker
Effective: October 3, 2023

All voted in favor; motion carried 6:0

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

Name: Cindy Haynes
Position: Food Service Worker
Effective: September 1, 2023

All voted in favor; motion carried 6:0

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

Name: Tracy Taylor
Position: Bus Driver
Effective: September 12, 2023

All voted in favor; motion carried 6:0

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

Name: Andrew DeJesus
Position: Musical Assistant and West Canadians
Effective: September 1, 2023

All voted in favor; motion carried 6:0

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

Name: Kyle Swiecki
Position: Coach, Boys Modified Soccer
Effective: September 12, 2023

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 accept the following resolution,
RESOLVED, to appoint;

Name: Carol Leon
Position: Bus Driver, 6-month probationary appointment
Salary: Per the negotiated salary of the CSEA bargaining agreement
Effective: September 12, 2023

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 following resolution,
RESOLVED, to appoint;

Name: Abby Reese
Position: Teacher Assistant, 4-year probationary appointment in the tenure area of Teacher Assistant
Salary: per the negotiated salary of the CSEA bargaining agreement
Effective: September 12, 2023

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: William VanPatten
Position: Musical Assistant
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: September 1, 2023

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Schatzel seconded by Mrs. Northup-Lynch to accept the following resolution,
RESOLVED, to accept the Memorandum of Agreement as presented between the West Canada Valley Central School District and the West Canada Valley Teacher’s Association and Todd Hobin
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 accept the following resolution,
RESOLVED, to appoint;

Name: Todd Hobin
Position: Athletic Coordinator
Effective: September 12, 2023

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: Corey Youngs
Position: Teacher Mentor, per the WCVTA bargaining agreement
Effective: 2023-24 school year
All voted in favor; motion carried 6:0

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

Name: Mercedes Kraszewski
Position: Teacher Mentor,
Salary: per the WCVTA bargaining agreement
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Leonora Foster
Position: Teacher Mentor
Salary: per the WCVTA bargaining agreement
Effective: 2023-24 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. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Lisa Perry
Position: Teacher Mentor
Salary: per the WCVTA bargaining agreement
Effective: 2023-24 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: David Smith
Position: Coach, Boys Varsity Basketball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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 Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: James Healy
Position: Coach, Boys JV Basketball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Todd Hobin
Position: Coach, Boys Modified Basketball 7 and 8th
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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: Olivia McNeil
Position: Assistant Coach, Indoor Track
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Todd Hobin/Feddie Sarus
Position: Head Coaches, Indoor Track
Salary: Step 5 of the WCVTA bargaining agreement
Effective: 2023-24 school year

5 yes 1 no (Mrs. Michael); motion carried 5:1

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: Corey Youngs
Position: Coach, Boys/Girls Bowling
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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: Theresa Synakowski
Position: Coach, Girls Varsity Basketball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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: Whitney Reddington
Position: Coach, Girls JV Basketball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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. Northup-Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Chris Pullman
Position: Coach, Girls Modified Basketball 7 and 8th
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 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: Abigail Rose
Position: Coach, Girls Varsity Cheer
Salary: Step 3 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Tracey Farber
Position: Volunteer Assistant, Girls Varsity Cheer
Effective: 2023-24 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 Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Kaylin Fitzsimons
Position: Volunteer Assistant, Girls Varsity Basketball
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Kyle Shearer
Position: Volunteer Assistant, Boys Soccer
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Danielle Depo
Position: Substitute Bus Monitor
Salary: per the negotiated hourly rate of the CSEA bargaining agreement
Effective: September 12, 2023

All voted in favor; motion carried 6:0

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

Name: Jacqueline Streichert
Position: Substitute Bus Driver
Salary: per the negotiated hourly rate of the CSEA bargaining agreement
Effective: September 12, 2023

5 yes 1 no (Mrs. Michael); motion carried 5:1

**DISCUSSION ITEM: SCHOOL
OPENING UPDATE**

Mr. Shepardson updated the board on the opening days of school. Mr. Shepardson noted that all went smoothly and it was a positive start to the school year.

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson updated the board on the capital project to date—there will be parts of the project that will be ongoing this year which include the gym lighting, auditorium work will be done over Christmas break and work continues on the pool and possible work on the cafeteria floor. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: SCHOOL MASCOT

Mr. Broadbent updated the board on what has been happening with school mascot. A survey has gone out to community to get input on possible names for a new mascot. Mr. Broadbent will continue to survey students and community until it is narrowed down to final choices. Mr. Broadbent will update the board as new information becomes available.

PUBLIC COMMENTS

No public comment

ANNOUNCEMENTS

Tuesday, October 10, 2023 Regular Board Meeting

ADJOURNMENT

Motion made by Ms. Lynch and seconded by Mr. Schatzel to adjourn meeting.
All voted in favor; motion carried 6:0

Meeting adjourned: 8:10PM

President, Board of Education

Clerk, Board of Education