

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, OCTOBER 10, 2023
6:00 PM

Members Present

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

Others Present

Ronald Wheelock, Interim Superintendent
Glenn Broadbent, MS/HS Principal
Karen Sheets, District Clerk
Kelley Crossett, Business Manager
Felix Ray, Transportation Director
Christine Nofri-Elementary Principal
Emily Looman-Director of Special Programs
Todd Hobin-Athletic Coordinator
Jim Graham-Synthesis
Greg Lang
John Henry Lane
Chris Stone

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

**SPECIAL PRESENTATIONS:
SMART SCHOOLS-MORIC
SYNTHESIS ARCHITECT-ARTIFICIAL TURF**

Mr. John Henry Lane and Mr. Chris Stone presented to the board regarding proposed purchases through smart schools, all questions were answered and the board agreed to move to next steps in process to complete purchase of these items. Mr. Henry will update the board as new information becomes available.

Mr. Jim Graham from Synthesis Architects updated the board on the capital projects Phase I and Phase II. Mr. Graham talked to the board regarding the artificial turf that is recommended for the Phase II capital project that will be used for the new field.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting September 11, 2023, administrative reports (the administrative reports are given in person rather than written reports), warrant report, CSE/CPSE report, treasurer’s report, budget report, claims audit report, central treasurer’s report.

All voted in favor; motion carried 7:0

EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Michael to enter executive session for appointment of personnel matters including: review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0 Entered: 6:57PM Exit: 8:13PM

ACTION ITEM: PERSONNEL

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;

Name: Kyle Swiecki
Position: Physical Education/Health Teacher (4-year probationary appointment)
Salary: Step 6 of the WCVTA Bargaining Agreement
Effective: retroactive to September 1, 2023

All voted in favor; motion carried 7:0

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: Jacqueline Streichert
Position: Bus Driver-6-month probationary appointment
Salary: per the negotiated hourly rate of the CSEA bargaining agreement
Effective: October 11, 2023

All voted in favor; motion carried 7:0

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

Name: Kayleigh Astour
Position: Teacher Mentor
Salary: Per the WCVTA bargaining agreement
Effective: 2023-24 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 accept

Name: Joseph Carney
Position: Substitute Teacher
Salary: Per the district approved rate sheet
Effective: October 11, 2023

All voted in favor; motion carried 7:0

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

Name: Emily Wheeler
Position: Substitute Teacher
Salary: Per the district approved rate sheet
Effective: October 11, 2023

All voted in favor; motion carried 7:0

ACTION ITEM: AUDIT AND CORRECTIVE ACTION PLAN

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the Audit and Corrective Action plan as presented for the year ending June 30, 2023.
All voted in favor; motion carried 7:0

ACTION ITEM: MUNICIPAL COOPERATIVE AGREEMENT

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the Municipal Cooperative Agreement with Herkimer BOCES to participate in the Health Insurance Consortium.
All voted in favor; motion carried 7:0

**ACTION ITEM: LEAD
EVALUATORS**

Motion was made by Mr. Schatzel and seconded by Mrs. Michael to approve Mr. Glenn Broadbent and Mrs. Christine Nofri as lead evaluators for the 2023-24 school year.
All voted in favor; motion carried 7:0

ACTON ITEM: ATHLETIC COMBINATION

Motion made by Ms. Lynch and seconded by Mrs. Brewer to approve the athletic combination for bowling with Poland Central School District for the 2023-24 school year.
All voted in favor; motion carried 7:0

ACTION ITEM: OVERNIGHT TRIP AREA ALL-STATE

Motion made by Mr. Kemler and seconded by Ms. Lynch to approve the Overnight band trip to Walton, NY on November 17-18th.
All voted in favor; motion carried 7:0

DISCUSSION ITEMS: CAPITAL PROJECT

Mr. Wheelock updated the board on what is left to be completed for phase I of the capital project. The work in the auditorium will be completed over Christmas break. Mr. Wheelock and Ms. Crossett will update the board as new information becomes available.

DISCUSSION ITEM: MASCOT

Mr. Broadbent updated the board the mascot search. Mr. Broadbent narrowed the choices from public surveys down to 25, the board decided to move forward with the formation of a committee to narrow down the mascot choice, the committee will consist of: board members, community members, teachers, students and coaches. Mr. Broadbent and Mr. Wheelock will update the board as new information becomes available.

PUBLIC COMMENTS

Mr. Greg Lang had comments regarding the mascot selection process, the board answered all his questions Mr. Lang volunteered to be on the mascot committee that is being formed.

ANNOUNCEMENTS

November 3-4: All County 1 at Herkimer HS
November 9-11: The SpongeBob Musical 7PM
November 10: Veterans Day Observance
November 17-18: Area All-State at Walton HS
November 22-24: Thanksgiving Recess
Next Meeting: Monday, November 13, 2023

ADJOURNMENT

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adjourn meeting.
All voted in favor; motion carried 7:0

Meeting adjourned: 8:50PM

President, Board of Education

Clerk, Board of Education