

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 13, 2023
6:00 PM

Members Present

Janine Lynch
Peter Kemler
Jessica Bartlett
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
Todd Hobin-Athletic Coordinator

Absent:

Sara Northup-Lynch

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

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting October 10, 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 and special meetings on 10/16/23 and 10/17/23

All voted in favor; motion carried 6:0

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 6:0 Entered: 6:18PM Exit: 8:00 PM

ACTION ITEM: PERSONNEL

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

RESOLVED, that the Board of Education hereby appoints and employs Jeremy Siddon, as Superintendent of Schools, for the period January 1, 2024 to December 31, 2027 and further approves the Employment Agreement dated November 13, 2023 setting forth terms and conditions of such appointment and employment

Name: Jeremy Siddon

Position: Superintendent of Schools

Salary: Per the negotiated salary of the Employment Agreement

Effective: January 1, 2024

All voted in favor; motion carried 6:0

Upon recommendation of the Interim Superintendent, motion was made by Mrs. Michael and seconded by Mrs. Brewer to approve the following resolution,

RESOLVED, to grant tenure to Glenn Broadbent in the tenure area of School Building Administrator effective December 13, 2024

All voted in favor; motion carried 6:0

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

Name: Shelly Hazard
Position: Volunteer Assistant, Girls Basketball
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Kyle Swiecki
Position: Volunteer Assistant, Boys Basketball
Effective: 2023-24 School year

All voted in favor; motion carried 6:0

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

Name: Matthew Everson
Position: Volunteer Assistant, Boys Basketball
Effective: 2023-24 school year

All voted in favor; motion carried 6:0

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

Name: Megan Lamphere
Position: Substitute Food Service Worker
Salary: per the CSEA bargaining agreement
Effective: November 14, 2023

All voted in favor; motion carried 6:0

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

Name: Emily Riesel
Position: Substitute Nurse
Salary: per the CSEA bargaining agreement
Effective: November 14, 2023

All voted in favor; motion carried 6:0

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

Name: Robin Louis
Position: Substitute Food Service Worker
Salary: per the CSEA bargaining agreement
Effective: November 14, 2023

All voted in favor; motion carried 6:0

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

Name: Rosemary FitzSimons
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: November 14, 2023

All voted in favor; motion carried 6:0

ACTION ITEM: TAX COLLECTOR REPORT

Motion made by Mrs. Brewer and seconded by Mr. Schatzel to approve the tax collector report for the 2023-24 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: BOOK DONATION

Motion made by Ms. Lynch and seconded by Mrs. Michael to approve the book donation from the Lloyd Family in memory of Billy Lloyd. The books were donated to the elementary school library in memory of Billy Lloyd an alumnus who passed away last March. The family has purchased the following fictional book series for the elementary library: 10 books from the Campground Kids Series, 5 books from the Fishing Chronicles Series, and 6 books from the Hometown Hunters and Adventures Series.
All voted in favor; motion carried 6:0

ACTION ITEM: OVERNIGHT BASEBALL TRIP

Motion made by Ms. Lynch and seconded by Mrs. Brewer to approve the boys overnight baseball trip (March 31-April 6) to Myrtle Beach, SC.
4 yes and 2 No (Mr. Kemler and Mr. Schatzel) motion carried 4:2

ACTON ITEM: TRANSPORTATION REQUEST

Motion made by Mrs. Brewer and seconded by Mr. Kemler to approve the overnight senior trip from Friday, June 7 to Saturday June 8th
All voted in favor; motion carried 6:0

ACTION ITEM: COOPERATIVE ENERGY PARTICIPATION (NYSMEC) RESOLUTION

Motion made by Mrs. Michael and seconded by Ms. Lynch to approve Cooperative Energy Participation (NYSMEC) Resolution
All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Wheelock updated the board on the capital project Phase I. Mr. Wheelock will update the board as new information becomes available.

DISCUSSION ITEM: BUDGET CALENDAR/ASSUMPTIONS

Mr. Wheelock went over the Budget Calendar and Assumptions with the Board, it will be approved at the December meeting.

DISCUSSION ITEM: BUS REPLACEMENT PLAN

Mr. Wheelock went over the Bus Replacement Plan that has been used for several years, the board will approve the bus replacement plan at the December board meeting.

DISCUSSION ITEM: MASCOT

Mr. Wheelock updated the board on the mascot, the students and the mascot committee are working to narrow down the choices to top 5, a public vote is scheduled for December 6th. The vote will be open to grades Pre-K-12 and all community members living in the West Canada school district. The next meeting for the Mascot Committee will be on November 28th. Mr. Wheelock will update the board as new information becomes available.

PUBLIC COMMENTS

There were no public comments

ANNOUNCEMENTS

November 22-24: Thanksgiving Recess
December 6: High school Winter Concert (Jr. and Sr. Chorus/Bands 7PM) and Mascot Vote
December 11: Board of Education Meeting
December 13: Elementary Winter Concert (Kdg. and 2nd Grade) 6PM, Elementary Band and Chorus 7PM
December 22-January 2 Winter Recess
Next Meeting: December 11, 2023

ADJOURNMENT

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

Meeting adjourned: 8:37PM

President, Board of Education

Clerk, Board of Education