

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 9, 2017

Members Present

Melissa Bolton
Peter Kemler
Carson Marko 6:05
Janine Lynch
Shawn Schultz
Karen Murphy-
Jessica Bartlett

Others Present

D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Karen Sheets-District Clerk
Kathy McEvoy
Jason Burke
Dana Steates
Kevin Chlus
Gianna Pagano
Nerissa Martin
Alexis Oyer
Erika Wellington

Call to Order

Board President Melissa Bolton called the meeting to order at 6:04 PM

Executive Session

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett for the Board to enter executive session at 6:04 pm to discuss personnel matters and contract negotiations.

All voted in favor; motion carried 6:0

The Board exited executive session at 7:05 PM.

The meeting reconvened at 7:08 PM.

Pledge of Allegiance

The Pledge was recited by all present.

Approval of Consent Agenda

Motion was made by Mr. Kemler and seconded by Mr. Marko to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: the regular meeting minutes for 12/12/16 meeting, the warrant report, CSE/CPSE report, Treasurer's report, budget report, claims audit report, central treasurer's report, and administrative reports.

All voted in favor; motion carried 7:0

Action Item-Personnel report

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Kemler to accept the following:

RESOLVED, to accept with regret the resignation:

Name: Patrick Reed
Position: Living Environment Teacher
Type: full-time
Effective date: January 31, 2016

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the following:

RESOLVED, to rescind the appointment:

Name: Teresa Lockwood
Position: Special Education Teacher 7-12
Type: full-time
Effective date: retroactive to December 13, 2016

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Murphy to approve the following:

RESOLVED, to approve the appointment:

Name: Wesley Grower

Position: Cleaner

Type: part-time

Salary: Step 1 of the CSEA Bargaining agreement

Effective date: 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. Murphy to approve the following:

RESOLVED, to approve the appointment:

Name: Patrick Denslow

Position: Community swim lifeguard

Type: part-time

Salary: Step 1 of the CSEA Bargaining agreement

Effective date: January 10, 2017

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Murphy to approve the following appointment:

RESOLVED, to approve

Name: Joseph Lyon

Position: substitute groundskeeper (pending fingerprint clearance)

Type: as needed

Salary: per the district approved rate sheet

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Mrs. Bartlett to approve the following appointment:

RESOLVED, to approve

Name: Erin Louis

Position: substitute cleaner/groundskeeper

Type: as needed

Salary: per the district approved rate sheet

Effective date: January 10, 2017

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Schultz to approve the following appointment:

RESOLVED, to approve

Name: Carrie Gokey

Position: substitute cleaner, pending fingerprint clearance

Type: as needed

Salary: per the district approved rate sheet

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Kemler to approve the following appointment:

RESOLVED, to approve

Name: Gary Lesniak

Position: substitute groundskeeper/cleaner

Salary: per the district approved rate sheet

Type: as needed

Effective date: January 10, 2017

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Murphy and seconded by Mrs. Schultz to approve the following appointment:
RESOLVED, to approve

Name: Randy Saunders
Position: substitute groundskeeper/cleaner (pending fingerprint clearance)
Salary: per the district approved rate sheet
Type: as needed
Effective date: January 10, 2017

All voted in favor; motion carried 7:0

Discussion Item-Capital Project Update

Effective day of this meeting, the state has approved the WCV Capital Project. Steps moving forward to include: posting Legal Notice, accepting bids, meeting with potential bidders will be February 7 at 1:00 PM, all bids received by February 15 at 1:00 PM.

Discussion Item: Budget Workshop II

Included in board packets is an overview of all foundational data along with information regarding curriculum, staffing, enrollment, and items that are considered large-scale for budget development. There is limited budget data at this time so no strong recommendations regarding any additions can be made until these items are put into a rough budget draft. The budget will develop as more information becomes available in the upcoming months.

Discussion Item: Policy 7220: Graduation Option/Early Graduation/Accelerated Programs (1st reading)

This is an update that aligns with current graduation options and related programs. Currently we have implemented this process as per regulation and our policy manual needs to be updated to reflect these changes. A motion was made by Mrs. Murphy and seconded by Ms. Lynch to wave the second reading of policy 7220.

All voted in favor: 7 yes, 0 no

A motion was made by Mrs. Murphy and seconded by Ms. Lynch to adopt policy 7220. All voted in favor 7 yes, 0 no

Discussion Item: Policy7222: Emergency Drills (1st Reading)

This is an update that also aligns with current regulations and procedures. We currently have implemented this process as per regulation and our policy manual needs to be updated to reflect these changes.

A motion was made by Mrs. Murphy and seconded by Ms. Lynch to wave the second reading of Policy 7222. All voted in favor: 7 yes, 0 no

A motion was made by Mrs. Bartlett and seconded by Ms. Lynch to adopt policy 7222. All voted in favor: 7 yes, 0 no

Public Comments

Announcements

January 16 – Martin Luther King Jr. Day
Next Meeting: February 13, 2017

Re-enter Executive Session

A motion was made by Mr. Kemler and seconded by Mr. Marko to re-enter executive session at 7:52 PM

Adjournment

A motion was made by Mr. Kemler and seconded by Ms. Lynch to appoint Mr. Shepardson as the District Clerk.
All voted in favor 7 yes 0 no. 8:05 PM

A motion was made by Ms. Lynch and seconded by Mrs. Murphy to adjourn the meeting. All voted in favor 7 yes 0 no.

Meeting adjourned at 8:05 PM.

President, Board of Education

Clerk, Board of Education