

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 8, 2023
6:00 PM

Members Present

Janine Lynch
Shauna Michael
Peter Kemler
Shawn Schultz
Jessica Bartlett
Sara Northup-Lynch

Absent:

Carson Marko

Others Present

D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Karen Sheets, District Clerk
Correne Holmes, Elementary Principal
Kelley Crossett, Business Manager
Shelby Butler-Food Service Director
Alisa Brewer
Kathy McEvoy
Rosemary Fitzsimons

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

Public Hearing was held for the **2023-24 BUDGET-6:00PM**
Proposed **CAPITAL PROJECT HEARING** was held at **6:15PM**

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 6:53 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

TENURE APPROVAL

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch seconded by Ms. Janine Lynch to grant tenure to Tricia Clark in the tenure area of mathematics

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael seconded by Mrs. Schultz to grant tenure to Shelly Hazard in the tenure area of Physical Education/Recreation

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch seconded by Mrs. Michael to grant tenure to Bronwen Keefer in the tenure area of Art

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz seconded by Ms. Lynch to grant tenure to Victoria Petro in the tenure area of Science

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz seconded by Mrs. Northup-Lynch to grant tenure to Abigail Rose in the tenure area of Science

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler seconded by Ms. Lynch to grant tenure to Kiley Treen in the tenure area of Industrial Arts

All voted in favor; motion carried 6:0

A brief intermission for tenure refreshments-meeting resumed at 7:13 PM

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting April 3, 2023, 4/19/23 special meeting, and 4/25/23 special meeting warrant 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

EXECUTIVE SESSION

Motion made by Mrs. Schultz 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: 7:29PM Exit: 8:06PM

ACTION ITEM: PERSONNEL

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to accept with regret resignation for the purpose of retirement;

Name: Sharon Candella
Position: Teacher Assistant
Effective: June 30, 2023

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Schultz to approve the following resolution,
RESOLVED, to accept with regret resignation for the purpose of retirement;

Name: James Dieffenbacher
Position: Groundskeeper
Effective: July 14, 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 accept the following resolution,
RESOLVED, to accept resignation;

Name: Emily Boehlert
Position: Special Education Teacher
Effective: May 2, 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 accept the following resolution,
RESOLVED, to appoint;

Name: Tessa Knudsen
Position: Special Education Teacher 7-12 4-year probationary appointment in the tenure area of Special Education
Salary: Step 2 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 Ms. Lynch and seconded by Mrs. Schultz to accept the following resolution,
RESOLVED, to appoint;

Name: Gordon Roberts
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: May 23, 2023

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: Tayah Hummel
Position: Mathematics Teacher 7-12, 4-year probationary appointment in the tenure area of Mathematics
Salary: Step 3 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 Mrs. Northup-Lynch and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Alyson Good

Position: Elementary Teacher, 4-year probationary appointment in the tenure area of Elementary Education

Salary: Step 5 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 Mrs. Schultz and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Taylor Allen

Position: Elementary Teacher 7-12, 4-year probationary appointment in the tenure area of Elementary Education

Salary: Step 4 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 Mrs. Northup-Lynch and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Keari Little

Position: Elementary Teacher, 4-year probationary appointment in the tenure area of Elementary Education

Salary: Step 3 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 Mrs. Northup-Lynch and seconded by Mrs. Michael to accept the following resolution,
RESOLVED, to appoint;

Name: Danielle Beach

Position: Special Education Teacher, 4-year probationary appointment in the tenure area of Special Education

Salary: Step 1 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 Mrs. Schultz and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to appoint;

Name: Jacob Borden

Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12

Salary: per the district approved rate sheet

Effective: May 9, 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 appoint;

Name: Logan Valerio

Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12

Salary: per the district approved rate sheet

Effective: May 9, 2023

All voted in favor; motion carried 6:0

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

Name: James Dieffenbacher

Position: Substitute bus driver, custodian, and groundskeeper

Salary: per the CSEA bargaining agreement

Effective: July 15, 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: Danielle Depo
Position: Substitute cleaner
Salary: per the CSEA bargaining agreement
Effective: May 2, 2023

All voted in favor; motion carried 6:0

ACTION ITEM: CHIEF ELECTION INSPECTOR

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to appoint MaryLou Flansburg, Chief Inspector for the 2023-24 school budget vote on May 16, 2023.
All voted in favor; motion carried 6:0

ACTION ITEM: EXCESS EQUIPMENT

Motion made by Mrs. Michael and seconded by Ms. Lynch to accept attached list of excess equipment.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the capital project and will update the board as new information becomes available.

DISCUSSION ITEM: MASCOT REGULATION

Mr. Shepardson updated the board on the mascot regulations and what next steps are needed to meet the regulations.

DISCUSSION ITEM: JUNE BOARD MEETING

Mr. Shepardson discussed with the board the scheduling for the June Board meeting. The current board meeting was scheduled for June 12th, the new date for the June meeting will be Wednesday, June 7 at 6PM. A motion was made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to move the board meeting to June 7th at 6PM.

All voted in favor; motion carried 6:0

PUBLIC COMMENTS

No public comment

ANNOUNCEMENTS

- Spring Concert I-May 9
- Special Meeting: Budget Vote/Board Elections-May 16th 8:15PM
- Solo Festival-May 12-13
- Spring Concert II-May 16
- Spring Concert III-May 23
- Song Fest 2023-May 31
- Sherburne Pageant of Bands-June 3
- BOE Next Meeting-June 7 6PM

ADJOURN

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

Meeting adjourned: 8:29 PM

President, Board of Education

Clerk, Board of Education