WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 14, 2022
6:00 PM

Members Present
Janine Lynch
Shauna Michael
Peter Kemler
Shawn Schultz
Jessica Bartlett
Sara Northup-Lynch
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
Ed Dougherty-Special Education/Athletics
Michael Brewer
Kelsi Zimdars
Ben Russo
Lynnsey Buckley

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

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.

SPECIAL RECOGNITION

Mr. Shepardson introduced new WCV staff who were not able to attend the October meeting.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting October 11, 2022 warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, central treasurer's report and administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 7:0

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 7:0 Entered: 6:36 Exit: 6:57

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 appointment;

Name: Stephen Synakowski Jr.
Salary: per the negotiated salary of the CSEA bargaining agreement
Position: Custodian, provisional appointment
Effective: November 15, 2022

All voted in favor; motion carried 7:0

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

Name: Kaylin Fitzsimons
Position: Volunteer Assistant, Girls Basketball
Effective: 2022-23 school year

6 yes 1 no (Mr. Kemler); motion carried 6:1

ACTION ITEMS: TAX COLLECTOR REPORT

Motion made by Mrs. Michael and seconded by Ms. Lynch to accept the tax collector report for the 2022 school year.

All voted in favor; motion carried 7:0

ACTION ITEM: CORRECTIVE ACTION PLAN SEPTEMBER 2020

Motion was made by Mrs. Schultz and seconded by Mrs. Michael to approve the audit corrective action plan for the 2020 school year.
All voted in favor; motion carried 7:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the capital project regarding, project submission, anonymous donation, costs and next steps. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: UNIVERSAL PRE-K

Mr. Shepardson updated the board on the current Universal Pre-K program, the state is providing schools with funding to have full-day Pre-K, WCV is currently half day program. It was decided to move forward with the full-day Universal Pre-K program. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: BUDGET CALENDAR/ASSUMPTIONS

Mr. Shepardson included the Budget Calendar/Assumptions for the 2022-23 school year. This will be approved at the December board meeting if there are no further questions or concerns.

DISCUSSION ITEM: BUS REPLACEMENT PLAN

Mr.Shepardson included the bus replacement plan in this month's packet, it was decided by the board to move forward with ordering the buses one month earlier in our bus replacement plan to expedite the order for new buses.

DISCUSSION ITEM: SCHOOL SAFETY

Mr. Shepardson discussed current options available for school safety, it was decided by all to move forward with the possibility of obtaining a second SRO for the Elementary Building. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: POLICY 5681 SCHOOL SAFETY PLANS

Motion made by Mrs. Shultz and seconded by Mrs. Northup-Lynch to wave the second reading of Policy 5681 School Safety Plans

All voted in favor; motion carried 7:0

Motion made by Mrs. Michael and seconded by Mrs. Schultz to adopt Policy 5681 School Safety Plans
All voted in favor; motion carried 7:0

DISCUSSION ITEM: POLICY 7350 CORPORAL PUNISHMENT/EMERGENCY INTERVENTION

Motion made by Ms. Lynch and seconded by Mrs. Schultz to wave the second reading of Policy 7350 Corporal Punishment/Emergency Intervention

All voted in favor; motion carried 7:0

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to adopt Policy 7350 Corporal Punishment/Emergency Intervention

All voted in favor; motion carried 7:0

DISCUSSION ITEM: POLICY 7530 CHILD ABUSE AND MALTREATMENT

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to wave the second reading of Policy 7530 Child Abuse and Maltreatment
All voted in favor; motion carried 7:0

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to adopt Policy 7530 Child Abuse and Maltreatment
All voted in favor; motion carried 7:0

PUBLIC COMMENTS

No public comments

ANNOUNCEMENTS

November 19: Newport Fire Department Craft Fair
November 23-25: Thanksgiving Recess
December 1: MS/HS Winter Concert 7PM
December 12: Board of Education Meeting
December 14: Elementary Winter Concert
December 22-January 2: Winter Recess

ADJOURN

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

Meeting adjourned: 8:08 PM

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President, Board of Education Clerk, Board of Education