WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 11, 2022
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
Ed Dougherty-Special Education/Athletics (6:21PM)
Karlie Maloney
Jason Crawford
Morgan Downing
Dennis Lynch

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 recognized the WCV Board Members for School Board Recognition week and also introduced new WCV staff.

APPROVAL OF CONSENT AGENDA

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting 9/12/22 and 9/27/22 (Special Meeting) 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 6:0

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 6:0 Entered: 6:30 Exit: 6:55

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 rescind appointment;

Name: David Smith
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement
Position: Coach, Boys Varsity Soccer
Effective: retroactive to August 29, 2022

All voted in favor; motion carried 6:0

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

Name: Kady Conklin
Position: Guidance Counselor
Effective: retroactive to September 30, 2022

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 approve the following resolution,
RESOLVED, to appoint;

Name: Cynthia Miller
Position: Part-time food service worker
Salary: per the negotiated salary of the CSEA bargaining agreement
Effective: October 12, 2022

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 approve the following resolution,
RESOLVED, to appoint;

Name: David Smith
Position: Coach, Boys Varsity Basketball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: James Healy
Position: Coach, Boys JV Basketball
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Todd Hobin
Position: Coach, Boys Modified Basketball 7 & 8
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

All voted in favor; motion carried 6:0

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

Name: Olivia McNeil
Position: Assistant Coach, Indoor Track
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

All voted in favor; motion carried 6:0

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

Name: Todd Hobin/Ference Sarus
Position: Co-Head Coach Indoor Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

5 yes 1 no (Mrs. Michael yes to Hobin and no to Sarus)
Motion carried, 5:1

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

Name: Corey Youngs
Position: Coach, Boys/Girls Bowling
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Shelly Hazard
Position: Coach, Girls Varsity Basketball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Whitney Reddington
Position: Coach, Girls JV Basketball
Salary: Step 4 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

All voted in favor; motion carried 6:0

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

Name: Chris Pullman
Position: Coach, Girls Modified Basketball 7 & 8
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Abigail Rose
Position: Coach, Girls Varsity Cheer
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Tracey Farber
Position: Volunteer Assistant, Girls Varsity Cheer
Effective: 2022-23 school year

All voted in favor; motion carried 6:0

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

Name: Theresa Synakowski
Position: Volunteer Assistant, Girls Basketball
Effective: 2022-23 school year

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 approve the following resolution,
RESOLVED, to appoint;

Name: Sarah Ahles
Position: (non-certified) Substitute Teacher, Teaching Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: October 12, 2022

All voted in favor; motion carried 6:0

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

Name: Karen Francisco
Position: Substitute Food Service Worker
Salary: per the CSEA bargaining agreement
Effective: October 12, 2022

All voted in favor; motion carried 6:0

ACTION ITEMS: AUDIT AND CORRECTIVE ACTION PLAN

Motion made by Ms. Lynch and seconded by Mrs. Schultz to approve the Audit for the 2022 school year as presented.
All voted in favor; motion carried 6:0

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to approve the corrective action plan for the Audit for the 2022 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: ATHLETIC COMBINATION

Motion was made by Ms. Lynch and seconded by Mrs. Michael to approve the athletic combination with Poland for bowling.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

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

DISCUSSION ITEM: SOLAR PROJECT

Mr. Shepardson shared with the board information regarding the solar project that is proposed for the surrounding community. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CLASS FUNDRAISING

Mrs. Bartlett began a discussion regarding fundraising in the school, topics included creative ways to fundraise, how to help with fundraising, why to fundraise, when to fundraise. Mr. Shepardson will update the board as new information becomes available on this topic.

DISCUSSION ITEM: POLICY 1510 REGULAR BOARD MEETINGS

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to wave the 2nd reading of Policy 1510 Regular Board meeting

All voted in favor; motion carried 6:0

Motion made by Mrs. Schultz and seconded by Mrs. Michael to adopt Policy 1510 Regular Board Meetings.
All voted in favor; motion carried 6:0

PUBLIC COMMENTS

No public comments

ANNOUNCEMENTS

November 4-5: All County 1 at Frankfort-Schuyler HS
November 11-12: WCV Musical (How to Succeed in Business without Really Trying)
November 11: Veterans Day Observance
November 18-19: Area All-State at Walton HS
November 3-25: Thanksgiving Recess
Next Meeting: Monday, November 14, 2022

ADJOURN

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

Meeting adjourned: 7:43 PM

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President, Board of Education Clerk, Board of Education