

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
RESCHEDULED MEETING
MONDAY, AUGUST 29, 2022
5:00 PM

Members Present

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

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
Andy DeJesus

Absent

Jessica Bartlett

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board Vice-President Shauna Michael called the meeting to order at 5:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

Mr. Marko recited his oath of office for school board member for the 2022-23 school year.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Reorganizational Meeting and Regular Meeting 7/11/22 warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit 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 was made by Ms. Lynch and seconded by Mrs. Northup-Lynch for the Board to enter executive session at 5:37 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 Exit: 6:42 PM

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;

Name: Meghan McCormick
Position: MS/HS Mathematics Teacher
Effective: August 10, 2022

All voted in favor; motion carried 6:0

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

Name: Dennis Lynch
Position: Building Mechanic
Salary: per the negotiated hourly rate of the CSEA bargaining agreement
Effective: retroactive to August 1, 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 accept the following resolution

RESOLVED, to appoint;

Name: Jaclyn Santmier
Position: Teacher Assistant
Salary: per the negotiated salary of the CSEA bargaining agreement
Effective: August 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. Schultz to accept the following resolution

RESOLVED, to appoint;

Name: Jaclyn Santmier
Position: Coach, Girls Swim
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 accept the following resolution

RESOLVED, to appoint;

Name: Lonzo Passage
Position: Full-time, Bus Driver
Salary: per the negotiated hourly rate of the CSEA agreement
Effective: August 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. Northup-Lynch to accept the following resolution

RESOLVED, to appoint;

Name: Richard Snyder
Position: Full-time, Bus Driver
Salary: per the negotiated hourly rate of the CSEA bargaining agreement
Effective: August 30, 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 accept the following resolution

RESOLVED, to appoint;

Name: Brandon Grabowski
Position: Volunteer Assistant, Football
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 accept the following resolution

RESOLVED, to appoint;

Name: Megan Barnes
Position: (non-certified) Substitute food service worker/substitute cleaner
Salary: per the negotiated hourly rate of the CSEA 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 accept the following resolution

RESOLVED, to appoint;

Name: Alison Mahay
Position: (non-certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate chart

Effective: August 30, 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 accept the following resolution

RESOLVED, to appoint;

Name: Kymber Wiggins
Position: (non-certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate chart
Effective: August 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. Schultz to accept the following resolution

RESOLVED, to appoint;

Name: Abigail Kelly
Position: (non-certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate chart
Effective: August 30, 2022
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: Erin Gorinshek
Position: Substitute Lifeguard
Salary: per the district approved rate chart
Effective: August 29, 2022
All voted in favor; motion carried 6:0

ACTION ITEMS: TAX LEVY

Motion made by Mr. Marko and seconded by Mrs. Schultz to approve the total tax levy for the fiscal year in the amount of \$5,139,357.
All voted in favor; motion carried 6:0

ACTION ITEMS: ATHLETIC CONTRACT

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to approve the updated Interscholastic Sports Contract as presented.
All voted in favor; motion carried 6:0

ACTION ITEM: DISTRICT PLAN

2022-23 Professional Development Plan

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the professional development plan as presented for the 2022-23 school year.
All voted in favor, motion carried 6:0

2022-23 District Comprehensive Improvement Plan (DCIP)

Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the 2022-23 District Comprehensive Improvement Plan (DCIP) as presented for the 2022-23 school year.
All voted in favor; motion carried 6:0

2022-23 School Comprehensive Education Plan (SCEP)

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to approve the 2022-23 School Comprehensive Education Plan (SCEP) as presented for the 2022-23 school year.
All voted in favor; motion carried 6:0

2022-23 District-wide Safety Plan

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to approve the District-wide Safety Plan as presented for the 2022-23 school year
All voted in favor; motion carried 6:0

2022-23 Emergency Building Safety Plan

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Lynch to approve the Emergency Building Safety Plan as presented for the 2022-23 school year
All voted in favor; motion carried 6:0

ACTION ITEM: LEAD EVALUATORS.

Motion made by Ms. Lynch and seconded by Mrs. Schultz to approve Mr. Broadbent, Mrs. Holmes, and Mrs. Shepardson as Lead Evaluators for the 2022-23 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: TRANSPORTATION ROUTES

Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the transportation routes for the 2022-2023 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: FEDERAL FUNDING RESOLUTIONS

Motion made by Ms. Lynch and seconded by Mrs. Northup Lynch to approve the ESSER 2 GRANT in the amount of \$612,910
All voted in favor; motion carried 6:0

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Schultz to approve GEER 2 GRANT in the amount of \$14,148
All voted in favor; motion carried 6:0

Motion made by Mrs. Schultz and seconded by Mrs. Northup-Lynch to approve the ESSER PART 3 GRANT in the amount of \$963,823.
All voted in favor; motion carried 6:0

ACTION ITEM: TERMS AND CONDITIONS

Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the terms and conditions for Mr. Felix Ray for the 2022-23 school year.
All vote in favor; motion carried 6:0

DISCUSSION ITEM: OPENING PLAN UPDATE

Mr. Shepardson updated the board on the opening plans for school year, at this time all activities and procedures have been returned to pre-covid status. -Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT

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

DISCUSSION ITEM: POLICY 7210: STUDENT EVALUATION

Mr. Shepardson discussed with the board the changes to Policy 7210 no action was taken -it was decided that this policy will be brought back for 2nd reading at the September board meeting.

DISCUSSION ITEM: POLICY 7212: HONOR ROLL, VALEDICTORIAN, SALUTATORIAN, AND HONOR GRADUATES

Mr. Shepardson discussed with the board the changes to Policy 7212 no action was taken -it was decided that this policy will be brought back for 2nd reading at the September board meeting.

PUBLIC COMMENTS

Mr. Shepardson commented on a concern regarding yearbooks.

ANNOUNCEMENTS

Next Meeting: September 12, 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: 7:48 PM

President, Board of Education

Clerk, Board of Education