WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 14, 2022

Members Present
Shawn Schultz
Janine Lynch
Jessica Bartlett
Carson Marko
Shauna Michael
Peter Kemler
Sara Northup-Lynch

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Felix Ray-Transportation Supervisor
Karen Sheets, District Clerk
Lynne Swartz

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Bartlett and seconded by Mrs. Northup-Lynch t to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 1/12/22, 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 7:0

EXECUTIVE SESSION

Motion was made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett for the Board to enter executive session at 6:09 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0 Enter: 6:09 Exit: 6:18

ACTION ITEM: PERSONNEL

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

Name: Patricia Lang
Position: MS/HS English Teacher
Effective: June 30, 2022

All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett to accept the following resolution

RESOLVED, to accept resignation.

Name: Melanie Schrader
Position: 1:1 Aide
Effective: February 11, 2022
All voted in favor; motion carried 7:0

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

RESOLVED, to approve parent/child care leave extension
Name: Emily Goggin
Position: MS/HS Mathematics Teacher
Effective: On or before June 21, 2022
All voted in favor; motion carried 7:0

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

Name: Tammy Cutter
Position: 1:1 Aide
Salary: Step 1 of the CSEA bargaining agreement
Effective: February 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 appoint

Name: Alexandra Conell
Position: (non-certified) substitute teacher, teacher assistant, monitor/aide K-12
Salary: per the district approved rate sheet
Effective: February 15, 2022
All voted in favor; motion carried 7:0

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

Name: Suzanne Fellows
Position: substitute food service worker
Salary: per CSEA bargaining agreement
Effective: February 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 appoint

Name: Mark Maxwell
Position: Coach, Boys Varsity Baseball
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Benjamin Russo
Position: Coach, Boys Modified Baseball
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Todd Hobin
Position:Head Coach, Boys Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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: Dan Capron
Position:Assistant Coach, Boys Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Ed Dougherty
Position:Coach, Golf
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Ron Lindsay
Position:Coach, Girls Varsity Softball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Amy Dommer
Position:Coach, Girls Modified Softball
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Feddie Sarus
Position:Head Coach, Girls Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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 Mayville
Position:Assistant Coach, Girls Track
Salary: Step 2 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Theresa Synakowski
Position:Volunteer Assistant Girls Softball
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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: Mike Kerr
Position:Volunteer Assistant Boys Baseball
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

ACTION ITEM: DONATION

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to accept the anonymous donation in the amount of $1500 for the athletic department, specifically cross country.

All voted in favor; motion carried 7:0

ACTION ITEM: EXCESS EQUIPMENT

Motion made by Mrs. Michael and seconded by Ms. Lynch to approve the excess equipment list provided by the MORIC.
All voted in favor; motion carried 7:0

ACTION ITEM: 2022-23 DISTRICT CALENDAR

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the District Calendar for the 2022-23 School year.
All voted in favor; motion carried 7:0

DISCUSSION ITEM: BUDGET WORKSHOP III

Mr. Broadbent, Mrs. Holmes and Mr. Ray presented their budget needs for the 2022-23 school year. Mr. Shepardson gave and update for Mr. Dougherty who was unable to attend the board meeting. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: ESSA UPDATE

Mr. Broadbent updated the board on new information he has received from the state regarding ESSA. Mr. Shepardson will update the board as new information regarding ESSA becomes available.

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson updated the board on the capital project, LeChase and Synthesis have been on-site. Mr. Shepardson will update the board when updated information regarding the Project Scope becomes available.

DISCUSSION ITEM: COVID 19 UPDATE

Mr. Shepardson updated the board on the most recent information regarding masking in schools. Mr. Shepardson will update the board as new information becomes available.

ANNOUNCEMENTS

February 21-25-Mid-Winter Break
Next Meeting: March 14, 2022

PUBLIC COMMENTS

No Public comment

ADJOURN

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

Meeting adjourned: 7:58 PM

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President, Board of Education Clerk, Board of Education