WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 12, 2021

Members Present	**Others Present**
Shawn Schultz	D.J. Shepardson, Superintendent
Jessica Bartlett	Glenn Broadbent, MS/HS Principal
Janine Lynch	Correne Holmes, Elementary Principal
Shauna Michael	Kelley Crossett-Business Manager
Peter Kemler	Felix Ray-Transportation Supervisor
Carson Marko	Ed Dougherty-Special Programs/Athletics
	Karen Sheets, District Clerk

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President, Shawn Schultz called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Bartlett 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 Regular Meeting 3/8/21, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, central treasurer's report, administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

TENURE

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to recommend Julie Basel in the tenure area of Teaching Assistant effective September 1, 2021

All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Mrs. Bartlett to recommend Amy Countryman in the tenure area of General Special Education effective September 1, 2021

All voted in favor; motion carried 6:0

Motion made by Mr. Kemler and seconded by Ms. Lynch to recommend Andrew Duffer in the tenure area of Music effective September 1, 2021

All voted in favor; motion carried 6:0

Motion made by Mrs. Bartlett and seconded by Mrs. Michael to recommend Glenn Miner in the tenure area of Teaching Assistant effective September 1, 2021

All voted in favor; motion carried 6:0

Motion made by Mrs. Bartlett and seconded by Mrs. Michael to recommend Lisa Perry in the tenure area of Remedial Reading effective September 1, 2021

All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to recommend Lauren Venettozzi in the tenure area of Secondary Social Studies effective September 1, 20201

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Ms. Lynch for the Board to enter executive session at 6:55 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0

The Board exited executive session at 7:10PM.

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

Name: Jason Crawford
Position: Industrial Arts Instruction 4 year probationary appointment in the tenure area of Industrial Arts (Technology Education
Salary: Step 6 of the WCVTA bargaining agreement
Effective: September 1, 2021
All voted in favor; motion carried 6:0

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

Name: Alicia Guarascio
Position: Cheer Coach
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 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. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Ronald Lindsay
Position: JV Softball Coach
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Mark Maxwell
Position: Boys Varsity Baseball Coach
Salary: Step 1 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Todd Hobin
Position: Boys Varsity Track and Field Coach
Salary: Step 5 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 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. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Ference Sarus
Position: Girls Varsity Track and Field Coach
Salary: Step 5 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 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 approve;

Name: Dan Capron
Position: Girls Varsity Track and Field Assistant Coach
Salary: Step 4 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 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. Bartlett to approve the following resolution,
RESOLVED, to approve;

Name: Sarah Mayville
Position: Girls Varsity Track and Field Assistant Coach
Salary: Step 1 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Corey Youngs
Position: Golf Coach
Salary: Step 1 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Glenn Miner
Position: Boys Modified Baseball Coach
Salary: Step 2 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Andrew Reimer
Position: Girls Modified Softball Coach
Salary: Step 1 of the extra-curricular index of WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Amy Dommer
Position: Girls Modified Softball volunteer assistant
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Theresa Synakowski
Position: Girls JV Softball volunteer assistant
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Michael Kerr
Position: Boys Varsity Football Assistant Coach
Salary: Step 1 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

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

Name: Michael Kerr
Position: Volunteer Assistant Baseball
Effective: 2020-21 School year
All voted in favor; motion carried 6:0

ACTION ITEM: TRANSPORTATION REQUESTS

Motion made by Ms. Lynch and seconded by Mrs. Michael to approve Transportation requests for the 2021-22 school year.

All voted in favor; motion carried 6:0

ACTION ITEM: MORIC BROADBAND TELECOMMUNICATIONS RESOLUTION

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the 5-year MORIC Broadband Telecommunications Resolution

All voted in favor; motion carried 6:0

ACTION ITEM: SICK BANK

Motion made by Mrs. Michael and seconded by Ms. Lynch to approve the opening of the sick bank for a CSEA member.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: BUDGET WORKSHOP IV

Mr. Shepardson and Mrs. Crossett updated the board on the current budget numbers. The board decided on a 0% tax increase. A motion was made by Ms. Lynch and seconded by Mr. Marko to approve the budget for the 2021-22 school year of $18,988,751 and to put it before the voters on May 18, 2021 Budget vote.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the tentative capital project. Mr. Shepardson will update the board as more information becomes available.

DISCUSSION ITEM: COVID-19 UPDATE

Mr. Shepardson updated the board on the current Department of Health recommendations. Mr. Shepardson will update the board as more information becomes available.

DISCUSSION ITEM: POLICY 5681: SCHOOL SAFETY PLANS

Motion was made by Mrs. Bartlett and seconded by Mrs. Michael to wave the second reading of Policy 5681: School Safety Plans.
All voted in favor: motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to adopt Policy 5681: School Safety Plans
All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 6120 EQUAL EMPLOYMENT OPPORTUNITY

Motion made by Mrs. Michael and seconded by Ms. Lynch to wave the second reading of Policy 6120: Equal Employment Opportunity
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to adopt Policy 6120: Equal Employment Opportunity
All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 6121 SEXUAL HARASSMENT OF DISTRICT PERSONNEL

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to wave the second reading of Policy 6121: Sexual Harassment of District Personnel
All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to adopt Policy 6121: Sexual Harassment of District Personnel
All voted in favor; motion carried 6:0

ANNOUNCEMENTS

April 19-Board Petitions due by 5PM
Special Meeting: April 21, 2021 at 7AM
Public Hearing: May 10, 2021 6PM Regular Board Meeting-6:30 PM
Budget Vote: May 18, 2021 (12-8)

RE-ENTER EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to re-enter executive session for discussion of personnel matters including review and appointment of employees and contract negotiations. Entered at 8:09PM

APPOINT DISTRICT CLERK

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to appoint Mr. Shepardson, District Clerk

All voted in favor; motion carried 6:0

ADJOURN

Motion made by Mr. Kemler and seconded by Mrs. Michael to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 9:15 PM

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President, Board of Education Clerk, Board of Education