WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 10, 2020

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

Others Present
D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Glenn Broadbent, MS/HS Principal
Karen Sheets, District Clerk

CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 6:36 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: the re-organization meeting and regular meeting minutes for 7/13/2020 Reorg meeting, 7/13/20 Regular Meeting, 7/30/20 Special Meeting with noted changes, the warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports.

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Bartlett and seconded by Ms. Lynch for the Board to enter executive session at 6:40 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 6:55PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Donna Brelinsky
Position: Bus Driver
Type: Full-time
Effective: August 28, 2020
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 accept the following resolution,
RESOLVED, to appoint;

Name: Sarah Mayville
Position: Earth Science Teacher
Type: Full-time, 4-year probationary appointment in the tenure area of Science 7-12
Salary: Step 10 of the WCVTA bargaining agreement
Effective: September 1, 2020
5 yes 1 no (Mr. Kemler, no to step not candidate) motion carried 5:1

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: Tricia Clark
Position: Mathematics 7-12
Type: Full-time, 4-year probationary appointment in the tenure area of Mathematics 7-12
Salary: Step 18 of the WCVTA bargaining agreement
Effective: September 1, 2020
5 yes, 1 no (Mr. Kemler, no to step not candidate) motion carried 5:1

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

Name: Donna Brelinsky
Position: Substitute Bus Driver/Substitute Monitor
Salary: per the CSEA bargaining agreement
Effective: August 28, 2020
All voted in favor, motion carried 6:0

ACTION ITEM: TAX LEVY

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Mr. Kemler to approve the following resolution,
RESOLVED, to approve Tax Levy in the amount of $5,139,357 for the 2020-21 school year

All voted in favor; motion carried 6:0

ACTION ITEM: ADOPTION OF REFUNDING BOND RESOLUTION

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Bartlett to adopt the following resolution,
RESOLVED, to adopt; Refunding Bond Resolution authorizing the refunding of all or a portion of certain outstanding serial bonds, stating the plan of refunding, authorizing the issuance of not to exceeed $3,675,000 refunding bonds and determining other matters in conection therewith.

All voted in favor; motion carried 6:0

ACTION ITEM: BOARD MEMBER RESIGNATION

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Ms. Lynch to accept resignation of Board Member, Charles Gage, effective August 4, 2020.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: REOPENING PLAN UPDATE

Mr.Shepardson updated the board on the Reopening Plan for September, he noted that the district will provide additional updates to the reopening plan and any changes to regulations that may occur in the upcoming days. Mr. Shepardson had copies of the submitted plan available, he will keep the board updated as further information becomes available.

DISCUSSION ITEM: STATE AUDIT

Ms. Crossett updated the board on the State Audit that we have been selected for. The audit is in the initial phase and Ms. Crossett will keep the board updated as more information becomes available.

DISCUSSION ITEM: ESSA PLAN UPDATE

Mr. Shepardson updated the board on the ESSA plans, the SEP plan has been approved and will be posted on the website, the other plan DCEP is due Friday the 14th and will be submitted to the state and put on the website when complete. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: UNIVERSAL PRE-K

Mr. Shepardson updated the board on Universal Pre-K situation, concerns at this time, challenge to social distance, and health concerns, as well as no state grant money available at this time, will make it difficult for the school to fund the Pre-K. The board decided to postpone Pre-K at this time, if funding becomes available Pre-K could then start at a later date.

DISCUSSION ITEMS: DRIVER EDUCATION

The board agreed that at this time with all the COVID-19 social distancing requirements that Driver Education will not be offered at this time.

DISCUSSION ITEM: BOARD OF EDUCATION GOALS

Motion was made by Mrs. Michael and seconded by Mr. Kemler to adopt the Board of Education Goals for the 2020-21 school year.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: BOARD VACANCY

Mrs. Schultz led the discussion regarding the board vacancy left by the resignation of Mr. Gage. Mrs. Schultz gave the two options available to the board. The first option is to appoint the next candidate with the highest votes from the June 16th election for a one year term and then at the May election to fill the remainder 2-year term. The second option would be to hold another election and this person would fill the vacancy for a 2 ½ year term. The board could not come to majority decision-so this item was tabled until the September meeting when more information would be available to make a decision.

ANNOUNCEMENTS

August 31, 2020 Regular Board Meeting (Building Tour), 6:30 PM
September 14, 2020 – Regular Board Meeting, 6:30 PM
September 29, 2020-BOCES Remington Vote 12-8

PUBLIC COMMENTS

Mrs. Schultz shared with the Board a Thank you card from the Johnson Family regarding Graduation and the special tribute to their daughter Sophia.

RE-ENTER EXECUTIVE SESSION

Motion was made by Ms. Michael and seconded by Ms. Lynch to re-enter executive session for the purpose of discussing personnel matters including review and appointment of employees and contract negotiations. Entered executive session at 9:05.

All voted in favor; motion carried 6:0

Exit executive session at 9:34

Motion made by Mr. Kemler and seconded by Ms. Lynch to name Mr. Shepardson, District Clerk.

All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to accept resignation from Mr. Seth Levellie. effective 8/10/20.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 9:35 PM

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President, Board of Education Clerk, Board of Education