WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2019

Members Present
Charles Gage
Janine Lynch
Jessica Bartlett
Shauna Michael
Peter Kemler
Carson Marko 6:56PM

Absent:
Karen Murphy

Others Present
D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Jeremy Kozak, MS/HS Principal
Correne Holmes, Elementary Principal
Karen Sheets, District Clerk
Kathy McEvoy
Charles Sternberg
Shawn Schultz
Leslie Crossett
Gene Tallman
Kyle Pumilio
Robert Batson
Barb Smith
Amy Pedrick
Melissa Bolton

AUDIT COMMITTEE

Ms. Amy Pedrick from West and Co. presented the board with a draft copy of the external audit for the year ending June 30, 2019. Ms. Pedrick commented that the audit went well and appreciated the courtesies extended to them by the staff during their fieldwork. She also noted that the Business Office was well prepared for the audit.

CALL TO ORDER

Board President Charles Gage called the meeting to order at 6:31 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

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

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 8/12/2019 with noted changes, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports.

All voted in favor; motion carried 5:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Ms. Lynch for the Board to enter executive session at 6:35 pm to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 5:0

The Board exited executive session at 6:43PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Jeremy Kozak
Position: MS/HS Principal
Type: Full-time
Effective: September 27, 2019
All voted in favor, motion carried 5:0

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

Name: Amy Locke
Position: School Social Worker
Type: Full-time
Effective: September 24, 2019
All voted in favor, motion carried 5:0

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

Name: Ashley Rickard
Type: Food Service Worker
Effective: September 3, 2019
All voted in favor, motion carried 5:0

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: Anne Farley
Type: (certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 10, 2019
All voted in favor, motion carried 5:0

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: Jessica Jones
Type: (non-certified) Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 10, 2019
4 yes 1 abstain (Mr. Kemler); motion carried 4:1

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: Ashley Rickard
Type: Substitute Food Service worker
Salary: per the district approved rate sheet
Effective: September 10, 2019
All voted in favor; motion carried 5:0

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: Jessica Farber
Type: Teacher Mentor
Salary: per the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 5:0

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: Anne Murphy
Type: Teacher Mentor
Salary: per the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 5:0

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: Diane Kraszewski
Type: Teacher Mentor
Salary: per the WCVTA bargaining agreement
Effective: 2019-20 school year
All voted in favor; motion carried 5:0

ACTION ITEM: LEAD EVALUATORS

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Barlett to approve Mr. Shepardson, Mr. Kozak, Mrs. Holmes and Mr. Dougherty as lead evaluators for the 2019-20 school year.

All voted in favor; motion carried 5:0

ACTION ITEM: AUDIT REPORT/CORRECTIVE ACTIONS

Motion made by Mr. Kemler and seconded by Mrs. Michael to accept the Audit Report/Corrective Actions for the 2018-19 school year.
All voted in favor; motion carried 5:0

ACTION ITEM: DONATION

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Ms. Lynch to approve the donation from a community member of $808.95 to cover all remaining student lunch costs from the previous school year. A thank you will be sent.
All voted in favor; motion carried 5:0

DISCUSSION ITEM: ART CLUB

Mr. Pumilio (Art 7-12) was in attendance to discuss the many great things going on in MS/HS Art. In addition, Mr. Pumilio is receiving great interest from his students to start an after-school Art Club. After the presentation, the Board was in agreement to pursue potential options for implementing a formal Art Club-Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: SCHOOL OPENING UPDATE

Mrs. Holmes and Mr. Kozak updated the board on the opening days of school and noted that all seemed routine and went smoothly.

DISCUSSION ITEM: ESSA UPDATE

Mr. Shepardson gave an ESSA update and noted that District Plans approved by the Board last month have been submitted and we are waiting for final approval from the NYSED.

ANNOUNCEMENTS

Tuesday, October 15, 2019-Regular Board Meeting
Thursday, September 12, 2019-Elementary Open House-6PM
Thursday, September 19, 2019 MS/HS Open House—Grades 7-12, 6:30-7:30 PM

PUBLIC COMMENTS

Mrs. Shawn Schultz, Mr. Charles Sternberg, and Mrs. Melissa Bolton thanked Mr. Kozak for his years of service and let him know he will be missed. Mrs. Bolton was concerned about the Social Worker vacancy and urged the board to fill the position as soon as possible.

Mr. Crossett and Mr. Tallman spoke to the board regarding two new VFW contests Patriots Pen for grade 6-8 and Voice of Democracy for grade 9-12 and are hoping students at WCV will take advantage of these contests.

A letter was read from the Tucker/Roesler family regarding a donation of a bench for the nature trail in memory of Jeff Tucker. A thank you letter will be sent.

RE-ENTER EXECUTIVE SESSION

A motion was made by Ms. Lynch and seconded by Mrs. Bartlett to re-enter executive session to discuss appointment of personnel matters including review and appointment of employees and contract negotiations.

Entered at 7:36 PM
Exit at 8:09PM

A motion was made by Mrs. Bartlett and seconded by Mr. Kemler to appoint Mr. Shepardson District Clerk.
All voted in favor; motion carried 6:0

ADJOURNMENT

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

Meeting adjourned: 8:10 PM

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President, Board of Education Clerk, Board of Education