

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 12, 2019

Members Present

Charles Gage
Janine Lynch
Jessica Bartlett
Karen Murphy
Shauna Michael
Peter Kemler

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
Melissa Maine
Melissa Lowell
Nathaniel Lowell

Absent:

Carson Marko

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 Mrs. Bartlett and seconded by Ms. Lynch 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 7/8/2019 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. Murphy and seconded by Ms. Lynch for the Board to enter executive session at 6:34 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 7:06PM.

ACTION ITEM-PERSONNEL REPORT

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

Name: Bronwen Keefer

Position: Art Instructor

Type: Full-time, 4-year probationary appointment in the tenure area of Visual Arts K-12

Salary: Step 6 of the WCVTA bargaining agreement

Effective: September 1, 2019

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: Abigail Rose

Position: Science Instructor

Type: Full-time, 4-year probationary appointment in the tenure area of Science 7-12

Salary: Step 5 of the WCVTA bargaining agreement

Effective: September 1, 2019

All voted in favor, Mr. Kemler with reservations, motion carried 6:0

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

Name: Cindy Haynes
Type: part-time Food Service
Salary: Step 1 of the CSEA bargaining agreement
Effective: September 1, 2019
All voted in favor, motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Murphy and seconded by Mrs. Michael to approve the following resolution,
RESOLVED, to approve Teacher Mentors for the 2019-20 school year;

Names: Scott Bonney, Seth Levellie, Todd Hobin
Salary: per the WCVTA bargaining agreement
All voted in favor, motion carried 6:0

ACTION ITEM: RESERVE TRANSFER

Upon recommendation of the Superintendent and Business Manager there will be no transfer made at this time.

ACTION ITEM: TAX LEVY

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Murphy to approve the following resolution,
RESOLVED, to approve Tax Levy in the amount of \$5,088,472 for the 2019-20 school year

All voted in favor; motion carried 6:0

ACTION ITEM: DISTRICT PLANS

Motion made by Mrs. Murphy seconded by Ms. Lynch to approve the **2019-20 Professional Development Plan**
All voted in favor; motion carried 6:0

Motion made by Mr. Kemler seconded by Mrs. Murphy to approve the **2019-20 District-wide Safety Plan**
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the **2019-20 Building Safety Plan**
All voted in favor; motion carried 6:0

ACTION ITEM: BUS ROUTES

Motion made by Mrs. Michael and seconded by Mrs. Bartlett to approve the **2019-20 Bus Routes**
All voted in favor; motion carried 6:0

ACTION ITEM: SRO CONTRACT

Motion made by Mrs. Murphy and seconded by Mrs. Bartlett to approve the SRO Agreement for the 2019-20 school year
All voted in favor; motion carried 6:0

DISCUSSION ITEM: ESSA PLANS

Mr. Kozak presented to the board a report from NYSED as well as presenting ESSA Educational Plans for the Elementary and MS/HS.

Motion made by Mrs. Murphy and seconded by Ms. Lynch to approve the SCEP Plan for the 2019-20 school year
All voted in favor; motion carried 6:0

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve the DCEP Plan for the 2019-20 school year
All voted in favor; motion carried 6:0

DISCUSSION ITEM: DIRECTOR OF FACILITIES II

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to eliminate Director of Facilities II position
5 yes, 1 no (Mrs. Michael) motion carried 5:1

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to amend Terms and Conditions for the Transportation Supervisor, Felix Ray for the 2019-20 school year
5 yes, 1 no (Mrs. Michael) motion carried 5:1

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to amend Terms and Conditions for the Business Official, Kelley Crossett for the 2019-20 school year
5 yes, 1 no (Mrs. Michael) motion carried 5:1

DISCUSSION ITEM: AUDIT

Ms. Crossett updated the board on the audit conducted by West and Company. The audit has been completed and West and Co. will be in attendance at our September Board Meeting to present their findings to the Audit Committee.

DISCUSSION ITEM: SUMMER TUTORING

Mrs. Holmes updated the board and answered questions regarding summer tutoring.

DISCUSSION ITEM: ENROLLMENT

Mr. Shepardson reviewed current enrollment and discussed potential concerns for declining enrollment.

**DISCUSSION ITEMS: POLICY UPDATES
Policy 7511 Immunization of Students**

Motion made by Mrs. Murphy and seconded by Ms. Lynch to wave the second reading of Policy 7511 Immunization of Students (1st Reading)

All voted in favor; motion carried 6:0

Motion made by Mrs. Murphy and seconded by Ms. Lynch to adopt policy 7511 Immunization of Students

All voted in favor; motion carried 6:0

**DISCUSSION ITEM: BOARD OF EDUCATION
GOALS/SUPERINTENDENT GOALS**

Included in board packets were Board of Education and the Superintendent Goals for the 2019-20 school year.

Motion was made by Mrs. Michael and seconded by Mrs. Murphy to accept the Board of Education Goals for the 2019-20 school year.

All voted in favor; motion carried 6:0

Motion was made by Mrs. Murphy and seconded by Mrs. Lynch to accept the Superintendent Goals for the 2019-20 school year.

All voted in favor; motion carried 6:0

ANNOUNCEMENTS

**September 9, 2019-Next Board Meeting
Building Tour 5:15
Board Meeting 6:30**

PUBLIC COMMENTS

Melissa Lowell thanked the board for the opportunity to help with creating the Educational Plans for ESSA and for allowing her son Nathaniel to participate as well.

ADJOURNMENT

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

All voted in favor; motion carried 6:0

Meeting adjourned: 8:59 PM

President, Board of Education

Clerk, Board of Education