West Canada Valley Board of Education Agenda
Monday, November 9, 2026
2025-2026 District Audit Presentation - 5:30pm
Regular BOE Meeting - 6:00 pm

I. Call to Order

II. Pledge of Allegiance

III. Annual Audit Presentation: 2025-2026 School Year
A. Jill Thaisz of West & Company

IV. Special Presentations
A. Mark Maxwell - Varsity Baseball Trip
B. Victoria Petro - Senior Class Trip

V. Introduction of New Staff
A. Matthew Crim, Director of Facilities
B. Patrick Raynard, Food Services Director

VI. Consent Agenda – The Board agrees to accept and/or approve the following:
A. Administrative Reports
B. Prior minutes (October 13, 2026 Regular Meeting)
C. Warrants
D. CSE/CPSE Reports
E. Treasurer's Report
F. Budget Report
G. Claims Audit Report

VII. Discussion Items
A. Budget Calendar/Assumptions
B. Honoring Mr. Steve Porter on December 11, 2026
C. Proposed Coaching Application
D. Sporting Event Behavior
E. Community Member Requests

VIII. Announcements
A. November 11 - Veterans Day, School and Offices Closed
B. November 13 & 14, 7:00 PM - Musical Performance: *Once Upon a Mattress*
C. November 20-21 - Area All State at Cooperstown High School
D. November 23-24 - Elementary Parent/Teacher Conferences
    - Early Dismissal: PreK @ 10:50 a.m. (parent pickup only); K-6 @ 11:30 a.m.
E. November 25 - Thanksgiving Recess (no classes)
F. November 26-27 - Thanksgiving Holiday (no classes; building and offices closed)
G. December 8 - Next BOE Meeting, 6:00PM

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IX. **Public Comments -** We welcome comments from the public regarding today's agenda. Please observe the following guidelines when speaking:

- State your name and place of residence, and please be mindful of time limits.
- Do not mention specific students, staff members, personnel, or board members by name.
- If you wish to discuss an individual situation, please reach out directly to the Superintendent.

Thank you for your cooperation.

X. **Proposed Executive Session:** The Board Will Recess Into Executive Session to Review:

- Personnel, to include: resignations, faculty/staff appointments, substitute appointments, a leave of absence extension, additional winter coaching appointments, and appointment of an extracurricular advisor.
- Terms and Conditions of Employment - Matthew Crim, Director of Facilities I
- Memorandum of Record (MOA) Related to Shared Services with the Poland CSD and Emily Looman, Director of Special Services
- WCV Teacher Association Contract
- Elementary Staffing to include specific employee information

XI. **Action Items**

A. Personnel Report

B. Adopt Memorandum of Agreement (MOA) for Shared Special Ed Services with Poland CSD

1. Emily Looman, CSE Chairperson / Director of Special Programs

C. Accept 2026-2027 Terms and Conditions of Employment

1. Matthew Crim, Director of Facilities I

D. Adopt Memorandum of Agreement (MOA) Between the District and the WCV Teacher Association

1. Terms to be Incorporated into a New Collective Bargaining Agreement for the Term of July 1, 2026 through June 30, 2030.

XI. **Adjourn**