

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019

Members Present

Charles Gage
Janine Lynch
Shauna Michael
Peter Kemler
Carson Marko

Others Present

D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Correne Holmes, Elementary Principal
Karen Sheets, District Clerk
Kathy McEvoy
Mackenzie Bray

Absent:

Jessica Bartlett
Shawn Schultz

CALL TO ORDER

Board President Charles Gage 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 Ms. Lynch and seconded by Mr. Marko to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 10/15/2019 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 Mr. Kemler and seconded by Ms. Lynch for the Board to enter executive session at 6:31 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 7:19PM.

ACTION ITEM-PERSONNEL REPORT

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

RESOLVED, approve Parental/Child Care leave:

Name: Kathryn Bates

Position: Elementary Teacher

Type: Full-time

Effective: on or about February 1, 2020

All voted in favor, motion carried 5:0

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

RESOLVED, to accept with regret resignation for:

Name: Sara Moran

Position: MS/HS Nurse

Type: Full-time

Effective: November 22, 2019

All voted in favor, motion carried 5:0

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

Name: Glenn Broadbent
Type: MS/HS Principal (4-year probationary appointment in the tenure area of School Building Leader)
Salary: Pro-rated salary \$92,000
Effective: December 13, 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 accept the following resolution,
RESOLVED, to approve;

Name: Kyle Pumilio
Type: Art Club Advisor
Salary: Step 1 of the Extra-curricular index of 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. Michael and seconded by Mr. Marko to accept the following resolution,
RESOLVED, to approve;

Name: Jodi Carnright
Type: Substitute Food service helper
Salary: per the district approved rate sheet
Effective: November 13, 2019
All voted in favor; motion carried 5:0

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

Name: Theresa Costello
Type: Substitute Teacher, Teacher Assistant, Monitor/Aide for Grades K-12
Salary: per the district approved rate sheet
Effective: November 13, 2019
All voted in favor; motion carried 5:0

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

Name: Theresa Synakowski
Type: Girls Varsity Basketball Volunteer Assistant
Effective: 2019-20 School year
All voted in favor; motion carried 5:0

ACTION ITEM: TAX COLLECTOR REPORT

Upon recommendation of the Superintendent, a motion made by Mr. Marko and seconded by Ms. Lynch to approve the Tax Collector Report for the 2019-20 school year
All voted in favor; motion carried 5:0

ACTION ITEM: EXCESS EQUIPMENT

Upon recommendation of the Superintendent motion was made by Mr. Marko and seconded by Ms. Lynch to approve the following list of items for excess.

6 metal entrance doors, 6 wooden interior doors, 2 field line chalk machine, 2 metal shelving units, 1 metal magazine rack, 1 craftsman radial arm saw, 1 3 point hitch spreader, 1 pacific floor scrubbing machine, 1 whirl-a-matic floor polishing machine, 50 floor scrubbing pads

All voted in favor; motion carried 5:0

DISCUSSION ITEM: EMERGENCY CLOSING UPDATE

Mr. Shepardson updated the board regarding the flooding emergency, the emergency days used and will keep the board informed of any updates.

DISCUSSION ITEM: ESSA UPDATE

Mr. Shepardson updated the board on ESSA plans to the state have been resubmitted and we are now waiting for final approval. The state will be visiting WCV in January. Mr. Shepardson will update the board as more information becomes available.

DISCUSSION ITEM: BUDGET CALENDAR/ASSUMPTIONS

Mr. Shepardson included the draft copy of the Budget Calendar/Assumptions are included in your packet. These need to be approved at the December meeting for the budget process to begin.

ANNOUNCEMENTS

- November 27-29: Thanksgiving Recess**
- December 9: Board of Education Meeting**
- December 10: HS Winter Concert-7PM**
- December 17: Elementary Winter Concert-7PM**
- December 23-January 1: Winter Recess**

ADJOURNMENT

A motion was made by Ms. Lynch and seconded by Mrs. Michael to adjourn the meeting.
All voted in favor; motion carried 5:0

Meeting adjourned: 7:42 PM

President, Board of Education

Clerk, Board of Education