

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 22, 2019

**Members Present**

Charles Gage  
Janine Lynch  
Shauna Michael  
Peter Kemler  
Carson Marko  
Jessica Bartlett  
Shawn Schultz

**Others Present**

D.J. Shepardson, Superintendent  
Kelley Crossett, Business Manager  
Karen Sheets, District Clerk  
Glenn Broadbent, MS/HS Principal  
Correne Holmes, Elementary Principal  
Logan Rubas  
Andrey Shubich  
Lauren Venettozzi  
Kathy McEvoy  
Chris Christensen  
Harold Goodwin  
Kurt Florian  
Ryan Hoskey  
Billie Tyson  
Trey Arsenault  
Madesen Spellman  
Alissa Lyga  
Zach Zbytniewski  
Chloe Williams  
Kala Reinhardt  
Caitlynn LaBreche  
Bailey Martin  
Jasmine Kutsar  
Jean Reinhardt  
Kala Reinhardt  
Jake Zemzicki  
Roman Nassa  
Caitryn Szczesniak  
Olivia Carney  
Thomas Tolpa

**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 Mrs. Schultz and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 12/9/2019, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, central treasurer's report and administrative reports.

All voted in favor; motion carried 7:0

**EXECUTIVE SESSION**

Motion was made by Mrs. Bartlett and seconded by Mrs. Michael for the Board to enter executive session at 6:30 pm to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0

The Board exited executive session at 6:39 PM.

**ACTION ITEM-PERSONNEL REPORT**

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Mr. Marko to accept the following resolution,  
RESOLVED, to appoint:

**Name:** Jennifer Karram

**Position:** Teacher Assistant, 4-year probationary appointment in the tenure area of Teacher Assistant

**Type:** Full-time

**Salary:** Step 2 of the CSEA bargaining agreement

**Effective:** January 28, 2020

All voted in favor, motion carried 7:0

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:** Greg Jones  
**Position:** Coach, Boys Varsity Baseball  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
5 yes 2 no (Mrs. Schultz, Mrs. Michael) motion carried

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 Miner  
**Type:** Coach, Boys Modified Baseball  
**Salary:** Step 2 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
All voted in favor, motion carried 7:0

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

**Name:** Todd Hobin  
**Type:** Head Coach, Boys Track  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year

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

**Name:** Dan Capron  
**Type:** Assistant Coach, Boys Track  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
All voted in favor; motion carried 7:0

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

**Name:** Ed Dougherty  
**Type:** Coach, Boys Golf  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
All voted in favor; motion carried 7:0

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

**Name:** Ron Lindsay  
**Type:** Coach, Girls Varsity Softball  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
All voted in favor; motion carried 7:0

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

**Name:** Amy Dommer  
**Type:** Coach, Girls Modified Softball  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
All voted in favor; motion carried 7:0

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

**Name:** Freddie Sarus  
**Type:** Head Coach, Girls Track  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
 All voted in favor; motion carried 7:0

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

**Name:** Chloe McEvoy  
**Type:** Assistant Coach, Girls Track  
**Salary:** Step 5 of the extra-curricular index of the WCVTA bargaining agreement  
**Effective:** 2019-20 school year  
 All voted in favor; motion carried 7:0

**ACTION ITEM: SENIOR OVERNIGHT TRIP**

Upon recommendation of the Superintendent, a motion made by Mrs. Schultz and seconded by Mr. Kemler to approve the Senior Overnight Trip from June 7-9, 2020.  
All voted in favor; motion carried 7:0

**ACTION ITEM: EXCESS EQUIPMENT**

A motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the excess equipment list for MORIC/WCV. See list below:

ITEM	BRAND	MODEL #	SERIAL #	WCV Tag	WCV Tag #2
Computer	NEXlink	DH61CR	714982	1174	
Computer	NEXlink	DH61CR	714984	1189	
Computer	NEXlink	DH61CR	Switch		
Projector	Mistubishi	XD550U	4112	1143	
Projector	InFocus	X1	AHHP30701321	468	
Projector	Epson	PowerLite S5	JWUF84D911L	608	20110180
Projector	Planar	PR2020	W023OFCP00195	773	
Projector	Mitsubishi	XD221U	3013844	1144	777
Projector	Mitsubishi	XD221U	9010262	1141	659
Laptop	Dell	Inspiron 2500	7GKFB11		
Printer	Brother	HL-L2340DW	U63879J6N996396	1173	
Monitor	AOC	919Vwa	AQGA5HA005491		
Monitor	AOC	919Vwa	AQGA5HA005445		

All voted in favor; motion carried 7:0

**ACTION ITEM: SICK BANK**

A motion made by Mrs. Schultz and seconded by Mrs. Michael to approve the opening of the CSEA sick bank for one of its members  
All voted in favor; motion carried 7:0

**ACTION ITEM: LEAD TESTING RFP**

A motion made by Mr. Kemler and seconded by Mrs. Bartlett to approve the resolution for lead testing  
All voted in favor; motion carried 7:0

**DISCUSSION ITEM: BUDGET WORKSHOP II**

Mr. Shepardson reviewed the budget process to date and the transportation supervisor was available to answer questions.

**DISCUSSION ITEM: ESSA UPDATE**

Mr. Shepardson included a packet with updated information regard SCEP support visits, the next visit from the state will be on January 28<sup>th</sup>. Mr. Shepardson will inform the board as further information becomes available.

**DISCUSSION ITEM: LATE TRANSPORTATION RUN**

Mr. Shepardson discussed the late transportation run procedures and problems that we have had in past years. We have had concerns from parents regarding the running of these buses. The board decided that the bus will run every day as long as students need it.

**Mr. Marko left meeting: 8:35PM**

**DISCUSSION ITEM: POLICY 7530 CHILD ABUSE  
MALTREATMENT RECORDS**

A motion made by Mrs. Michael and seconded by Mrs. Schultz to wave the second reading of Policy 7530 Child Abuse Maltreatment Records

All voted in favor; motion carried 6:0

A motion made by Mrs. Michael and seconded by Mr. Kemler to adopt policy 7530

All voted in favor; motion carried 6:0

**ANNOUNCEMENTS**

**January 20-Martin Luther King Jr. Day**

**Next BOE Meeting: February 10, 2020**

**PUBLIC COMMENTS**

Mrs. Venettozzi thanked the board for accommodating all the government students that attended the meeting tonight. Mrs. Bartlett requested that parents be given contact information when a long-term substitute is in for a teacher in case parents may want to contact with questions. Mr. Kemler commented that signs are needed in the gym to designate visitor and student seating areas. Mr. Kemler wanted to encourage the art department to drop off student artwork to area businesses so it can be displayed for the community to view. Mrs. Michael wanted to thank Mrs. Valasek for all her efforts in coordinating the very successful Trunk or Treat event held this year.

**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: 8:48 PM**

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President, Board of Education

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Clerk, Board of Education