

Members Present: Others Present:

President - James Musshafen  
Vice President - Shanna Fraser  
Trustee - Gregory Berl  
- Cindy Dawson  
- Beth Nolan  
- Courtney Panek  
- Kim Snyder

Lynda Quick - Superintendent  
Jennifer Sinsebox – Executive Curriculum Director  
Mary Vito – Pupil Personnel Services Director  
Daniel Murray – Elementary School Principal  
Eric Windover – Secondary School Principal  
Danielle Hoch – Assistant Principal  
Jessica Jackson – School Business Official  
Tracy Pasquantonio – School Social Worker  
Dalit Spindel – School Psychologist  
Christy Oliveri – Counseling Intern  
JoAnne Antonacci – Monroe 2-Orleans BOCES  
Superintendent  
Lisa VenVertloh – Monroe 2-Orleans BOCES  
Board of Education WCCSD Rep

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 7-0.

HEARING AND DISCUSSION OF ITEMS OF INTEREST FROM MEMBERS OF THE AUDIENCE

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Monroe 2-Orleans BOCES Superintendent and Board Member – J. Antonacci, BOCES Superintendent, and Board Member, L. VenVertloh, provided an update on support that Monroe 2-Orleans BOCES provides to the Wheatland-Chili School District.
- b. SEL – Building Committees – Tracy Pasquantonio, Dalit Spindel, Danielle Hoch, and Christy Oliveri provided an overview of social emotional learning initiatives in the elementary and secondary schools.
- c. Superintendent’s Report – L. Quick reminded the board of the upcoming budget workshop scheduled for November 16, 2020.
- d. Board Member Communications
  - 1) NYSSBA Convention Summary – The Board members commented on the new format of the convention discussing pros and cons. L. Quick thanked art teacher, Valerie Savage, for her work with getting students art work displayed at the virtual convention.
  - 2) Other Items of Information – Board members discussed the Board of Education visitation day and commented on the hard work of the teachers in conducting hybrid learning on a daily basis. They thanked the teachers and staff for their dedication and commitment. J. Musshafen and S. Fraser raised questions about our contractual management and the Naviance program.

**4. New Business**

a. Approval of Minutes of Board Meeting held on October 19, 2020

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the minutes of the Board meeting held on October 19, 2020.

Motion 7-0.

b. Approval of 2021-2022 Budget Calendar

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the 2021-2022 Budget Calendar.

Motion 7-0.

**ADJOURNMENT**

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 7:46 p.m.

Motion carried 7-0.