

Members Present:

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

Others Present:

Lynda Quick - Superintendent
Jennifer Sinsebox – Executive Curriculum Director
Mary Vito – Pupil Personnel Services Director
Daniel Murray – Elementary School Principal
Eric Windover – Secondary School Principal
Diane Stocking – District Clerk
Jordan Kirkpatrick – BOCES Communications
Ann Bayer - Teacher

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/STUDENT FORUM

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Secondary School Update – E. Windover provided an update from the middle/high school including communication, social distancing, instruction, and mindfulness. Updates were provided on past as well as upcoming events at the middle/high school including the musical, honor roll recognition, and senior class events.
- b. Budget Development 2021-2022: General Support, Capital/Debt Service: – L. Quick continued the budget development process with an overview of general support, community services, transfers and debt service.
- c. Superintendent’s Report – L. Quick provided an update on the canceled Legislative Breakfast, Capital Project, and COVID-19 with regard to vaccinations.
- d. Board Member Communications –
 - 1) Legislative Committee Update – C. Dawson provided a summary from the recent Legislative Committee meeting. She sent minutes and documents to the Board of Education.
 - 2) Other Items of Information – S. Fraser provided an update on the next PTA meeting scheduled for Thursday, January 14 both in person and via ZOOM. Julia Mazzota and Megan Melville will be presenting Mindfulness. C. Dawson invited board members to attend the Information Exchange meeting scheduled for Wednesday, January 13 at noon via ZOOM. J. Musshafen asked the Board if they would like Phyllis Wickerman to attend a board meeting in person for her annual visit, and the board agreed.

4. New Business

a. Approval of Minutes of Board Meeting held on December 21, 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 December 21, 2020.

Motion 7-0.

b. Approval of Recommendations of Committee on Special Education

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 CSE recommendations for meetings held on 12/2/2020, 12/16/2020, and 12/18/2020.

Motion 7-0.

c. Approval of Second Reading and Adoption of Board of Education Policies

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 second reading and adoption of the following Board policies:

- | | |
|---------------------------|-----------------------------------|
| Board Policy #3441 | Use of Therapy Dogs |
| Board Policy #3450 | Animals on School Property |
| Board Policy #5670 | Records Management |

Motion 7-0.

d. Approval of Adjusted 2020-2021 District 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 adjusted 2020-2021 District Calendar as follows:

Day	Current Calendar	Proposed
January 29, 2021	No School MS/HS Early Dismissal T. J. Connor	Full day student attendance for all students PreK-12
March 8, 2021	No School T. J. Connor Early Dismissal MS/HS	Full day student attendance for all students PreK-12

Motion 7-0.

e. Approval of Yearbook Advertisement

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 purchase of a full-page advertisement for \$250 for the high school yearbook.

Motion 7-0.

f. Personnel Actions

1) Acceptance of Resignation – Classified Staff

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 accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paula Clement	School Secretary	January 13, 2021

Motion 7-0.

2) Approval of Musical Advisors

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 following:

<u>ADVISOR TITLE</u>	<u>NAME</u>	<u>STIPEND</u>	<u>STEP</u>	<u>FTE</u>	<u>TOTAL STIPEND</u>
Artistic Director	Jason Ford	\$4,407	4	1	\$4,557
Producer Co-Advisor	Jason Ford	\$730	1	0.5	\$365
Producer Co-Advisor	Nicholas Roche	\$730	1	0.5	\$365
Vocal Director	Nicholas Roche	\$2,167	5	1	\$2,367
Musical Rehearsal Accompanist	Nicholas Roche	\$1,402	5	1	\$1,602
Pit Band Director	Steven Zimmerman	\$1,681	5	1	\$1,881

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss the superintendent’s evaluation and the employment of a specific individual at 8:03 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 8:34 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 8:35 p.m.

Motion carried 7-0.