JULY 7, 2020 Board Conference Room, TJC 3<sup>rd</sup> Floor

Members Present:

Gregory Berl – video conference Cindy Dawson – video conference Shanna Fraser – video conference James Musshafen Beth Nolan – video conference Courtney Panek Kim Snyder Others Present:
Deborah Leh, Superintendent
Diane Stocking, District Clerk
Lynda Ouick

#### Members Absent:

CALL TO ORDER – Superintendent Deborah Leh called the Reorganization Meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by the superintendent.

#### I. Administration of Oath to Newly Elected Board Members

The Oath of Office was administered to Trustees Shanna Fraser, Beth Nolan, and Courtney Panek.

## II. <u>Election of Officers</u>

### a. President of the Board

Trustee S. Fraser moved, seconded by Trustee C. Panek, to nominate J. Musshafen for Board President.

Votes for President of the Board:

J. Musshafen was declared President of the Board with 7 votes.

The Oath of Office was administered to J. Musshafen, President.

#### b. Vice-President of the Board

Trustee C. Panek moved, seconded by Trustee K. Snyder, to nominate S. Fraser for Board Vice President.

Votes for Vice President of the Board:

S. Fraser was declared Vice President of the Board with 7votes.

The Oath of Office was administered to S. Fraser, Vice President.

#### III. Approval of Agenda

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the agenda.

Motion 7-0.

#### IV. Appointment of Other District Officers

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following Items a-c:

- a. District Treasurer Donna Longhini (no stipend)
- b. Purchasing Agent Donna Longhini (no stipend)
- c. Clerk of the Board Diane Stocking (no stipend)

Motion 7-0.

#### V. Other Appointments

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following Items a-s:

a. School Physician – WorkFit

\$15,504

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b. School Attorney

BOCES II Legal Services \$100/hour
Harris Beach Partner \$270/hour
Associate \$250/hour
Educational Consultant \$270/hour
Paralegals/Clerks \$135/hour

c. Claims Auditor/Faculty Auditor–Vicki Amoroso \$2,862 (\$34.50/hour for work other than

claims auditor)

d. External Auditor - Raymond F. Wager, CPA, PC, a Division of Mengel Metzger Barr & Co., LLP

\$19,800

e. Internal Auditor – EFP Rotenberg, CPA up to \$ 3,500

- f. Rochester Area School Health Plan Representatives Dr. Deborah Leh, Ms. Jessica Jackson (no stipend)
- g. Records Management Officer Diane Stocking (no stipend)
- h. Records Access Officer Diane Stocking (no stipend)
- i. Asbestos (LEA) Designee Dr. Deborah Leh (no stipend)
- j. Health and Safety Officer Dr. Deborah Leh (no stipend)
- k. Title IX/Section 504/ADA Compliance Officer Dr. Deborah Leh
- 1. Non-Discrimination/Anti-Harassment Compliance Officer Dr. Deborah Leh
- m. Dignity for All Students Coordinators Tracy Pasquantonio, Lyndsay Keipper (no stipend)
- n. Central Treasurer Extra-classroom Activity Account Jamerson Morris (no stipend)
- o. Deputy Treasurer Extra-classroom Activity Account Cynthia Rhoda (no stipend)
- p. Tax Collector Jennifer Adrian (no stipend)
- q. Recording Secretary Jessica Jackson (no stipend)

# r. Committee on Special Education and Committee on Preschool Special Education

# 2020-2021 Committee on Preschool Special Education MembershipPosition:Person/Provider:LEA RepresentativeMary Vito

School Psychologist Dalit Spindel and Karen Adams Special Education Teacher SE Teacher/Program Manager SE Dept.

Monroe County Representative Bill Hawkins

Parent/Guardian of student being discussed

Additional Parent Member\* Sarah Salamone

Related Service Provider(s)\*\*

Other Evaluator(s)\*\*

Determined prior to each meeting

Determined prior to each meeting

Other Certified Professional(s)\*\* Determined prior to each meeting

# Committee on Special Education or CSE Sub-Committee Membership

Position:Person/Provider:ChairpersonMary Vito

School Psychologist Dalit Spindel and Karen Adams

Special Education Teacher\*\*

General Education Teacher\*\*

Varies by child

Varies by child

Parent(s) Parent(s)/Guardian of student being discussed

Additional Parent Member\* Sarah Salamone School Physician C. Jay Ellie, Jr. MD

Other Certified Professional(s)\*\* Determined prior to each meeting

Student If Appropriate \*When requested in writing at least 72 hours prior to the meeting

<sup>\*</sup>When requested in writing at least 72 hours prior to the meeting

<sup>\*\*</sup>Appropriate individuals are selected based on their knowledge of the student and/or program

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\*\*Appropriate individuals are selected based on their knowledge of the student and/or program

s. Data Protection Officer – Jennifer Sinsebox (no stipend)

Motion 7-0.

#### VI. <u>Designations</u>

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following Items a-b:

a. Official Bank Depositories:

Checking: JP Morgan Chase Money Market/Savings: JP Morgan Chase

Investments: JP Morgan Chase, HSBC, Bank of America, Key Bank, First Niagara, M

& T

The maximum amount of funds that may be deposited in any one institution is established and limited to 75% of the combined total of district's annual operating budget and the special revenue and capital funds.

b. Official Newspaper - Daily Record

Motion 7-0.

#### VII. <u>Authorizations</u>

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following Items a-i:

- a. Payroll Officer Superintendent
- b. Purchasing Agent District Treasurer (all prior approved items not to exceed budgetary limits, Superintendent in absence of District Treasurer)
- c. Conference, Convention, Workshop Attendance Approval Superintendent
- d. Interfund Transfers Superintendent (maximum of \$10,000 without prior Board authorization)
- e. Investment of Funds District Treasurer
- f. Authorized Check Signatures District Treasurer
- g. Authorization of Cell Phone Amounts \$39.99/month
- h. Authorization for Board President or Superintendent to Sign Various Contracts During the Year
- i. Establishment of Petty Cash Funds

Dana Boldt, Food Service - \$100 Jennifer Adrian, Tax Collector - \$50 Steven Farrell, Facilities - \$100

Todd Grimes, Athletics - \$50

Motion 7-0.

#### VIII. Bonding of Personnel

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following Items a-e:

- a. School Business Official (under Public Officials Bond) \$1,000,000
- b. District Treasurer (under Public Officials Bond) \$1,000,000
- c. District Tax Collector (under Public Officials Bond) \$1,000,000
- d. Claims Auditor (under Public Officials Bond) \$1,000,000
- e. Public Employee Dishonesty Coverage \$100,000/employee

Motion 7-0.

#### IX. Other Items and Organization

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following Items a-i:

- a. Readoption of Board Policies in effect on June 30, 2020
- b. Reaffirm Compliance with Board Policy 6110 Code of Ethics for Board Members and All District Personnel
- c. Mileage Reimbursement Rate Current IRS Rate
- d. Fees for Use of Buildings

T. J. Connor - Per Hour Use Cost*				
	2020- 2021			
Classroom	\$3.05			
Cafetorium	\$12.19			
Gym	\$13.28			
Kitchen**	\$4.66			
Library	\$4.67			
Board Room	\$9.15			
Hallway	\$1.18			
Multipurpose Room	\$9.15			
Historic Schoolhouse	\$4.56			

Middle/High School - Per Hour Use Cost*				
	2020-2021			
Pool	\$23.54			
Classroom	\$3.05			
Gym	\$13.28			
Auditorium	\$17.10			
Dining Room	\$6.69			
Kitchen**	\$6.69			
Library	\$12.31			
Hallway	\$1.18			
Board Room	\$3.41			
Concession**	\$4.66			

<sup>\*</sup>Additional charges applied for custodial services and use of school equipment.

### e. Procurement Requirements

Guidelines for Purchasing Supplies and Equipment when Competitive Bidding is not Required by Law

For Purchases of:	Procedure/Requirements are:	<u>Responsibility</u>
Less than \$2,500	Supporting information attached with requisition; comparison pricing if available.	Obtained by the originator
\$2,500 to less than \$5,000	Two verbal or written quotes; Documented on page 2 of purchase requisition.	Obtained by the originator. The originator shall indicate the basis for the determination that the suggested vendor be used if not the lowest quote.

<sup>\*\*</sup>Utilization of the kitchen facility requires approval from Food Service Manager and arrangement of properly certified food handler staff.

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\$5,000 to less than \$20,000 Written quotes from minimum of

3 vendors, each attached requisition.

official.

Obtained by the originator

or the school business

\$20,000 and over Formal bidding required. Obtained by the school

business official.

Guidelines for Professional Service Contract when Competitive Bidding is not Required by Law

Procedure/Requirements are: For Contracts: Responsibility Obtained by the originator.

Less than \$5,000 Supporting information

describing work to be performed, value of contract, attached to

requisition.

\$5,000 to less than \$20,000 Written quotes from minimum of

> 2 vendors. Supporting information describing work to be performed, and value of contract, attached to

requisition.

\$20,000 and over Formal Request for Proposal Obtained by the Purchasing

Agent or School Business

Obtained by the originator.

Official

Professional services and other procurements are not required by law to be competitively bid. The District purchasing agent may require additional quotes or information to determine that the expenditure of funds under the contract constitutes a prudent and economical use of public moneys.

Guidelines for Public Works Projects when Competitive Bidding is Not Required by Law

Procedure/Requirements are: For Purchases of: Responsibility

Less than \$2,500 Supporting information attached

with requisition; comparison pricing

if available.

\$2,500 to less than \$5,000 Two verbal or written quotes; Obtained by the originator.

Documented on page 2 of purchase

requisition.

The originator shall

Obtained by the originator

indicate the basis for the determination that the suggested vendor be used if not the lowest

quote.

\$5,000 to less than \$20,000 Written quotes from minimum of Obtained by the originator 3

> vendors, each attached requisition or the school business

> > official.

\$20,000 and over Formal bidding required Obtained by the school

business official.

Public works contracts for \$35,000 and over require formal bidding.

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District purchasing agent may require additional quotes or information when it is in the best interest of the school district.

### f. Association Memberships:

#### Monroe County School Boards Association

Committee Appointments:

Legislative – C. Dawson

Information Exchange – C. Dawson, C. Panek

Labor Relations – B. Nolan

Executive – S. Fraser, J. Musshafen

# New York State School Boards Association

#### g. Board Committees:

Audit Committee – K. Snyder, J. Musshafen

Board Policy Committee - C. Dawson

Etta Fraser Miller Scholarship Committee – B. Nolan, C. Panek

Financial Committee – K. Snyder, J. Musshafen

Communications and Engagement Committee – K. Snyder

Monroe 2-Orleans BOCES Special Education Advisory Council – S. Fraser

Safety Committee – G. Berl, B. Nolan

Wellness Committee – C. Panek

#### h. Substitute Rates:

Teachers: \$120/day; Long-term Daily \$135/day (with a 20+ day appointment to one position);

Contract Substitute daily rate \$150/day; Teacher Immersion Fellow rate \$100/day.

Long-term Substitute (40 wks.) \$213.96/\$225.40 per day based on Bachelor's or Master's

Degree, respectively.

Non-Instructional: Base rate for position in which substitute served except as follows:

Bus Driver - \$15.50/hour; Office Clerk/Secretary - \$13.31/hour.

#### i. Out of District Tutor Rate: \$47.50/hr.

Motion 7-0.

#### X. Other Business

### a. Superintendent's Report – D. Leh

A separate Superintendent's Report was posted for community information on updates as follows: NYSSBA Annual Convention, New Athletic Logo, Parent Survey on School Re-entry, and the Capital Outlay Project.

#### b. Board Member Communication

Other Items of Information – Reception for George Howard was postponed due to illness. J. Musshafen commented on the graduation and thanked D. Leh and the staff for their efforts.

#### c. New Business

#### 1) Approval of Minutes of Meeting held on June 22, 2020

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the minutes of the meeting held on June 22, 2020.

Motion 7-0.

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#### 2) Adoption of 2020-2021 School Lunch Prices

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 2020-2021 School Lunch Prices:

Breakfast (Elementary) - \$1.65 Breakfast (Secondary) - \$1.65

Lunch (Elementary) - \$2.75 Lunch (Secondary) - \$2.75

Motion 7-0.

#### 3) Approval of Waiver of Facility Use Fees for Not-for-Profit Organizations

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 waives the facility use fee during regular hours that the buildings are open for the Wheatland-Chili Recreation Continuing Education Program, Scottsville Athletic Association, YMCA, and University of Rochester Medical Center for the purpose of Satellite Sites for families.

Motion 6-0. S. Fraser abstained.

#### 4) Approval of Cooperative Bids with Monroe 2-Orleans BOCES

Trustee C. Panek moved, seconded by Trustee K. Snyder to approve the following:

Resolved that, the Board of Education of Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby authorizes the purchasing agent for Monroe 2-Orleans BOCES, to enter into any and all cooperative bidding ventures to be conducted during the 2020-2021 school year and to award such bids to the lowest responsive and responsible bidder that meets all required bid specifications if such award is in the best interest of the school district.

Including, but not limited to:

Audiovisual Equipment Bread Products
Athletic & PE Supplies Milk and Juice
Fine Paper Supplies Ice Cream

Electricity School Lunch Paper

Natural Gas

Food

Fresh Produce

Plumbing Services

Statewide School Finance Consortium

HVAC Services

Musical Equipment

Electrical Services

Food Service Equipment Repair and Maintenance Beverages

Motion 7-0.

# 5) Approval of Authorization of Payment of Fingerprinting Fees

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 authorization of payment of fees to the State Education Department for criminal history checks on behalf of prospective employees seeking classified staff positions in the District.

Motion 7-0.

# 6) Approval of Agreement with Contract Substitute Teacher

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 form of agreement with contract substitute teachers.

Motion 7-0.

### 7) Approval of Athletic Training Services Agreement

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 agreement with Strong Memorial Hospital/UR Medicine Sports Medicine.

Motion 7-0.

#### 8) Approval of Standard Work Day Resolution for Employees

Trustee C. Panek moved, seconded by Trustee K. Snyder to approve the following:

Be it resolved, that the Wheatland-Chili Central School District, Location code 72622, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Standard Work Day - NYSLRS	- WCCSD
Position	Hours per Day
Bus Attendant	6.00
Bus Driver	6.00
Cleaner	8.00
Computer Support Assistant	7.00
Cook/Line Server	6.00
Counseling Secretary	8.00
Counseling Secretary - Summer	6.00
Custodial Assistant	8.00
District Treasurer	8.00
Facilities/Transportation Assistant	7.00
Food Service Manager	6.00
Food Service Worker	6.00
Head Auto Mechanic	8.00
Head Custodian	8.00
LPN	7.00
Maintenance Mechanic I	8.00
Maintenance Mechanic III	8.00
Office Account Clerk	8.00
Office Account Clerk - Summer	6.00

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Office Clerk III	8.00
Office Clerk III - Summer	6.00
Office Clerk IV	7.00
Personnel Clerk	8.00
Personnel Clerk - Summer	7.00
School Nurse	8.00
School Secretary	8.00
School Secretary - Summer	6.00
Security Worker	8.00
Teacher Aide	6.00
Clerical Substitute	7.00
Office Clerk On Call	6.00
School Nurse Summer	7.00
Secretary to the Superintendent	8.00
Student Behavior Assistant	7 .00
Facilities/Transportation Director	8.00
Lifeguard	6.00
Custodian	8.00
Custodian Night	8.00

Motion 7-0.

# 9) Approval of Second Reading and Adoption of Board of Education Policy

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 of Education policy:

Board Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data Motion 7-0.

### 10) Approval of First Reading of Board of Education Policy

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 first reading of the following Board of Education policy:

Board Policy # 4212 District Organization Chart

Motion 7-0.

### 11) Approval of Items for Excess

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 items for excess:

2011 Thomas/Chevrolet 28 Passenger School Bus Model 051MS (VIN#1BGG3AGXA1156694)

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2007 Navistar/BlueBird 65 Passenger School Bus (VIN#4DRBYAAN37A503281)

Motion 7-0.

#### 12) Approval of Budget Transfer

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 budget transfer:

To: 01-1420-430-000 From: 06-5510-450-054 Amount: \$13,840.43

Motion 7-0.

#### 13) Approval of Consultant Agreement

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 consultant agreement with Sarah Salamone to coordinate TIES (Together Involving Every Student) services in the District, at a cost not to exceed \$8,650.

Motion 7-0.

### 14) Approval of Agreement with Monroe County and Monroe County Sheriff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 agreement with Monroe County and the Monroe County Sheriff to provide a School Resource Officer to the district for the 2020-2021 school year.

Motion 7-0.

#### 15) Approval of Facility Use Agreement Addendum with Town of Wheatland

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 Facility Use Agreement Addendum with the Town of Wheatland to provide a space for summer camp.

Motion 7-0.

# 16) <u>Approval of Tentative Settlement Agreement with Wheatland-Chili Federation of Teachers</u> Paraprofessionals and School Related Personnel (PSRP)

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 agreement between the Superintendent and the Wheatland-Chili Federation of Teachers Paraprofessionals and School Related Personnel (PSRP) for 2019-2023.

Motion 7-0.

#### 17) Personnel Actions

# a. Acknowledgement of 2020-2021 Salaries - WCFT

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 acknowledges the following 2020-2021 WCFT salaries:

			2020-2021			<u>2020-2021</u>
<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Base</u>	<b>Longevity</b>	<u>FTE</u>	<u>Salary</u>
Abonado, Catie	Library Media Specialist	14	\$57,280		1.00	\$57,280
Adams, Karen	School Psychologist	9	\$50,201		1.00	\$50,201
Arnold, Autumn	Elementary	3	\$46,646		1.00	\$46,646
Ashby, Rachael	Special Education	Off2	\$65,755		1.00	\$65,755
Ayers, Erin	Elementary	17	\$60,375		1.00	\$60,375
Bagley, Elaine	Math	Off3	\$67,142		1.00	\$67,142
Bayer, Ann	Elementary	19	\$63,222		1.00	\$63,222
Burns, Gregory	Special Education	12	\$53,993		1.00	\$53,993
Butler, Kaitlin	Science	1	\$45,079		1.00	\$45,079
Cady, Judith	Spanish	13	\$55,612		1.00	\$55,612
Call, Steven	Science	Off9	\$82,785	\$2,945	1.00	\$85,730
Cantatore, Michael	English	4	\$47,335		1.00	\$47,335
Caryk, Meredith	Spanish/ESOL	6	\$48,744		1.00	\$48,744
Compo, Andrea	School Counselor	12	\$53,993		1.00	\$53,993
Conklin, Steve	Math	Off1	\$64,648		1.00	\$64,648
Cost, Gregory	Elementary	4	\$47,335		1.00	\$47,335
Coyne, Jamie	Literacy	13	\$55,612		1.00	\$55,612
Cullinan, Catherine	Elementary	17	\$60,375		1.00	\$60,375
Day, Timothy	Physical Education	Off11	\$90,935	\$3,876	1.00	\$94,811
DeNero, Lora	Special Education	Off7	\$77,332	\$1,927	1.00	\$79,259
Emelson, Pauline	Elementary	Off6	\$73,725	\$2,945	1.00	\$76,670
Farrell, Jill	Elementary	18	\$61,798		1.00	\$61,798
Fisher, Christine	Physical Education	Off9	\$82,785	\$1,927	1.00	\$84,712
Foote, Elizabeth	LOTE	1	\$45,079		1.00	\$45,079
Giroud, Linda	Reading	Off4	\$68,885	\$2,945	1.00	\$71,830
Glass, Brian	Social Studies	19	\$63,222		1.00	\$63,222
Greene, Julianne	Elementary	Off2	\$65,755		1.00	\$65,755
Grimes, Todd	Phys. Ed./Ath. Director	12	\$53,993		1.00	\$53,993
Gronemeyer, Donna	Elementary	Off8	\$80,195	\$3,876	1.00	\$84,071
Hicks, Amy	Social Studies	Off4	\$68,885	\$1,927	1.00	\$70,812
Hiltz, Kara	School Counselor	4	\$47,335		1.00	\$47,335
Hotaling, Kristen	Elementary	19	\$63,222		1.00	\$63,222
Hough, Siobhan	Elementary	5	\$48,034		1.00	\$48,034
House, Andrea	School Counselor	14	\$57,280		1.00	\$57,280
Howard, Jennifer	Elementary	8	\$49,710		1.00	\$49,710
Hughes, Alison	Elementary	15	\$58,331		1.00	\$58,331

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Iovoli, Joanne	Science	Off3	\$67,142	\$1,927	1.00	\$69,069
Jones, JoAnne	Business	17	\$60,375		1.00	\$60,375
Keipper, Lyndsay	Social Worker	13	\$55,612	Φ2.0 <b>7</b> .6	1.00	\$55,612
Keydel, Karl	Technology	Off11	\$90,935	\$3,876	1.00	\$94,811
LaCelle, Kimberly	Science	Off4	\$68,885		1.00	\$68,885
Lattanzio, Caitlin	Elementary	6	\$48,744		1.00	\$48,744
Little, Sheryl	Special Education	Off2	\$65,755		1.00	\$65,755
Loftus, Adrienne	English	12	\$53,993		1.00	\$53,993
Mannara, Anthony	Math	Off3	\$67,142	\$1,927	1.00	\$69,069
Marotta, Shirley	Elementary	6	\$48,744		1.00	\$48,744
Mazzota, Julia	Art	Off2	\$65,755		1.00	\$65,755
McDougall, Beth	Music	19	\$63,222		1.00	\$63,222
Meeker, Beth Ann	Elementary	5	\$48,034		1.00	\$48,034
Mehring, Kristen	Special Education	18	\$61,798		1.00	\$61,798
Melville, Kirsten	Literacy	4	\$47,335		1.00	\$47,335
Melville, Megan	Art	9	\$50,201		1.00	\$50,201
Melville, Scott	Special Education	Off1	\$64,648	\$1,927	1.00	\$66,575
Merritt, Pamela	Elementary	Off2	\$65,755	\$1,927	1.00	\$67,682
Mitchell, Kaylee	Elementary	7	\$49,226		1.00	\$49,226
Montrois, Cara	Teacher Center	Off3	\$67,142		1.00	\$67,142
O'Neil, Alison	ESOL	11	\$52,420		1.00	\$52,420
Pasquantonio, Tracy	Social Worker	Off10	\$86,871	\$2,945	1.00	\$89,816
Passero, Brittany	Health/FACS	7	\$49,226		1.00	\$49,226
Peets, Christopher	Social Studies	Off3	\$67,142	\$1,927	1.00	\$69,069
Ragusa, Marissa	Special Education	5	\$48,034		1.00	\$48,034
Richmond, Amy	Elementary	Off6	\$73,725	\$1,927	1.00	\$75,652
Roche, Nicholas	Music	5B	\$45,599		1.00	\$45,599
Sadowski, Margo	Special Education	6	\$48,744		1.00	\$48,744
Savage, Valerie	Art	Off14	\$103,129	\$3,876	1.00	\$107,005
Scarlato, Linda	Math	Off6	\$73,725		1.00	\$73,725
Schneider, Robert	English	17	\$60,375		1.00	\$60,375
Smith, Cristy	Special Education	15	\$58,331		1.00	\$58,331
Snyder, Ashley	Elementary	5	\$48,034		1.00	\$48,034
Snyder, Kristen	Special Education	18	\$61,798		1.00	\$61,798
Soule, Kara	English	14	\$57,280		1.00	\$57,280
Spindel, Dalit	School Psychologist	6	\$48,744		1.00	\$48,744
Spuhler, Maggie	Elementary	12	\$53,993		1.00	\$53,993
Vogt, Jennifer	Library Media Specialist	13	\$55,612		1.00	\$55,612
Waite, Alexis	Elementary	1B	\$42,792		1.00	\$42,792
Yare, Nicole	Reading	12	\$53,993		1.00	\$53,993
Yates, Debra	Special Education	12	\$53,993		1.00	\$53,993
Zimmerman, Steven	Music Music	Off11	\$90,935	\$1,927	1.00	\$92,862
Zona, Sebastian	Health/Phys. Ed.	Off6	\$73,725	\$1,927	1.00	\$75,652
	ricaiui/riiys. Ed.	0110	Ψ13,143	Ψ1,741	1.00	Ψ13,032
Motion 7-0.						

# b. Acknowledgement of 2020-2021 Salaries – BDCCW

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 acknowledges the following 2020-2021 rates for the BDCCW unit:

					Night Rate
		2020-2021		<u>2020-2021</u>	<u>Includes</u>
<u>NAME</u>	<u>Area</u>	<u>Base</u>	<b>Longevity</b>	<u>Rate</u>	<b>Longevity</b>
Ahrens, Karen	Bus Attendant	12.81		\$12.81	
Ashford, Robert	Bus Attendant	12.81		\$12.81	
Baliva, Colleen	Food Service Worker	12.81		\$12.81	
Barney, Wendy	Food Service Worker	12.81		\$12.81	
Batzel, David	Maint. Mech III	18.88	1.52	\$20.40	
Beikirch, Amy	Cook/Line Server	12.81		\$12.81	
Boop, Tammy	Cleaner	20.75	1.52	\$22.27	
Brooks, Tammy	Food Service Manager	14.45	1.52	\$15.97	
Brown, Keith	Maint. Mech. III	15.80		\$15.80	
Corbett, Dawn	Cleaner	13.37	1.52	\$14.89	\$15.56
Davis, Leah	Bus Driver	14.46		\$14.46	
Giumento,					
Michael	Bus Driver	15.99	.91	\$16.90	
Green, Howard	Cleaner/Maint. Mech. III	15.80		\$15.80	
Grieco, Doris	Custodial Assistant	17.20	1.12	\$18.32	\$19.18
Horr, Barbara	Bus Driver	21.53	1.52	\$23.05	
Kaminska, Gary	Bus Driver	14.46		\$14.46	
Lund, Scott	Bus Driver	14.77		\$14.77	
McCarthy, Marie	Bus Driver	22.57	1.52	\$24.09	
McTurk, Michael	Cleaner	12.81		\$12.81	\$13.45
	Transportation/Facilities				
Morris, Jamerson	Asst.	22.00		\$22.00	
Nash, Karen	Bus Driver	25.03	1.52	\$26.55	
Nichols-Faber,					
Dennis	Bus Driver	14.46		\$14.46	
Nicosia, Anthony	Head Custodian	24.84	1.52	\$26.36	
Oliver, Christine	Bus Driver	15.60		\$15.60	
Pappert, Michael	Bus Driver	14.46		\$14.46	
Roeser, Douglas	Head Auto Mechanic	36.23	1.52	\$37.75	
Scheerens, Nancy	Bus Driver	21.53	1.52	\$23.05	
Shero, Mark	Bus Driver	15.60	.91	\$16.51	
Slater, Paul	Bus Driver	14.46		\$14.46	
Smith, Scott	Bus Driver/Mechanic	22.68	1.52	\$24.20	
Torrance, Bridget	Bus Attendant	12.81		\$12.81	
Torrance, James	Bus Driver	15.98	.91	\$16.89	
Torrance, Tara	Cook/Line Server	13.50	1.12	\$14.62	
Wacenske, Beth	Bus Driver	14.77		\$14.77	
Wright Kenneth	Custodial Assistant	18.24	1.12	\$19.36	\$20.27
Yeo, Ruth	Cleaner	12.81		\$12.81	\$13.45

Motion 7-0.

c. Acknowledgement of 2020-2021 Salaries - PSRP

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 acknowledges the following 2020-2021 rates for the PSRP unit, pending negotiations:

XX		<u>2020-2021-</u>		<u>2020-2021</u>
Name Abbott, Janet	Area Teacher Aide	<u>Base</u> \$13.16	Longevity \$1.44	<u>Rate</u> \$14.60
Adrian, Jennifer	Office Account Clerk	\$16.39	Ψ1	\$16.39
Berl, Nancy	Teacher Aide	\$11.80		\$11.80
Bellucco, Mark	Teaching Assistant	\$16.00		\$16.00
Casagrande, Bonnie	School Nurse	\$28.03		\$28.03
Clement, Paula	School Secretary	\$20.20		\$20.20
DeVoe, Jacque	Teacher Aide	\$12.29	\$1.44	\$13.73
Doherty, Katie	School Secretary	\$20.00		\$20.00
Donals, Sara	Teacher Aide	\$11.80		\$11.80
Dunn, Gregory	Security Worker	\$14.60		\$14.60
Fals, Stephanie	Teacher Aide	\$11.80		\$11.80
Hartley, Donna	Counseling Secretary	\$18.00		\$18.00
Hendricks, Jenica	Office Clerk IV	\$11.80		\$11.80
Hess, Shellie	School Nurse	\$26.42		\$26.42
Hogan, Laura	Teacher Aide	\$11.94	\$1.44	\$13.38
Lawrence, Patricia	Office Clerk IV	\$11.80		\$11.80
LePore, Erika	Teacher Aide	\$11.80		\$11.80
Lodato, Dawn	Teacher Aide	\$11.80		\$11.80
Mathewson, Kathleen	Teaching Assistant	\$16.00		\$16.00
McCauley, John	Teaching Assistant	\$16.00		\$16.00
McIntyre, Julia	Teacher Aide	\$11.80		\$11.80
Nabors, Michael	Teacher Aide	\$11.80		\$11.80

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Napoli, Nancy	Teacher Aide	\$11.80		\$11.80
Poole, Linda	Teacher Aide	\$11.80		\$11.80
Post, Claire	Teacher Aide	\$12.50		\$12.50
Rambuski, Diane	Teacher Aide	\$12.75		\$12.75
Ratacjzak, Linda	Office Clerk III	\$21.69		\$21.69
Rhoda, Cynthia	School Secretary	\$22.13	\$1.44	\$23.57
Robinson, Julie	Teacher Aide	\$15.40	\$1.44	\$16.84
Sands, Susan	Teacher Aide	\$11.85	\$1.44	\$13.29
Stocking, Mark	Personnel Clerk	\$21.85		\$21.85
Stryker, Sandy	Teacher Aide	\$11.80		\$11.80
Wacenske, Beth	Teacher Aide	\$11.80		
Willard, Stephanie	Office Clerk IV	\$11.80		\$11.80
Wilson, Karen	Teacher Aide	\$12.81	\$1.06	\$13.87

Motion 6-0. G. Berl abstained.

# d. Acknowledgement of 2020-2021 Salaries - Administrative Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 acknowledges the following salaries for administrative staff for 2020-2021:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	Effective Dates
Jennifer Sinsebox	Executive Director of Curriculum	\$121,338 plus \$2,000 longevity = \$123,338	July 1, 2020 - June 30, 2021
Eric Windover	Secondary Principal	\$122,908 plus \$2,000 longevity = \$124,908	July 1, 2020 - June 30, 2021
Daniel Murray	Elementary Principal	\$121,139	July 1, 2020 - June 30, 2021
Mary Vito	Pupil Personnel Services Director	\$104,275 plus \$1,500 longevity = \$105,775	July 1, 2020 - June 30, 2021
Danielle Hoch	Assistant K-12 Principal	\$77,875	July 1, 2020 – June 30, 2021

Motion 7-0.

# e. Acknowledgement of 2020-2021 Salaries - Support Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 acknowledges the following salaries for support staff for the 2020-2021 school year:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	Effective Dates
Steven Farrell	Facilities Supervisor	\$61,800	July 1, 2020-June 30, 2021
Jessica Jackson	School Business Official	\$101,238	July 1, 2020-June 30, 2021
Cynthia Kwiatkowski	Transportation Director	\$92,227 plus \$2,000 longevity = \$94,227	July 1, 2020-June 30, 2021
Donna Longhini	District Treasurer/Purchasing Agent	\$51,750	July 1, 2020-June 30, 2021
Diane Stocking	Admin. Asst. to the Superintendent and District Clerk	\$61,360 plus \$1,500 longevity = \$62,860	July 1, 2020-June 30, 2021

Motion 7-0.

### f. Approval of Part-time Appointments for 2020-2021 – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 part-time appointments:

		New	2020/2021		2020/2021
<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Base</u>	<u>FTE</u>	<u>Salary</u>
Burch, Julianne	Music	3	\$46,646	0.533	\$24,862
Dougherty, Dawn	Elementary	7	\$49,226	0.6	\$29,536
Matejcik, Jennifer	Elementary	15	\$58,331	0.5	\$29,166
Mathewson, Kathleen	Math	8	\$49,226	0.6	\$29,536

Motion 7-0.

### g. Approval of Substitute Appointments - Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 substitute appointments:

Name	Area	Rate	Effective Date
Dana Boldt	Substitute Food	\$33.53/hour	July 6, 2020
	Service Supervisor	(up to \$804.72)	
Tammy Snyder	Substitute Food	\$16.21/hour	July 6, 2020
	Service Manager	(up to \$1,945.20)	
James Torrance	Cleaner	\$12.81/hour	July 7, 2020
Marilyn Johnson	Bus Driver	\$15.50/hour	July 7, 2020
Brad Morningstar	Bus Driver	\$15.50/hour	July 7, 2020
Don Mosele	Bus Driver	\$15.50/hour	July 7, 2020
Joseph Nolan	Bus Driver	\$15.50/hour	July 7, 2020
Geoffrey Wehle	Bus Driver	\$15.50/hour	July 7, 2020

Motion 7-0.

### h. Approval of Adjustment to Summer Hours - Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 adjustment to summer hours:

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Name	Area	Location	Regular Hourly Rate	Days	Hours (seven hours per day)	Total
Adams, Karen	School Social Worker	MS/HS	\$33.47	5	35	\$1,171.45
Hiltz, Kara	School Counselor	MS/HS	\$31.56	5	35	\$1,104.60
Keipper, Lyndsay	School Social Worker	MS/HS	\$37.07	5	35	\$1,297.45
Pasquantonio, Tracy	School Social Worker	T. J. Connor	\$59.88	5	35	\$2,095.80
Compo, Andrea	School Counselor	T. J. Connor	\$36.00	5	35	\$1,260.00

Motion 7-0.

# i. Approval of Adjustment to Extended School Year Hours

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the additional summer hours for the Extended School Year Program as follows:

<u>Name</u>	<u>Adjustment</u>	<u>Amount</u>
Kaylee Mitchell Kristen Snyder	from 72 to 90 hours from 72 to 90 hours	\$32.82/hour x 18 hours = \$590.76 \$41.20/hour x 18 hours = \$741.60
Motion 7-0.		

### j. Approval of Summer Hours – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 summer hours:

Name	Area	Location	Hourly Rate	Hours	Total
Judith Cady	Seal of Biliteracy	MS/HS	\$37.07	8	\$296.56
Adrienne Loftus	Seal of Biliteracy	MS/HS	\$36.00	2	\$ 72.00
Robert Schneider	Seal of Biliteracy	MS/HS	\$40.25	2	\$ 80.50
Alison O'Neil	Seal of Biliteracy	MS/HS	\$34.95	2	\$ 69.90

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Andrea House	Seal of Biliteracy	MS/HS	\$38.19	4	\$152.76

Motion 7-0.

### k. Approval of Summer Hours - Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 summer hours:

Name	Area	Hourly Rate	Days	Hours/Day	Total
Tammy Brooks	Food Service Manager	\$15.98	24	3	\$1,150.56
Tara Torrance	Cook	\$14.62	12	4	\$701.76
Colleen Baliva	Food Service Helper	\$12.81	12	4	\$614.88

Summer hours are also recommended for transportation staff, based on need and posting requirements, as follows:

<u>Name</u>	<u>Position</u>	<b>Hourly Rate</b>
Robert Ashford	<b>Bus Monitor</b>	\$12.81
Mike Giumento	<b>Bus Driver</b>	\$16.90
Barb Horr	<b>Bus Driver</b>	\$23.05
Gary Kaminska	<b>Bus Driver</b>	\$14.46
Scott Lund	<b>Bus Driver</b>	\$14.77
Marie McCarthy	<b>Bus Driver</b>	\$24.09
Karen Nash	<b>Bus Driver</b>	\$26.55
Dennis Nichols Faber	<b>Bus Driver</b>	\$14.46
Mike Pappert	<b>Bus Driver</b>	\$14.46
Mark Shero	<b>Bus Driver</b>	\$16.51
Paul Slater	<b>Bus Driver</b>	\$14.46
James Torrance	<b>Bus Driver</b>	\$16.89
Beth Wacenske	<b>Bus Driver</b>	\$14.77

Motion 7-0.

#### 1. Acceptance of Resignation – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 resignations:

<u>Name</u>	<u>Area</u>	Effective Date
Christopher Murphy	Technology	July 1, 2020

Motion 7-0.

#### **ADJOURNMENT**

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn the meeting at 7:42 p.m.

Motion carried 7-0.