

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
Jessica Jackson – School Business Official
Daniel Murray – Elementary School Principal
Eric Windover – Secondary School Principal
Diane Stocking – District Clerk
Andrea House – School Counselor
Brittany Passero - Teacher
Jennifer Vogt – School Librarian
Kara Hiltz – School Counselor
Cora Baird – Student
Anthony Polisseni – Student
Jordan Kirkpatrick – BOCES Communications
Autumn Arnold

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:01 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

None.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Student Services: Naviance – Andrea House, Kara Hiltz, Brittany Passero, and Jennifer Vogt provided an overview of the Naviance Program. Students Cora Baird and Anthony Polisseni also reported on their experience with Naviance.
- b. Budget Presentation 2021-2022: Staffing and Enrollment Projections – L. Quick presented the Budget Development Process including preliminary staffing and enrollment projections for 2021-2022.
- c. Future Capital Projects – L. Quick provided an overview of options for upcoming capital projects. The Board will be asked to select an option at the next meeting so planning can begin.
- d. Superintendent’s Report – L. Quick provided an update on the micro-cluster zones and upcoming events.
- e. Board Member Communications
 - 1) Labor Relations Committee Update – B. Nolan shared an update from the Labor Relations Committee meeting.

- 2) Information Exchange Committee Update – C. Dawson shared an update from the Information Exchange Committee meeting.
- 3) Legislative Committee Update – Legislative Committee meeting was cancelled.
- 4) Executive Committee Update – L. Quick shared an update from the Executive Committee meeting.
- 5) Mid-year Board Workshop – Scheduled for Tuesday, January 19, 2021 at 7 p.m.
- 6) Other Items of Information – S. Fraser shared that the PTA is looking for volunteers for the coffee cart on December 16. C. Panek and K. Snyder volunteered.

4. New Business

a. Approval of Minutes of Budget Workshop held on November 16, 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 Budget Workshop held on November 16, 2020.

Motion 7-0.

b. Approval of Minutes of Board Meeting held on November 16, 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 November 16, 2020.

Motion 7-0.

c. 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 11/18/2020, 11/19/2020, and 11/23/2020.

Motion 7-0.

d. 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 #5676 Privacy and Security for Student Data and Teacher and Principal Data

Board Policy #5761 Drug and Alcohol Testing for School Bus Drivers

Motion 7-0.

e. Approval of Private/Parochial Transportation Late Request – Transportation Not Currently Provided to School

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 private/parochial school transportation for the 2020-2021 school year:

Hope Hall – 1

Motion 7-0.

f. Personnel Actions

1) Approval of Probationary Appointment – 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 approves the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>	<u>Probationary End Date</u>
Gregory Chamot	Head Auto Mechanic	\$26.00/hour	December 21, 2020	December 20, 2021

Motion 7-0.

2) Approval of Winter Coaches

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 coach appointments:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Karina Shumanski	JV Swimming	5,202	7	\$5,502
Gregory Dunn	Varsity Swimming	6,332	2	\$6,432

The above appointments assume that we are authorized to operate these athletic activities and that we continue to operate in a hybrid learning environment. If we receive different guidance from NYSPHSAA, Section 5, or the conference, or if we were return to a fully remote learning environment, these positions will be reevaluated for their continued viability in such an entirely remote environment and pay will be suspended during the duration of the remote environment until such activities resume.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 8:44 p.m.

Motion carried 7-0.