

Members Present:

Vice President - Shanna Fraser
Trustee - Gregory Berl
- Cindy Dawson
- 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
Jessica Jackson – School Business Official
Danielle Hoch – Assistant Principal
Donna Longhini – District Treasurer
Ben Sugrue – C & S Companies

Members Absent:

- James Musshafen
- Beth Nolan

CALL TO ORDER – Vice President S. Fraser called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by Vice President S. Fraser.

APPROVAL OF AGENDA:

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

Motion 5-0.

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

N/A

TREASURER’S REPORT – The Board received the Treasurer’s Report for September, 2020.

SCHOOL BOARD RECOGNITION WEEK and NATIONAL PRINCIPALS RECOGNITION MONTH – Governor Cuomo proclaimed the week of October 19 – 23, 2020 as School Board Recognition Week and the month of October, 2020 to be National Principals Month. L. Quick recognized and thanked the Board members and the District’s Principals and leadership team for their dedication and work that supports the children of Wheatland-Chili School District. Videos of students thanking the BOE were viewed.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Elementary Update – D. Murray provided an update on the first few weeks of school during the COVID-19 Hybrid model.
- b. Capital Project Update – B. Sugrue presented a status report on the Capital Improvement Project.
- c. Superintendent’s Report – L. Quick provided updates on BEDS enrollment, NYSSBA Convention Attendance, and Meet & Greet.
- d. Board Member Communications
 - 1) Board Visitation Day – The Board members were given final schedules for their visitation day scheduled for Tuesday, October 20, 2020.
 - 2) Other Items of Information – C. Dawson attended the Information Exchange meeting and provided a written and verbal update. S. Fraser will attend the Executive Committee meeting.

6. New Business

a. Approval of Minutes of Board Meeting held on October 6, 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 Board meeting held on October 6, 2020.

Motion 5-0.

b. Approval of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 10/1/2020, 10/7/2020, and 10/13/2020

Motion 5-0.

c. Approval of Private/Parochial Transportation Late Requests – Transportation Currently Provided to School

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

North Star Christian Academy – 1

Motion 5-0.

d. Approval of BOCES Installment Purchase Agreement

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

WHEREAS, the Wheatland-Chili Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe 2-Orleans BOCES (the “BOCES 2” cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into agreements with BOCES 2 (the “Installment Purchase Agreement”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.

2. The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreement and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreement, and to address the terms and intent of this resolution.

3. This resolution shall take effect when adopted.

Description of Equipment to be purchased:

Unit	Model	Acct Name
1	Toshiba e-Studio 2515AC	Wheatland-Chili CSD
2	Toshiba e-Studio 3515AC	Wheatland-Chili CSD
3	Toshiba e-Studio 3515AC	Wheatland-Chili CSD

Motion 5-0.

e. 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: 01-2070-400-000 From: 01-2020-160-530 Amount: \$13,698.00

Motion 5-0.

f. Personnel Actions

1) Approval of Termination – 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 termination:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
John McCauley	Teaching Assistant	November 18, 2020

Motion 5-0.

2) Approval of Substitute Appointments – 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Christy Olivieri	School Counseling	\$120/day	October 20, 2020
Matthew McCabe	SWD 7-12, Math 7-12	\$120/day	October 20, 2020

Motion 5-0.

3) Approval of Substitute Appointment – 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Laura Michaels	Bus Driver	\$15.50/hour	October 20, 2020

Motion 5-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn the meeting to Executive Session to discuss the superintendent's goals at 8:08 p.m.

Motion carried 5-0.

Trustee C. Panek moved, seconded by Trustee K. Snyder, to reconvene the meeting at 8:56 p.m.

Motion carried 5-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn the meeting at 8:57 p.m.

Motion carried 5-0.