

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  
Eric Windover - Secondary School Principal  
Daniel Murray – Elementary School Principal  
Jennifer Sinnebox – Executive Curriculum Director  
Mary Vito – Pupil Personnel Services Director  
Jessica Jackson – School Business Official  
Cindy Kwiatkowski – Transportation Director  
Danielle Hoch- Assistant Principal  
Mr. and Mrs. Padlick

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:07 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 amended agenda.

Motion 7-0.

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 June, July, and August 2020 and the Fund Balance Report for June, 2020.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Opening Day Reports – Elementary, Secondary, Transportation – D. Murray, E. Windover, and C. Kwiatkowski provided brief updates on opening day and shared a slide show of photos from the first day of school.
- b. Too Good for Drugs Presentation – D. Hoch provided an overview of the Too Good for Drugs curriculum.
- c. Superintendent’s Report
  - 1) District Demographic Snapshot – L. Quick provided an overview and comparison of our District’s demographic information and academic performance with other Monroe County school districts. S. Fraser asked for this information to be publicized.
  - 2) Meet & Greet Update – L. Quick provided an overview of her recent Meet & Greet events at the Artisan Coffee House. Another venue is being researched with upcoming weather changes.
  - 3) Board of Education Visitation Day, Date Change – Due to remote Wednesdays, the Board of Education Visitation Day will be changed to a day when students are engaged in synchronized learning.
- d. Board Member Communications

- 1) Board Leadership Meeting Update – J. Musshafen provided an overview of the meeting he attended on September 16, 2020. He stated that Wheatland-Chili is ahead of most districts in terms of technology and thanked all staff.
- 2) Other Items of Information – S. Fraser provided an update from the recent PTA meeting where they discussed new fundraising ideas due to COVID-19. She thanked L. Quick for attending. She shared that J. Musshafen and herself will be running the coffee cart on October 9, 2020. J. Musshafen commented on Opening Day. B. Nolan inquired about Safety Meetings.

**5. New Business**

a. Approval of Minutes of Board Meeting held on September 8, 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 September 8, 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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 8/28/2020, 9/2/2020, 9/3/2020, 9/8/2020, 9/9/2020, 9/11/2020, 9/14/2020, and 9/15/2020.

Motion 7-0.

c. Approval of First Reading of Board Policy

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 first reading of the following Board of Education policy:

**Board Policy #3520    Extraordinary Circumstances**

Motion 7-0.

d. Acceptance of Donation

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 donation of \$1,169.57 from Mr. and Mrs. Padlick for the purpose establishing a drug awareness and resistance program at the middle school entitled Too Good for Drugs:

Motion 7-0.

e. Approval of Student Field Trip

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 senior trip to Camp Stella Maris planned to occur on October 7, 2020.

Motion 7-0.

f. Personnel Actions

1) Approval of Mentors – Certificated 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 mentors:

<u>Mentor</u>	<u>Mentee</u>	<u>Subject</u>	<u>Stipend</u>
Cathy Cullinan	Kaitlin Butler	Earth Science	\$1,497.00
Adrienne Loftus	Elizabeth Foote	LOTE	\$1,497.00
Cara Montrois	Andrew Kerwin	Social Studies	\$1,497.00

Motion 7-0.

2) Approval of Substitute Appointment – Certificated 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 per diem substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Amanda Malone	Childhood Ed.	\$120/day	September 22, 2020

Motion 7-0.

3) Acceptance of Resignations – 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 resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Bonnie Casagrande	School Nurse	October 2, 2020
Paul Slater	Bus Driver	August 26, 2020
Michael Nabors	Teacher Aide	September 2, 2020

Motion 7-0.

4) Approval of Probationary Appointment – Certificated 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>Tenure Area</u>	<u>Certification Status</u>	<u>Effective Dates</u>	<u>Salary</u>	<u>Step</u>
Samantha Pagliei	Physical Ed.	Initial PE Initial Health	September 23, 2020-September 22, 2024	\$43,530	B2

Motion 7-0.

5) Approval of Adjustment of Advisor Appointments

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 adjustments to the advisor appointments:

<u>Extraclass Activity</u>	<u>Elementary School</u>	<u>Orig. Appt.</u>	<u>2020-2021 Base</u>	<u>Step</u>	<u>Increment</u>	<u>FTE</u>	<u>Revised Stipend</u>
Story Telling Club Elementary Co-Advisor	Ann Bayer	<b>\$1,191</b>	<b>1,982</b>	5	200	1	<b>\$2,182</b>
Story Telling Club Elementary Co-Advisor	Kristen Hotaling	<b>\$1,191</b>	<b>1,982</b>	5	200	1	<b>\$2,182</b>
Class of 2023, Freshman Co-Advisor	Greg Burns	<b>\$1,649</b>	<b>\$1,649</b>	1		0.5	<b>\$824.50</b>
Class of 2023, Freshman Class Co-Advisor	Laura Hogan		<b>\$1,649</b>	5	200	0.5	<b>\$1,024.50</b>

Motion 7-0.

6) Approval of Adjustment of Curriculum Leader Stipend

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 curriculum leader stipend adjustment:

<u>Name</u>	<u>Area</u>	<u>Original Step</u>	<u>Original Stipend</u>	<u>Revised Step</u>	<u>Revised Stipend</u>
Anthony Mannara	Math (6-12)	3	\$3,977	4	\$4,275

Motion 7-0.

7) 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>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Christina Petrie	Cook	\$13.00/hour	October 6, 2020

Motion 7-0.

g. Approval of Capital Project Commissioning Project Proposal

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 Phase 3 Capital Project Commissioning Project Proposal from Bergmann Architects, Engineers & Planners in the amount of \$10,500.00.

Motion 6-0. G. Berl abstained.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting to Executive Session to discuss the employment of specific individuals at 8:15 p.m.

Motion carried 7-0.

C. Dawson left the meeting at 8:16 p.m.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 8:58 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 8:59 p.m.

Motion carried 6-0.