

Monday, January 25, 2021
BOARD OF EDUCATION MEETING

WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Board Meeting Room - 3rd Floor, T. J. Connor School Room 312
13 Beckwith Avenue, Scottsville, NY 14546

1. MEETING OPENING

Subject : A. Call to Order
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 1. MEETING OPENING
Type : Procedural

Public Content

The Board President will call the meeting to order.

Subject : B. Pledge of Allegiance
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 1. MEETING OPENING
Type : Procedural

Public Content

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Subject : C. Approval of Agenda
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 1. MEETING OPENING
Type : Action, Procedural
Recommended Action : Resolved that, the Board of Education of the the Wheatland-Chili Central School District hereby approves the first reading of the agenda.

Subject : D. Hearing and Discussion of Items of Interest From Members of the Audience
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 1. MEETING OPENING
Type : Procedural

Public Content

[Please click on this link](#) to read the applicable policy for audience participation at board meetings.

SUBJECT:PUBLIC EXPRESSION AT MEETINGS

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

Guidelines for Public Participation

Community residents having questions or concerns regarding the day to day activities of the operation of the schools and the district are encouraged to contact the persons charged with immediate responsibility for the activity or issue that gives rise to their questions or concerns. These contacts can be by written correspondence, telephone or scheduled meetings. The persons to contact include teachers, counselors, supervisors, building administrators, and district office personnel. It is always best to make contact first with school or district personnel most closely associated with the activity or concern in question.

If that first contact results in an unsatisfactory response to the issue at hand, then it should be brought to the next highest level of authority. If the issue is finally brought to the attention of the Superintendent of Schools, and it remains unresolved, it would be appropriate to bring the matter to the attention of the Board of Education in any one of several ways:

a) Letter addressed to the Board, 13 Beckwith Ave., Scottsville, 14546;

b) Telephone a Board member;

c) E-mail a Board member;

d) Attend a Board meeting and present the concern in keeping with the procedures set forth below. Community residents or parents/guardians should be mindful that Board members acting individually lack the authority to resolve problems or concerns. However, in conjunction with the other members of the Board, they collectively supervise the Superintendent in his/her role as chief school executive. Continued POLICY 32202 of 2 Community Relations SUBJECT: PUBLIC EXPRESSION AT MEETINGS (Cont'd.)

Procedures for Public Participation at Board Meetings The Board will set aside a period of time for public comment or question by district residents or parents/guardians at the start of each regularly scheduled meeting. Ideally, that period of time will not exceed a total of thirty (30) minutes. Once this segment of the Board meeting has been completed, the public may not ask questions or make comments to the Board of Education for the remainder of the meeting, unless permitted by a majority of the Board. This public participation time is intended for use by district parents and taxpayers to allow them to communicate with the persons elected to represent them on the Board. The comments or questions should concern matters included on the agenda for that meeting or matters that the resident or parent/guardian has brought to the attention of the school or district officials in accordance with the guidelines set forth above. The Board President will allocate time to individuals according to the number of persons seeking to speak, and each speaker will be expected to abide by the time constraints. Speakers are expected to identify themselves by name and address. If a group of people share the same question or concern, they should select a representative spokesperson to speak on behalf of the group and that person should so identify him or herself before addressing the Board. Any person reading from a written statement will be expected to submit a copy of that statement to the board. Speakers will adhere to the Districts Code of Character, Conduct, and Support. Speakers will not use individual employees or students names when making public comments. These guidelines and procedures set forth above are intended to ensure that the Board of Education can have effective communications with the district's residents and taxpayers, while insuring that the Board has adequate time to conduct the district's business as set forth in the agenda for each

meeting. It would be inappropriate and unacceptable for members of the attending public to disregard these guidelines and procedures, thereby preventing the Board from conducting the business it must complete for the benefit of the students and community. Therefore, the Board respectfully requests the cooperation of all concerned. The Board of Education reserves the right to enter into executive session as specified in Policy #1730 --Executive Sessions. NOTE: Refer also to Policy #1730 --Executive Sessions Adopted: 7/27/04 Revised: 10/10/17 Revised: 4/14/2020 11 Policy language revised to only change references of Code of Conduct to Code of Character, Conduct, and Support.

Subject : E. Student Forum
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 1. MEETING OPENING
Type : Procedural

2. Presentations/Reports/Discussions

Subject : A. Treasurer's Report and Fund Balance Report as of December 31, 2020
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 2. Presentations/Reports/Discussions
Type : Information, Reports

File Attachments

[December 2020.pdf \(1,158 KB\)](#)

[Fund Balance Summary - December 2020.pdf \(27 KB\)](#)

[Revenue and Expense Summary - December 2020.pdf \(32 KB\)](#)

Subject : B. Capital Project Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 2. Presentations/Reports/Discussions
Type : Information, Reports

File Attachments

[4.a. Capital Project Status Report January.pdf \(505 KB\)](#)

Subject : C. Operations: Transportation and Facilities Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 2. Presentations/Reports/Discussions
Type : Information, Reports

File Attachments

[4.b. Operations Transportation and Facilities Update.pdf \(4,421 KB\)](#)

Subject : D. Budget Development 2021-2022: Facilities and Transportation

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 2. Presentations/Reports/Discussions
Type : Information, Reports

File Attachments

[#3 Budget - Transportation and Facilities 1.25.21.pdf \(4,078 KB\)](#)

3. SUPERINTENDENT'S REPORT

Subject : A. Public COVID Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 3. SUPERINTENDENT'S REPORT
Type : Reports

File Attachments

[4.d.1. Superintendents Report - January 25 2021.pdf \(589 KB\)](#)

Subject : B. State Budget Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 3. SUPERINTENDENT'S REPORT
Type : Reports

4. BOARD MEMBER COMMUNICATIONS

Subject : A. Labor Relations Committee Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 4. BOARD MEMBER COMMUNICATIONS
Type : Information, Reports

Subject : B. Information Exchange Committee Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 4. BOARD MEMBER COMMUNICATIONS
Type : Information, Reports

Subject : C. Executive Committee Update
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 4. BOARD MEMBER COMMUNICATIONS
Type : Information, Reports

Subject : D. Other Items of Information
Meeting : Jan 25, 2021 - BOARD OF EDUCATION

MEETING

Category : 4. BOARD MEMBER COMMUNICATIONS
Type : Information

5. NEW BUSINESS

Subject : A. Minutes of Meeting held on January 11, 2021

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 5. NEW BUSINESS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the Minutes of the Meetings held on January 11, 2021.

File Attachments

[Minutes 1.11.2021.pdf \(139 KB\)](#)

Subject : B. Recommendation of Committee on Special Education

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 5. NEW BUSINESS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the CSE Recommendations for meetings held on 12/9/2020, 12/17/2020, 1/4/2021, 1/6/2021, 1/8/2021, 1/13/2021, 1/19/2021, and 1/20/2021.

Subject : C. First Reading of Board of Education Policy

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 5. NEW BUSINESS

Type : Action

Recommended Action : Resolved that, the Board of Education of the the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the first reading of the following Board policy:

Public Content

Board Policy #1640 - Absentee Ballots

File Attachments

[Policy 1640 - Absentee Ballots.pdf \(20 KB\)](#)

Subject : D. Approval of Corrective Action Plan for External Audit for Year Ended June 30, 2020

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 5. NEW BUSINESS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the corrective action plan in response to control related matters identified in the External Audit report for Year Ended June 30, 2020.

File Attachments

[External Audit Corrective Action Plan 19-20.pdf \(586 KB\)](#)

Subject : E. Approval Section 913 Physician Evaluation

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 5. NEW BUSINESS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby designates Dr. R. P. Singh as school medical inspector for the purpose of preparing a medical and/or psychological examination pursuant to Education Law Section 913 regarding an employee's capacity to perform his/her duties. The doctor's report shall be given to the Board of Education in executive session after the examination is complete.
Be it further resolved, that the Superintendent's designee, Meghan Fox, is delegated the authority to coordinate such examination.

6. PERSONNEL ACTIONS

Subject : A. Personnel Items as Presented

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 6. PERSONNEL ACTIONS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the Personnel Actions as presented, 6.B. through 6.F.

Subject : B. Acceptance of Resignations - Certificated Staff

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 6. PERSONNEL ACTIONS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby accepts the following resignations due to retirement:

Public Content

Name	Area	Effective Date
Donna Gronemeyer	Elementary	June 30, 2021
Timothy Day	Physical Education	June 30, 2022
Karl Keydel	Technology	June 30, 2022

Subject : C. Approval of Musical Advisors

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 6. PERSONNEL ACTIONS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the following:

Public Content

<u>ADVISOR TITLE</u>	<u>NAME</u>	<u>STIPEND</u>	<u>STEP</u>	<u>FTE</u>	<u>TOTAL STIPEND</u>
Musical Choreographer	Cori Columbo	\$1,681	5	1	\$1,881
Technical Director Advisor	Shelbie Colombo	\$1,864	4	1	\$2,014

Subject : D. Approval of Teacher Immersion Fellow Substitute

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 6. PERSONNEL ACTIONS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the following substitute appointment from the Teacher Immersion Fellows Program beginning on February 1, 2021 through the end of the 2020-2021 school year at the rate of \$100 per day.

Public Content

<u>Name</u>	<u>Available Days</u>	<u>Assigned Building</u>	<u>Anticipated Teaching Certification</u>	<u>College</u>
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Dominique Cesario	Mon., Tues., Thurs., & Fri.	MS/HS	Physics	SUNY Geneseo
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Subject : E. Approval of Contract Substitute - Certificated Staff

Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING

Category : 6. PERSONNEL ACTIONS

Type : Action

Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the following contract substitute appointment:

Public Content

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
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Peter VerSteeg	Science	\$150 /day	January 25, 2021
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Subject : F. Approval of Winter Coaches
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 6. PERSONNEL ACTIONS
Type : Action
Recommended Action : Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon recommendation of the Superintendent of Schools, hereby approves the following coach appointments:

Public Content

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Scott Lund	Boys Varsity Basketball	\$6,232	10	\$7,232
Steven Henshaw	Boys JV Basketball	\$5,202	3	\$5,302
Anthony Mannara	Boys Modified Basketball	\$2,283	10	\$2,733
Mark LaMere	Girls Varsity Basketball	\$6,332	3	\$6,532
Karl Keydel	Girls Modified Basketball	\$2,283	10	\$2,733
Samantha Pagliei	Cheerleading, Varsity	\$6,332	1	\$6,332

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.

7. EXECUTIVE SESSION

Subject : A. Adjourn to Executive Session
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 7. EXECUTIVE SESSION

Type : Action
Recommended Action : Motion to adjourn to Executive Session for the purpose of:

Public Content

Boards of Education in the State of New York are allowed to enter into Executive Session for specific reasons under New York Public Officers Law, Article 7, Section 105. [Please click here to read the statute.](#)n 105.

Below is the text of Section 105:

§105. Conduct of executive sessions.

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:
 - a. matters which will imperil the public safety if disclosed;
 - b. any matter which may disclose the identity of a law enforcement agent or informer;
 - c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - d. discussions regarding proposed, pending or current litigation;
 - e. collective negotiations pursuant to article fourteen of the civil service law;
 - f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g. the preparation, grading or administration of examinations; and
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.

Subject : B. Reconvene to Open Session
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 7. EXECUTIVE SESSION
Type : Action
Recommended Action : Motion to reconvene the Open Session.

8. ADJOURNMENT

Subject : A. Adjourn the Meeting
Meeting : Jan 25, 2021 - BOARD OF EDUCATION MEETING
Category : 8. ADJOURNMENT
Type : Action
Recommended Action : Motion to adjourn the meeting.