

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
- Gregory Berl
- Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder

Others Present:

Lynda Quick - Superintendent
Eric Windover - Secondary School Principal
Mary Vito – Pupil Personnel Services Director
Jennifer Sinnebox – Executive Curriculum Director
Daniel Murray – Elementary School Principal
Jessica Jackson – School Business Official
Ben Sugrue – C & S Companies
Olivia Murray – Class of 2020
Diane Stocking – District Clerk

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

AMENDMENT OF AGENDA

Trustee C. Panek moved, seconded by Trustee S. Fraser to amend the agenda.

Motion 7-0.

UPDATE OF AGENDA

Trustee C. Panek moved, seconded by Trustee S. Fraser, to update the agenda by moving Item F. to immediately before the Capital Project Update.

Motion 7-0

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Donation from Class of 2020 – Olivia Murray, Class of 2020 graduate, presented information about the monetary donation from the Class of 2020 to the District to purchase a Book Bench in memory of Jill Skivington Jackett.
- b. Capital Project Update – B. Sugrue provided an update on the Capital Project.
- c. Superintendent’s Report – Lynda Quick
 - 1) District Reopening Update – L. Quick provided an update on the District’s Reopening Plan.
 - 2) Conference Days – September 2, 3, & 8, 2020 – L. Quick provided an update.
 - 3) Technology Distribution – L. Quick provided an overview. There were no questions or comments.

- 4) Upcoming Events – L. Quick provided an update on the new date for the Senior Trip to Camp Stella Maris (October 7, 2020). She also reminded the Board of the Board Visitation Day scheduled for October 14, 2020.

d. Board Member Communications

- 1) Facilities Tour – Board members debriefed on the tour they attended preceding this meeting.
- 2) Information Exchange – No one is available to attend the September 23, 2020 meeting.
- 3) Labor Relations – B. Nolan will be attending on September 30, 2020.
- 4) Other Items of Information – J. Musshafen polled the Board of Education regarding continuing their membership with MCSBA. J. Musshafen gave a reminder about the Board Docs presentation at 6:00 p.m. on Monday, September 21, 2020, immediately preceding the Board of Education Meeting. J. Musshafen asked if there were plans to promote the charging stations located at the schools. Ideas on how to best communicate this were discussed.

4. New Business

a. Approval of Minutes of Board Meeting held on August 24, 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 August 24, 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 8/21/2020 and 8/28/2020.

Motion 7-0.

c. Approval of Second Reading and Adoption of Board 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 of Education policies:

Board Policy #4231 District Operations During the COVID-19 Pandemic: Return to Work and In-Person Instruction

Board Policy #8241 Patriotism, Citizenship, and Human Rights Education

Motion 7-0.

d. Approval of Consultant Agreement with URMC

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 consultant agreement with The University of Rochester Medical Faculty Group to provide a part-time behavioral consultant during the 2020-2021 school year up to \$23,700.00.

Motion 7-0.

e. Approval of Agreement with WorkFit Medical

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 agreement with WorkFit.Medical for the purpose of providing nursing and technical assistance services at an hourly rate of \$45 (LPN) or \$55-\$60 (RN).

Motion 7-0.

f. Acceptance of Donation – this item was moved to immediately before the Capital Project Update

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 acceptance of a donation from the Senior Class of 2020) totaling \$1,700.00 (\$1,300 bench plus \$400 shipping) for the District to purchase a Book Bench in memory of Jill Skivington Jackett.

Motion 7-0.

g. Personnel Actions

1) Approval of Advisors

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:

<u>Extraclass Activity</u>	<u>Middle/High School</u>	<u>2020-2021 Base</u>	<u>Step</u>	<u>Increment</u>	<u>FTE</u>	<u>Stipend</u>
HS Art Club	Valerie Savage	1,982	5	200	1	\$2,182
MS Art Club	Megan Melville	1,244	5	200	1	\$1,444
MS Academic Challenge Bowl	Christopher Peets	1,320	5	200	1	\$1,520
MS Bookstore	Jamie Coyne	1,114	4	150	1	\$1,264
Environmental Club	Steve Call	1,982	5	200	1	\$2,182
Gay Straight Alliance Advisor	Robert Schneider	1,982	5	200	1	\$2,182

<u>Extraclass Activity</u>	<u>Middle/High School</u>	<u>2020-2021 Base</u>	<u>Step</u>	<u>Increment</u>	<u>FTE</u>	<u>Stipend</u>
FBLA	JoAnne Jones	1,982	2	50	1	\$2,032
MS Jazz Band	Beth McDougall	1,371	5	200	1	\$1,571
HS Jazz Band	Steven Zimmerman	1,681	5	200	1	\$1,881
MS Marching Band	Beth McDougall	1,645	5	200	1	\$1,845
HS MasterMinds V	Judie Cady	1,982	5	200	1	\$2,182
HS MasterMinds JV	Steve Conklin	1,629	1		1	\$1,629
HS SADD	Elaine Bagley	1,982	5	200	1	\$2,182
HS Ski Club	Scott Melville	1,371	5	200	1	\$1,571
MS Ski Club	Megan Melville	1,371	1		1	\$1,371
Show Choir	Nicholas Roche	3,202	4	150	1	\$3,352
Fitness/Weight Room Co-Advisor	Brian Glass	1,649	5	200	0.5	\$1,024.50
Fitness/Weight Room Co-Advisor	Anthony Mannara	1,649	5	200	0.5	\$1,024.50
Varsity Club	Valerie Savage	2,065	4	150	1	\$2,215
Youth to Youth Co-Advisor	Cathy Cullinan	1,982	3	100	0.5	\$1,091
Youth to Youth Co-Advisor	Kristen Snyder	1,982	5	200	0.5	\$1,191

<u>Extraclass Activity</u>	<u>Elementary School</u>	<u>2020-2021 Base</u>	<u>Step</u>	<u>Increment</u>	<u>FTE</u>	<u>Stipend</u>
Project Lead the Way Lead Teacher	Pauline Emelson	2,659	5	200	1	\$2,859
Student Ambassador Co-Advisor	Paula Clement	1,402	3	100	0.5	\$801
Student Ambassador Co-Advisor	Stephanie Willard	1,402	1		0.5	\$701

Bookstore Elementary	Lora DeNero	1,114	3	100	1	\$1,214
Environmental Club Co-Advisor	Pamela Merritt	1,982	5	200	0.5	\$1,191
Environmental Club Co-Advisor	Pauline Emelson	1,982	5	200	0.5	\$1,191
Marching Band	Beth McDougall	1,645	5	200	1	\$1,845
Safety Patrol	Tim Day	1,982	5	200	1	\$2,182
Story Telling Club Elementary Co-Advisor	Ann Bayer	1,982	5	200	0.5	\$1,191
Story Telling Club Elementary Co-Advisor	Kristen Hotaling	1,982	5	200	0.5	\$1,191
Fall Intramurals	Tim Day	15 sessions	N/A	N/A	1	\$1,376

The above appointments assume that we are operating in a hybrid learning environment. If we were return to a fully remote learning environment, these positions will be reevaluated for their continued viability in such an environment and pay will be suspended during the duration of the remote environment until such activities resume.

Motion 7-0.

2) Approval of Fall 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 fall coaches:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Steve Call	Boys Varsity Soccer	3,797	10	\$4,127
Garhett Varin	Assistant Boys Soccer	3,061	4	\$3,211
Jordan Minnis	Boys JV Soccer	3,061	1	\$3,061
Jennifer Vogt	Boys Modified Soccer	2,283	2	\$2,333
Gary Ward	Girls Varsity Soccer	3,797	10	\$4,247
Karl Keydel	Girls JV Soccer	3,061	10	\$3,511
Jennifer Quinn	Assistant Girls Soccer	3,061	8	\$3,411
Anthony Nicosia	Girls Modified Soccer	2,283	6	\$2,533
Brian Glass	Varsity Cross Country	3,797	10	\$4,247
Catherine Cullinan	Cross Country Modified	2,283	2	\$2,333
Anthony Mannara	Varsity Volleyball	3,797	10	\$4,247
Mark Belluco	JV Volleyball Coach	3,061	3	\$3,161
Elaine Bagley	Modified Volleyball Coach	2,283	1	\$2,283

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.

3) 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>Rate</u>	<u>Effective Date</u>
Christopher Pursel	\$120/day	9/10/2020

Motion 7-0.

4) Approval of Teacher Immersion Fellow Substitutes

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 substitute appointments from the Teacher Immersion Fellows Program beginning on September 14, 2020 through the end of the 2020-2021 school year at the rate of \$100 per day:

<u>Name</u>	<u>Available Days</u>	<u>Assigned Building</u>	<u>Anticipated Teaching Certification</u>	<u>College</u>
David LaPointe	Tues & Thurs	MS/HS	History	SUNY Brockport
Kelsey Zorn	TBD	Elementary	Early Childhood Ed	SUNY Geneseo

Motion 7-0.

5) Acceptance of Resignation – 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 resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Katie Doherty	Central Office Secretary	September 11, 2020

Motion 7-0.

6) 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>
Nicole Okawa*	Teacher Aide	\$12.50/hour	September 9, 2020

*This appointment is pending fingerprint clearance

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss the employment of a specific individual at 8:02 p.m.

Motion carried 7-0.

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

Motion carried 7-0.

ADJOURNMENT

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

Motion carried 7-0.