

Members Present:

Gregory Berl
Cindy Dawson
Shanna Fraser
James Musshafen
Beth Nolan
Courtney Panek – video conference
Kim Snyder

Others Present:

Deborah Leh, Superintendent
Diane Stocking, District Clerk

Members Absent:

Trustee

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.

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. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: update on the 2020-2021 tax rate, the District Reopening Plan, and Cares Act Funding.
- b. Board Member Communications
 - 1) Topics for and Structure of MCSBA Standing Committees – This will be discussed at the August 24, 2020 meeting.
 - 2) Monroe 2-Orleans BOCES Recognition of George Howard – J. Musshafen commented on the article and thanked Jackie Finn for creating it.
 - 3) Other Items of Information – S. Fraser shared that the PTA summer meeting will be Wednesday, August 12 in person. It will also be available via video conference. She shared that they will be meeting about the types of initiatives through the upcoming school year. J. Musshafen reminded the Board of the workshop being held on Monday, August 17 at 6 p.m. There will be another workshop in late September, early October that will include the Leadership Team. J. Musshafen thanked Superintendent D. Leh for her service.

4. New Business

a. Approval of Minutes of the Board Meeting held on July 27, 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 July 27, 2020.

Motion 7-0.

b. Approval of Recommendation 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 recommendation of the Committee on Special Education for meeting held on 8/4/2020.

Motion 7-0.

c. Approval of Lead Evaluators

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

BE IT RESOLVED THAT Lynda Quick, Eric Windover, Mary Vito, Jennifer Sinnebox, Daniel Murray, and Danielle Hoch are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-3.10; and

BE IT FURTHER RESOLVED THAT Lynda Quick is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the following training requirements prescribed in 8 NYCRR §30-3.10:

- (1) The New York State Teaching Standards and their related elements and performance indicators and the Leadership standards and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and any other growth model approved by the Department as defined in section 30-3.2 of this Subpart;
- (4) Application and use of the State-approved teacher or principal rubric(s) selected by the district for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice;
- (5) Application and use of any assessment tools that the district utilizes to evaluate its classroom teachers or building principals;
- (6) Application and use of any locally selected measures of student growth used in the optional subcomponent of the Student Performance Category used by the district to evaluate its teachers or principals;
- (7) Use of the statewide instructional reporting system;
- (8) The scoring methodology utilized by the department and/or the district to evaluate a teacher or principal under this Subpart, including the weightings of each subcomponent within a category; how overall scores/ratings are generated for each subcomponent and category and application and use of the evaluation matrix(es) prescribed by the commissioner for the four designated rating categories used for

the teacher's or principal's overall rating and their category ratings; and

(9) Specific considerations in evaluating teachers and principals of English language learners and students with disabilities.

Motion 7-0.

d. Approval of Appointments

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following appointments:

- Rochester Area School Health Plan Representatives – Lynda Quick, Jessica Jackson (no stipend)
- Asbestos (LEA) Designee – Lynda Quick (no stipend)
- Health and Safety Officer – Lynda Quick (no stipend)
- Title IX/Section 504/ADA Compliance Officer – Lynda Quick (no stipend)
- Non-Discrimination/Anti-Harassment Compliance Officer – Lynda Quick (no stipend)
- COVID-19 Safety Coordinator – Lynda Quick (no stipend)

Motion 7-0.

e. Approval of Amendment of Employment Agreement with Superintendent

Trustee C. Panek moved, seconded by Trustee S. Fraser to approve the following:

Resolved that the Board of Education hereby approves the Amendment to Employment Agreement for Deborah Leh, Ed.D., dated August 10, 2020, to permit the payment of unused and accumulated vacation days to be made in the form of a non-elective, employer directed contribution to the superintendent's 403(b) account.

Motion 7-0.

f. Approval of Substitute Rate – 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, hereby approves an administrative substitute rate of \$350.00/day.

Motion 7-0.

g. Personnel Actions

1) Approval of 2020-2021 Substitutes – 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 certificated substitutes for the 2020-2021 school year:

<u>Name</u>	<u>Certification/Degree</u>
Elizabeth Alhart	7-12 Math
Richard Arsenaault	Childhood Ed. K-6, Spec. Ed. 1-6
Mark Bower	Principal
Patricia Bruno	Childhood Ed. Nursery-6
Ann Caswell	Counseling
Harry DeVoe	Political Science

Dawn Dougherty	Childhood Ed. 1-6
Allison Fowler	Music
Timothy Giagios	Health and Wellness
Benjamin Guerrero	Accounting
Alexis Hamlin	ELA 7-12
Ryan Hart	Social Studies, SWD 7-12
Brittany Hood	Childhood Ed., Spec. Ed.
Jessica Keipper	Elementary
Grace Kelly	Childhood Ed. 1-6, Spec. Ed. 1-6
Jama Koester	Principal
Jennifer Kress	Childhood Ed. 1-6, SWD 1-6
Alyssa McArdle	Childhood Ed. 1-6, Spec. Ed. 1-6
Debra McClarin	Special Education
Sarah Meister	Childhood Ed. 1-6, Early Childhood B-2, and Stud. w/Dis 1-6
Carolyn Mekker	Biology
Linda Morrison	Childhood Ed. PreK-6
Helen Nale	Bio. 7-12, Math 7-12, Chem. & Gen. Sci. 7-12
Emily Nestler	History/Adolescent Inclusive Education
Rebecca Rossier	Childhood Ed. 1-6, Students with Disabilities 1-6
Tyler Sharpe	Social Studies
Chloe Smith	Art
Roger Taylor	Phys. Ed., Industrial Arts
Meghan Trimer	Phys. Ed.
Garhett Varin	Non-certified
Alexa Wandy	Adolescent Education
Danielle Wright	Special Education

Motion 7-0.

2) Approval of 2020-2021 Substitutes – Classified Staff

Trustee C. Panek moved, seconded by Trustee C. Dawson, 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 classified substitutes for the 2020-2021 school year:

<u>Name</u>	<u>Area</u>
Karen Ahrens	Food Service Helper
Amanda Bucher	Food Service Helper
Ann Caswell	Teacher Aide
Kimberly Donnelly	Teacher Aide
Olga Echevarria	Food Service Helper
John Hellaby	Cleaner
Melvin James	Cleaner
Marilyn Johnson	Bus Driver, Food Service, Office Clerk IV (Transp. Only)
Marsha Jones	Teacher Aide, Office Clerk/Secretary, Security Worker
Mary Kennedy-Smith	Cleaner
Scott Lund	Bus Driver
Marilyn Lynch	School Secretary
Scott Melville	Bus Driver
Korrine Minster	Teacher Aide
Brad Morningstar	Bus Driver

Donald Mosele	Bus Driver
Joseph Nolan	Bus Driver
Elizabeth Russell	Teacher Aide
Todd Shero	Cleaner
Scott Smith	Cleaner
Bridget Torrance	Food Service
Mary Lou Travis	Teacher Aide
Garhett Varin	Teacher Aide
David Vito	Teacher Aide
Geoffrey Wehle	Bus Driver

Motion 7-0.

3) Approval of Substitute Appointment – Classified Staff

Trustee C. Panek moved, seconded by Trustee C. Dawson, 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>
Greg Dunn	Cleaner	\$12.81/hour	August 11, 2020

Motion 7-0.

4) Approval of Part-time 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 part-time appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Rate</u>	<u>Effective Date</u>
Andrew Kerwin	Social Studies	0.4	\$42,792 (prorated to \$17,116.80)	September 2, 2020

Motion 7-0.

5) Approval of Contract Substitutes– 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 contract substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Margaret Crandall	Social Studies Gr. 7-12	\$150/day	September 2, 2020
Alison Larter	Mathematics 7-12	\$150/day	September 2, 2020
Susan Merriam	Literacy B-12	\$150/day	September 2, 2020
Tiffany Nicolosi	Early Childhood, SWD	\$150/day	September 2, 2020
Julianne Burch	Music	\$150/day	September 2, 2020
		(prorated to \$70.05/day, 0.467 FTE)	
Andrew Kerwin	Social Studies 7-12	\$150/day	September 2, 2020
		(prorated to \$90/day, 0.6 FTE)	

Motion 7-0.

6) 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, hereby accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Scott Lund	Bus Driver	August 19, 2020

Motion 7-0.

7) Approval of Instructional Coaches – 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 Instructional Coaches for the 2020-2021 school year:

Cara Montrois	Amy Richmond	Linda Giroud
Pam Merritt	Steve Conklin	Joanne Iovoli
Donna Gronemeyer	Adrienne Loftus	

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 8:25 p.m.

Motion carried 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 8:47 p.m.

Motion carried 7-0.

New Business - Continued

Trustee C. Panek moved, seconded by Trustee S. Fraser, to modify the agenda to add item 4.h. Approval of Education Law Section 913 Examination.

Motion 7-0.

h. Approval of Education Law Section 913 Examination

Trustee S. Fraser moved, seconded by Trustee C. Panek, to approve the following:

Be it resolved, that the Board of Education of the Wheatland-Chili Central School District, pursuant to its authority under Education Law § 913, hereby directs that a tenured teacher be required to undergo such examinations as are necessary to determine that individual's physical and/or mental fitness to perform the responsibilities of their position in the District.

Motion 7-0.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee C. Panek, to adjourn from the meeting at 8:51 p.m.

Motion carried 7-0.