

Members Present:

President - James Musshafen
Vice President - Shanna Fraser – video conference
- Gregory Berl video conference
- Cindy Dawson
- Courtney Panek – video conference
- Kim Snyder

Others Present:

Deborah Leh, Superintendent
Jessica, Jackson, School Business Official
Donna Longhini - Treasurer
Ben Sugrue – C & S Companies
Lynda Quick
Diane Stocking – District Clerk
Jennifer Sinsebox – Executive Curriculum Director
Mary Vito, Pupil Personnel Services Director
Meghan Fox, Human Resources Manager
Eric Windover, Secondary Principal
Dan Murray, Elementary Principal
Danielle Hoch, Assistant Principal
Cindy Kwiatkowski, Director of Transportation
Steven Farrell, Facilities Supervisor
Dana Boldt, Food Service Director

Members Absent:

Trustee - Beth Nolan

7:00 p.m. PUBLIC HEARING – The District Safety Plan was presented.

7:13 p.m. PUBLIC HEARING – The Code of Character, Conduct, and Support was presented.

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

The *Pledge of Allegiance* was led by the child of a staff member.

APPROVAL OF AGENDA

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

Motion 6-0.

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

None.

TREASURER’S REPORT – The Board received the Treasurer’s Report for June, 2020 (pre-audit) and the Fund Balance Report for June, 2020.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on the capital project was presented by B. Sugrue of C & S Companies.
- b. District Reopening Plan – D. Leh introduced the background, timeline, and overview of the plan. Members of the District’s leadership team presented the different sections of the plan. Presenting were Principal Dan Murray, Executive Curriculum Director Jennifer Sinsebox, Principal Eric Windover, Assistant Principal Danielle Hoch, Pupil Personnel Services Director Mary Vito, Human Resources Manager Meghan Fox, Transportation Director Cindy Kwiatkowski, Food Services Director Dana Boldt, and Facilities Director Steve Farrell. Information on the plan is posted on our website. There was time for questions and answers.

- c. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: parent and staff survey results regarding the District’s Reopening Plan, modification to the 2020-2021 School Calendar, and CARES Act funding.
- d. Board Member Communications
 - 1) DCIP Meeting – Tenet #6 – S. Fraser attended this meeting and provided an overview.
 - 2) NYSSBA Virtual Conference – J. Musshafen provided information about the conference being a two-week virtual event at a reduced cost.
 - 3) Fall Sports Schedule – J. Musshafen discussed interscholastic sports relative to Governor Cuomo’s Executive Order. An update will be provided to District coaching staff to ensure accurate communications.
 - 4) Other Items of Information – S. Fraser reported PTA is scheduling their summer meeting. J. Musshafen congratulated J. Sinsebox on receiving her doctorate from St. John Fisher College.

5. New Business

- a. Approval of Minutes of Reorganization Meeting held on July 7, 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 Reorganization meeting held on July 7, 2020.

Motion 6-0.

- b. Approval of Minutes of Special Meeting held on July 9, 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 meeting held on July 9, 2020.

Motion 6-0.

- c. 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 meeting held on 6/10/2020.

Motion 6-0.

- d. Approval of Authorization to Set Tax Rates

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 authorizes the superintendent of schools to set the Wheatland-Chili Central School District tax rates for the 2020-2021 school year.

Motion 6-0.

e. Approval of Second Reading and Adoption 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 second reading and adoption of the following Board of Education policy:

Board Policy # 4212 District Organization Chart

Motion 6-0.

f. Acknowledgement of District Comprehensive Improvement Plan

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 acknowledges the District's Comprehensive Improvement Plan.

Motion 6-0.

g. Acknowledgement of District Athletic Logo

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 acknowledges the District's Athletic Logo.

Motion 6-0.

h. Approval of Adjustment to 2020-2021 School Calendar

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 adjusted 2020-2021 School Calendar.

Motion 6-0.

i. Approval of Facilities Use Agreement Addendum #2 (COVID-19) with Town of Wheatland

Trustee C. Panek moved, seconded by Trustee G. Berl, 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 Facility Use Agreement Addendum #2 (COVID-19) with the Town of Wheatland to provide a space for summer camp.

Motion 5-0. S. Fraser abstained

j. Personnel Actions

1) Approval of Summer Curriculum Writing Hours

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 summer curriculum writing hours to assist the district in moving towards completion of unit design as well as guide us to continuous

improvement in the areas of curriculum and instruction while meeting the requirements of the New York State Education Department:

Social Studies Department

Brian Glass 36/\$33.79 = \$1,216.44

Total Hours – 36 hours Total Cost per Hour - \$33.79 Total Expense = \$1,216.44

Social Emotional Learning

Andrea Compo 18/\$33.79 = \$608.22
Erin Ayers 18/\$33.79 = \$608.22
Tracy Pasquantonio 18/\$33.79 = \$608.22

Total Hours – 54 hours Total Cost per Hour - \$33.79 Total Expense = \$1,824.66

Kara Hiltz 12/\$33.79 = \$405.48
Jennifer Vogt 12/\$33.79 = \$405.48
Catherine Cullinan 12/\$33.79 = \$405.48

Total Hours – 36 hours Total Cost per Hour - \$33.79 Total Expense = \$1,216.44

Total Hours – 126 hours Total Cost per Hour - \$33.79 Total Expense = \$4,257.54

Motion 6-0.

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 9:34 p.m.

Motion carried 6-0.

C. Panek left the executive session at 9:34 p.m.

G. Berl left the executive session at 9:57 p.m.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to reconvene the meeting at 10:22 p.m.

Motion carried 4-0.

ADJOURNMENT

Trustee C. Dawson moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 10:23 p.m.

Motion carried 4-0.