

Members Present:

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

Others Present:

Deborah Leh - 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

Members Absent:

Trustee - Cindy Dawson

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

The *Pledge of Allegiance* was led by one student from the secondary school.

APPROVAL OF AGENDA:

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

Motion 6-0.

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

N/A

TREASURER’S REPORTS – The Board received the Treasurer’s Reports and Fund Balance Reports for June, July and August, 2019.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Student Services: Code of Character, Conduct and Support – An update on activities occurring at the elementary and secondary schools related to the implementation of the Code of Character, Conduct and Support was provided.
- b. Capital Project Update – An update on Phases #1, #2, and #3 of the capital project was provided by B. Sugrue of C & S Companies.
- c. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Universal Pre-Kindergarten, the Board of Education Visitation Day on October 16, 2019, and title grants.
- d. Board Member Communications
 - 1) Information Exchange Committee Meeting Update – D. Leh and C. Dawson attended the recent meeting on the Youth Risk Behavior survey.
 - 2) Communications/Engagement Committee Meeting Update – K. Snyder commented on the recent meeting.
 - 3) Wheatland Community Night – This event was merged with the T. J Connor Welcome Back Picnic this year. Several organizations were in attendance and it was well attended by community members.

- 4) NYSSBA Propositions – Board members will review the propositions and decide if there will be a voting delegate for the upcoming NYSSBA convention.
- 5) Other Items of Information – None

5. New Business

a. Approval of Minutes of Board Meeting held on September 9, 2019

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 9, 2019.

Motion 6-0.

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 5/31/19, 8/26/19, 9/9/19, 9/11/19, and 9/13/19.

Motion 6-0.

c. 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 school supplies for elementary students at T. J. Connor from the Social Ministry Committee at St. Martin de Porres Parish at St. Mary's.

Motion 6-0.

d. 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>
Amy Richmond	Julianne Burch	Music	\$725 (first semester)
Linda Giroud	Alexis Waite	Elementary	Prorated for actual days
Pauline Emelson	Danielle Wright	Elementary	Prorated for actual days
Catherine Cullinan	Tiffany Nicolosi	Elementary	Prorated for actual days

Motion 6-0.

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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Danielle Wright	Special Education	\$120/day	Sept. 25, 2019

Motion 6-0.

3) Approval of Unpaid Leaves – 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 unpaid leaves:

<u>Name</u>	<u>Area</u>	<u>Dates</u>
Gail Strang	Teacher Aide	September 9-10, 2019
Donna Hartley	School Secretary	November 18 – December 10, 2019
Dennis Nichols-Faber	Bus Driver	April 14 – May 1, 2020

Motion 6-0.

4) Approval of Appointment 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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Christopher Pursel	History	\$100/day	Sept. 30, 2019
Rebecca Rossier	Childhood Ed.	\$100/day	Sept. 30, 2019

Motion 6-0.

5) 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>
John McCauley	Teaching Assistant	\$16.00/hour	October 15, 2019

Motion 6-0.

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 8:10 p.m.

Motion carried 6-0.

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.