

Members Present:

President - James Musshafen
- Cindy Dawson
- Beth Nolan
- Courtney Panek

Others Present:

Deborah Leh - 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

Members Absent:

Vice President - Shanna Fraser
Trustee - Gregory Berl
- Kim Snyder

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:02 p.m.

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

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee B. Nolan, to approve the agenda.

Motion 4-0

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

N/A

Board members G. Berl and K. Snyder arrived at 7:10 p.m.

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: the superintendent’s goals for 2019-2020, superintendent conference days, tax rates for 2019-2020, a proposal for student personalization of parking spots, and the draft Board presentation schedule.

b. Board Member Communications

1) Other Items of Information – The Board members’ building walkthrough will be changed from Friday, August 30 to Tuesday, September 3 at 6:00 p.m.

The PTA will attend a meeting in September to present their financial report.

The Board members requested the superintendent to send them the list of committees.

4. New Business

a. Approval of Minutes of Board Meeting held on August 12, 2019

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 12, 2019.

Motion 6-0.

b. Approval of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 8/12/19 and 8/14/19.

Motion 6-0.

c. Acknowledgement of Booster Club Financial Statements

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 2018-2019 year-end financial statements for the Music Booster Club, the Sports Booster Club, and the PTA.

Motion 6-0.

d. Approval of District Safety Plan

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 District Safety Plan.

Motion 6-0.

e. Approval of Second Reading and Adoption of Board Policies

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 # 5323 Reimbursement for Meals, Refreshments

Board Policy #6161 Conference, Travel Expense Reimbursement

Motion 6-0.

f. Approval of Agreement with Monroe County and Monroe County Sheriff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 Monroe County and the Monroe County Sheriff to provide a School Resource Officer to the district for the 2019-2020 school year.

Motion 6-0.

g. Personnel Actions

1) Approval of 2019-2020 Substitutes – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 2019-2020 school year:

<u>Name</u>	<u>Area</u>
Karen Ahrens	Food Service Helper
Colleen Baliva	Food Service Helper
Amanda Bucher	Food Service Helper
Ann Caswell	Teacher Aide
Kimberly Donnelly	Teacher Aide
John Hellaby	Cleaner
Marilyn Johnson	Bus Driver, Food Service, Office Clerk IV (Transp. Only)
Marsha Jones	Teacher Aide, Office Clerk/Secretary, Security Worker
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

Motion 6-0.

2) Approval of 2019-2020 Substitutes – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 2019-2020 school year:

<u>Name</u>	<u>Certification/Degree</u>
Elizabeth Alhart	7-12 Math
Richard Arsenault	Childhood Ed. K-6, Spec. Ed. 1-6
Mark Bower	Principal
Julianne Burch	Music (Contract sub)
Ann Caswell	Counseling
Margaret Crandall	Social Studies Gr. 7-12 (Contract sub)
Harry DeVoe	Political Science
Dawn Dougherty	Childhood Ed. 1-6
Allison Fowler	Music
Timothy Giagios	Health and Wellness
Benjamin Guerrero	Accounting
Sarah Hand	Childhood Ed. B-2, 1-6
Brittany Hood	Childhood Ed., Spec. Ed.
Jessica Keipper	Elementary
Grace Kelly	Childhood Ed. 1-6, Spec. Ed. 1-6
Jama Koester	Principal
Alyssa McArdle	Childhood Ed. 1-6, Spec. Ed. 1-6
Debra McClarin	Special Education
Sarah Meister	Childhood Education 1-6, Early Childhood B-2, and Stud. w/Dis 1-6
Carolyn Mekker	Biology

Susan Merriam	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6 (Contract sub)
Linda Morrison	Childhood Educ. Gr. 1-6
Helen Nale	Bio. 7-12, Math 7-12, Chem. & Gen. Sci. 7-12
Tiffany Nicolosi	Childhood Education 1-6 and Stud. w/Dis 1-6 (Contract sub)
Elizabeth Russell	ESOL
Gabrielle Schilling	Art
Tyler Sharpe	Social Studies
Chloe Smith	Art
Roger Taylor	Phys. Ed., Industrial Arts
Meghan Trimer	Phys. Ed.
Garhett Varin	Non-certified
Alexis Waite	Early Childhood and Childhood Education, B-6
Alexa Wandy	Adolescent Education

Motion 6-0.

3) Acceptance of Resignations – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Geoffrey Carvill	Elementary Contract Substitute	August 20, 2019
Sarah Reiman	Math	August 14, 2019

Motion 6-0.

4) Acceptance of Resignation – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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>Area</u>	<u>Effective Date</u>
Shawn Drake	Bus Driver	August 19, 2019

Motion 6-0.

5) Approval of Probationary Appointment – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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>
Dennis Nichols-Faber	Bus Driver	\$13.50/hour	August 27, 2019

Motion 6-0.

6) Approval of Provisional Appointment – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 provisional appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Donna Hartley	Counseling/School Secretary	\$18.00/hour	August 29, 2019

Motion 6-0.

7) Approval of Probationary Appointment – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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>FTE</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Christopher Murphy	Technology	1.0	\$60,642	18	August 28, 2019

Motion 6-0.

8) Approval of Contract Substitute – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Margaret Crandall	Social Studies Gr. 7-12	\$150/day	September 4, 2019

Motion 6-0.

9) Approval of Summer Hours – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 hours, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Hourly Rate</u>	<u>Days</u>	<u>Hours (six hours per day)</u>	<u>Total</u>
Jacque DeVoe	Teacher Aide	T. J. Connor	\$13.73	3	6	\$247.14

Motion 6-0.

10) Approval of Part-time Appointments – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 appointments:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Brittany Passero	Health	0.5	\$46,630, prorated to \$23,315	6	August 28, 2019

WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION – REGULAR MEETING

August 26, 2019
 TJC – Room 312

Kathleen Mathewson	Math	0.6	\$46,630 prorated to \$27,978	6	August 28, 2019
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Motion 6-0.

11) Approval of Long-term Substitute – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 long-term substitute appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Brittany Passero	Family and Consumer Sciences	0.5	\$46,630, prorated to \$23,315	6	2019-2020 School Year

Motion 6-0.

12) Approval of Fall Coaches

Trustee C. Panek moved, seconded by Trustee K. Snyder, 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 coach appointments, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Catherine Cullinan	Modified Cross Country	\$2,211	1	\$2,211
Mark Bellucco	Modified Volleyball	\$2,211	2	\$2,261

Motion 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn the meeting at 7:46 p.m.

Motion carried 6-0.

CLOSED SESSION

Trustee C. Panek moved, seconded by Trustee K. Snyder, to enter into a Closed Session under Public Officer’s Law § 108(3) (Attorney-Client Privileged Discussion) at 7:47 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn from the Closed Session at 8:40 p.m.

Motion carried 6-0.