

Members Present:

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

Others Present:

Deborah Leh - Superintendent  
Eric Windover - Secondary School Principal  
Mary Vito – Pupil Personnel Services Director  
Jennifer Sinsebox – Executive Curriculum Director  
Daniel Murray – Elementary School Principal  
Jessica Jackson – School Business Official

Members Absent:

Trustee - Cindy Dawson

CALL TO ORDER – President J. Musshafen called the meeting to order at 6:58 p.m.

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

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the agenda.

Motion 6-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: 2019-2020 tax rate, the superintendent’s goals for 2019-2020, and the draft Board presentation schedule.

b. Board Member Communications

1) Other Items of Information – B. Nolan attended a Red Wings game where soccer coach, G. Ward was presented with a commemorative brick.

S. Fraser asked about staff communications regarding the Capital Project. Updates will be provided to staff when they can access their classrooms.

J. Musshafen provided input on the Superintendent’s goals for 2019-2020.

**4. New Business**

a. Approval of Minutes of the Board Meeting held on July 29, 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 July 29, 2019.

Motion 6-0.

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 meetings held on 7/24/19 and 8/1/19.

Motion 6-0.

c. Approval of Lead Evaluators

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

BE IT RESOLVED THAT Deborah Leh, 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 Deborah Leh 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 6-0.

d. Approval of Items for Excess

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 items for excess:

- Outdated professional learning books and VHS cassettes
- Old flip cameras, digital cameras and Easi-speaks no longer supported by our technology

Motion 6-0.

e. Approval of First Reading 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 first reading 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 Code of Character, Conduct and Support

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, under the recommendation of the superintendent of schools, hereby approves the Code of Character, Conduct and Support.

Motion 6-0.

g. Personnel Actions

1) 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 2019-2020 school year:

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

Motion 6-0.

2) Approval of Long-Term Daily 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Alexis Hamlin	ELA	\$135/day	August 28, 2019 – January 6, 2020

Motion 6-0.

3) Acceptance of Resignation – 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 accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Danielle Bartl	0.5 FTE Health/0.5 FTE Family and Consumer Science	August 11, 2019
Danielle Bartl	Cross Country Modified Coach	August 11, 2019

Motion 6-0.

4) Approval of Probationary Appointments – 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 appointments, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Stephanie Fals	Teaching Assistant	\$16.00/hour	Sept. 3, 2019
Nancy Berl	Teacher Aide	\$11.10/hour	Sept. 3, 2019
Mark Wilson	Teacher Aide	\$11.10/hour	Sept. 3, 2019

Motion 5-0. G. Berl abstained.

5) Approval of Summer Hours – 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 the following summer hours, pending negotiations, to score a Regents Summer Global exam:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Amount</u>
Cara Montrois	Social Studies	\$41.99/hr.	\$83.98
Brian Glass	Social Studies	\$40.43/hr.	\$80.86

Motion 6-0.

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, upon the recommendation of the superintendent of schools, hereby accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Stephanie Fals	Teacher Aide	September 3, 2019

Motion 6-0.

EXECUTIVE SESSION

Trustee S. Fraser moved, seconded by Trustee C. Panek, to adjourn the meeting to Executive Session to discuss negotiations and a legal issue at 7:15 p.m.

Motion carried 6-0.

Trustee C. Panek moved, seconded by Trustee K. Snyder, to reconvene the meeting at 8:31 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 8:32 p.m.

Motion carried 6-0.