

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Cindy Dawson
- 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 - Gregory Berl
- Beth Nolan

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

The *Pledge of Allegiance* was led by two students from the elementary school.

AMENDMENT OF AGENDA:

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

Motion 5-0.

UPDATE OF AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser, to update the agenda by modifying Item 4.e.5 to remove the appointment of James Roeser as a Maintenance Mechanic III.

Motion 5-0.

APPROVAL OF AGENDA:

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

Motion 5-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Monroe 2-Orleans BOCES Superintendent and Board Member – J. Antonacci and G. Howard provided an overview of services provided by Monroe 2-Orleans BOCES that are utilized by the District.
- b. Opening Day Reports – Elementary, Secondary, Transportation – D. Murray, E. Windover, and C. Kwiatkowski provided brief updates on opening day and shared a slide show of photos from the first day of school.
- c. Universal Pre-Kindergarten – D. Leh presented information on the universal pre-kindergarten program. There is an opportunity through the State Education Department for funding for a four year-old pre-kindergarten (UPK) program. An overview of what could be available to the District in a UPK program, together with expenses and budget, was presented.

d. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Conference Day, September 3, 2019; update on 2019-2020 tax rates; laptop protection plan; and upcoming events.

e. Board Member Communications

1) Facilities Tour – K. Snyder commented that the Board should tour the facilities more often. She also commented on all the work that has been done. J. Musshafen was pleased with the progress of the work to open school.

2) Other Items of Information – C. Dawson commented on the first MCSBA Legislative meeting of the year and was able to interact with Congressman J. Morelle.

The PTA will be holding its annual Welcome Back Picnic on September 19, 2019. On September 23, 2019, they will hold the “High Five the Guys” event where students high-five grandpas, uncles, dads, etc., as they enter school in the morning.

4. New Business

a. Approval of Minutes of Board Meeting held on August 26, 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 August 26, 2019.

Motion 5-0.

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 8/19/19.

Motion 5-0.

c. Approval of Bid for Capital Outlay Project

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

WHEREAS, the Board of Education of the District has endeavored to enter into certain construction contracts (collectively “Contracts”) in connection with its current Capital Outlay Project (the “Project”); and

WHEREAS, the Board of Education has solicited bids for the Contracts in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, the Board of Education has received bids for the Contracts (the “Bids”); and

WHEREAS, SEI Design Group (“SEI”) have reviewed the Bids; and

WHEREAS, SEI Design Group (“SEI”) has recommended to the Board of Education that it award the following Contract:

1. Billitier Electric for MS/HS Auditorium Renovations to include the cost of replacement of the sound system by AAA Sound - \$86,300

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by the Board of Education’s attorneys; and

2. At such time as the Contract is reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contract on behalf of the Board of Education.

Motion 5-0.

d. Approval of Legal Counsel for Negotiations

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 transfer of legal counsel for the Wheatland-Chili Federation of Teachers negotiations to Bolaños Lowe PLLC from Harris Beach PLLC.

Motion passes 4-1. J. Musshafen voted no.

e. Personnel Actions

1) Approval of Mentor – 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 mentor:

<u>Mentor</u>	<u>Mentee</u>	<u>Subject</u>	<u>Stipend</u>
Cara Montrois	Alexis Hamlin	English	\$725 (first semester)

Motion 5-0.

2) Approval of Long-term Daily Substitute Appointments

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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Danielle Wright	Special Education	\$135/day	October 1, 2019 – February, 2020
Alexis Waite	Elementary	\$135/day	October, 2019 – January, 2020

Motion 5-0.

3) Approval of Fall Coach

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, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Tony Mannara	JV Volleyball	\$2,965	9	\$3,365

Motion 5-0.

4) Approval of Substitute 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Mary Kennedy-Smith	Cleaner	\$11.10/hour	Sept. 10, 2019

Motion 5-0.

5) 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Paul Slater	Bus Driver	\$13.50/hour	September 10, 2019

Motion 5-0.

James Roeser REMOVED FROM AGENDA

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 8:54 p.m.

Motion carried 5-0.

Trustee C. Panek left the Executive Session at 9:15 p.m.

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:54 p.m.

Motion carried 4-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to adjourn the meeting at 9:55 p.m.

Motion carried 4-0.