

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
- Gregory Berl
- Cindy Dawson

Others Present:

Deborah Leh, Superintendent
Eric Windover, Secondary School Principal
Mary Vito – Pupil Personnel Services Director
Jennifer Sinsebox – Executive Curriculum Director

Members Absent:

Trustee - Beth Nolan
- Courtney Panek
- Kim Snyder

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

7:08 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 7:29 p.m.

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

APPROVAL OF AGENDA

Trustee G. Berl moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 4-0.

Trustee G. Berl moved, seconded by Trustee S. Fraser, to amend the agenda by removing Item 6. Executive Session.

Motion 4-0.

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, 2019 (pre-audit) and the Fund Balance Report for June, 2019.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Update on Capital Project – B. Sugrue and R. Lawton reviewed activities that have been completed and activities scheduled next for the Capital Project. All work is proceeding on schedule.
- b. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Midnight Madness, per diem rates for travel reimbursement, and the superintendent’s goals for 2019-2020.
- c. Board Member Communications
 - 1) Other Items of Information – None

5. New Business

- a. Approval of Minutes of Reorganization Meeting held on July 8, 2019

Trustee G. Berl 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 8, 2019.

Motion 4-0.

b. Approval of Recommendations of Committee on Special Education

Trustee S. Fraser moved, seconded by Trustee G. Berl, 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 6/24/19, 7/5/19, 7/8/19, and 7/10/19.

Motion 4-0.

c. Approval of Budget Transfers

Trustee S. Fraser 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 following budget transfers:

To: 01-2250-160-531	From: 80-9060-860-000	Amount: \$15,695.10
To: 01-2110-490-000	From: 01-2630-490-000	Amount: \$19,785.42
To: 01-2110-141-560	From: 90-9901-950-000	Amount: \$30,954.40
To: 01-2110-120-551	From: 01-1430-400-000	Amount: \$10,356.39

Motion 4-0.

d. Approval of Items for Excess

Trustee G. Berl 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:

Two school buses
Student desks and chairs
Adult desks and chairs
Filing cabinets
Book Shelves
Tables
Miscellaneous carts
Everett piano
Adjustable racks
PA system

Motion 4-0.

e. Approval of Authorization to Set Tax Rates

Trustee S. Fraser 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 authorizes Dr. Deborah Leh, superintendent of schools, to set the Wheatland-Chili Central School District tax rates for the 2019-2020 school year.

Motion 4-0.

<u>Extraclass Activity</u>	<u>High School</u>	<u>19-20 Base</u>	<u>Step</u>		<u>FTE</u>	<u>Stipend</u>
MS Art Club Advisor	Megan Melville	1,205	5	200	1	\$1,405
Chemical Hygiene Officer	JoAnne Iovoli	914	5	200	1	\$1,114
Class of 2020, Senior	Laura Hogan	2,298	5	200	1	\$2,498
Class of 2021, Junior	Karen Wilson	2,091	5	200	1	\$2,291
Class of 2022, Sophomore, Co-advisor	Kara Soule	1,597	2	50	0.5	\$823.50
Class of 2022, Sophomore, Co-advisor	Jennifer Vogt	1,597	2	50	0.5	\$823.50
Class of 2023, Freshman, Co-advisor	Kaylee Mitchell	1,597	1		0.5	\$798.50
Class of 2023, Freshman, Co-advisor	Lyndsay Keipper	1,597	1		0.5	\$798.50
Environmental Club	Steve Call	1,920	5	200	1	\$2,120
FBLA Advisor	JoAnne Jones	1,920	1		1	\$1,920
Gay Straight Alliance MS/HS, Co-advisor	Sheryl Little	1,920	1		.75	\$1,440
Gay Straight Alliance MS/HS, Co-advisor (Spring)	Robert Schneider	1,920	4	150	.25	\$517.50
Interact Club Advisor	Andrea House	1,920	5	200	1	\$2,120
International Club MS/HS, Co-advisor	Christine Peets	1,920	5	200	.5	\$1,060
International Club MS/HS, Co-advisor	Judie Cady	1,920	1		.5	\$960
Jazz Band Advisor, HS	Steven Zimmerman	1,628	5	200	1	\$1,828
Leadership Assets Training Advisor	Karen Wilson	1,001	3	100	1	\$1,101
MasterMinds Advisor, JV	Christine Peets	1,578	2	50	1	\$1,628
MasterMinds Advisor, Varsity	Judie Cady	1,920	4	150	1	\$2,070
National Honor Society Advisor	Cara Montrois	1,179	5	200	1	\$1,379
SADD Advisor	Elaine Bagley	1,920	5	200	1	\$2,120
HS Ski Club Advisor	Peter Versteeg	1,328	5	200	1	\$1,528
Show Choir MS/HS	Nicholas Roche	3,101	3	100	1	\$3,201
Fitness Center Co-Advisor	Brian Glass	1,597	5	200	0.5	\$898.50

<u>Extraclass Activity</u>	<u>High School</u>	<u>19-20 Base</u>	<u>Step</u>		<u>FTE</u>	<u>Stipend</u>
Fitness Center Co-Advisor	Anthony Mannara	1,597	5	200	0.5	\$898.50
Yearbook Co-Advisor 70%	Megan Melville	4,089	5	200	0.7	\$3,002.30
Yearbook Co-Advisor 30%	Scott Melville	4,089	4	150	0.3	\$1,271.70
Youth-to-Youth Advisor, Co-Advisor	Cathy Cullinan	1,920	2	50	0.5	\$985
Youth-to-Youth Advisor, Co-Advisor	Kristen Snyder	1,920	4	150	0.5	\$1,035
HS Student Council, Co-Advisor	Christine Peets	2,509	5	200	0.5	\$1,354.50
HS Student Council, Co-Advisor	Marissa Ragusa	2,509	1		0.5	\$1,254.50
MS/HS Newspaper, Co-Advisor	Brian Glass	2,067	3	100	0.5	\$1,083.50
MS/HS Newspaper, Co-Advisor	Adrienne Loftus	2,067	3	100	0.5	\$1,083.50
Varsity Club	Valerie Savage	2,000	3	100		\$2,100

<u>Extraclass Activity</u>	<u>Middle School</u>	<u>19-20 Base</u>	<u>Step</u>		<u>FTE</u>	<u>Stipend</u>
Academic Challenge Bowl Advisor	Christopher Peets	1,278	5	200	1	\$1,478
Marching Band 5-7	Beth McDougall	1,593	4	150	1	\$1,743
MS Bookstore Advisor	Jamie Coyne	1,079	3	100	1	\$1,179
National Honor Society Advisor, MS	Kim Lacelle	1,179	5	200	1	\$1,379
MS Yearbook Advisor	Kaylee Mitchell	2,067	4	150	1	\$2,217
MS Ski Club Advisor	Scott Melville	1,328	5	200	1	\$1,528
Student Council Advisor, MS	Elaine Bagley	1,920	5	200	1	\$2,120
MS Jazz Band Club	Beth McDougall	1,328	5	200	1	\$1,528

<u>Extraclass Activity</u>	<u>Elementary School</u>	<u>19-20 Base</u>	<u>Step</u>		<u>FTE</u>	<u>Stipend</u>
Bookstore Advisor	Lora DeNero	1,079	2	50	1	\$1,129
Elementary Yearbook Co- Advisor	Ann Bayer	2,067	5	200	0.5	\$1,133.50
Elementary Yearbook Co- Advisor	Julia Mazzota	2,067	5	200	0.5	\$1,133.50

<u>Extraclass Activity</u>	<u>Elementary School</u>	<u>19-20 Base</u>	<u>Step</u>		<u>FTE</u>	<u>Stipend</u>
Environmental Club Advisor	Pamela Merritt	1,920	5	200	1	\$2,120
Environmental Club Advisor	Pauline Emelson	1,920	5	200	1	\$2,120
Safety Patrol Advisor	Tim Day	1,920	5	200	1	\$2,120
Story Telling Club, Elementary Advisor	Ann Bayer	1,920	5	200	1	\$2,120
Story Telling Club, Elementary Advisor	Kristen Hotaling	1,920	5	200	1	\$2,120
Student Ambassadors Co-Advisor	Paula Clement	1,358	2	50	0.5	\$704
Student Ambassadors Co-Advisor	Gail Strang	1,358	2	50	0.5	\$704
El Student Council Co-Advisor	Alison Hughes	1,920	5	200	0.75	\$1,590
El Student Council Co-Advisor	Mark Bellucco	1,920	1		0.25	\$480
Project Lead the Way	Pauline Emelson	2,575	4	150	1	\$2,725

Motion 4-0.

2) Approval of Fall Coaches

Trustee G. Berl 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 fall coaches, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Steve Call	Boys Varsity Soccer	3,677	10	\$4,127
Greg Dunn	Assistant Boys Soccer	2,965	3	\$3,065
Garhett Varin	Boys JV Soccer	2,965	3	\$3,065
Chris Peets	Boys Modified Soccer	2,211	10	\$2,661
Gary Ward	Girls Varsity Soccer	3,677	10	\$4,127
Karl Keydel	Girls JV Soccer	2,965	10	\$3,415
Jennifer Quinn	Assistant Girls Soccer	2,965	7	\$3,265
Anthony Nicosia	Girls Modified Soccer	2,211	5	\$2,411
Brian Glass	Varsity Cross Country	3,677	10	\$4,127
Danielle Bartl	Cross Country Modified	2,211	1	\$2,211
Anthony Mannara	Varsity Volleyball	3,677	9	\$4,077
Tim Day	Intramurals	15 sessions	N/A	\$1,333

Motion 4-0.

3) Approval of Part-time Appointment – Classified Staff

Trustee S. Fraser 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 following part-time appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Rate</u>	<u>Effective Date</u>
Beth Wacenske	Teacher Aide	0.5 FTE	\$11.10/hour pending negotiations	September 1, 2019

Motion 4-0.

4) Acceptance of Resignations – Classified Staff

Trustee S. Fraser moved, seconded by Trustee C. Dawson, 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>
Aaron Riscignolo	Maint. Mech. III	July 5, 2019
Heather Waterman	Counseling Secretary	July 23, 2019
Beth Wacenske	Food Service Helper	July 23, 2019

Motion 4-0.

5) Acceptance of Resignations – Certificated Staff

Trustee G. Berl moved, seconded by Trustee C. Dawson, 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>
Matthew Scott	Technology Teacher	August 18, 2019
Matthew Scott	Curriculum Leader for Health, PE, And Occupational Education	July 19, 2019

Motion 4-0.

6) Approval of Curriculum Leader

Trustee G. Berl moved, seconded by Trustee C. Dawson, 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 2019-2020 stipend for the following Curriculum Leader, pending negotiations:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Christine Fisher	Business, Health, PE, & FACS	5	\$4,337

Motion 4-0.

7) Approval of Summer Curriculum Council Hours

Trustee G. Berl moved, seconded by Trustee C. Dawson, 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 hours

for the Summer Curriculum Council Meeting, which will provide training aligned to the Board of Education priorities and District initiatives as it relates to curriculum and instruction for the 2019-2020 school year:

<u>Level</u>	<u>Name</u>	<u>Hours</u>	<u>Cost</u>
Bus./Health/ PE/FACS:	Christine Fisher	3 hours @ \$32.73 =	98.19

TOTAL - \$98.19 (pending negotiations)

Motion 4-0.

8) Approval of Contract Substitute Appointments – Certificated Staff

Trustee G. Berl 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 contract substitute appointments:

<u>Name</u>	<u>Cert. Area</u>	<u>FTE</u>	<u>Salary</u>	<u>Effective Date</u>
Geoffrey Carvill	Childhood Ed., Literacy	1.0	\$150/day	Sept. 4, 2019
Tiffany Nicolosi	Early Childhood, SWD	1.0	\$150/day	Sept. 4, 2019
Julianne Burch	Music	0.5	\$75/day	Sept. 4, 2019
Susan Merriam	Literacy B-12	1.0	\$150/day	Sept. 4, 2019

Motion 4-0.

9) Approval of Substitute Appointment – Classified Staff

Trustee G. Berl 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>FTE</u>	<u>Salary</u>	<u>Effective Date</u>
Marsha Jones	Office Clerk/Secretary	1.0	\$11.66/hour	July 30, 2019

Motion 4-0.

EXECUTIVE SESSION – This item was removed from the agenda.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee G. Berl, to adjourn the meeting at 8:31 p.m.

Motion carried 4-0.