

Members Present:

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

Others Present:

Deborah Leh - Superintendent  
Jennifer Sinsebox – Executive Curriculum Director  
Mary Vito – Pupil Personnel Services Director  
Daniel Murray – Elementary School Principal

Members Absent:

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.

APPROVAL OF AGENDA:

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 7-0.

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

N/A

TREASURER’S REPORT – The Board received the Treasurer’s Report for September, 2019.

SCHOOL BOARD RECOGNITION WEEK and NATIONAL PRINCIPALS RECOGNITION MONTH – Governor Cuomo proclaimed the week of October 21 – 25, 2019 as School Board Recognition Week and the month of October, 2019 to be National Principals Month. D. Leh recognized and thanked the Board members and the District’s Principals and leadership team for their dedication and work that supports the children of Wheatland-Chili School District.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn for a brief reception at 7:08 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee K. Snyder, to reconvene the meeting at 7:19 p.m.

Motion 7-0.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Elementary Update – An update was presented by D. Murray on events that have been occurring in the elementary school in September and October.
- b. Capital Project Update – B. Sugrue presented a status report on the 2017 Capital Improvement Project, Phases I and II.
- c. Assessment and Evident of Student Learning: 2018-2019 Student Learning Update – J. Sinsebox provided an update on initiatives in place to support student learning, with a focus on 2018-2019. Documentation on the greatest areas of need in our academic and communication areas was reviewed.
- d. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: BEDS Enrollment report, a discuss of Board members who are attending the NYSSBA Convention, and scheduling an Open House at T. J. Connor Elementary school.

e. Board Member Communications

- 1) Board Visitation Day – The Board members commented on the classes they visited at both schools.
- 2) Communications/Engagement Committee Update – The recent meeting reviewed the communication/engagement action plans and community outreach.
- 3) Committee on Growth and Improvement – The recent meeting was reviewed which included an overview of goals presented by the two District principals.
- 4) Other Items of Information – The PTA meeting that updated information on federal aid was reviewed, as well as spirit wear, soccer home games, and a survey distributed at the Welcome Back picnic.

6. New Business

a. Approval of Minutes of Board Meeting held on October 7, 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 October 7, 2019.

Motion 7-0.

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

Motion 7-0.

c. Personnel Actions

1) Approval of Musical Advisors

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>ADVISOR TITLE</u>	<u>NAME</u>	<u>STIPEND</u>	<u>STEP</u>	<u>FTE</u>	<u>TOTAL STIPEND</u>
Artistic Director	Jason Ford	\$4,268	3	1	\$4,368
Producer	Cara Montrois	\$707	5	1	\$907
Technical Director, co-advisor	Shelbie Colombo	\$1,805	3	0.5	\$952.50
Technical Director, co-advisor	Kelie Chesebro	\$1,805	3	0.5	\$952.50
Vocal Director	Nicholas Roche	\$2,099	4	1	\$2,249
Musical Rehearsal					
Accompanist	Nicholas Roche	\$1,358	5	1	\$1,558
Pit Band Director	Steven Zimmerman		5	1	\$1,828

\$1,628

Musical Choreographer            Cori Colombo            \$1,628            5            1            \$1,828

Motion 7-0.

2) 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 due to retirement:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Judith Cianciola	District Clerk/Admin. Asst. to Supt.	November 29, 2019

Motion 7-0.

3) Approval of Transition Hours

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 transition hours:

<u>Name</u>	<u>Area</u>	<u>Rate/Hours</u>
Judith Cianciola	District Clerk/Admin. Asst. to Supt.	\$37.50 (not to exceed 60 hours)

Motion 7-0.

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>
Charlene Birnie	Office Clerk/Secretary	\$11.66/hour	October 22, 2019

Motion 7-0.

7. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss negotiations and the employment of a specific individual at 8:45 p.m.

Motion 7-0.

Trustee C. Panek left the meeting at 8:45 p.m.

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to reconvene the meeting at 10:15 p.m.

Motion 6-0.

8. New Business (continued)

d. Personnel Actions (continued)

5) Approval of Agreement – Classified Staff

Trustee K. Snyder 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 agreement regarding a confidential personnel matter discussed in executive session.

Motion 6-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to adjourn the meeting at 10:16 p.m.

Motion carried 6-0.