

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
Jessica Jackson – School Business Official
Daniel Murray – Elementary School Principal
Eric Windover – Secondary School Principal
Diane Stocking – District Clerk

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 one student from the elementary school.

APPROVAL OF AGENDA:

Trustee C. Panek 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

Two members of the community addressed the Board regarding new immunization laws/regulations.

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

FUND BALANCE REPORT – The Board received the Fund Balance Report for November, 2019.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – A written update on recent work on the Capital Project was provided by B. Sugrue. D. Leh provided the timeline for approval of Phase #3 project by the State Education Department.
- b. Superintendent’s Report – Dr. D. Leh – A separate Superintendent’s Report was posted for community information on updates as follows: upcoming events, PreK update, and adjustment to the 2019-2020 sixth-grade calendar.
- c. Board Member Communications –
 - 1) Communications and Engagement Committee – K. Snyder provided an update from the Communications and Engagement Committee meeting.
 - 2) Monroe County School Boards Association (MCSBA) Executive Committee – S. Fraser provided an update from the MCSBA Executive Committee meeting.
 - 3) Audit Committee – J. Musshafen and K. Snyder provided an update from the Audit Committee meeting.
 - 4) January 21, 2020 Board Workshop – D. Leh confirmed meeting time and possible topics.
 - 5) Committee on Growth and Improvement – K. Snyder provided an update from the Committee on Growth and Improvement meeting.

5. New Business

a. Approval of Minutes of Board Meeting held on December 2, 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 December 2, 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, hereby approves the CSE recommendations for meetings held on 11/26/2019, 12/3/2019, and 12/5/2019.

Motion 7-0.

c. Approval of Budget Transfers

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 budget transfers:

To: 07-1621-436-000	From: 01-2250-150-551	Amount: \$24,298.70
To: 07-1621-436-000	From: 01-2250-160-531	Amount: \$8,783.15

Motion 7-0.

d. Approval of Change Order

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 change order relating to abatement services provided at T. J. Connor School by Sessler Environmental Services as part of the Phase #2 Capital Project:

Amount: \$37,611.79

Motion 7-0.

e. Approval of First Reading of Board of Education Policy

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 first reading of the following Board policy:

Board Policy #7511

Immunization of Students

Motion 7-0.

f. Approval of Middle School Ski Trip

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 middle school class ski trip to Swain on February 28, 2020.

Motion 7-0.

g. Acceptance of Donation

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 donation of a play kitchen valued at approximately \$110.00 from Nicole Yare to be used in the PreK classroom at the elementary school.

Motion 7-0.

h. Establishment of Skills Development Camp

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 establishes a Skills Development Camp to support the girls soccer program.

Motion 7-0.

i. Establishment of New Position – Support 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 establishment of a Facilities Supervisor position as a member of the Support Staff.

Motion 7-0.

j. Personnel Actions

1) Acceptance of Resignations – 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 resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mark Wilson	Teacher Aide	December 3, 2019
Alicia Phelps	Teacher Aide	December 10, 2019

Motion 7-0.

2) Approval of Provisional Appointment – Support Staff – this item was tabled.

Trustee S. Fraser moved, seconded by Trustee B. Nolan, to table the following provisional appointment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Steven Farrell	Facilities Supervisor	\$29,308 (prorated from \$60,000)	January 6, 2020

Motion 7-0.

3) Approval of Winter 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 volunteer winter coach:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Patty Bodyk	Modified Cheerleading	\$2,211	1	\$2,211
		(pending negotiations)		

Motion 7-0

4) Approval of Volunteer 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 volunteer winter coach:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jen Quinn	Volunteer – Girls Varsity Basketball	N/A
Jen Quinn	Volunteer – Girls Soccer Camp	N/A

Motion 7-0

6. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss the employment of a specific individual at 7:34 p.m.

Motion carried 7-0.

Trustee K. Snyder moved, seconded by Trustee C. Panek to reconvene the meeting at 8:12 p.m.

Motion carried 7-0.

5.j.2. Approval of Provisional Appointment – Support Staff – This item was removed from the table.

Trustee C. Panek moved, seconded by Trustee S. Fraser to remove from the table Item 5.j.2. Approval of Provisional Appointment – Support Staff.

Motion carried 7-0.

Trustee C. Panek moved, seconded by Trustee G. Berl, to approve the following appointment:

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>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Steven Farrell	Facilities Supervisor	\$29,308	January 6, 2020
		(prorated from \$60,000)	

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss the superintendent’s evaluation at 8:15 p.m.

Motion carried 7-0.

C. Panek departed at 8:30 p.m.

Trustee K. Snyder moved, seconded by Trustee S. Fraser to reconvene the meeting at 8:55 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee S. Fraser to adjourn the meeting at 8:56 p.m.

Motion carried 6-0.