

Members Present:

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
Eric Windover – Secondary School Principal
Jessica Jackson – School Business Official

Members Absent:

President - James Musshafen

CALL TO ORDER – Vice President S. Fraser called the meeting to order at 7:01 p.m.

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

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

None

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

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on recent work on the Capital Project was provided by B. Sugrue
- b. Educational Program: Elementary – D. Murray presented an overview of initiatives that are occurring at T. J. Connor that support student learning.
- c. Budget Parameters 2020-2021 – D. Leh presented budget parameters for 2020-2021 that were discussed at the recent Financial Committee meeting.
- d. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: upcoming events, the hiring process for the Facilities Supervisor position, and the disposition of excessed items from T. J. Connor.
- e. Board Member Communications
 - 1) Financial Committee Update – D. Leh provided a summary from the meeting where parameters for the 2020-2021 budget were discussed, as well as the capital outlay for 2020-2021, preliminary revenue and expense positions, and timing for a potential capital project.
 - 2) Board of Education Budget Workshop – Board members discussed the workshop that was held immediately before this Board meeting.
 - 3) Other Items of Information – None.

5. New Business

a. Approval of Minutes of Board Meeting held on November 4, 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 November 4, 2019.

Motion 6-0.

b. Approval of Recommendations of Committee on Special Education

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 CSE recommendations for meetings held on 11/6/19 and 11/8/19.

Motion 6-0.

c. Approval of First Reading of Board of Education Policies

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 policies:

Board Policy #7470	Student Voter Registration and Pre-Registration
Board Policy #7530	Child Abuse and Maltreatment

Motion 6-0.

d. Approval of Memorandum of Agreement with WCFT

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 memorandum of agreement with the WCFT to create a modified cheerleading coach position for 2019-2020 to support middle school student skill development.

Motion 6-0.

e. Personnel Actions

1) Approval of Probationary Appointment – Classified Staff

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 following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Diane Stocking	Executive Asst. to Supt.	\$59,000	November 25, 2019

Motion 6-0.

2) Approval of Appointment of District Clerk

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 following appointment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Stocking	District Clerk (no stipend)	November 25, 2019

Motion 6-0.

3) Approval of Appointment of Records Management Officer

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 following appointment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Stocking	Records Management Officer (no stipend)	November 25, 2019

Motion 6-0.

4) Approval of Appointment of Records Access Officer

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 following appointment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Stocking	Records Access Officer (no stipend)	November 25, 2019

Motion 6-0.

5) Approval of Appointment of Data Protection Officer

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 appointment of Jennifer Sinsebox as the District’s Data Protection Officer for 2019-2020 (no stipend).

Motion 6-0.

6) Approval of Winter Coach

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 following coach appointment:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Gregory Dunn	Varsity Swimming	\$6,133	1	\$6,133

Motion 6-0.

6. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn to Executive Session to discuss the employment of a specific individual at 7:59 p.m.

Motion 6-0.

Trustee K. Snyder moved, seconded by Trustee C. Panek, to reconvene the meeting at 8:30 p.m.

Motion 6-0.

ADJOURNMENT

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

Motion carried 6-0.