

Members Present:

Vice President - Shanna Fraser
Trustee - Gregory Berl
- Beth Nolan
- 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:

President - James Musshafen
- Cindy Dawson
- Courtney Panek

CALL TO ORDER – Vice President S. Fraser 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:

Superintendent D. Leh recommended amending the agenda to remove Item 5.g.5.

Trustee K. Snyder moved, seconded by Trustee G. Berl, to amend the agenda.

Motion 4-0.

APPROVAL OF AMENDED AGENDA:

Trustee K. Snyder moved, seconded by Trustee B. Nolan, to approve the amended agenda.

Motion 4-0.

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

None

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Audit Report – An update from T. Zuber provided an overview of the Basic Financial statements for year ending June 30, 2019, as well as the Communicating Internal Control Related Matters Identified in an Audit for year ended June 30, 2019.
- b. Secondary Update – An update was presented by E. Windover on events that have been occurring in the secondary school.
- c. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Superintendent’s Conference Day on October 11, 2019, the Board of Education Visitation Day on October 16, 2019, the donation from St. Martin de Porres Parish at St. Mary’s, the hiring process for the Director of Facilities, and the Pre-Kindergarten Survey Process.
- d. Board Member Communications
 - 1) Audit Committee Meeting Update – K. Snyder reported the District is in good financial condition. She commented on OPEB and how the District is in good standing in relation to other districts.

- 2) NYSSBA Resolutions – Based on a review of proposed resolutions, the Board members decided that a voting delegate will not be appointed for the upcoming convention. The Board prefers to attend the sessions instead of the business meeting.
- 3) Other Items of Information – B. Nolan attended the Labor Relations Committee meeting which included discussions about high deductible health care plans and late school starting times.

5. New Business

a. Approval of Minutes of Board Meeting held on September 24, 2019

Trustee K. Snyder moved, seconded by Trustee G. Berl, 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 September 24, 2019.

Motion 4-0.

b. Approval of Recommendations of Committee on Special Education

Trustee K. Snyder 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 9/19/19, 9/26/19, and 9/30/19.

Motion 4-0.

c. Acceptance of Basic Financial Statements for Year Ended June 30, 2019

Trustee G. Berl 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 accepts the Basic Financial Statements for Year Ended June 30, 2019.

Motion 4-0.

d. Acceptance of Communicating Internal Control-Related Matters Identified in an Audit for Year Ended June 30, 2019

Trustee K. Snyder moved, seconded by Trustee B. Nolan, 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 Communicating Internal Control-Related Matters Identified in an Audit for Year Ended June 30, 2019.

Motion 4-0.

e. Acceptance of Donations

Trustee B. Nolan 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 accepts the donation of \$200 from the Scottsville Rotary Club to be divided equally between the Interact Club and the Drama Club; and school supplies donated by two elementary students using proceeds from running a lemonade stand.

Motion 4-0.

f. Approval of Items for Excess

Trustee K. Snyder moved, seconded by Trustee B. Nolan, 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:

- Outdated Pre-Algebra text books not aligned with Common Core Standards
- Outdated Algebra I text books not aligned with Common Core Standards
- Outdated Teacher/Administrator Professional Development Books

Motion 4-0.

g. Personnel Actions

1) Approval of Probationary Appointments – Classified Staff

Trustee K. Snyder 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 probationary appointments:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Lindsey Ross	Teacher Aide	\$11.10/hour	October 15, 2019
Keith Brown	Maint. Mech. III	\$14.75/hour	October 21, 2019

Motion 4-0.

2) Approval of Contract Substitute – Certificated Staff

Trustee K. Snyder 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 contract substitute:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Allison Larter	Mathematics 7-12	\$150/day	Oct. 8, 2019

Motion 4-0.

3) Acceptance of Resignation – Classified Staff

Trustee B. Nolan 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 accepts the following resignation due to retirement:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Mary Pat Tobey	Payroll Clerk	January 31, 2020

Motion 4-0.

4) Approval of Unpaid Leave – Classified Staff

Trustee G. Berl 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 unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Gregory Dunn	Security	November 4-8, 2019

Motion 4-0.

5) Approval of Consultant Agreement – This item was removed from the agenda.

6) Approval of Substitute Appointment – Classified Staff

Trustee G. Berl 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 substitute:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Charlene Birnie	Teacher Aide	\$11.10/hour	Oct. 8, 2019

Motion 4-0.

EXECUTIVE SESSION

Trustee B. Nolan moved, seconded by Trustee K. Snyder, to adjourn the meeting to Executive Session to discuss negotiations at 7:44 p.m.

Motion carried 4-0.

Trustee G. Berl moved, seconded by Trustee K. Snyder, to reconvene the meeting at 8:31 p.m.

Motion carried 4-0.

ADJOURNMENT

Trustee B. Nolan moved, seconded by Trustee K. Snyder, to adjourn the meeting at 8:32 p.m.

Motion carried 4-0.