

Members Present:

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

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

Members Absent:

Trustee - Kim Snyder

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 S. Fraser moved, seconded by Trustee C. Panek, to approve the agenda.

Motion 6-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Pupil Personnel Services Update – An update was presented by M. Vito, T. Pasquantonio, A. House, and S. Salamone on the Intersectionality Learning Collaborative. The District was invited to participate with two other districts on the Learning Collaborative, funded by the Greater Rochester Health Foundation. In the District, we have developed a collaborative care team that is focusing on Wheatland-Chili issues.
- b. Educational Program: Culturally Responsive-Sustaining Education – D. Leh provided an update on the work in the District related to culturally responsive-sustaining educational practices. The District is partnering with NYU Metro Center to address disproportionality in the District.
- c. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Counseling Advisory Council participation, Board of Education budget workshop on November 18, 2019, Superintendent’s evaluation, student use of personal technology, and the Universal Pre-K survey results.
- e. Board Member Communications
 - 1) NYSSBA Convention Summary – The Board members commented on the various sessions they attended. The District was represented at the conference by our Project Lead the Way students.
 - 2) Other Items of Information – None.

4. New Business

- a. Approval of Minutes of Board Meeting held on October 21, 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 21, 2019.

Motion 6-0.

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 10/8/19, 10/9/19, 10/15/19, 10/18/19, 10/21/19, 10/24/19, 10/25/19, and 10/28/19.

Motion 6-0.

c. Approval of 2020-2021 Budget Calendar

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 2020-2021 Budget Calendar.

Motion 6-0.

d. Approval of Short-term Lease Agreement

Trustee C. Panek 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 short-term school bus lease agreement with the Town of Wheatland in March, 2020.

Motion 5-0. S. Fraser abstained.

e. Approval of Professional Development Plan

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 District Professional Development Plan for 2019-2020.

Motion 6-0.

f. Approval of Items for Excess

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 items for excess:

2-Way radios removed from buses - obsolete

Motion 6-0.

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 the following items acquired through the athletic director's attendance at the New York State Athletic Administrators Association Conference:

- Two stadium flags
- Custom table cover
- Eight outdoor banners
- Photo backdrop for the Athletic Department

Motion 6-0.

h. Personnel Actions

1) Approval of Substitute Appointment – Certificated 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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Gary Ward	Social Studies	\$120/day	November 5, 2019
Jennifer Kress	Childhood Ed. 1-6, SWD 1-6	\$120/day	November 5, 2019
Patricia Gordon	Early Child B-2	\$120/day	November 5, 2019
Ryan Hart	Social Studies, SWD 7-12	\$120/day	November 5, 2019

Motion 6-0.

2) 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>
Olga Echevarria	Food Service Helper	\$11.10/hour	November 5, 2019

Motion 6-0.

3) Approval of Unpaid Leave – Certificated 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 unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Andrea House	School Counselor	December 12-13, 2019

Motion 6-0.

4) 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:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Kristen McClellan	School Nurse	November 19, 2019

Motion 6-0.

5) Approval of Winter Coaches

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 coach appointments:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Scott Lund	Boys Varsity Basketball	6,133	10	\$7,033
Steven Henshaw	Boys JV Basketball	5,038	2	\$5,088
Anthony Mannara	Boys Modified Basketball	2,211	10	\$2,661
Gary Ward	Girls Varsity Basketball	6,133	10	\$7,033
Mark LaMere	Girls JV Basketball	5,038	2	\$5,088
Karl Keydel	Girls Modified Basketball	2,211	10	\$2,661
Karina Shumanski	JV Swimming	5,038	6	\$5,288
Brian Glass	Modified Swimming	2,211	5	\$2,411
Gabrielle Schilling	Cheerleading, Varsity	6,133	3	\$6,233

Motion 6-0.

6) Approval of Probationary Appointments – 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 probationary appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Alicia Phelps	Teacher Aide	\$11.10/hour	November 6, 2019
Sara Donals	Teacher Aide	\$11.10/hour	November 12, 2019

Motion 6-0.

7) Approval of Lifeguards

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 appointments:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Carson Minster	Lifeguard	\$15/hour	November 5, 2019
Sarah Allen	Lifeguard	\$15/hour	November 5, 2019
Angelina Collalto	Lifeguard	\$15/hour	November 5, 2019
Connor Ingham	Lifeguard	\$15/hour	November 5, 2019

Motion 5-0. S. Fraser abstained.

8) Approval of Additional Hours – Certificated 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 additional hours for the following, one hour per week not to exceed a total of 30 hours for the remainder of 2019-2020:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Scott Melville	Special Education	\$41.12/hour	November 5, 2019
Marissa Ragusa	Special Education	\$30.48/hour	November 5, 2019

Motion 6-0.

5. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee B. Nolan, to adjourn to Executive Session to discuss the employment of a specific individual at 8:36 p.m.

Motion 6-0.

Trustee B. Nolan moved, seconded by Trustee C. Panek, to reconvene the meeting at 9:17 p.m.

Motion 6-0.

ADJOURNMENT

Trustee B. Nolan moved, seconded by Trustee C. Panek, to adjourn the meeting at 9:18 p.m.

Motion carried 6-0.