

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 five students from the Middle/High School.

APPROVAL OF AGENDA:

Trustee K. Snyder moved, seconded by Trustee C. Panek to approve the agenda.

Motion 7-0.

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

None

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Timing of Future Capital Projects – Maggie Augugliaro and Jeff Smith from Municipal Solutions provided an overview of several options for the timing of future capital projects.
- b. Student Services: Comprehensive Counseling Plan – Andrea House, Kara Hiltz, and Andrea Compo provided an over of the District’s Comprehensive Counseling Plan.
- c. Athletics Update – Todd Grimes provided an update on student participation in athletics during the fall season.
- d. Budget Presentation 2020-2021: Staffing and Enrollment Projections – D. Leh presented the Budget Development Process including preliminary staffing and enrollment projections for 2020-2021.
- e. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Pre-K update, hiring process for Facilities Supervisor position, and upcoming events.
- e. Board Member Communications
 - 1) Labor Relations Committee Update – B. Nolan gave an update from the Labor Relations Committee meeting.
 - 2) Information Exchange Committee Update – C. Dawson shared an update from the Information Exchange Committee meeting.
 - 3) Mid-year Board Workshop – Scheduled for Tuesday, January 21, 2020 at 7 p.m.

- 4) Other Items of Information – C. Dawson will be attending the Legislative Committee Meeting on December 4, 2019. S. Fraser gave an update from the Counseling Advisory Committee meeting.

4. New Business

a. Approval of Minutes of Budget Workshop held on November 18, 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 Budget Workshop held on November 18, 2019.

Motion 7-0

b. Approval of Minutes of Board Meeting held on November 18, 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 November 18, 2019.

Motion 7-0_____

c. 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 10/23/19, 11/13/19, 11/18/19, and 11/20/19.

Motion 7-0

d. Approval of Second Reading and Adoption of Board of Education Policy

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 second reading and adoption of the following Board policy:

Board Policy #7470 Student Voter Registration and Pre-Registration

Board Policy #7530 Child Abuse and Maltreatment

Motion 7-0

e. 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 \$250 from the Scottsville Rotary Club to be used for literacy initiatives at the elementary school.

Motion 7-0

f. Personnel Actions

1) Acceptance of Resignation – 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 accepts the following resignation due to retirement:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Gail Strang	Computer Support Asst.	June 25, 2020

Motion 7-0

2) 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>Position</u>	<u>Effective Date</u>
Margo Sadowski	Special Education Teacher	Dec. 3-20, 2019

Motion 7-0

3) Approval of Probationary 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 probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Shellie Hess	School Nurse	\$41,000/year	Dec. 6, 2019

Motion 6-1. G. Berl voted no.

6. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser to adjourn to Executive Session to discuss the superintendent’s evaluation at 8:44 p.m.

Motion 7-0

Trustee C. Panek moved, seconded by Trustee K. Snyder to reconvene the meeting at 9:08 p.m.

Motion 7-0

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder to adjourn the meeting at 9:09 p.m.

Motion carried 7-0.