

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Gregory Berl
- Beth Nolan
- Courtney Panek
- Michelle Rocha
- Kim Snyder

Others Present:

Deborah Leh, Superintendent
Mary Vito – Pupil Personnel Services Director
Jessica Jackson – School Business Official
Jackie Finn – Communications Specialist
Andrea House – School Counselor
Tracy Pasquantonio – School Social Worker
Sarah Salamone – Parent
Diane Stocking – District Clerk

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:02 p.m.

The *Pledge of Allegiance* was led by Board President J. Musshafen.

APPROVAL OF AGENDA

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

Motion 7-0.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Educational Program: Collaborative Care Team – M. Vito, A. House, T. Pasquantonio, and S. Salamone provided a brief update on the Collaborative Care Team.
- b. Budget Development 2020-2021: Draft Budget and Property Tax Report Card - D. Leh presented the draft budget for 2020-2021, also providing information about the change in the timeline and notification.
- c. Board Member Communications
 - 1) BOCES Annual Meeting (cancelled)/Budget Presentation (videotaped) – J. Musshafen acknowledged the cancellation of the Annual Meeting and the availability of the Monroe 2-Orleans Budget Presentation via videotape.
 - 2) Timeline for Board of Education Self-Evaluation – J. Musshafen provided preliminary information on the self-evaluation process. J. Musshafen and S. Fraser will meet and provide more information.
 - 3) Audit Committee Update – K. Snyder and J. Musshafen provided an update on the recent meeting.
 - 4) Board of Education Candidates – D. Leh advised that no voting date has been established for the 2020-2021 budget process, impacting the timeline for the submission of petitions by Board candidates.
 - 5) Other Items of Information – J. Musshafen gave a brief update on the Superintendent Search. S. Fraser gave an update on PTA support to the District, including lunches that were delivered for essential workers at the District.
- g. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on the update on District Continuity of Operations Plan, budget presentations, Graduate of Excellence, and an update on the International Club Trip. J. Musshafen had some questions regarding the International Club Trip and D. Leh responded and will research further.

3. New Business

- a. Approval of Minutes of Board Meeting held on March 23, 2020

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 March 23, 2020.

Motion 7-0.

b. Approval of Minutes of Board Budget Workshop held on April 6, 2020

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 Budget Workshop held on April 6, 2020.

Motion 7-0.

c. Approval of Recommendations from 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, hereby approves the CSE recommendations for meetings held on 2/10/2020, 2/25/2020, 2/26/2020, 3/3/2020, 3/10/2020, 3/12/2020, 3/17/2020, 3/19/2020, 3/23/2020, 3/24/2020, 3/26/2020, 3/27/2020, 3/30/2020, 3/31/2020, 4/1/2020, 4/2/2020, and 4/3/2020.

Motion 7-0.

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

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 of Education policies:

Board Policy #3220	Public Expression at Meetings
Board Policy #3280	Use of School Facilities, Materials and Equipment
Board Policy #3410	Code of Conduct on School Property
Board Policy #3411	Prohibition of Weapons on School Grounds
Board Policy #3412	Threats of Violence in School
Board Policy #3420	Non-Discrimination and Anti-Harassment in the School District
Board Policy #5672	Information Security Breach and Notification

Motion 7-0.

e. Acceptance of Donations

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 \$25.00 from Carol Matthews and the donation of \$126.00 from Joan Bostwick to the District's Extraclassroom Varsity Club in support of the swim team for the purpose of building a new record board in remembrance of Tom Hogan.

Motion 7-0.

f. Approval of COVID-19 Resolution

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

WHEREAS, pursuant to a State of Emergency declared by the Monroe County Executive on March 14, 2020 as superseded by Executive Order Number 202.4 signed by Governor Cuomo directing all schools in New York to close by March 18, 2020 for a period of two weeks (ending April 1, 2020) in order to protect public health, the District closed its schools effective March 16, 2020; and

WHEREAS, the Board of Education of the Wheatland-Chili Central School District desires to do its part in protecting public health while minimizing, to the extent possible, the adverse personal and economic consequences of that action.

NOW, THEREFORE BE IT RESOLVED, that:

1. The Board of Education empowers the Superintendent of Schools to shorten the work week or work hours of any District employee during the period of time (or any portion thereof) in which the District remains open to staff but is mandatorily closed to students in response to the COVID-19 emergency only.
2. Pursuant to its authority under New York General Municipal Law Section 92, that the Superintendent may deem any District employee to be on a paid leave of absence for any portion or all days in which the District is mandatorily closed to students due to the COVID-19 emergency only and the employee is not required to report to work.
3. The Board of Education authorizes the Superintendent of Schools to direct the District’s employees to continue work obligations as appropriate in furtherance of above.

This such authorization shall extend through any extension of the Governor's Executive Order.

Motion 7-0.

g. Personnel Actions

1) Acknowledgement of Retirement Bonuses – 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 acknowledges the following retirement bonuses, per contract:

<u>Name</u>	<u>Amount</u>
Lois Hagadorn	\$3,500
Gail Strang	\$3,500

Motion 7-0.

2) Approval of Middle School Extended School Year 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 the following extended school year hours for July 6-August 14, 2020 (four days/week = 24 days) from 8:30 a.m. – 11:00 a.m. plus a half hour of planning time each day:

<u>Name</u>	<u>Area</u>	<u>Rate (pending negotiations)</u>
Kaylee Mitchell	Elementary	\$30.78/hour x 72 hours = \$2,216.16
Kristen Snyder	Special Education	\$38.65/hour x 72 hours = \$2,782.80
Bonnie Casagrande	School Nurse	\$28.03/hour x 72 hours = \$2,018.16

WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING

April 14, 2020
Via Video Conference

Rachael Ashby - Substitute	Special Education	\$41.99/hour as needed
Jenny Howard - Substitute	Elementary	\$31.39/hour as needed
Shirley Marotta - Substitute	Elementary	\$30.78/hour as needed

TOTAL = \$7,017.12

Motion 7-0.

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 7:47 p.m.

Motion 7-0.

Trustee S. Fraser moved, seconded by Trustee S. Panek, to reconvene the meeting at 9:10 p.m.

Motion 7-0.

ADJOURNMENT

There was a technical issue with the video conferencing equipment immediately prior to the meeting adjournment, which would have occurred at 9:11 p.m. No vote was taken.