

Members Present:

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

Members Absent:

Others Present:

Deborah Leh, Superintendent
Jennifer Sinsebox, Executive Director of Curriculum
Jessica Jackson – School Business Official
Donna Longhini – District Treasurer
Daniel Murray – Elementary Principal
Ben Sugrue – C&S Companies
Tim Bradley – C&S Companies
Jackie Finn – Communications Specialist
Diane Stocking – District Clerk

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:03 p.m.

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

APPROVAL OF AGENDA

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

Motion 7-0.

TREASURER’S REPORT AND FUND BALANCE REPORT – The Board received the Treasurer’s Report and Fund Balance Reports for March, 2020.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on the capital project was presented by B. Sugrue of C & S Companies.
- b. Elementary Update – D. Murray provided an update on news from the elementary school during the COVID-19 school shut down.
- c. Budget Development 2020-2021: Draft Budget - D. Leh presented a draft budget for 2020-2021 based on state aid numbers as they currently exist.
- d. Board Member Communications
 - 1) Update from Senator Gallivan – S. Fraser shared that Senator Gallivan’s office has been in contact and is working on behalf of the District. J. Musshafen commented that the meeting with Senator Gallivan was focused on information gathering versus sharing of information.
 - 2) PTA Recognition Efforts – S. Fraser attended the PTA meeting via video conference and commented on the increase in attendance. PTA provided lunch to our essential workers as a token of their appreciation. Future events are planned for Staff Appreciation Week. Discussions and planning are also occurring around recognition of seniors and fifth graders.
 - 3) Other Items of Interest – S. Fraser reminded people that the Superintendent Survey is open until April 30, 2020 and to share this information in order to get feedback. J. Musshafen shared that Karen Lee Wilson is starting an initiative to purchase yard signs for \$10.
- e. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on the District Continuity of Operations Plan, the Etta Fraser Miller Scholarship timeline, BEDS Update – Enrollment, and year-end event planning including graduation.

4. New Business

a. Approval of Minutes of Board Meeting held on April 14, 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 April 14, 2020.

Motion 7-0.

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, hereby approves the CSE recommendations for meetings held on 2/25/2020, 2/28/2020, 3/17/2020, 3/26/2020, 4/1/2020, 4/2/2020, 4/15/2020, and 4/20/2020.

Motion 7-0.

c. Approval of COVID-19 Resolution Regarding Capital Project

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

Whereas, the District has planned a capital project commonly known as the Wheatland-Chili CSD – 2017 Capital Improvement Project – Phase 3 (the “Project”);

Whereas, the Project involves construction work at the T. J. Connor Elementary School, the Middle/High School and Bus Garage;

Whereas, with respect to the recent restrictions placed on construction projects in New York State because of the COVID-19 virus, pursuant to Executive Order 202.6, the District is a government entity that is exempt from the essential business restrictions detailed in the Executive Order;

Whereas, guidance from the New York State Development Corporation has stated that government entities may continue essential projects that have a nexus to health and safety of building occupants, that are connected to the broader essential services that are required to fulfill the critical operations of government, or relate to the emergency response to the COVID-19 public health crisis;

Whereas, the work to be performed in connection with the Project includes critical interior and exterior renovations needed to maintain the integrity of District facilities, which are necessary for the District to perform its essential services;

Whereas, the Project is an essential project that should continue as scheduled.

Now, therefore, it is resolved as follows:

1. The Project is an essential project that should continue as scheduled.
2. The Superintendent of the District, or her designee, take such other and further steps necessary, within the best interests of the District, to cause the work associated with the Project to be completed as scheduled.

Motion 7-0.

d. Approval of 2020-2021 BOCES Administrative Budget

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

Whereas, the Wheatland-Chili Central School District is a component district of the Monroe 2-Orleans Board of Cooperative Educational Services, and

- Whereas, Education Law as amended in 1993 requires that the administrative budget of BOCES be approved by a majority vote of the component districts, and
- Whereas, the Monroe 2-Orleans BOCES proposed 2020-21 administrative budget of \$8,157,342, represents a 4.3% increase over the 2019-20 administrative budget of \$7,819,231, and
- Whereas, the net cost to be billed to the districts will be \$7,407,342, which represents a 4.6% increase over the 2019-20 billing cost; therefore be it
- Resolved, that the Wheatland-Chili Central School District approves the proposed 2020-21 Monroe 2-Orleans BOCES administrative budget of \$8,157,342.

Motion 7-0.

e. Election of BOCES Board Members

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby casts its vote in the annual election of members to the Board of Cooperative Educational Services for one (1) candidate from each of the following three districts for a term of office which will begin on July 1, 2020 and end June 30, 2023:

Kathleen Dillon, 27 Cassandra Circle, Churchville, NY 14428	Churchville-Chili CSD
R. Charles Phillips, 197 Harvest Drive, Rochester, NY 14626	Greece CSD
Lisa VenVertloh, 4 Beckwith Avenue, Scottsville, NY 14546	Wheatland-Chili CSD

Motion 7-0.

f. Approval of Memorandum of Agreement with BDCCW Bargaining Unit

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 Memorandum of Agreement with the BDCCW bargaining unit approving the salary adjustment during COVID-19.

Motion 7-0.

g. Approval of First Reading 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 first reading of the following Board of Education policies:

Board Policy #5640	Smoking/Tobacco Use
Board Policy #6150	Alcohol, Drugs, and other Substances (School Personnel)
Board Policy #6151	Drug-Free Workplace
Board Policy #6560	Employee Assistance Program
Board Policy #7310	School Conduct and Discipline
Board Policy #7313	Suspension of Students
Board Policy #7320	Alcohol, Tobacco, Drugs, and other Substances (Students)
Board Policy #7551	Sexual Harassment of Students
Board Policy #7552	Bullying: Peer Abuse in the Schools

Board Policy #8211

Prevention Instruction

Board Policy #8450

Field Trips

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss a legal matter and the employment of a specific individual at 8:24 p.m.

Motion 7-0.

D. Leh left the executive session at 8:58 p.m.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:18 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:18 p.m.

Motion 7-0.