

Members Present:

President - James Musshafen  
Vice President - Shanna Fraser  
Trustee - Gregory Berl  
- Cindy Dawson  
- Kim Snyder

Others Present:

Deborah Leh, Superintendent  
Jennifer Sinnebox – Executive Curriculum Director  
Mary Vito – Pupil Personnel Services Director  
Daniel Murray – Elementary Principal  
Diane Stocking – District Clerk

Members Absent:

- Beth Nolan  
- Courtney Panek

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

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

APPROVAL OF AGENDA

President J. Musshafen recommended amending the agenda to remove Item 3.a.

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to amend the agenda.

Motion 5-0.

APPROVAL OF AMENDED AGENDA

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to approve the amended agenda.

Motion 5-0.

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

None.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Interscholastic Sports Update – This item was removed from the agenda.
- b. School Improvement Planning: Update on School Improvement Process – J. Sinnebox provided an update on the School Improvement Process.
- c. Budget Development 2020-2021: Draft Budget Review - D. Leh presented a draft budget for 2020-2021 based on preliminary state aid numbers. There will be a Board Budget Workshop on Thursday, April 6, 2020 to complete work on the draft budget that will be presented for adoption at the next board meeting on April 14, 2020.
- d. Board Member Communications
  - 1) Labor Relations – B. Nolan and D. Leh attended. Deb shared information from the meeting.
  - 2) Information Exchange – C. Dawson will be attending March 11, 2020.
  - 3) Other Items of Information – C. Dawson attended the Legislative Committee and shared information from the meeting.
- e. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information on the TJC Summer Reading Camp as well and reminders about upcoming events including Board Visitation Day on March 11, 2020, the Spring Musical being held on March 19, 20 and 21,

2020, the BOCES Annual Meeting on April 1, 2020, the Board of Education Workshop on April 6, 2020 and the deadline for Board Petitions to be returned is April 20, 2020.

**4. New Business**

a. Approval of Minutes of Board Meeting held on February 24, 2020

Trustee S. Fraser 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 Board meeting held on February 24, 2020.

Motion 5-0.

b. Approval of Minutes of Special Meeting held on February 27, 2020

Trustee K. Snyder 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 Special Meeting held on February 27, 2020.

Motion 5-0.

c. Approval of Recommendations of Committee on Special Education

Trustee S. Fraser moved, seconded by Trustee K. Snyder, 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 2/24/2020 and 3/3/2020.

Motion 5-0.

d. Acceptance of Donation

Trustee S. Fraser 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 \$25.00 from Sheri and Mike Backus 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 5-0.

e. Approval of 2020-2021 School Calendar

Trustee S. Fraser 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 2020-2021 school calendar.

Motion 5-0.

f. Approval of BOCES Installment Purchase Agreements

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to approve the following:

WHEREAS, the Wheatland-Chili Central School District (the "District") desires to secure for its use the equipment listed below (the "Equipment") through a Monroe 2-Orleans BOCES (the "BOCES 2" cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into agreements with BOCES 2 (the “Installment Purchase Agreements”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.
2. The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreements and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreements and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreements, and to address the terms and intent of this resolution.
3. This resolution shall take effect when adopted.

Description of Equipment to be purchased:

<u>Unit #</u>	<u>Model</u>	<u>Account Name</u>	<u>Building</u>
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	T. J. Connor Main Office
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	MS/HS Main Office
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	T. J. Connor Room 306
1	Toshiba e-Studio 3518A	Wheatland-Chili CSD	MS/HS Counseling Office
1	Toshiba e-Studio 3515AC	Wheatland-Chili CSD	District Office

Motion 5-0.

g. Personnel Actions

1) Approval of Probationary Appointments – Classified Staff

Trustee S. Fraser 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 probationary appointments:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Colleen Baliva	Food Service Helper	\$11.80/hour	March 10, 2020
Claire Post	Teacher Aide	\$12.50/hour	March 10, 2020

Motion 5-0.

2) Approval of Substitute Appointment – Certificated Staff

Trustee S. Fraser 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Emily Nestler	History/Adolescent Inclusive Education	\$120/day	March 10, 2020

Motion 5-0.

3) Approval of Substitute Appointments – Classified Staff – this item was tabled

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to table the following substitute appointments:

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

March 9, 2020  
 TJC – Room 312

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Melvin James	Cleaner	\$11.80/hour	March 10, 2020
Judy Cianciola	Central Office Secretary	\$37.50/hour	March 10, 2020

Motion 5-0.

4) Acceptance of Resignation – Classified Staff

Trustee S. Fraser 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>
Lois Hagadorn	Office Clerk IV	July 3, 2020

Motion 5-0.

5) Approval of Spring Coaches

Trustee S. Fraser 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 coach appointments for the spring season:

<u>Name</u>	<u>Area</u>	<u>Base*</u>	<u>Step</u>	<u>Stipend*</u>
Michael Williams	Girls Varsity Softball	3,677	9	\$4,077
Peter VerSteege	Girls Varsity Softball Assistant	2,965	6	\$3,215
Christopher Peets	Varsity Tennis	3,677	10	\$4,127
Fred Burnash	Junior Varsity Tennis	2,965	10	\$3,415
Tony Mannara	Modified Tennis	2,211	1	\$2,211
Garhett Varin	Boys Varsity Track	3,677	2	\$3,727
Greg Dunn	Girls Varsity Track	3,677	4	\$3,827
Michael Cantatore	Track Assistant	2,965	2	\$3,065
Brian Glass	Modified Track	2,211	10	\$2,661
Karl Keydel	Varsity Golf	3,677	9	\$4,077
Mark Bellucco	Modified Baseball	2, 211	2	\$2,261

\*pending negotiations

Motion 5-0.

6) Approval of Unpaid Leave – Certificated Staff

Trustee S. Fraser 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>
Karl Keydel	Teacher	April 3, 2020

Motion 5-0.

7) Approval of Unpaid Leave – Classified Staff

Trustee S. Fraser 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>
Mark Stocking	Personnel Clerk	May 11-15, 2020

Motion 5-0.

EXECUTIVE SESSION

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to adjourn to Executive Session to discuss the employment of a specific individual at 8:15 p.m.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to reconvene the meeting at 8:43 p.m.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to remove from the table item g.3.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to separate item g.3 into g.3.a and g.3.b.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to approve item g.3.a.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to amend g.3.b to read: 32 hours not to exceed a total of \$1,000.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to approve g.3.b as amended.

Motion 5-0.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to adjourn to Executive Session to discuss the employment of a specific individual at 8:49 p.m.

Motion 5-0.

D. Leh departed executive session at 8:50 p.m.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to reconvene the meeting at 9:19 p.m.

Motion carried 5-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee S. Fraser, to adjourn the meeting at 9:20 p.m.

Motion carried 5-0.