

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 Sinnebox, Executive Director of Curriculum
Jessica Jackson – School Business Official
Donna Longhini – District Treasurer
Danielle Hoch – Assistant Principal
Todd Grimes – Athletic Director
Amy Richmond – Teacher
Diane Stocking – District Clerk

Members Absent:

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 Reports and Fund Balance Reports for February, 2020.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Interscholastic Sports Update – T. Grimes provided an update on winter sports experiences involving our students.
- b. Educational Program: Scholastic Literacy – J. Sinnebox, D. Hoch, and A. Richmond presented information and updates on the Scholastic Literacy implementation at T. J. Connor.
- c. Budget Development 2020-2021: Draft Budget - D. Leh presented a draft budget for 2020-2021 based on preliminary state aid numbers. There will be a Board Budget Workshop on Monday, 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) Board of Education Visitation – B. Nolan, S. Fraser, J. Musshafen, and C. Panek provided feedback regarding the classes they visited.
 - 2) Board Petitions – There are three open seats on the Board for next year. There was discussion about face-to-face petitions in light of recent health concerns.
 - 3) Information Exchange Update – D. Dawson commented on the recent meeting and provided minutes.
 - 4) Other Items of Interest – President J. Musshafen thanked Superintendent Leh for her leadership and thanked teachers, paraprofessionals, and staff for their efforts during recent events.
- 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, and the upcoming Board Budget Workshop on Monday, April 6, 2020 at 7:00 p.m.

4. New Business

a. Approval of Minutes of Board Meeting held on March 9, 2020

Trustee S. Fraser moved, seconded by Trustee C. Panek, 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 9, 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 2/24/2020, 2/25/2020, 3/3/2020, 3/10/2020, 3/12/2020, and 3/17/2020.

Motion 7-0.

c. Approval of SEQRA Resolution for Capital Outlay Project

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

WHEREAS, the Board of Education of the Wheatland-Chili Central School District will be considering a proposition to undertake the 2020-2021 Capital Outlay Project consisting of Flooring Replacement at the Middle-High School; and

WHEREAS, the proposed elements of the 2020-2021 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Motion 7-0.

d. Approval of Legal Notice for Annual Budget Vote

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

NOTICE is hereby given to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, that said district will hold a budget hearing for the purpose of discussion of the expenditure of funds for the 2020-2021 school year, and the budgeting thereof, on Monday, May 11, 2020, at 7 p.m., at the T. J. Connor Elementary School located at 13 Beckwith Avenue, Scottsville, New York, in said district.

ALSO, NOTICE IS HEREBY GIVEN to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, qualified to vote at school meetings in said district, that voting will take place at the Wheatland-Chili High School located on the corner of North Road and Scottsville-Chili Road, Scottsville, New York, on Tuesday, May 19, 2020, between the hours of 7:00 a.m. and 9:00 p.m. EDST, to fill the designated vacancies on the Board of Education.

AND NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the district not later than 4:30 p.m. on April 20, 2020. The following vacancies are to be filled on the Board of Education:

Term: 3 years, Name of Last Incumbent: Shanna Fraser
Term: 3 years, Name of Last Incumbent: Beth Nolan
Term: 3 years, Name of Last Incumbent: Courtney Panek

Each petition must be directed to the Clerk of the district, must be signed by at least twenty-five (25) qualified voters of the district, and must state the name and residence of the candidate. Voting will be on a candidate-at-large basis with candidates receiving the highest number of votes entitled to the terms with the longest length.

AND NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money to be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the district during the fourteen days immediately preceding the vote, except Saturday, Sunday or holiday, at each of the following school houses, between the hours of 8:00 a.m. and 4:00 p.m.

Wheatland-Chili High School, 940 North Road, Scottsville
T. J. Connor Elementary School, 13 Beckwith Avenue, Scottsville

AND NOTICE IS ALSO GIVEN that applications for absentee ballots for election of board members may be applied for at the office of the clerk of the district. That a list of all persons to whom absentee ballots shall have been issued will be available in the said office of the clerk on each of the five days prior to the day of the election except Sunday, and that such list will also be posted at the polling place at the election of members of the Board of Education.

AND NOTICE IS ALSO GIVEN that residents unable to vote because of military service as defined under the Commissioner’s Emergency Regulation Part 122, and by reason of such military service, is absent from the school district in which he or she is qualified to vote on the day of registration or election; or a spouse, parent, child or dependent of a voter as described above, accompanying or being with such voter, if a qualified voter of the State of New York and a resident of the District; may request applications for absentee ballots. Applications may be requested from the District Clerk, Diane Stocking at (585) 889-6247 or by email to diane_stocking@wheatland.k12.ny.us. Applications must be received by the district clerk no later than 25 days (April 22, 2020) prior to the vote on May 19, 2020. In all cases, the ballots must be returned to the district office no later than 5 p.m. on May 19, 2020.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 19, 2020, the proposed Annual Budget will be voted upon by voting machine, such vote being designated as PROPOSITION NO. 1.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 19, 2020, the following propositions will also be voted upon:

PROPOSITION NO. 2 SHALL the following proposition be adopted: RESOLVED that the Board of Education of the Wheatland-Chili Central School District be authorized to withdraw and expend from the District’s existing “Capital Reserve Fund 2018 (Bus and Grounds Equipment)” a sum of money up to Two Hundred Ten Thousand Dollars (\$210,000), less trade-in allowance, to be used for the purchase of two (2) replacement vehicles for the transportation of District students, those vehicles being one (1) 65-passenger bus and one (1) 29-passenger bus. Also being purchased is one (1) replacement cargo van to be used for courier services within the District.

PROPOSITION NO. 3 SHALL the following proposition be adopted: RESOLVED that the Board of Education of the Wheatland-Chili Central School be authorized to withdraw and expend from the District’s

existing “Capital Reserve Fund 2017 (School Equipment)” a sum of money up to One Hundred Thousand Dollars (\$100,000) to be used for the purchase and/or replacement of the Middle/High School classroom furnishings to support instruction.

Motion 7-0.

e. 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 #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.

f. Approval of Student Field Trip

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 Grade 12 trip to Baltimore Harbor and Washington, DC planned to occur on June 5-7, 2020.

Motion 7-0.

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 \$500.00 from Jim and Betsy Musshafen 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 6-0. J. Musshafen abstained.

h. Personnel Actions

1) Acceptance of Resignations – 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 resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Todd Shero	Head Bus Driver	March 27, 2020
Dennis Draper	Maintenance Mechanic I	April 4, 2020

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 8:32 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:45 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:46 p.m.

Motion 7-0.