

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
Jessica Jackson – School Business Official
Jennifer Sinsebox – Executive Director of Curriculum
Donna Longhini – District Treasurer
Ben Sugrue – C & S Companies
Jackie Finn – Communications Specialist
Diane Stocking – District Clerk

Members Absent:

7:00 p.m. BUDGET HEARING – D. Leh presented the proposed 2020-2021 budget to the community.

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:31 p.m.

The *Pledge of Allegiance* was led by video of T. J. Connor elementary students.

APPROVAL OF AGENDA

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

Motion 6-0.

K. Snyder arrived at 7:34 p.m.

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

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on the capital project was presented by B. Sugrue of C & S Companies.
- b. Curriculum Update – J. Sinsebox provided an update on Next Generation Standards roadmap and timeline.
- c. Revenue Anticipation Note – J. Jackson provided an overview.
- d. Board Member Communications
 - 1) Superintendent Search – J. Musshafen gave an update on the Superintendent Search. Community Forums will be held.
 - 2) PTA Meeting – S. Fraser gave an update on PTA events, including Fifth Grade Moving Up Ceremony, T. J. Connor Virtual Field Days. PTA meeting attendance has increased.
 - 3) Other Items of Interest – J. Musshafen gave a reminder about the senior lunch on Friday. Cindy Dawson said she attended the High School Awards Ceremony via video conference and she said it went very well.
- e. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on the NYSSBA Board Achievement Award recognizing Kim Snyder, the Etta Fraser Miller Scholarship timeline, year-end planning/upcoming events, and 2020-2021 proposed Board of Education meeting dates.

4. New Business

a. Approval of Minutes of Meeting held on May 11, 2020

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 approves the minutes of the meeting held on May 11, 2020.

Motion 7-0.

b. Approval of Recommendations from the Committee on Special Education

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

Resolved that, the Board of Education of the Wheatland-Chili Central School District, has met and will implement the recommendations of the Committee on Special Education for meetings held on 2/24/2020, 3/17/2020, 4/17/2020, 4/21/2020, 4/23/2020, 4/27/2020, 4/28/2020, 4/29/2020, 5/1/2020, 5/4/2020, 5/7/2020, 5/8/2020, 5/11/2020, 5/12/2020, 5/19/2020,

Motion 7-0.

c. Approval of Adjusted 2019-2020 District Calendar

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 adjusted 2019-2020 District Calendar.

Motion 7-0.

d. Approval of Engagement Letter for Legal Services

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 Engagement Letter for Legal Services from Harris Beach in The Matter of Reno vs. Wheatland-Chili CSD and Churchville-Chili CSD with said representation being provided through the District's liability insurance carrier.

Motion 7-0.

e. Approval of Private/Parochial Transportation for 2020-2021

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 private/parochial school transportation for the 2020-2021 school year:

Allendale Columbia – 2

Aquinas Institute – 11

Genessee Community Charter – 2

Harley School – 1

Lima Christian – 2

McQuaid Jesuit High School – 3

Northstar Christian Academy – 1

Our Lady of Mercy – 3

St. Agnes – 4

St. Pius Tenth – 8

Motion 7-0.

f. Personnel Actions

1) Acknowledgement of 2019-2020 Salaries – WCFT

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 2019-2020 WCFT salaries:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>2019-2020</u>		<u>FT</u>	<u>2019-2020</u>
			<u>Base</u>	<u>Longevity</u>		
Abonado, Catie	Library Media Specialist	13	\$55,477		1.0	\$55,477
Adams, Karen	School Psychologist	8	\$48,620		1.0	\$48,620
Arnold, Autumn	Elementary	2	\$45,178		1.0	\$45,178
Ashby, Rachael	Special Education	Off1	\$63,686		1.0	\$63,686
Ayers, Erin	Elementary	16	\$58,475		1.0	\$58,475
Bagley, Elaine	Math	Off2	\$65,029		1.0	\$65,029
Bayer, Ann	Elementary	18	\$61,232		1.0	\$61,232
Bruno, Patricia	Elementary	Off11	\$92,010	\$3,754	1.0	*\$104,965
Burch, Julianne	Music	2	\$45,178		0.5	\$22,589
Burns, Gregory	Special Education	11	\$52,293		1.0	\$52,293
Cady, Judith	Spanish	12	\$53,861		1.0	\$53,861
Call, Steven	Science	Off8	\$80,179	\$2,852	1.0	\$83,031
Cantatore, Michael	English	3	\$45,845		1.0	\$45,845
Caryk, Meredith	Spanish/ESOL	5	\$47,210		1.0	\$47,210
Compo, Andrea	School Counselor	11	\$52,293		1.0	\$52,293
Conklin, Steve	Math	19	\$62,613		1.0	\$62,613
Cost, Gregory	Elementary	3	\$45,845		1.0	\$45,845
Coyne, Jamie	Literacy	12	\$53,861		1.0	\$53,861
Cullinan, Catherine	Elementary	16	\$58,475		1.0	\$58,475
Day, Timothy	Physical Education	Off10	\$88,072	\$3,754	1.0	\$91,826
DeNero, Lora	Special Education	Off6	\$74,898	\$1,866	1.0	\$76,764
Dougherty, Dawn	Elementary	6	\$47,677		0.6	\$28,606
Emelson, Pauline	Elementary	Off5	\$71,405	\$2,852	1.0	\$74,257
Farrell, Jill	Elementary	17	\$59,853		1.0	\$59,853
Fisher, Christine	Physical Education	Off8	\$80,179	\$1,866	1.0	\$82,045
Giroud, Linda	Reading	Off3	\$66,717	\$2,852	1.0	\$69,569
Glass, Brian	Social Studies	18	\$61,232		1.0	\$61,232
Greene, Julianne	Elementary	Off1	\$63,686		1.0	\$63,686
Grimes, Todd	Phys. Ed./Ath. Director	11	\$52,293		1.0	\$52,293
Gronemeyer, Donna	Elementary	Off7	\$77,671	\$3,754	1.0	\$81,425
Hicks, Amy	Social Studies	Off3	\$66,717	\$1,866	1.0	\$68,583
Hiltz, Kara	School Counselor	3	\$45,845		1.0	\$45,845
Hotaling, Kristen	Elementary	18	\$61,232		1.0	\$61,232
Hough, Siobhan	Elementary	4	\$46,522		1.0	\$46,522
House, Andrea	School Counselor	13	\$55,477		1.0	\$55,477

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

May 26, 2020
Via Video Conference

Howard, Jennifer	Elementary	7	\$48,145		1.0	\$48,145
Hughes, Alison	Elementary	14	\$56,495		1.0	\$56,495
Iovoli, Joanne	Science	Off2	\$65,029	\$1,866	1.0	\$66,895
Jones, JoAnne	Business	16	\$58,475		1.0	\$58,475
Keipper, Lyndsay	Social Worker	12	\$53,861		1.0	\$53,861
Keydel, Karl	Technology	Off10	\$88,072	\$2,852	1.0	\$90,924
LaCelle, Kimberly	Science	Off3	\$66,717		1.0	\$66,717
Lattanzio, Caitlin	Elementary	5	\$47,210		1.0	\$47,210
Little, Sheryl	Special Education	Off1	\$63,686		1.0	\$63,686
Loftus, Adrienne	English	11	\$52,293		1.0	\$52,293
Mannara, Anthony	Math	Off2	\$65,029	\$1,866	1.0	\$66,895
Marotta, Shirley	Elementary	5	\$47,210		1.0	\$47,210
Matejick, Jennifer	Elementary	14	\$56,495		0.5	\$28,248
Mathewson, Kathleen	Math	6	\$47,677		0.6	\$28,606
Mazzota, Julia	Art	Off1	\$63,686		0.8	\$50,949
McDougall, Beth	Music	18	\$61,232		1.0	\$61,232
Meeker, Beth Ann	Elementary	4	\$46,522		1.0	\$46,522
Mehring, Kristen	Special Education	17	\$59,853		1.0	\$59,853
Melville, Kirsten	Literacy	3	\$45,845		1.0	\$45,845
Melville, Megan	Art/LTS Art	8	\$48,620		1.0	\$48,620
Melville, Scott	Special Education	19	\$62,613		1.0	\$62,613
Merritt, Pamela	Elementary	Off1	\$63,686	\$1,866	1.0	\$65,552
Mitchell, Kaylee	Elementary	6	\$47,677		1.0	\$47,677
Montrois, Cara	Social Studies/Tch.Ctr.	Off2	\$65,029		1.0	\$65,029
Murphy, Christopher	Technology	18	\$61,232		1.0	\$61,232
O'Neil, Alison	ESOL	10	\$50,770		1.0	\$50,770
Pasquantonio, Tracy	Social Worker	Off9	\$84,136	\$2,852	1.0	\$86,988
Passero, Brittany	Health/FACS	6	\$47,677		1.0	\$47,677
Peets, Christine	French	Off8	\$80,179	\$2,852	1.0	*\$91,049
Peets, Christopher	Social Studies	Off2	\$65,029	\$1,866	1.0	\$66,895
Ragusa, Marissa	Special Education	4	\$46,522		1.0	\$45,724
Richmond, Amy	Elementary	Off5	\$71,405	\$1,866	1.0	\$73,271
Roche, Nicholas	Music	4B	\$44,164		1.0	\$44,164
Sadowski, Margo	Special Education	5	\$47,210		1.0	\$47,210
Savage, Valerie	Art	Off13	\$99,883	\$3,754	1.0	\$103,637
Scarlato, Linda	Math	Off5	\$71,405		1.0	\$71,405
Schneider, Robert	English	16	\$58,475		1.0	**\$35,085
Smith, Cristy	Special Education	14	\$56,495		1.0	\$56,495
Snyder, Ashley	Elementary	4	\$46,522		1.0	\$46,522
Snyder, Kristen	Special Education	17	\$59,853		1.0	\$59,853
Soule, Kara	English	13	\$55,477		1.0	\$55,477
Spindel, Dalit	School Psychologist	5	\$47,210		1.0	\$47,210
Spuhler, Maggie	Elementary	11	\$52,293		1.0	\$52,293
VerSteeg, Peter	Science	Off11	\$92,010	\$3,754	1.0	*\$104,965

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

May 26, 2020
 Via Video Conference

Vogt, Jennifer	Library Media Specialist	12	\$53,861		1.0	\$53,861
Waite, Alexis	Elementary	B1	\$42,160		0.5	**\$11,489
Yare, Nicole	Reading	11	\$52,293		1.0	\$52,293
Yates, Debra	Special Education	11	\$52,293		1.0	\$52,293
Zimmerman, Steven	Music	Off10	\$88,072	\$1,866	1.0	\$89,938
Zona, Sebastian	Health/Phys. Ed.	Off5	\$71,405	\$1,866	1.0	\$73,271

*10% salary added per WCFT contract retirement clause

**prorated

Motion 7-0.

2) Approval of Probationary Appointment – 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 probationary appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>	<u>Probationary Ending Date</u>
Alexis Waite	Elementary	1.0	\$42,792	B1	September 2, 2020	September 1, 2024

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 8:34 p.m.

Motion 7-0.

D. Leh left the executive session at 8:45 p.m.

K. Snyder left the executive session at 9:05 p.m.

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

Motion 5-0

ADJOURNMENT

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

Motion 5-0.