

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
Donna Longhini, District Treasurer
Jennifer Sinsebox, Executive Director of Curriculum
Mary Vito, Director of Pupil Personnel Services
Jessica Jackson, School Business Official
Dan Murray, Elementary Principal
Eric Windover, Secondary Principal
Danielle Hoch, Assistant Principal
Cynthia Kwiatkowski, Director of Transportation
Steven Farrell, Supervisor of Facilities
Dana Boldt, Supervisor of Food Services
Ben Sugrue, C & S Companies
Mike DiPerna, C & S Companies
Jo Anne Antonacci – Monroe 2-Orleans BOCES
District Superintendent
Lynda Quick
Jackie Finn, Communications Specialist
Diane Stocking, District Clerk

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:04 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 6-0.

Tenure Appointments

Tenure is an employment status granted by law in New York State and earned by successfully completing a period of probationary employment, then, upon the superintendent’s recommendation, awarded by the Board of Education. A certificated or licensed professional as recognized by the New York State Education Department, once having been granted tenure, has earned a property right to his or her employment with the granting district, and may not be disciplined or dismissed except for just cause in a due process hearing.

Tenure is more than just this legal status, however. It is also a reflection of the Board of Education’s belief in the quality of the professional standards of the individual to whom it is awarded. It is a statement of endorsement by which the Board entrusts the wellbeing of its schools as institutions, and its most precious charges, its students, to the continued influence of the individuals it collects in the recruitment, hiring and retention process.

The Board of Education of the Wheatland-Chili Central School District has recognized you as an individual whose high standards of excellence in the pursuit of your daily duties with the children and other adults in our schools is deserving of continued status for as long as you are willing to apply your professional efforts and talents here. On behalf of the Board of Education, congratulations on being judged deserving of this privilege.

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 tenures with noted effective dates:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Lyndsay Keipper	School Social Worker	August 30, 2020
Caitlin Lattanzio	Elementary Teacher	August 30, 2020
Beth Meeker	Elementary Teacher	August 30, 2020
Kara Soule	English Teacher	October 12, 2020
Dalit Spindel	School Psychologist	February 13, 2021
Mary Vito	Pupil Personnel Services Director	March 29, 2021
Jennifer Vogt	Library Media Specialist	August 30, 2020

Motion 6-0.

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

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on the capital project was presented by B. Sugrue and M. DiPerna of C & S Companies.
- b. Yearend Reports from Secondary School and Elementary School – E. Windover and D. Murray provided an update on the secondary and elementary schools.
- c. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided and posted for community information on the high school graduation and graduate newsletter, status of reserve funds, 2020-2021 budget vote and the Town of Wheatland Recreation Summer Camp. J. Musshafen congratulated and thanked D. Leh and J. Jackson for a successful budget vote. K. Snyder asked if we were moving forward with the Town of Wheatland Summer Camp. D. Leh replied that planning for the Summer Camp is underway.
- d. Board Member Communications
 - 1) Financial Committee Update – J. Musshafen and K. Snyder provided an update. K. Snyder thanked J. Jackson for establishment of a TRS Reserve and action to approve the Revenue Anticipation Note.
 - 2) Grade 5 Moving Up Ceremony – S. Fraser gave an overview and provided positive feedback.
 - 3) Board of Education Graduation Involvement – J. Musshafen will attend. Other Board members are willing to give up their seats in order for more family to attend due to limited capacity related to COVID-19. S. Fraser asked for details about the fireworks display. D. Leh provided answers.
 - 4) Superintendent Search – J. Musshafen thanked his peers and J. Antonacci for their dedication to the process. He also thanked D. Leh for her willingness to stay on to ensure a smooth transition. All Board members shared similar appreciation for J. Antonacci’s service to the District and for D. Leh’s integrity and willingness to continue to support the District during this transition. Well wishes were also shared with D. Leh on her upcoming retirement.
 - 5) Other Items of Interest – J. Musshafen asked for data related to culturally responsive sustaining education. D. Leh will provide the information requested.

B. Nolan arrived at 8:08 p.m.

5. New Business

a. Approval of Minutes of Meeting held on June 8, 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 meeting held on June 8, 2020.

Motion 7-0.

b. Approval of Minutes of Special Board Meeting held on June 11, 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 Special Board meeting held on June 11, 2020.

Motion 7-0.

c. Approval of Minutes of District Budget Vote held on June 16, 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 District Budget Vote held on June 16, 2020.

Motion 7-0.

d. 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 District has met and will implement the recommendations of the Committee on Special Education for meetings held on 4/27/2020, 4/28/2020, 6/2/2020, 6/3/2020, and 6/15/2020.

Motion 7-0.

e. Approval of Preliminary Status of Reserve Funds

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 authorizes the transfer from the General Fund of an amount not to exceed \$300,000 to the Retirement Contribution Reserve Fund. Such an amount shall be transferred from available fund balance at the end of the 2019-2020 fiscal year.

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$300,000 to the Transportation/Equipment Reserve Fund. Such an amount shall be transferred from available fund balance at the end of the 2019-2020 fiscal year.

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$200,000 to the Capital Reserve Fund. Such an amount shall be transferred from available fund balance at the end of the 2019-2020 fiscal year.

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed 6% of the 2020-2021 school year budget to Unappropriated Fund Balance. Such an amount shall be transferred from available fund balance at the end of the 2019-2020 fiscal year.

Motion 7-0.

f. Approval of Revenue Anticipation Note Resolution

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

REVENUE ANTICIPATION NOTE RESOLUTION OF THE BOARD OF EDUCATION OF THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT (THE “DISTRICT”) AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021

BE IT RESOLVED, by the Board of Education of the Wheatland-Chili Central School District, Monroe and Livingston Counties, New York (the “District”) AS FOLLOWS:

SECTION 1. In anticipation of the collection of revenues other than real estate taxes or assessments, specifically, the receipt of aid monies to be received from the State of New York for the fiscal year commencing on July 1, 2020, and pursuant to Section 25.00 of the Local Finance Law of the State of New York (the “Law”), the District is hereby authorized to issue and sell one or more revenue anticipation notes in an aggregate principal amount not to exceed \$1,000,000 (the “Notes”). The date of maturity of the Notes, including any renewals thereof, shall not extend beyond the applicable period authorized by Section 25.00 of the law for the maturity of the Notes.

SECTION 2. Subject to the provisions of this resolution and the Law, pursuant to the provisions of Sections 30.00, 50.00 and 56.00 of the Law, the powers and duties of the Board of Education of the District to issue and to sell the Notes, including any renewals thereof, and the authorization of the terms, form and content thereof, are hereby delegated to the President of the Board of Education of the District as the chief fiscal officer of the District. The President of the Board of Education of the District is authorized to execute and deliver the Notes to the purchaser thereof and the Clerk of the District is authorized and directed to attest the Notes.

SECTION 3. The full faith and credit of the District are and shall be pledged to the punctual payment of principal of and interest on any revenue anticipation notes hereby authorized.

SECTION 4. The President of the Board of Education of the District is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Notes as excludable from gross income from federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the Notes, if applicable, as qualified tax-exempt obligations in accordance with Section 265(b)(3)(B)(I) of the Code.

SECTION 5. This resolution shall take effect immediately.

Motion 7-0.

g. Approval of the Establishment of TRS Reserve

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

WHEREAS, the Wheatland-Chili Central School District (the “District”) participates in the New York State Teachers’ Retirement System (“TRS”); and

WHEREAS, on August 9, 2005, the Board of Education of the District (the “Board”) by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wheatland-Chili Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Wheatland-Chili Central School District Retirement Contribution TRS Reserve Sub-Fund (the “TRS Reserve Sub-Fund”);
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in the official newspaper(s) of the District, or if the District does not then have an official newspaper, in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in the Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers’ Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from the Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from the Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in the Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board or its authorized designee may invest the moneys in the Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Sub-Fund.
8. The chief fiscal officer shall account for the Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of the Reserve Sub-Fund; the order, purpose thereof, date and amount of each payment from the Reserve Sub-Fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal

officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Reserve Sub-Fund to the Board.

9. This Resolution shall take effect immediately.

Motion 7-0.

- h. Approval of Tentative Settlement Agreement with Wheatland-Chili Federation of Teachers Bus Driver, Custodian, Cafeteria Workers Unit (BDCCW)

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 tentative settlement agreement by and between the Superintendent and the Wheatland-Chili Federation of Teachers Bus Driver, Custodian, Cafeteria Workers Unit (BDCCW) for 2019-2023.

Motion 7-0.

- i. Approval of First Reading of Board of Education Policy

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 policy:

Board Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

Motion 7-0.

- j. 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 \$75.00 from Susan Jansen for the purpose of promoting drug awareness and resistance at the middle school in memory of Joseph Padlick:

Motion 7-0.

- k. Approval of Abolishment of Classified Position

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 abolishment of one 1.0 FTE Office Clerk IV position. This abolishment occurs through retirement and attrition.

Motion 7-0.

- l. Approval of Establishment of Part-time Certificated Position

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 establishment of one 0.2 FTE art teaching position in the elementary school.

Motion 7-0.

m. Personnel Actions

1) Approval of Summer Hours – 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 approves the following summer hours for classified staff, pending negotiations:

Name	Area	Location	Hourly Rate	Days	Hours (six hours per day)	Total
Janet Abbott	Teacher Aide	T. J. Connor	\$14.60	1	6	\$87.60
Julie Robinson	Teacher Aide	T. J. Connor	\$16.84	3	18	\$303.12
Stephanie Willard	Office Clerk IV	T. J. Connor	\$11.80	15	90	\$1,062.00
Laura Hogan	Copy Center	MS/HS	\$13.38	10	60	\$802.80
Jenica Hendricks	Office Clerk IV	MS/HS	\$11.80	5	30	\$354.00
Bonnie Cassagrande	School Nurse	T. J. Connor	\$28.03	5	30	\$840.90
Bonnie Cassagrande - Screening Hours	School Nurse	T. J. Connor	\$28.03		12	\$336.36
Shellie Hess	School Nurse	MS/HS	\$26.42	5	30	\$792.60
Gregory Dunn	Security Worker	District	\$14.60	24	144	\$2,102.40
TOTAL						\$6,681.78

Summer hours are also approved for transportation staff, based on need and posting requirements, as follows:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Nancy Scheerens	Bus Driver	\$21.54

Motion 7-0.

2) Approval of Summer 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 summer hours for certificated staff:

Name	Area	Location	Hourly Rate	Days	Hours (seven hours per day)	Total
Marotta, Shirley	CSE** - General Education	T. J. Connor	\$33.79	1	7	\$236.53
Sadowski, Margo	CSE** - Special Education	T. J. Connor	\$33.79	1	7	\$236.53
Ashby, Rachael	CSE** back up	MS/HS	\$33.79	1	7	\$236.53
Adams, Karen	CSE**	MS/HS	\$33.79	5	35	\$1,182.65

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

June 22, 2020
 Via Video Conference

Hiltz, Kara	CSE**	MS/HS	\$33.79	5	35	\$1,182.65
Keipper, Lyndsay	CSE**	MS/HS	\$33.79	5	35	\$1,182.65
Pasquantonio, Tracy	CSE**	T. J. Connor	\$33.79	5	35	\$1,182.65
Compo, Andrea	CSE**	T. J. Connor	\$33.79	5	35	\$1,182.65
DeNero, Lora	CT*	T. J. Connor	\$51.18	5	35	\$1,791.30
Ashby, Rachael	CT/ 12:1:1*	MS/HS	\$42.46	1	7	\$297.22
Yates, Deb	CT*	T. J. Connor	\$34.86	5	35	\$1,220.10
Abonado, Catie	Librarian*	T. J. Connor	\$36.98	10	70	\$2,588.60
Vogt, Jennifer	Librarian*	MS/HS	\$35.91	10	70	\$2,513.70
Grimes, Todd	Athletic Director*	MS/HS	\$34.86	30	210	\$7,320.60
House, Andrea	School Counselor*	MS/HS	\$36.98	25	175	\$6,471.50
Compo, Andrea	School Counselor*	T. J. Connor	\$34.86	5	35	\$1,220.10
Hiltz, Kara	School Counselor*	MS/HS	\$30.56	5	35	\$1,069.60
Pasquantonio, Tracy	Social Worker*	T. J. Connor	\$57.99	5	35	\$2,029.65
Keipper, Lyndsay	Social Worker*	MS/HS	\$35.91	5	35	\$1,256.85
Adams, Karen	Psychologist*	MS/HS	\$32.41	5	35	\$1,134.35
TOTAL						\$35,536.41

CSE* = \$33.79 per hour under WCFT contract

*Pending Salary Calculations From Recently Approved WCFT Tentative Settlement Agreement

Summer screening hours:

Name	Area	Location	Hourly Rate	Hours	Total
Linda Giroud	Reading (1-5 Screening)*	T. J. Connor	\$46.38	12	\$556.56
Jennifer Matejcik	Math Intervention Teacher (1-5 Screening)*	T. J. Connor	\$37.66	12	\$451.92
Tracy Pasquantonio	Social Worker (PK&K Screening)*	T. J. Connor	\$57.99	20	\$1,159.80
Andrea Compo	Counselor (PK&K Screening)*	T. J. Connor	\$34.86	20	\$697.20
TOTAL					\$2,865.48

*Pending Salary Calculations From Recently Approved WCFT Tentative Settlement Agreement

Motion 7-0.

3) Approval of Summer Curriculum Writing Hours

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 summer curriculum writing hours to assist the district in moving towards completion of unit design as well as guide us to continuous improvement in the areas of curriculum and instruction while meeting the requirements of the New York State Education Department:

Social Studies Department

Brian Glass	12/\$33.79 = \$405.48
Amy Hicks	6/\$33.79 = \$202.74
Cara Montrois	6/\$33.79 = \$202.74

Total Hours – 24 hours Total Cost per Hour = \$33.79 Total Expense - \$810.96

Fine Arts Department

Val Savage	12/\$33.79 = \$405.48
Beth McDougall	12/\$33.79 = \$405.48
Julia Mazzota	12/\$33.79 = \$405.48
Megan Melville	12/\$33.79 = \$405.48
Steve Zimmerman	12/\$33.79 = \$405.48
Nick Roche	14/\$33.79 = \$473.06
Julianne Burch	12/\$33.79 = \$405.48

Total Hours – 86 hours Total Cost per Hour = \$33.79 Total Expense - \$2,905.94

School Counseling Department

Andrea Compo	6/\$33.79 = \$202.74
Kara Hiltz	6/\$33.79 = \$202.74
Andrea House	6/\$33.79 = \$202.74

Total Hours – 18 hours Total Cost per Hour = \$33.79 Total Expense - \$608.22

TOTAL HOURS – 128 HOURS TOTAL COST PER HOUR - \$33.79 TOTAL EXPENSE = \$4,325.12

4) Approval of Summer Curriculum Council Hours

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 summer curriculum hours for the Summer Curriculum Council Meeting, which will provide training aligned to the Board of Education priorities and District initiatives as it relates to curriculum and instruction for the 2020-2021 school year:

<u>Level</u>	<u>Name</u>	<u>Hours</u>	<u>Cost</u>
K - 1:	Amy Richmond	3 hours @ \$33.79 =	\$101.37
2 – 3:	Erin Ayers	3 hours @ \$33.79 =	\$101.37
3 – 4:	Pauline Emelson	3 hours @ \$33.79 =	\$101.37
K - 6 SpEd*:	Tracy Pasquantonio	3 hours @ \$33.79 =	\$101.37
	Margo Sadowski	3 hours @ \$33.79 =	\$101.37

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

June 22, 2020
 Via Video Conference

6 - 12 Math:	Anthony Mannara	3 hours @ \$33.79 =	\$101.37
6 - 12 English/LOTE*:	Adrienne Loftus	3 hours @ \$33.79 =	\$101.37
	Judie Cady	3 hours @ \$33.79 =	\$101.37
6 - 12 Science:	JoAnne Iovoli	3 hours @ \$33.79 =	\$101.37
6 - 12 Social Studies:	Christopher Peets	3 hours @ \$33.79 =	\$101.37
6 - 12 SpEd:	Scott Melville	3 hours @ \$33.79 =	\$101.37
K - 12 Fine Arts:	Valerie Savage	3 hours @ \$33.79 =	\$101.37
Bus./Health/ PE/FACS:	Christine Fisher	3 hours @ \$33.79 =	\$101.37

*Denotes a shared-position

TOTAL = \$1,317.81

Motion 7-0.

5) Approval of Teacher Center Director – 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 Teacher on Special Assignment (TOSA) appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Cara Montrois	Teacher Center Director 1.0 FTE	\$65,029*	July 1, 2020 (plus 80 summer hours)

*Pending salary Calculations From Recently Approved WCFT Tentative Settlement Agreement

Motion 7-0.

6) Approval of Establishment 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 establishment of the following probationary appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Effective Date</u>	<u>Ending Date</u>
Megan Melville	Art	1.0	September 2, 2020	September 1, 2023

Motion 7-0.

7) Approval of Probationary Appointment – 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 approves the following probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Jamerson Morris	Transportation/Facilities Assistant	\$22/hour	July 6, 2020

Motion 6-1. S. Fraser voted no.

8) Approval of Provisional Appointment – 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 approves the following provisional appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Katie Doherty	Central Office Adm. Assist.	\$20/hour	July 6, 2020

Motion 6-1. J. Musshafen voted no.

n. Acceptance of Resignation - Certificated Staff

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 accepts the resignation for retirement purposes of Superintendent of Schools Deborah Leh, Ed.D. effective August 16, 2020.

Motion 7-0.

o. Approval of Appointment of Superintendent of Schools

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 appoints Lynda Quick as Superintendent of Schools effective August 17, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education approves the terms of Lynda Quick’s employment agreement for the term August 17, 2020 through August 16, 2023.

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 8:38 p.m.

Motion carried 7-0.

D. Leh left the Executive Session at 9:00 p.m.

Trustee B. Nolan moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:24 p.m.

Motion carried 7-0.

ADJOURNMENT

Trustee B. Nolan moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:24 p.m.

Motion carried 7-0.