

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 Sinsebox – Executive Curriculum Director
Mary Vito – Pupil Personnel Services Director
Jessica Jackson – School Business Official
Daniel Murray – Elementary School Principal
Eric Windover – Secondary School Principal
Diane Stocking – District Clerk

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by two students from the elementary school.

APPROVAL OF AGENDA:

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

Motion 7-0.

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

N/A

TREASURER’S REPORT – The Board received the Treasurer’s Report for December, 2019.

FUND BALANCE REPORT – The Board received the Fund Balance Report for December, 2019.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Operations: Transportation and Facilities Update – C. Kwiatkowski provided an update on the area of transportation and S. Farrell provided an update in the area of facilities.
- b. Budget Development 2020-2021: Facilities and Transportation – D. Leh continued the budget development process with an overview of facilities and transportation.
- c. 2018-2019 3-8 ELA/Math, 4 and 8 Science, and Regents Data – D. Leh provided an overview of our 3-8 ELA/Math, 4 and 8 Science, and Regents test results, as well as Monroe County data.
- d. Every Student Succeeds Act (ESSA) Designation – D. Leh reviewed the District’s accountability designation for 2019-2020 (based on 2018-2019 results), noting that the District made required progress related to the Target District designation from 2018-2019, and that T. J. Connor and the Middle/High School are in Good Standing. She further shared that 6-8 students at the Middle High School have a Potential Targeted Support and Improvement designation in 2020-2021 for subgroups representing Black students and Students with Disabilities.
- e. Superintendent’s Report – Dr. D. Leh – A separate Superintendent’s Report was posted for community information on the Culturally Responsive – Sustaining Education Workshop, SED Regional Meeting – Graduation Requirements, capital project update, and the Monroe County School Boards Association (MCSBA) Legislative Breakfast occurring on February 8, 2020.

f. Board Member Communications –

- 1) Board of Education Workshop – J. Musshafen commented on the recent Board workshop.
- 2) Information Exchange – C. Dawson gave an update from the Monroe County School Boards Association Information Exchange.
- 3) Labor Relations Committee – B. Nolan was not able to attend the meeting.
- 4) Legislative Committee – C. Dawson gave an update from the Legislative Committee.
- 5) Monroe 2-Orleans BOCES Board of Education Vacancy – Board members discussed the process for finding a replacement for George Howard, Board Member at Monroe 2-Orleans BOCES representing Wheatland-Chili. The Board of Education members discussed how to formally thank Mr. Howard for his dedicated years of service.
- 6) Other Items of Information – N/A

5. New Business

a. Approval of Minutes of Board Meeting held on January 13, 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 January 13, 2020.

Motion 7-0.

b. Approval of Minutes of Board Workshop held on January 21, 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 workshop held on January 21, 2020.

Motion 7-0.

c. 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, hereby approves the CSE recommendations for meetings held on 12/19/2019, 1/10/2020, and 1/15/2020.

Motion 7-0.

d. Approval of Musical Advertisement

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 purchase of a full-page advertisement for \$75 for the high school musical.

Motion 7-0.

e. 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 six white boards valued at approximately \$2,100.00 from ADT to be used by the students and staff of the Wheatland-Chili Central School District.

Motion 7-0.

f. 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 policies:

Board Policy #1330	Appointments and Designations by the Board of Education
Board Policy #7555	Dignity for All Students

Motion 7-0.

g. Personnel Actions

1) 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>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Mark Stocking	Personnel Clerk	\$21.85/hour	February 12, 2020

Motion 7-0.

2) Acceptance of Resignation – Winter Coach

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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Garhett Varin	Boys Modified Basketball	January 17, 2020

Motion 7-0.

3) Approval of Winter Coaches

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 winter coach:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend*</u>
Karl Keydel	Boys Modified Basketball	\$2,211	10	\$1854.72/pro-rated
Timothy Day	Winter Intramurals	\$1,333	N/A	\$1,333

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

January 27, 2020
TJC – Room 312

Todd Grimes	Intramurals – Spring	\$1,333	15 sessions	\$1,333
Todd Grimes	Intramurals – Spring	\$1,333	15 sessions	\$1,333

*pending negotiations

Motion 7-0.

4) Approval of Substitute 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Julia Ross	Learning and Behavior Disorders Elementary Education K-8	\$120.00/day	January 28, 2020

Motion 7-0.

5) Approval of Appointment of Teacher Immersion Fellow Substitutes

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 substitute appointments from the Teacher Immersion Fellow Program:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Dana Haegeland	Early Childhood Ed. Childhood Ed B-6	\$100/day	January 21, 2020

Motion 7-0.

6) Approval of Transition Hours

Trustee C. Panek moved, seconded by Trustee B. Nolan, 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 transition hours:

<u>Name</u>	<u>Area</u>	<u>Rate/Hours</u>
Mary Pat Tobey	Payroll Clerk	\$27.76 (not to exceed 60 hours)

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 8:37 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:04 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:05 p.m.

Motion 7-0.