

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  
Mary Vito – Pupil Personnel Services Director  
Jessica Jackson – School Business Official  
Daniel Murray – Elementary School Principal  
Danielle Hoch – Assistant 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 our January graduate.

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

A parent expressed concern about the TJC parking lot and allegations of bullying issues at WCCSD.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Pupil Personnel Services Update – M. Vito provided a brief update on work that is occurring in the Pupil Personnel Services Office. A presentation on the special class model was given by Special Education Teacher R. Ashby.
- b. Educational Program Update – Secondary School – D. Hoch presented an overview of initiatives that are occurring at the Middle/High School that support improved student learning.
- c. BEDS Update - Enrollment – D. Leh provided District enrollment data as of February 2020. The data showed a decrease in enrollment from October 2019 of two students.
- d. Budget Development 2020-2021: Instruction (Pupil Services, Special Education, BOCES) – D. Leh continued the budget development process with an overview of instructional expenses related to pupil services, special education, and BOCES/special education support.
- e. Superintendent’s Report – Dr. D. Leh – A separate Superintendent’s Report was posted for community information including an update on District bus ridership, 2020-2021 draft calendar, Culturally Responsive – Sustaining Education Workshop, Capital Project Facilities Committee, calendar updates, and information on the status of the District’s athletic logo. It was recommended to postpone the Board’s Culturally Responsive – Sustaining Education Workshop to the 2020-2021 school year.
- f. Board Member Communications –
  - 1) Financial Committee Update – J. Musshafen and K. Snyder both attended and provided an overview from the recent Financial Committee meeting.
  - 2) Legislative Breakfast Update – S. Fraser commented on attending the Legislative Breakfast.

- 3) Monroe 2-Orleans BOCES Board of Education Vacancy – A potential candidate has been identified. This candidate will go before the Board for approval at the February 24, 2020 meeting.
- 4) Monroe Community College Apprenticeship Signing Event – C. Dawson attended and provided an overview.
- 5) Other Items of Information – J. Musshafen reminded Board members whose terms expire on June 30, 2020, of the timeline for submitting petitions with interest of continued Board service. K. Snyder attended the Committee on Growth and Improvement meeting and commented on the improvement in the writing of the greatest areas of need and inclusion of quantifiable results from efforts. C. Dawson shared information from a recent legislative committee meeting.

**5. New Business**

a. Approval of Minutes of Board Meeting held on January 27, 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 27, 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 District, hereby approves the CSE recommendations for meetings held on 10/24/2019, 12/11/2019, 1/22/2020, 1/29/2020, 1/31/2020, and 2/4/2020.

Motion 7-0

c. Approval of Second Reading and Adoption 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 second reading and adoption 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

d. Personnel Actions

1) Acceptance of Resignation – Certificated Staff

Trustee C. Panek moved, seconded by Trustee 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 due to retirement:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Deborah Leh	Superintendent of Schools	June 30, 2020

Motion 7-0

2) Approval of Appointment of Teacher Immersion Fellow Substitute

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 appointment from the Teacher Immersion Fellow Program beginning on February 14, 2020 through the end of the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Sarah Hand	B-2, 1-6 Undergrad	\$100/day	February 14, 2020

Motion 7-0

3) Approval of Unpaid Leaves – 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 unpaid leaves:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Sara Donals	Teacher Aide	February 3, 2020, half day February 4-11, 2020 February 25, 2020 March 2, 2020
Amy Beikirch	Cook	March 2-6, 2020

Motion 7-0

4) 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>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Tara Torrance	Cook	\$12.60/hour	February 11, 2020

Motion 7-0

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss negotiations and the employment of a specific individual at 8:47 p.m.

Motion 7-0

Superintendent D. Leh left the executive session at 9:20 p.m.

Trustee B. Nolan left the executive session at 9:27 p.m.

Trustee C. Panek left the executive session at 9:35 p.m.

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to reconvene the meeting at 10:02 p.m.

Motion carried 5-0

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 10:03 p.m.

Motion carried 5-0.