

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder
- Gregory Berl

Others Present:

Deborah Leh, Superintendent
Mary Vito – Director of Pupil Personnel Services
Jessica Jackson – School Business Official
Jennifer Sinsebox – Executive Director of Curriculum
Eric Windover – Secondary Principal
Daniel Murray – Elementary Principal
Danielle Hoch – Assistant Principal
Cara Montrois – Teacher Center Director
Tracy Pasquantonio – School Social Worker
Linda Giroud – Elementary Teacher
Jennifer Vogt – School Media Specialist
Judie Cady – Teacher
Karen Lee Wilson – Teacher Aide

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 a video of District students.

APPROVAL OF AGENDA

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

Motion 7-0.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. School Update: Pupil Personnel Services – M. Vito provided a brief update on work that has been occurring in the Pupil Personnel Services Department. There were 155 remote meetings held with 100% parent participation.
- b. Tax Collection Options – J. Jackson discussed additional options for tax collection due to social distancing requirements of COVID-19. Members of the board asked questions and Jessica provided answers.
- c. Overview of Root Cause Analysis – Members from the Culturally Responsive-Sustaining Educational Core Team provided an overview of a root cause analysis that occurred in the District and related action plans. Plans related to data systems, early literacy and math, multi-tier system of support, and family engagement and student voice were shared by team members. The board members asked several questions and were provided answers by the team. J. Musshafen suggested a workshop for the board to better understand the process.
- d. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on the upcoming calendar events including High School Art Show, Fifth-grade Moving-Up Day, Senior Recognition, and Graduation Ceremony.
- e. Board Member Communications
 - 1) NYSSBA Fall Convention – Early Bird Registration – Board members discussed who would like to participate. Several board members are undecided due to COVID-19.
 - 2) Meeting with 12th Graders – C. Dawson, S. Fraser, and J. Musshafen provided an overview of the meeting with the twelfth graders.

- 3) PTA Support – S. Fraser attended the PTA meeting last week. She thanked Dr. Leh for the Budget Presentation. There was discussion and planning including the fifth-grade moving-up day, virtual field days, and the pie fundraiser.
- 4) Other Items of Interest – J. Musshafen provided an update on the Superintendent search. The input phase is complete. They will be reviewing the data collected at a meeting on June 11, 2020. S. Fraser asked board members to please review the data before this meeting.

3. New Business

a. Approval of Minutes of Meeting held on May 26, 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 May 26, 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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 3/23/2020, 3/26/2020, 4/14/2020, 5/5/2020, 5/21/2020, 5/27/2020, and 5/28/2020.

Motion 7-0.

c. Approval of Reorganization Meeting Date and Time

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 Tuesday, July 7, 2020 at 7:00 p.m. via video conferencing for the District’s Annual Reorganization meeting.

Motion 7-0.

d. Approval of 2020-2021 Board of Education Meeting Schedule

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 2020-2021 Board of Education meeting schedule:

July 7 (Tuesday)	November 16 (Budget Workshop and Regular Meeting)	April 5 (Budget Workshop)
July 27	December 7	April 12
August 10	December 21	April 26
August 24	January 11	May 10
August 31 – BOE Facilities Tour	January 19 (Tuesday Workshop)	May 18 Budget Vote
September 8 (Tuesday)	January 25	May 24
September 21	February 8	May 28 (Lunch with Twelfth Grade)
October 6 (Tuesday)	February 22	June 1 (Tuesday - Goal Setting Workshop)
October 14 (Board Visitation)	March 8	June 14
October 19	March 10 (Board Visitation)	June 28

November 2

March 22

Motion 7-0.

e. Personnel Actions

1) Approval of Summer Reading Program 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 reading program hours for July 7-August 13, 2020 (two days/week = 12 days) from 8:30 a.m. – 10:00 a.m. plus a half hour of planning time each day:

<u>Name</u>	<u>Rate (pending negotiation calculation)</u>
Autumn Arnold	\$30.12/hour x 24 hours = \$722.88
Kristen Hotaling	\$40.82/hour x 24 hours = \$979.68
Siobhan Hough	\$31.01/hour x 24 hours = \$744.24
Jenny Howard	\$32.10/hour x 24 hours = \$770.40
Nicole Yare	\$34.86/hour x 24 hours = \$836.64
	TOTAL = \$4,053.84

Motion 7-0.

2) Approval of 2020-2021 Curriculum Leaders

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 2020-2021 stipends for Curriculum Leaders:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Amy Richmond	Grade K-1	6	\$4,635
Judith Cady	English & LOTE (6-12) Co-Leader	1	\$1,867.50
Adrienne Loftus	English & LOTE (6-12) Co-Leader	3	\$2,137.50
Erin Ayers	Grade 2-3	6	\$4,635
Anthony Mannara	Math (6-12)	3	\$3,977
Christopher Peets	Social Studies (MS/HS)	6	\$4,635
Pauline Emelson	Grade 4-5	6	\$4,635
JoAnne Iovoli	Science/Technology (6-12)	6	\$4,635
Tracy Pasquantonio	Special Education K-5 Co-Leader	6	\$2,317.50
Margo Sadowski	Special Education K-5 Co-Leader	1	\$1,867.50
Scott Melville	Special Education 6-12	6	\$4,635
Valerie Savage	Fine Arts (K-12)	6	\$4,635
Christine Fisher	Health, PE, & Occupational Sciences	6	\$4,635

Motion 7-0.

3) Acceptance of Resignation – 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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Anna Steele	Teacher Aide	June 26, 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 9:01 p.m.

Motion 7-0.

D. Leh left the executive session at 9:28 p.m.

G. Berl left the executive session at 10:06 p.m.

Trustee K. Snyder moved, seconded by Trustee C. Panek to reconvene the meeting at 10:20 p.m.

Motion 6-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee C. Panek, to adjourn from the meeting at 10:20 p.m.

Motion 6-0.