

Members Present:

President - James Musshafen
Vice President - Gregory Berl
Trustee - 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: Shanna Fraser

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 6-0.

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

A resident expressed appreciation for the work of the superintendent, expressed agreement with using a search consultant, asked for the qualifications of a superintendent, and expressed his hope that the search be open. Another resident expressed her thoughts around the superintendent search.

REPRESENTATIVE FROM SENATOR GALLIVAN’S OFFICE, P. WICKERHAM – P. Wickerham introduced herself as the Community Affairs Assistant in Monroe County for Senator Patrick Gallivan. She shared the Senator’s ongoing interest in understanding the needs of the District. J. Musshafen thanked her for the Senator’s support.

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

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – B. Sugrue provided an update on the Capital Project.
- b. Elementary School Update – D. Murray gave an update on the instructional work occurring at the elementary school. A summary of events for the last three months was provided.
- c. Tax Levy Limit Calculation – J. Jackson reviewed the tax levy limit calculation for the 2020-2021 budget.
- d. Budget Development 2020-2021: Instruction (Elementary, Secondary, Sports, Co-Curricular, Technology, BOCES) and Employee Benefits – D. Leh presented a continuation of the budget development process with an overview of instructional expenses related to elementary and secondary programming, sports, co-curricular, technology, and BOCES support as well as employee benefits costs. With this presentation, all budget codes in the base 2020-2021 budget have been reviewed.
- e. Board Member Communications
 - 1) Monroe 2-Orleans BOCES Board of Education Vacancy – J. Musshafen asked if there were any questions about the process. There were none.

2) Special Meeting – February 27, 2020 – The meeting date and time was confirmed for 6 – 8 p.m.

3) Other Items of Interest – C. Dawson shared her intent to attend the Information Exchange Committee meeting on March 11, 2020. B. Nolan expressed an interest in also attending. Schedules for Board member’s visitation to District schools on Board Visitation Day on March 11, 2020 were confirmed.

f. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on updates as follows: follow-up matters from the February 10 Board meeting; upcoming events including the District Concert on March 5, 2020, the Science Fair on March 7, 2020, Board member visitation day on March 11, 2020, the upcoming Spring musical on March 19-21, 2020, the BOCES Annual meeting on April 1, 2020, the Board of Education Workshop on April 6, 2020, and the Annual Date for Board petitions on April 20, 2020.

6. New Business

a. Approval of Minutes of Board Meeting held on February 10, 2020

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 February 10, 2020.

Motion 6-0.

b. Approval of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee G. Berl 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 2/7/2020, 2/10/2020, and 2/12/2020.

Motion 6-0.

c. Approval of Monroe 2-Orleans BOCES Board of Education WCCSD Candidate

Trustee C. Panek moved, seconded by Trustee K. Snyder to approve the following:

Resolved that, Lisa VenVertloh residing at 4 Beckwith Avenue, Scottsville, NY in the Wheatland-Chili Central School District, is hereby nominated as a candidate on the Monroe 2-Orleans BOCES Board for a three-year term of office to begin July 1, 2020 and end on June 30, 2023.

Motion 6-0.

d. Approval of Search Consultant

Trustee C. Panek moved, seconded by Trustee K. Snyder to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves Jo Anne Antonacci, District Superintendent of Monroe 2-Orleans BOCES, to serve as consultant in the search process for Superintendent of Schools at Wheatland-Chili Central School District.

Motion 6-0.

e. Acceptance of Donation

Trustee C. Panek moved, seconded by Trustee G. Berl, 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 \$2,000.00 from the Stokoe Family to be used for the formation of a scholarship in the amount of \$500 annually.

Motion 5-0. K. Snyder abstained.

f. Capital Project – Approval of Bids

Trustee C. Panek moved, seconded by Trustee K. Snyder to approve the following:

WHEREAS, the Board of Education of the District has endeavored to enter into certain construction contracts (collectively “Contracts”) in connection with its current Capital Improvement Project (the “Project”); and

WHEREAS, the Board of Education has solicited bids for the Contracts in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, the Board of Education has received bids for the Contracts (the “Bids”); and

WHEREAS, C&S Companies (“C&S”), the Project Construction Manager, and SEI Design Group (“SEI”) have reviewed the Bids; and

WHEREAS, C&S has recommended to the Board of Education that it award the following Contracts:

1. UDN, Inc. – General Construction Contract - \$858,997.00;
2. Sessler Environmental Services, LLC – Abatement Contract - \$43,150.00;
3. Landry Mechanical Contractors – Plumbing Contract - \$73,700.00
4. Bell Mechanical Contractors, Inc. – Mechanical Contract - \$1,683,500.00; and
5. Concord Electric, Corp. – Electrical Contract - \$428,800.00.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contracts in the manner set forth above, subject to review and final approval by the Board of Education’s attorneys; and

2. At such time as the Contracts are reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

Motion 6-0.

g. Personnel Actions

1) Approval of Probationary Appointment – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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> |
|----------------|--------------|--------------|-----------------------|
| Julia McIntyre | Teacher Aide | \$11.80/hour | March 9, 2020 |

Motion 6-0.

2) Approval of Unpaid Leave – Certificated Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 leave:

| <u>Name</u> | <u>Position</u> | <u>Effective Dates</u> |
|-------------|-----------------|------------------------|
|-------------|-----------------|------------------------|

Ann Bayer

Teacher

February 14, 2020

Motion 6-0.

3) Approval of Unpaid Leaves – Classified Staff

Trustee C. Panek moved, seconded by Trustee K. Snyder 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 12-14, 2020 (additional days) |
| Janet Abbott | Teacher Aide | February 24-25, 2020 |
| Lois Hagadorn | Office Clerk IV | February 26, 2020, half day |

Motion 6-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn to Executive Session to discuss a legal matter and the employment of a specific individual at 8:15 p.m.

Motion 6-0.

Superintendent D. Leh left the executive session at 9:06 p.m.

Trustee C. Panek left the executive session at 9:09 p.m.

Trustee C. Dawson moved, seconded by Trustee K. Snyder to reconvene the meeting at 9:34 p.m.

Motion carried 5-0.

ADJOURNMENT

Trustee G. Berl moved, seconded by Trustee K. Snyder to adjourn from the meeting at 9:35 p.m.

Motion carried 5-0.