

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

January 22, 2019  
TJC – Room 312

Members Present:

Vice President - Shanna Fraser  
Trustee - Gregory Berl  
- Beth Nolan  
- Michelle Rocha  
- Kim Snyder

Others Present:

Deborah Leh, Superintendent  
Jennifer Sinsebox –Executive Director Curriculum  
Eric Windover - Secondary Principal  
Daniel Murray – Elementary Principal  
Mary Vito – PPS Supervisor  
Jessica Jackson – School Business Official

Members Absent:

President - James Musshafen  
Trustee - Courtney Panek

CALL TO ORDER – Vice President S. Fraser called the meeting to order at 7:02 p.m.

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

APPROVAL OF AGENDA

Superintendent D. Leh recommended amending the agenda by moving the Capital Project Update to immediately after the Treasurer’s report.

Trustee K. Snyder moved, seconded by Trustee B. Nolan, to approve the amended agenda.

Motion 5-0.

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

N/A

TREASURER’S REPORT AND FUND BALANCE REPORT – The Board received the Treasurer’s Report and Fund Balance Report for December, 2018.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – M. DiPerna and R. Lawton from C & S Companies provided an update on the progress of the Capital Project.
- b. Operations: Transportation and Facilities Update – C. Kwiatkowski provided an update on the areas of transportation and facilities.
- c. Budget Development 2019-2020: Facilities and Transportation – D. Leh continued the budget development process with an overview of general support (facilities) and transportation. The general support codes review was completed with this presentation.
- d. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on the District’s Every Student Succeeds Act (ESSA) designation, the Smart Schools Investment Plan, and the Monroe County School Boards Association (MCSBA) Legislative Breakfast occurring on February 2, 2019.
- e. Board Member Communications
  - 1) Board of Education Workshop – S. Fraser commented on the recent Board workshop.

- 2) Other Items of Information – B. Nolan gave an update from the Labor Relations Committee meeting.

**5. New Business**

a. Approval of Minutes of Board Meeting held on January 7, 2019

Trustee K. Snyder moved, seconded by Trustee B. Nolan, 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 7, 2019.

Motion 5-0.

b. Approval of Minutes of Board Workshop held on January 14, 2019

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 14, 2019.

Motion 5-0.

c. Approval of Recommendations of Committee on Special Education

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 10/24/18 and 1/4/19.

Motion 5-0.

d. Approval of Budget Transfers

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 budget transfers:

|                     |                       |                     |
|---------------------|-----------------------|---------------------|
| To: 01-2020-150-540 | From: 01-2110-130-551 | Amount: \$25,000    |
| To: 01-2250-490     | From: 05-2250-472     | Amount: \$48,870.91 |

Motion 5-0.

e. Approval of Yearbook Advertisement

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 \$250 for the high school yearbook.

Motion 5-0.

f. Approval of Musical Advertisement

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 5-0.

g. Personnel Actions

1) Approval of Probationary Appointment – Classified Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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> |
|------------------------|-----------------|--------------|-----------------------|
| Bernice Buntley-Morgan | Teacher Aide    | \$11.10/hour | January 28, 2019      |

Motion 5-0.

2) Approval of Provisional Appointment – Classified Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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> |
|------------------|-----------------|--------------|-----------------------|
| Jenica Hendricks | Office Clerk IV | \$11.10/hour | January 28, 2019      |

Motion 5-0.

3) Approval of Adjustment of Position – Certificated Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 adjustment:

| <u>Name</u>    | <u>Area</u>                 | <u>Adjustment</u>                            | <u>Effective Date</u> |
|----------------|-----------------------------|--|-----------------------|
| Danielle Bartl | Family and Consumer Science | From .5 long-term sub<br>To .5 FTE part-time | January 2, 2019       |

Motion 5-0.

4) Approval of Establishment of Probationary Positions – Certificated Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 positions:

| <u>Name</u>    | <u>Area</u>                 | <u>FTE</u> | <u>Effective Date</u> | <u>Ending Date</u> |
|----------------|-----------------------------|------------|-----------------------|--------------------|
| Danielle Bartl | Health                      | 0.5        | January 2, 2019       | January 1, 2023    |
| Danielle Bartl | Family and Consumer Science | 0.5        | January 2, 2019       | January 1, 2023    |

Motion 5-0.

5) Acceptance of Resignation – Certificated Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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>Area</u> | <u>Effective Date</u> |
|----------------|-------------|-----------------------|
| Peter VerSteeg | Science     | June 30, 2020         |

Motion 5-0.

6) Acceptance of Resignation – Classified Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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>Area</u> | <u>Effective Date</u> |
|------------------|-------------|-----------------------|
| Kathleen Knezich | Bus Driver  | February 28, 2019     |

Motion 5-0.

7) Approval of Regents Review Hours – Certificated Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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 Regents review hours, to provide review classes to students outside of the normal day:

| <u>Name</u>    | <u>Subject</u> | <u>Rate</u>                       |
|----------------|----------------|-----------------------------------|
| Peter VerSteeg | Earth Science  | \$46/hour (not to exceed 7 hours) |

Motion 5-0.

8) Approval of Substitute Appointments – Classified Staff

Trustee K. Snyder moved, seconded by Trustee M. Rocha, 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> |
|----------------|-------------|--------------|-----------------------|
| Todd Shero     | Cleaner     | \$11.10/hour | January 22, 2019      |
| Jahrele Gulley | Cleaner     | \$11.10/hour | January 22, 2019      |

Motion 5-0.

ADJOURNMENT

Trustee K. Snyder moved, seconded by Trustee M. Rocha, to adjourn from the meeting at 8:45 p.m.

Motion 5-0.