

Members Present:

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

Others Present:

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

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:02 p.m.

The *Pledge of Allegiance* was led by one student from the Secondary 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 AND FUND BALANCE REPORT – The Board received the Treasurer’s Report and Fund Balance Report for April, 2019.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – M. DiPerna provided an update on work being done in the District for the Capital Project.
- b. Curriculum Update – J. Sinsebox provided a brief update on work that is occurring in the curricular areas. Information was given on curriculum/assessment, data management, and professional development.
- c. School Improvement Planning: Update on School Improvement Process – J. Sinsebox provided an update on the District’s plan for growth and improvement. This update follows the quarterly updates provided by the Curriculum Council members, and focused on data that is collected from 3-8 ELA and Math Assessments, Regents Examinations, STAR Reading and Math, Next Steps to Guided Reading, and Comprehensive Assessment of Mathematics Strategies K-5.
- d. Superintendent’s Report – Dr. D. Leh  
A separate Superintendent’s Report was posted for community information on updates as follows: upcoming events which include the Board workshop on June 3, 2019, the Board of Education lunch with the Grade 12 students on June 14, the 2019-2020 Board meetings, and the New York State School Boards Association Convention in October, 2019.
- e. Board Member Communications
  - 1) Board Self-Evaluation – J. Musshafen distributed materials from NYSSBA to Board members to fill out the self-evaluation.
  - 2) Etta Fraser Miller Scholarship Review – The committee members met briefly to review the final scores for each applicant. Four students were chosen to receive the scholarship.

- 3) Budget Vote Results – There was a very low turnout of voters but still resulted in all propositions being passed.
- 4) Family and Community Engagement Meeting – S. Fraser provided an update on the recent meeting.
- 5) Other Items of Information – B. Nolan provided an update on the recent Labor Relations Committee meeting.

Board members were reminded that Friday, June 7, 2019 is the elementary field day.

## 5. New Business

### a. Approval of Minutes of Meeting held on May 13, 2019

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby approves the minutes of the meeting held on May 13, 2019.

Motion 7-0.

### b. Approval of Minutes of District Budget Vote held on May 21, 2019

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby approves the minutes of the District Budget Vote held on May 21, 2019.

Motion 7-0.

### c. Approval of Recommendations from the 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 4/5/19, 4/26/19, 5/1/19, 5/7/19, 5/14/19, 5/15/19, and 5/21/19.

Motion 7-0.

### d. Approval of Abolishment of Position – 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, due to declining enrollment, the Board of Education hereby abolishes one position in the Elementary tenure area effective June 30, 2019. The Board of Education has determined that Geoffrey Carvill is the least senior teacher in the Elementary tenure area and such teacher shall be excessed effective June 30, 2019. In accordance with Education Law §§ 2510(3) and 3013, such teacher shall be placed on the Preferred Eligibility List in the Elementary tenure area for a period of seven (7) years from the effective date of this abolition, unless circumstances warrant a removal prior to the seven (7) year expiration.

Motion 7-0.

### e. Approval of Establishment of Positions – 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 establishment of a 1.0 FTE Special Education teacher, and 2.0 FTE School Counselor positions.

Motion 7-0.

f. Approval of Student Field Trip

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 eighth-grade field trip to Darien Lake planned to occur on June 25, 2019.

Motion 7-0.

g. Approval of Adjustment of Student Field Trip

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 adjustment of the Grade 12 Student trip to Sandusky, Ohio on June 1-2, 2019 to a trip to Darien Lake planned to occur on May 31, 2019.

Motion 7-0.

h. Approval of Memorandum of Agreement with the WCFT

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 memorandum of agreement with the Wheatland-Chili Federation of Teachers.

Motion 7-0.

i. Personnel Actions

1) Approval of Substitute 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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Colleen Baliva	Food Service	\$11.10/hour	May 29, 2019

Motion 7-0.

2) 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>
Christine Kelley	LPN	June 26, 2019
Lisa Worden-Sickles	Teaching Assistant	June 30, 2019

Motion 7-0.

EXECUTIVE SESSION

Trustee M. Rocha moved, seconded by Trustee S. Fraser, to adjourn into Executive Session to discuss the employment of a specific individual at 8:28 p.m.

Motion carried 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:23 p.m.

Motion carried 7-0.

ADJOURNMENT

Trustee M. Rocha moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 9:24 p.m.

Motion carried 7-0.