

Members Present:

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

Others Present:

Deborah Leh, Superintendent
Mary Vito – Pupil Personnel Services Director
Daniel Murray – Elementary Principal
Eric Windover – Secondary Principal
Jennifer Sinsebox – Executive Director of Curriculum

Members Absent:

Trustee - Michelle Rocha

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

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

APPROVAL OF AGENDA

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

Motion 6-0.

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

Two students from the secondary school provided a presentation on the skilled trades and career technical education programs at WEMOCO.

TREASURER’S REPORT AND FUND BALANCE REPORT – The Board received the Treasurer’s Reports and Fund Balance Reports for March, 2019.

M. Rocha arrived at 7:15 p.m.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – M. DiPerna presented an update on Phases I and II of the Capital Project to date.
- b. Elementary Update – D. Murray provided a brief update on news from the elementary school.
- c. Educational Program: Data Driven Instructional Meetings- J. Sinsebox and D. Hoch presented an update on data driven instructional meetings at T. J. Connor and the Middle/High School.
- d. Board Member Communications
 - 1) Board Mid-Year Workshop – The Board members commented on the workshop held the previous evening to work on next year’s priorities.
 - 2) SuperEval Webinar – J. Musshafen commented on the webinar.
 - 3) Other Items of Information – None
- g. Superintendent’s Report – D. Leh – A separate Superintendent’s Report was provided, and posted for community information, on the Superintendent’s Conference Day held on April 8, 2019, the Etta Fraser Miller Scholarship Review schedule, and National Small Business Week Breakfast on May 6, 2019.

5. New Business

a. Approval of Minutes of Board Meeting held on April 8, 2019

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 April 8, 2019.

Motion 7-0.

b. Approval of Recommendation of Committee on Special Education

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 has met and will implement the recommendation of the Committee on Special Education for the meeting held on 4/5/19.

Motion 7-0.

c. Approval of 2019-2020 BOCES Administrative Budget

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

Whereas, the Wheatland-Chili Central School District is a component district of the Monroe 2-Orleans Board of Cooperative Educational Services, and

Whereas, Education Law as amended in 1993 requires that the administrative budget of BOCES be approved by a majority vote of the component districts, and

Whereas, the Monroe 2-Orleans BOCES proposed 2019-20 administrative budget of \$7,819,231, represents a 2.7% increase over the 2018-19 administrative budget of \$7,609,960, and

Whereas, the net cost to be billed to the districts will be \$7,084,231, which represents a 2.7% increase over the 2018-19 billing cost; therefore be it

Resolved, that the Wheatland-Chili Central School District approves the proposed 2019-20 Monroe 2-Orleans BOCES administrative budget of \$7,819,231.

Motion 7-0.

d. Election of BOCES Board Members

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 casts its vote in the annual election of members to the Board of Cooperative Educational Services for one (1) candidate from each of the following three districts for a term of office which will begin on July 1, 2019 and end June 30, 2022:

Gerald Maar, 7590 Fourth Section Rd., Brockport, NY 14420

Brockport Central School District

Dennis Laba, 423 Upper Valley Rd., Rochester, NY 14624

Gates Chili Central School District

John Heise, 16 N. Main St., Holley, NY 14470

Holley Central School District

Motion 7-0.

e. Approval of Election Inspectors for May 21, 2019 Budget Vote

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 election inspectors/clerks and others as needed for the Annual Budget Vote held on May 21, 2019:

Joan Saeva	Inspector/Clerk \$12/hr.
Joyce Kise	Inspector/Clerk \$12/hr.
Evelyn Edman	Inspector/Clerk \$12/hr.
Elaine Driscoll	Inspector/Clerk \$12/hr.
Barbara Gentile	Inspector/Clerk \$12/hr.
Tara Torrance	Inspector/Clerk \$12/hr.
Judith Plimpton	Inspector/Clerk \$12/hr.
Donna Hartley	Inspector/Clerk \$12/hr.
Judith Cianciola	Inspector/Clerk N/A
Others as needed.	

Motion 7-0.

f. Approval of Second Reading and Adoption of Board of Education Policy

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 of Education policy:

Board Policy # 5413 Procurement: Uniform Grant Guidance for Federal Awards

Motion 7-0.

g. Approval of First Reading of Board of Education Policy

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 first reading of the following Board of Education policy:

Revised Board Policy # 5670 Records Management

Motion 7-0.

h. Approval of Private/Parochial Transportation for 2019-2020

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, upon the recommendation of the superintendent of schools, hereby approves the following private/parochial school transportation for the 2019-2020 school year:

Allendale Columbia – 2	Our Lady of Mercy – 2
Aquinas Institute – 9	Northstar Christian Academy – 3
Archangel - 1	Rochester Academy Charter - 1
Genessee Community Charter - 3	Rochester Prep - 1
Harley School - 2	Sienna Catholic Academy - 3
Hope Hall – 1	St. Agnes – 3
McQuaid Jesuit High School – 1	St. Pius Tenth – 11

Motion 7-0.

i. Approval of Student Field Trip

Trustee C. Panek 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 Grade 12 trip to Sandusky, Ohio planned to occur on June 1-2, 2019.

Motion 7-0.

j. Adoption of Adjusted Property Tax Report Card

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 adopts the adjusted 2019-2020 Property Tax Report Card.

Motion 7-0.

k. Approval of Items for Excess

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 items for excess:

Marching Band Uniforms, 94 jackets, 93 pants
Color Guard Uniforms, 9 blue, 3 white
Outdated books

Motion 7-0.

l. Personnel Actions

1) Approval of Unpaid Leave – 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 unpaid leave:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Alison O'Neil	ESOL Teacher	½ day April 12, 2019

Motion 7-0.

2) Acceptance of Resignation – 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 accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Steven Whited	Special Ed. Teacher	June 26, 2019

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of a specific individual at 8:24 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee K. Snyder, to reconvene the meeting at 9:15 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 9:16 p.m.

Motion 7-0.