

Members Present:

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

Others Present:

Deborah Leh, Superintendent
Margaret Wright – Elementary Principal
Jennifer Sinsebox – Executive Director of Curriculum
Jessica Jackson – School Business Official
Eric Windover – Secondary Principal

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:01 p.m.

The *Pledge of Allegiance* was led by eight students from the high 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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Secondary School Update – E. Windover provided an update on events that occurred in late fall and early winter. He also provided information on the laptop rollout.
- b. Budget Development 2018-2019: General Support, Capital/Debt Service – D. Leh presented an overview of general support, community services, transfers, and debt service. A 2.5% increase in the general support budget for 2018-19 is assumed for general planning purposes with line-by-line adjustments as needed. Budget variables for revenues and expenses were presented.
- c. Superintendent's Report – D. Leh – A separate Superintendent's Report was provided, and posted for community information, on updates on follow-up matters from the December 18 Board meeting, the upcoming Monroe County School Boards Association Legislative Breakfast and January 16 Board workshop, as well as next steps on the capital project.
- d. Board Member Communications
 - 1) Other Items of Information – Board members discussed who would be available to attend the Monroe County School Boards Association Legislative Breakfast on January 27, 2018.
 - G. Berl and B. Nolan agreed to serve on the stakeholder committee for the Capital Project.
 - G. Berl asked a question about teacher coverage.
 - S. Fraser asked a question about Cheerleading.

4. New Business

- a. Approval of Minutes of Board Meeting held on December 18, 2017

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, hereby approves the minutes of the Board meeting held on December 18, 2017.

Motion 6-0.

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, hereby approves the CSE recommendations for meetings held on 12/13/17, and 12/18/17.

Motion 6-0.

c. Approval of Private/Parochial Transportation

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 request for transportation for three students (St. Pius) for the remainder of the 2017-2018 school year.

Motion 6-0.

d. Acceptance of Donations to Extraclassroom Fund

Trustee M. Rocha moved, seconded by Trustee C. Panek, 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 acceptance of donations totaling \$5,447.00 to the District's Extraclassroom Drama Club fund in remembrance of Wheatland-Chili teacher, Jill Jackett.

Motion 6-0.

e. Personnel Actions

1) Approval of Long-Term Substitute Appointment – Certificated Staff

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 following long-term substitute appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Michael Cantatore	English	\$43,109 (prorated)	January 9, 2018-June 22, 2018

Motion 6-0.

2) Approval of Extraclass Advisors

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 extraclass advisors for the High School Musical:

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>FTE</u>	<u>Stipend</u>
Artistic Director	Jason Ford	1	1	\$4,268
Producer Co-Advisor	Cori Colombo	1	0.5	\$ 353.50

Motion 6-0.

3) Approval of Probationary Appointment – Classified Staff

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 probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Dawn Lodato	Teacher Aide	\$10.40/hour	January 9, 2018

Motion 6-0.

4) Approval of Lifeguard

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 following lifeguard for swim classes:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Charlene Birnie	Lifeguard	January 9, 2018

Motion 5-0. S. Fraser abstained.

5) Approval of Part-time Appointment – 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 0.6 FTE part-time appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Dawn Dougherty	Elementary	4 (Masters)	\$44,831(prorated)	January 16, 2018

Motion 6-0.

6) Approval of Winter Coach

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 winter coach:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Steven Bayly Henshaw	Modified Boys Basketball	1	\$2,211

Motion 6-0.

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 8:07 p.m.

Motion carried 6-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:13 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:14 p.m.

Motion carried 6-0.