

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

November 5, 2018  
TJC – Room 312

Members Present:

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

Others Present:

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

Members Absent:

Trustee - Michelle Rocha  
- Kim Snyder

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by one student from the elementary school.

APPROVAL OF AGENDA

Trustee S. Fraser moved, seconded by Trustee G. Berl, to approve the agenda.

Motion 5-0.

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

None.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Representative from Senator Gallivan’s Office – P. Wickerham gave a brief update on news from the Senator’s office.
- b. Pupil Personnel Services Update – M. Vito provided a brief update on news from the pupil personnel services office. We are able to offer more counseling resources for students with the addition of our new psychologist.
- c. Educational Program: Technology Framework – An update was provided by J. Sinsebox, D. Hoch, and C. Montrois on our work to develop a technology framework in the District. This included information on technology upgrades and summer work. Standards for students and educators were presented. Action steps for the technology plan were provided.
- d. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on the upcoming Board of Education budget workshop, the capital project, Public Schools Week, and a potential tool for use in the superintendent’s evaluation.
- e. Board Member Communications
  - 1) NYSSBA Convention Summary – The Board members will debrief at the next meeting to discuss sessions they attended.
  - 2) Other Items of Information – J. Musshafen commented on his school visitation.

**4. New Business**

- a. Approval of Minutes of Board Meeting held on October 22, 2018

Trustee S. Fraser 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 minutes of the Board meeting held on October 22, 2018.

Motion 5-0.

b. Approval of Recommendations of Committee on Special Education

Trustee S. Fraser 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 10/3/18, 10/17/18, 10/18/18, and 10/24/18.

Motion 5-0.

c. Approval of 2019-2020 Budget Calendar

Trustee S. Fraser 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 approves the 2019-2020 Budget Calendar.

Motion 5-0.

d. Approval of Professional Development Plan

Trustee S. Fraser 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 approves the revised District Professional Development Plan for 2018-2019.

Motion 5-0.

e. Approval of Consultant Agreement

Trustee S. Fraser 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 approves the agreement with John Schiess to serve as the interim Human Resources Manager during the 2018-2019 school year.

Motion 5-0.

f. Personnel Actions

1) Approval of Unpaid Leaves – Certificated Staff

Trustee S. Fraser 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 approves the following unpaid leaves:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Ann Bayer	Elementary Teacher	November 9, 2018
Steven Whited	Special Ed. Teacher	December 21, 2018

Motion 5-0.

2) Approval of Substitute Appointment – Certificated Staff

Trustee S. Fraser 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 approves the following substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Jessica Keipper	Childhood Ed. 1-6	\$120/day	October 19, 2018

Motion 5-0.

3) Acceptance of Resignation – Classified Staff

Trustee S. Fraser 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 following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Carrie Guldenshuh-Jeffery	Teacher Aide	November 2, 2018

Motion 5-0.

4) Approval of Probationary Appointment – Classified Staff

Trustee S. Fraser 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 approves the following probationary appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Shawn Drake	Bus Driver	\$13.50/hour	November 6, 2018

Motion 5-0.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee G. Berl, to adjourn from the meeting at 8:08 p.m.

Motion 5-0.