

Members Present:

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

Others Present:

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

Members Absent:

Trustee - Gregory Berl  
- Michelle Rocha  
- Kim Snyder

PUBLIC HEARING ON SMART SCHOOLS INVESTMENT PLAN FOR CLASSROOM TECHNOLOGY – D. Leh reviewed the District’s Smart Schools Investment plan for school connectivity in the continuing effort to achieve the District’s educational mission in support of the values and profile of our graduates.

The Public Hearing began at 7:00 p.m. and ended at 7:10 p.m.

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:10 p.m.

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

APPROVAL OF AGENDA

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

Motion 4-0.

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

N/A.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Interscholastic Sports Update – T. Grimes provided an update on winter sports experiences involving our students.
- b. Elementary School Update – D. Murray gave an update on the instructional work occurring at the elementary school. A summary of events for the last three months was provided.
- c. Tax Levy Limit Calculation – J. Jackson reviewed the tax levy limit calculation for the 2019-2020 budget. A presentation called, “Understanding the Tax Cap and Tax Levy Calculations” was provided
- d. School Improvement Planning: Update on School Improvement Process – J. Sinsebox provided an update on our school improvement efforts. Greatest areas of need in academic areas and communication for the 2018-2019 school year were shared.
- e. Budget Development 2019-2020: Instruction (Elementary, Secondary, Sports, Co-Curricular, Technology, BOCES) and Employee Benefits – D. Leh presented a continuation of the budget development process with an overview of instructional expenses related to elementary and secondary programming, sports, co-curricular, technology, and BOCES support as well as employee benefits costs. With this presentation, all budget codes in the base 2019-2020 budget have been reviewed.

f. Board Member Communications

- 1) Communications/Engagement Committee Update – B. Nolan commented on the recent meeting, the upcoming tour for area realtors, and the Labor Relations meeting.
- 2) Calendar Reminders –
  - Mid-Year Board Workshop, March 18, 2019, 7:00 p.m. – The Board members were reminded of the upcoming workshop.
  - Board Budget Workshop, April 4, 2019, 6:00 p.m. – The Board members were reminded of the budget workshop in April.
  - Date for Board Petitions – April 22, 2019 – There are two open Board seats for the May vote. The seats are currently held by Gregory Berl and Michelle Rocha.
- 3) Science Fair Update – S. Fraser commented on the recent science fair held in the elementary school. There were 32 participants this year at the fair.
- 4) Other Items of Interest – J. Musshafen thanked the Board members and Leadership team for the flowers.

- g. Superintendent's Report – D. Leh – A separate Superintendent's Report was provided, and posted for community information, on updates as follows: follow-up matters from the February 11 Board meeting; Capital Project update; and upcoming events including Board member visitation day on March 13, the upcoming Spring musical on March 21-23, the BOCES Annual meeting on April 3, and the Annual Memorial Day Parade on May 27, 2019.

4. New Business

a. Approval of Minutes of Board Meeting held on February 11, 2019

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 minutes of the Board meeting held on February 11, 2019.

Motion 4-0.

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 1/31/19, 2/8/19, and 2/15/19.

Motion 4-0.

c. Approval of Budget Transfer

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, under the recommendation of the superintendent of schools, hereby approves the following budget transfer:

To: 01-1680-490-000                      From: 80-9060-860-000                      Amount: \$65,000

Motion 4-0.

d. 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:

**Board Policy # 5761 Drug and Alcohol Testing for School Bus Drivers**

Motion 4-0.

e. Approval of Smart Schools Investment Plan for School Connectivity

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 Smart Schools Investment Plan for School Connectivity.

Motion 4-0.

f. Personnel Actions

1) Approval of Contract Substitute 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 contract substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Tiffany Nicolosi	Elementary	\$150/day	March 4, 2019

Motion 4-0.

2) Approval of Long-term Daily Substitute 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 long-term daily substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Brittany Hood	Elementary	\$135/day	Approx. 4/13/2019 - TBD

Motion 4-0.

3) Approval of Spring Coaches

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 coach appointments for the spring season:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Anthony Mannara	Boys Junior Varsity Baseball	2,965	10	\$3,415
Michael Williams	Girls Varsity Softball	3,677	8	\$4,027
Peter VerSteeg	Girls Varsity Softball Assistant	2,965	5	\$3,165

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

March 11, 2019  
TJC – Room 312

Christopher Peets	Varsity Tennis	3,677	10	\$4,127
Fred Burnash	Junior Varsity Tennis	2,965	10	\$3,415
Christine Peets	Modified Tennis	2,211	7	\$2,511
Karl Keydel	Varsity Golf	3,677	8	\$4,027
Garhett Varin	Boys Varsity Track	3,677	1	\$3,677
Gregory Dunn	Girls Varsity Track	3,677	3	\$3,777
Michael Cantatore	Track Assistant	2,965	1	\$2,965
Brian Glass	Modified Track	2,211	10	\$2,661
Todd Grimes	Intramurals - Spring	1,333	15 sessions	\$1,333
Todd Grimes	Intramurals - Spring	1,333	15 sessions	\$1,333

Motion 4-0.

4) 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>Area</u>	<u>Effective Date</u>
Karl Keydel	Technology	April 12, 2019

Motion 4-0.

5) 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 due to retirement:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Patricia Bruno	Elementary	June 30, 2020

Motion 4-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 8:48 p.m.

Motion 4-0.