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

The Pledge of Allegiance was led by two students from the high school and a pre-school student.

APPROVAL OF AGENDA

Trustee K. Snyder 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

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Pupil Personnel Services Update – M. Vito provided a brief update on work that is occurring in the Pupil Personnel Services Office. A presentation on the Primary Project was given by T. Pasquantonio and L. Worden-Sickles.

b. Educational Program Update – Secondary School – E. Windover presented an overview of initiatives that are occurring at the Middle/High School that support improved student learning.

c. BEDS Update – Enrollment – D. Leh provided District enrollment data as of February 2019. The data showed a decrease in enrollment from October 2018 and an increase in homeschooled students.

d. Budget Development 2019-2020: Instruction (Pupil Services, Special Education, BOCES) – D. Leh continued the budget development process with an overview of instructional expenses related to pupil services, special education, and BOCES/special education support.

e. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on the questions about cooperative arrangements for busing, a summary of accountability groups, the budget workshop scheduled for April 3, 2019, the 2019-2020 calendar, and an update on the pilot agreement.

f. Board Member Communications

1) Financial Committee Update – J. Musshafen commented on the recent Financial Committee meeting.

2) Board Member Visitation, March 13, 2019 – B. Nolan, S. Fraser, J. Musshafen, and C. Panek all expressed an interest in participating.

3) Legislative Breakfast Update – B. Nolan and K. Snyder commented on meeting with the representatives at the breakfast meeting.
4) **Update on Unit Presidents’ Meeting** – J. Musshafen commented on the recent meeting with the four bargaining unit presidents.

5) **Discussion of Start Time** – J. Musshafen discussed the interest in a study on the start time of students.

6) **Other Items of Information** – D. Leh gave a Policy Committee update.

4. **New Business**

   a. **Approval of Minutes of Board Meeting held on January 22, 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 January 22, 2019.

   Motion 7-0.

   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 1/17/19 and 1/24/19.

   Motion 7-0.

   c. **Personnel Actions**

      1) **Approval of Appointment of Teacher Immersion Fellow Substitutes**

   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 substitute appointments from the Teacher Immersion Fellow Program beginning on February 12, 2019 through the end of the 2018-2019 school year at the rate of $100 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Available Days</th>
<th>Assigned Building</th>
<th>Anticipated Teaching Certification</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa McArdle</td>
<td>Monday – Friday</td>
<td>TJ Connor</td>
<td>1-6, 1-6/SWD Undergrad</td>
<td>SUNY Brockport</td>
</tr>
<tr>
<td>Sarah Hand</td>
<td>Friday</td>
<td>TJ Connor</td>
<td>B-2, 1-6 Undergrad</td>
<td>SUNY Geneseo</td>
</tr>
</tbody>
</table>

   Motion 7-0.

      2) **Approval of 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 substitute appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brittany Hood</td>
<td>Childhood Ed., SWD</td>
<td>$120.00/day</td>
<td>February 12, 2019</td>
</tr>
</tbody>
</table>

   Motion 7-0.
3) Approval of Termination – 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 termination:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Bates</td>
<td>Teacher Aide</td>
<td>January 22, 2019</td>
</tr>
</tbody>
</table>

Motion 7-0.

4) Approval of Unpaid Leave – 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 unpaid leave:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen McClellan</td>
<td>School Nurse</td>
<td>January 30, 2019 – Date to be determined</td>
</tr>
</tbody>
</table>

Motion 7-0.

5) Approval of Temporary Adjustment of Position – 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 temporary adjustment of the following position:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Adjustment</th>
<th>Adjusted Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Kelley</td>
<td>LPN</td>
<td>from LPN to School Nurse</td>
<td>$22.55/hour</td>
<td>Jan. 28, 2019 - TBD (based on leave of absence)</td>
</tr>
</tbody>
</table>

Motion 7-0.

6) Approval of Rescission of Appointment

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

Be it hereby resolved that the Board of Education of the Wheatland-Chili Central School District hereby rescinds its offer of employment and appointment to a probationary position to Bernice Buntley-Morgan as a teacher aide made by Board of Education resolution on January 22, 2019.

Motion 7-0.

7) 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 due to retirement:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Lou Travis</td>
<td>Teacher Aide</td>
<td>September 1, 2019</td>
</tr>
</tbody>
</table>

Motion 7-0.

8) Approval of Probationary Appointment – Classified Staff

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, upon the recommendation of the superintendent of schools, hereby approves the following probationary appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Rambuski</td>
<td>Teacher Aide</td>
<td>$12.75/hour</td>
<td>February 25, 2019</td>
</tr>
</tbody>
</table>

Motion 7-0.

**EXECUTIVE SESSION**

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn to Executive Session to discuss negotiations and the employment of a specific individual at 8:51 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee K. Snyder, to reconvene the meeting at 10:19 p.m.

Motion 7-0.

**ADJOURNMENT**

Trustee S. Fraser moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 10:20 p.m.

Motion 7-0.