

Members Present:

President - Kim Snyder
Vice President - Shanna Fraser
Trustee - Gregory Berl
- James Musshafen
- Courtney Panek
- Tiffany Passmore
- Michelle Rocha

Others Present:

Deborah Leh, Superintendent
Eric Windover, Secondary School Principal
Margaret Wright, Elementary School Principal
Jennifer Sinsebox, Executive Director of Curriculum
Mary Vito, Pupil Personnel Services Director
Judith Cianciola, District Clerk

Members Absent:

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

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

APPROVAL OF AGENDA

Trustee J. Musshafen 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

TREASURER’S REPORT – The Board received the Treasurer’s Report for March, 2017.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Elementary Update – M. Wright and three fourth-grade students spoke about the District’s recent participation in the NAEP (National Assessment of Educational Progress) assessment. Fourth-grade students were randomly selected to engage in this process in the areas of reading, writing, and math. The results are used to assess progress and develop ways to improve education in the United States.

M. Wright also provided a brief update on events occurring at the elementary school such as the District concert, ELA assessments, bedtime stories, poetry café, Open House, as well as curriculum work and professional development for staff provided by the University of Rochester Medical Center.

- b. Overview of 2017-2018 Adopted Budget – D. Leh presented an overview of the 2017-2018 budget as adopted by the Board of Education at the April 10, 2017 meeting. This presentation on the budget will be used for the budget presentations occurring in the community prior to the May 16, 2017 Budget Vote.

- c. BEDS Enrollment Update – D. Leh reviewed April 2017 enrollment data compared with the February 2017 and October 2016 numbers. There was a six-student increase in out-of-district enrollments from February 2017. Overall in-district enrollment increased by one student for the period February through April 2017.

- d. Board Member Communications

- 1) Communications/Engagement Committee Update – C. Panek commented on the recent meeting where year-end surveys to gather input on communications, customer service, and engagement were discussed. The Committee members also explored strategies to recruit more volunteers for district involvement.
- 2) Safety Committee Update – D. Leh commented on the recent meetings which covered accident and injury reports, security of district buildings, an update of the safety plan, and use of epi-pens.

- 3) Other Items of Information – S. Fraser recently attended the University of Rochester STEM Family Fun Fair and commented on opportunities to partner with the organizers of this event to support our district STEM initiative.

e. Superintendent's Report – Dr. D. Leh

- 1) Climate Survey Discussion – D. Leh discussed the possibility of administering a climate survey that has been created by the U. S. Department of Education. This survey measures engagement, safety and environment. If given this year, it could provide data for planning for next year. The Board agreed to the administration of the survey this year.
- 2) Eagle Scout Recognition – D. Leh updated the Board on five students who will be recognized as Eagle Scouts in June, 2017. The Board discussed presenting the students with a certificate on behalf of the Board and District and where the presentation will occur.
- 3) Update on District Comprehensive Improvement Plan – D. Leh updated the Board on recommendations made after a team from the State Education Department performed a technical assistance review. Recommendations on progress monitoring and the walkthrough tool, as well as preliminary feedback from the Children's Institute on our social and emotional learning focus, were reviewed by the leadership team and shared with the Board. All work falls under the umbrella of response to intervention, as we are focusing on how to support students who are struggling with academic learning and social and emotional learning. The progress monitoring protocols and social and emotional learning plan will be prepared and ready for rollout to teachers and parents at the beginning of the 2017-2018 school year.

5. New Business

a. Approval of Minutes of Board Meeting held on April 10, 2017

Trustee C. Panek moved, seconded by Trustee J. Musshafen, 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 10, 2017.

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 has met and will implement the recommendations of the Committee on Special Education for the meetings held on 4/4/17, 4/6/17, and 4/13/17.

Motion 7-0.

c. Proposed 2017-2018 BOCES Administrative Budget

Trustee J. Musshafen moved, seconded by Trustee C. Panek, 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 2017-2018 administrative budget of \$7,115,676, represents a 12.8% increase over the 2016-2017 administrative budget of \$6,306,980, and

Whereas, the net cost to be billed to the districts will be \$6,400,676, which represents a 14.7% increase over the 2016-2017 billing cost; therefore be it

Resolved, that the Wheatland-Chili Central School District approves the proposed 2017-2018 Monroe 2-Orleans BOCES administrative budget of \$7,115,676.

Motion 7-0.

d. Election of BOCES Board Members

Trustee T. Passmore moved, seconded by Trustee C. Panek, 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, 2017 and end June 30, 2020:

Kathleen Dillon, 27 Cassandra Circle, Churchville, NY 14428	Churchville-Chili Central School District
R. Charles Phillips, 197 Harvest Drive, Rochester, NY 14626	Greece Central School District
George Howard, 70 Diana Drive, Scottsville, NY 14546	Wheatland-Chili Central School District

Motion 7-0.

e. Approval of Election Inspectors for May 16, 2017 Budget Vote

Trustee C. Panek moved, seconded by Trustee J. Musshafen, 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 16, 2017:

Joan Saeva	Inspector/Clerk \$10/hr.
Joyce Kise	Inspector/Clerk \$10/hr.
Evelyn Edman	Inspector/Clerk \$10/hr.
Elaine Driscoll	Inspector/Clerk \$10/hr.
Barbara Gentile	Inspector/Clerk \$10/hr.
Tara Torrance	Inspector/Clerk \$10/hr.
Judith Plimpton	Inspector/Clerk \$10/hr.
Ann Jacobson	Inspector/Clerk \$10/hr.
Judith Cianciola	Inspector/Clerk N/A

Motion 7-0.

f. Approval of First Reading of Board of Education Policy

Trustee C. Panek moved, seconded by Trustee J. Musshafen, 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 Policy #7222 Diploma or Credential Options for Students with Disabilities

Motion 7-0.

g. Approval of Textbook Adoption

Trustee C. Panek moved, seconded by Trustee T. Passmore, 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 adoption of the following textbook for Advance Placement American History:

Brinkley's AP American History: Connecting with the Past

Motion 7-0.

h. Personnel Actions

1) Approval of Substitutes – Certificated Staff

Trustee J. Musshafen 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 following substitutes:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Taylor Plewinski	Elem. Ed., Spec. Ed.	\$120/day	April 25, 2017
Ashley Gazza	Childhood Ed., Literacy	\$120/day	April 25, 2017
Jessica Pers	Elem. Ed.	\$120/day	April 25, 2017

Motion 7-0.

2) Approval of Unpaid Leave – Certificated Staff

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 following unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Shirley Marotta	Teacher	May 1-3, 2017

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of specific individuals at 8:35 p.m.

Motion carried 7-0.

Trustee J. Musshafen moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:31 p.m.

Motion carried 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee J. Musshafen, to adjourn from the meeting at 9:32 p.m.

Motion carried 7-0.