

Members Present:

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

Others Present:

Deborah Leh, Superintendent
Eric Windover, Secondary School Principal
Mary Vito – PPS Director
Beth Gillette – Business Manager

Members Absent:

Trustee - Beth Nolan

PUBLIC HEARING – The District Code of Conduct, and the District Safety Plan were reviewed.

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:52 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee T. Passmore, 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. Superintendent's Report – Dr. D. Leh

- 1) Update on 2017-2018 Tax Rate– D. Leh provided an update on the 2017-2018 tax rate. Final calculations are being prepared to be submitted to the county. The tax rate is -.43% compared to the anticipated rate of 1.11% last May. A complete analysis will be provided at the August 28 meeting.
- 2) Superintendent's Goals for 2017-2018 – D. Leh reviewed the superintendent's goals for the upcoming year. There was no additional feedback on the goals from the Board members.
- 3) Update on Capital Outlay Project – D. Leh updated the Board on the contractor who will perform the work for the project, and the timeline and scope of the work to be done.
- 4) Phase 2 Update of Code of Conduct – A planning session will occur with the District Disciplinary Team and a representative from Engaging Schools on August 21 and 22, 2017. Representatives from the Children's Institute and Partners in Restorative Initiatives will also be invited to attend to ensure cohesion with work that is occurring in the District. Work on these days will include the design of a capacity building model, implementation plan outline, and timeline for launching the Code of Character, Conduct and Support.
- 5) Booster Club Update – D. Leh reviewed a summary of research completed in the past several years on the topic of boosters. The Board was asked for information that could be used to discuss modifications to policy language with a view to making certain that all stakeholders are aware of expectations.

b. Board Member Communications

- 1) Other Items of Information – G. Berl commented on the new press box.
S. Fraser commented on NYSSBA propositions.

4. New Business

a. Approval of Minutes of the Board Meeting held on July 24, 2017

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 July 24, 2017.

Motion 6-0.

b. Approval of Recommendation of Committee on Special Education

Trustee T. Passmore moved, seconded by Trustee C. Panek, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District has met and will implement the recommendation of the Committee on Special Education for meetings held on 7/31/17 and 8/8/17.

Motion 6-0.

c. Approval of Lead Evaluators

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

BE IT RESOLVED THAT Deborah Leh, Margaret Wright, Eric Windover, Mary Vito, Jennifer Sinsebox, and Kristina Henry are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-3.10; and

BE IT FURTHER RESOLVED THAT Deborah Leh is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the following training requirements prescribed in 8 NYCRR §30-3.10:

- (1) The New York State Teaching Standards and their related elements and performance indicators and the Leadership standards and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and any other growth model approved by the Department as defined in section 30-3.2 of this Subpart;
- (4) Application and use of the State-approved teacher or principal rubric(s) selected by the district for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice;
- (5) Application and use of any assessment tools that the district utilizes to evaluate its classroom teachers or building principals;
- (6) Application and use of any locally selected measures of student growth used in the optional

subcomponent of the Student Performance Category used by the district to evaluate its teachers or principals;

(7) Use of the statewide instructional reporting system;

(8) The scoring methodology utilized by the department and/or the district to evaluate a teacher or principal under this Subpart, including the weightings of each subcomponent within a category; how overall scores/ratings are generated for each subcomponent and category and application and use of the evaluation matrix(es) prescribed by the commissioner for the four designated rating categories used for the teacher's or principal's overall rating and their category ratings; and

(9) Specific considerations in evaluating teachers and principals of English language learners and students with disabilities.

Motion 6-0.

d. Approval of Budget Transfer

Trustee T. Passmore moved, seconded by Trustee C. Panek, 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: 80-9020-820-000 Amount: \$25,857.55

Motion 6-0.

e. Approval of BOCES Installment Purchase Agreement

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

WHEREAS, the Wheatland Chili Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe 2-Orleans BOCES (the “BOCES 2” cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into an agreement with BOCES 2 (the “Installment Purchase Agreement”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.
2. The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreement and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreement, and to address the terms and intent of this resolution.

<u>Unit #</u>	<u>Model</u>	<u>Account Name</u>	<u>Building</u>
1	Toshiba e-Studio 2505AC	Wheatland-Chili CSD	Transportation Office

Price and Payment Terms. As consideration for the use of the Equipment, the District will pay BOCES an amount equal to the cost of the Equipment and financing costs incurred by BOCES to secure the installment purchase of the Equipment. The District will pay BOCES those amounts at such time and such installment payments described as follows:

Price and Payment Terms:

Cost of the Equipment:	\$ 4,267.80
Finance Cost:	\$ 0.00
Monthly Cost	\$ 118.55

3. This resolution shall take effect when adopted.

Motion 6-0.

f. Approval of Agreement for Capital Outlay Project

Trustee T. Passmore 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 contract with Bacon and Seiler Construction, Inc. to perform the work for the Capital Outlay project.

Motion 6-0.

g. Acceptance of Donation

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 accepts the donation of 156 professional books to the Wheatland-Chili Teacher Center.

Motion 6-0.

h. Personnel Actions

1) Approval of Establishment of Probationary Position – Certificated Staff

Trustee C. Panek moved, seconded by Trustee G. Berl, 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 establishment of a probationary 1.0 FTE Literacy Teaching position.

Motion 6-0.

2) Approval of Abolishment of Part-time Position – Certificated Staff

Trustee T. Passmore 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 abolishment of one 0.4 FTE part-time special education position. The Board of Education has determined that due to a retirement, no teacher is affected by the abolishment of this position.

Motion 6-0.

3) Approval of Instructional Coaches – Certificated Staff

Trustee C. Panek 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 Instructional Coaches for the 2017-2018 school year:

Cara Montrois

Amy Richmond

Linda Giroud

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

August 14, 2017
TJC – Room 312

Pam Merritt
Donna Gronemeyer

Steve Conklin
Adrienne Loftus

JoAnne Iovoli

Motion 6-0.

4) Approval of Probationary Appointments – Certificated Staff

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 following probationary appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Ashley Snyder	Elementary	\$43,746	2	August 30, 2017
Gregory Cost	Elementary	\$43,109	1	August 30, 2017

Trustee C. Panek moved, seconded by Trustee T. Passmore, to table the motion.

Motion tabled 6-0.

5) Approval of Part-Time Appointment – Certificated Staff

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 following part-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Stephanie DeRue	Elementary	\$24,917 (\$41,528 prorated to 0.6 FTE)	2B	Aug. 30, 2017

Motion 6-0.

6) Approval of Fall Coach

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 following fall coach:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Anthony Mannara	Modified Volleyball	7	\$2,511
Marianna Crevison	Volunteer Asst. Girls Soccer	N/A	N/A

Motion 6-0.

7) Acceptance of Resignations – 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 Schools, upon the recommendation of the superintendent of schools, hereby accepts the following resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Michelle Farrell	Teacher Aide	June 30, 2017
Marilyn Lynch	Counseling Secretary	December 31, 2017 due to retirement

Motion 6-0.

8) Approval of Additional Summer Hours – 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 Schools, upon the recommendation of the superintendent of schools, hereby approves the following additional summer hours:

Name	Area	Location	Hourly Rate	Days	Hours (six hours per day)	Total
Gail Strang	Computer Support Assistant	T. J. Connor	\$16.41	5	30	\$492.30

Motion 6-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting to Executive Session to discuss the employment of specific individuals at 8:53 p.m.

Motion 6-0.

Trustee G. Berl moved, seconded by Trustee T. Passmore, to reconvene the meeting at 9:26 p.m.

Motion 6-0.

4) Approval of Probationary Appointments – Certificated Staff

Trustee C. Panek moved, seconded by Trustee T. Passmore, to remove from the table 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>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Ashley Snyder	Elementary	\$43,746	2	August 30, 2017
Gregory Cost	Elementary	\$43,109	1	August 30, 2017

Trustee C. Panek moved, seconded by Trustee S. Fraser, to divide the motion.

Motion 6-0.

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 probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Ashley Snyder	Elementary	\$43,746	2	August 30, 2017

Motion 4-1. M. Rocha voted no; G. Berl abstained.

Trustee T. Passmore 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 probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Gregory Cost	Elementary	\$43,109	1	August 30, 2017

Motion 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee T. Passmore, to adjourn the meeting to at 9:40 p.m.

Motion 6-0.