

Members Present:

President - Kim Snyder  
Vice President - Shanna Fraser  
Trustee - James Musshafen  
- Courtney Panek  
- Michelle Rocha

Others Present:

Deborah Leh, Superintendent  
Eric Windover, Secondary School Principal  
Margaret Wright – Elementary Principal  
Jennifer Sinsebox – Executive Curriculum Director  
Jason deJong – Pupil Services Supervisor  
Beth Gillette – Business Manager  
Judith Cianciola – District Clerk

Members Absent:

Trustee - Gregory Berl  
- Tiffany Passmore

CALL TO ORDER – President K. Snyder called the meeting to order at 7:03 p.m.

The *Pledge of Allegiance* was led by President K. Snyder.

APPROVAL OF AGENDA

Trustee J. Musshafen moved, seconded by Trustee C. Panek to approve the agenda.

Motion 5-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Update on Special Education Review and District Comprehensive Improvement Plan – J. Sinsebox gave an overview of the District Comprehensive Improvement Plan (DCIP) related to our Focus District Status in Grades 3-8 ELA and Math in the Students with Disabilities subgroup. District schools are in good standing. The improvement planning process has begun and action steps have been designated. An outside evaluator is being used and a Special Education audit was completed. Strengths and recommendations were identified to create DCIP goals for 2016-2017.
- b. Superintendent's Report – Dr. D. Leh
  - 1) Updates from July 5, 2016 Board Meeting – D. Leh updated the Board on questions from the July 5 Board meeting regarding school lunch prices and documentation on the Etta Fraser Miller scholarship.
  - 2) Board Priorities for 2016-2017– D. Leh reviewed the Board priorities that were created and revised from the Board workshop and the July 5, 2016 Board meeting.
  - 3) Superintendent's Goals for 2016-2017 Preliminary Discussion – D. Leh reviewed a draft of her goals for 2016-2017. The goals contain elements from the Middle States Accreditation and the District Comprehensive Improvement Plan, and show indicators of goal attainment. The Board was asked for feedback.
- c. Board Member Communications
  - 1) Other Items of Information – S. Fraser shared a concern from a community member over the high school gym.

**4. New Business**

a. Approval of Minutes of Reorganization Meeting held on July 5, 2016

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 Reorganization meeting held on July 5, 2016.

Motion 5-0.

b. Approval of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee M. Rocha, 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 meetings held on 3/2/16, 3/4/16, 3/11/16, 3/18/16, 3/23/16, 4/8/16, 5/2/16, 5/11/16, 5/13/16, 5/31/16, 6/17/16, 7/6/16, and 7/13/16.

Motion 5-0.

c. Approval of Budget Transfers

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

To: 01-1420-430-000	From: 80-9060-860-000	Amount: \$25,500
To: 01-5510-160-521	From: 06-5510-450-054	Amount: \$15,000

Motion 5-0.

d. Approval of Items for Excess

Trustee J. Musshafen moved, seconded by Trustee M. Rocha, 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 items for excess:

Various library books, media books, VHS and cassette tapes  
Textbooks, workbooks  
Electronics  
Classroom desks, chairs, and tables  
Scrap metal

Motion 5-0.

e. Approval of Authorization to Set Tax Rates

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 authorizes Dr. Deborah Leh, superintendent of schools, to set the Wheatland-Chili Central School District tax rates for the 2016-2017 school year.

Motion 5-0.

f. Approval of Short Term Bus Lease

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 short-term school bus lease agreement with the St. Mary the Assumption Church for August 1, 2016.

Motion 5-0.

g. Acknowledgement of Agreement with Genesee Region Clean Communities, Inc.

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 acknowledges the agreement with Genesee Region Clean Communities, Inc. for a grant to purchase alternative fuel vehicles.

Motion 5-0.

h. Approval of Board Priorities for 2016-2017

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 Board Priorities for the 2016-2017 school year.

Motion 5-0.

i. Acknowledgement of District Comprehensive Improvement Plan

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 acknowledges the District's Comprehensive Improvement Plan.

Motion 5-0.

j. Personnel Actions

1) Approval of Extra-Class Advisors for 2016-2017

Trustee C. Panek moved, seconded by Trustee M. Rocha, 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 extra-class advisors:

<u>Extra-Class</u>	<u>High School</u>	<u>Step</u>	<u>Stipend</u>
HS Art Club Advisor	Valerie Savage	5	\$2,120.00
MS Art Club Advisor	Megan Taylor	4	\$1,355.00
Chemical Hygiene Officer	JoAnne Iovoli	3	\$1,014.00
Class of 2017, Senior	Karen Wilson	5	\$2,498.00
Class of 2018, Junior, co-advisor	Robert Schneider	2	\$1,070.50
Class of 2018, Junior, co-advisor	Sheryl Little	2	\$1,070.50
Class of 2019, Sophomore	Steve Call	2	\$1,647.00
Class of 2020, Freshman, co-advisor	Meredith Blackman	1	\$798.50
Class of 2020, Freshman, co-advisor	Laurie Hogan	4	\$873.50

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

July 25, 2016  
TJC – Room 312

Environmental Club	Steve Call	2	\$1,970.00
FBLA Advisor	Denise Hourihan	5	\$2,120.00
Interact Club Advisor	Andrea Goodfellow	4	\$2,070.00
International Club MS/HS	Christine Peets	5	\$2,120.00
Jazz Band Advisor, HS	Steven Zimmerman	5	\$1,828.00
Leadership Assets Training Advisor	Andrea Goodfellow	5	\$1,201.00
Masterminds Advisor, JV	Judie Cady	1	\$1,578.00
Masterminds Advisor, Varsity	Cara Montrois	5	\$2,120.00
National Honor Society Advisor	Cara Montrois	4	\$1,329.00
SADD Advisor	Elaine Bagley	5	\$2,120.00
HS Ski Club Advisor	Peter Versteeg	5	\$1,528.00
Fitness Center Advisor	Brian Glass	3	\$848.50
Fitness Center Advisor	Anthony Mannara	3	\$848.50
Yearbook Co-Advisor 70%	Megan Taylor	5	\$3,002.30
Yearbook Co-Advisor 30%	Elaine Bagley	4	\$1,271.70
Youth-to-Youth Advisor, co-advisor	Aubrey Krenzer	3	\$1,010.00
Youth-to-Youth Advisor, co-advisor	Kristen Snyder	1	\$960.00
HS Student Council Co-Advisor	Christine Peets	3	\$1,304.50
HS Student Council Co-Advisor	Adrienne Loftus	2	\$1,279.50

<b><u>Extra-Class</u></b>	<b><u>Middle School</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
Academic Challenge Bowl Advisor	Christopher Peets	5	\$1,478.00
MS Bookstore Advisor	Danielle Hoch	2	\$1,129.00
National Honor Society Advisor, MS	Kim Lacelle	5	\$689.50
National Honor Society Advisor, MS	Aubrey Krenzer	5	\$689.50
MS Yearbook Advisor	Aubrey Krenzer	5	\$2,267.00
MS Ski Club Advisor	Scott Melville	5	\$1,528.00
Student Council Advisor, MS, co-advisor	Elaine Bagley	4	\$1,035.00
Student Council Advisor, MS, co-advisor	Kaylee Mitchell	1	\$960.00
MS Jazz Band Club Advisor	Beth McDougall	5	\$1,528.00

<b><u>Extra-Class</u></b>	<b><u>Elementary School</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
Bookstore Advisor	Karen Arendt	3	\$1,179.00
Elementary Yearbook Co-Advisor	Ann Bayer	5	\$1,133.50
Elementary Yearbook Co-Advisor	Julia Mazzota	5	\$1,133.50
Environmental Club Advisor	Pamela Merritt	2	\$1,970.00

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

July 25, 2016  
TJC – Room 312

Environmental Club Advisor	Pauline Emelson	5	\$2,120.00
Safety Patrol Advisor	Tim Day	5	\$2,120.00
Story Telling Club, Elem. Advisor	Ann Bayer	5	\$2,120.00
Story Telling Club, Elem. Advisor	Kristen Hotaling	5	\$2,120.00
Student Ambassadors Advisor	Danielle Hoch	2	\$1,408.00
Elementary Student Council Advisor	Alison Hughes	5	\$2,120.00

Motion 5-0.

2) Approval of Fall Coaches

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 fall coaches:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Mike Skivington	Boys Varsity Soccer	10	\$4,127
Steve Call	Assistant Boys Soccer	10	\$3,415
Chris Peets	Boys Modified Soccer	10	\$2,661
Gary Ward	Girls Varsity Soccer	10	\$4,127
Karl Keydel	Girls JV Soccer	10	\$3,415
Jennifer Quinn	Assistant Girls Soccer	4	\$3,115
Anthony Nicosia	Girls Modified Soccer	2	\$2,261
Brian Glass	Boys Varsity Cross Country	10	\$4,127
Jill Jackett	Cross Country Modified	6	\$2,461
Peter Versteeg	Varsity Volleyball	10	\$4,127
Anthony Mannara	JV Volleyball	6	\$3,215
Steven Whited	Modified Volleyball	2	\$2,261
Tim Day	Intramurals - Flag Football EL	15 sessions	\$1,333
Tim Day	Intramurals - Basketball EL	15 sessions	\$1,333

Motion 5-0.

3) Acceptance of Resignation – Certificated Staff

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 accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Elizabeth B. Ashton	Assistant K-12 Principal	June 30, 2016

Motion 5-0.

4) Acceptance of Resignation – Classified Staff

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 accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Dahlia Watts	Treasurer/Purchasing Agent	August 12, 2016

Motion 5-0.

5) Approval of Probationary Appointment – Classified Staff

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 probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Lindsay (Baxter) Miller	Bus Attendant	\$10.38/hour	September 6, 2016

Motion 5-0.

6) Approval of Probationary Appointments – Certificated Staff

Trustee C. Panek moved, seconded by Trustee M. Rocha, 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 1.0 FTE probationary appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Karen Murray	Assistant K-12 Principal	\$60,000 Plus 20 Summer Days	N/A	August 31, 2016
Lyndsay Keipper-Lindsay	Social Worker	\$49,172	9	August 31, 2016
Alison O’Neil	English to Speakers of Other Lang.	\$46,112	7	August 31, 2016

Motion 5-0.

7) Approval of Part-time Appointments – Certificated Staff

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 0.6 FTE part-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Sarah Reiman	Math	\$26,632 (\$44,386 prorated for 0.6 FTE)	5	August 31, 2016

Motion 5-0.

8) Approval of Summer Hours – Classified 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 summer hours for the following bus drivers and bus driver substitutes:

Scott Smith	Joseph Nolan
Mark Shero	Don Mosele
Christine Oliver	Brad Morningstar
Beth Wacenske	

Motion 5-0.

9) Approval of Summer Tutoring Hours – 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 summer tutoring hours:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Amount</u>
Judith Cady	Spanish	\$46.35/hour	4 hours

Motion 5-0.

10) Approval of Adjustment of Position – 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 adjustment of an additional 0.3 FTE long-term substitute position in Family and Consumer Science for the 2016-2017 school year.

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>
Todd Grimes	0.7 Phys. Ed./0.3 FACS LTS	8	\$47,429

Motion 5-0.

EXECUTIVE SESSION:

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

Motion carried 5-0.

Trustee Fraser moved, seconded by Trustee Panek, to reconvene the meeting at 9:58 p.m.

Motion carried 5-0.

ADJOURNMENT

Trustee Musshafen moved, seconded by Trustee Panek, to adjourn the meeting at 9:59 p.m.

Motion carried 5-0.