

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

September 10, 2018  
TJC – Room 312

Members Present:

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

Others Present:

Deborah Leh, Superintendent  
Eric Windover - Secondary Principal  
Jennifer Sinsebox –Executive Director Curriculum  
Mary Vito – PPS Supervisor  
Daniel Murray – Elementary Principal  
Jessica Jackson – School Business Official

Members Absent:

Trustee - Gregory Berl

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

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

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the agenda.

Motion 6-0.

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

None

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Opening Day Reports – Elementary, Secondary, Transportation – D. Murray and E. Windover presented information on the start of school.
- b. Superintendent’s Report – Dr. D. Leh - A separate Superintendent’s Report was posted for community information on updates as follows: Superintendent’s Conference Day on September 4, capital project, school resource officer, 2018-2019 tax rates, and upcoming events such as homecoming and the Board of Education Visitation Day on October 17.
- c. Board Member Communications
  - 1) NYSSBA Convention – C. Panek and S. Fraser are planning on attending along with the superintendent.
  - 2) Other Items of Information – None

**4. New Business**

- a. Approval of Minutes of Board Meeting held on August 27, 2018

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 August 27, 2018.

Motion 6-0.

- b. Approval of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 8/14/18, 8/22/18, 8/29/18, and 8/30/18.

Motion 6-0.

c. Personnel Actions

1) Approval of Mentor – 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 mentor:

<u>Mentor</u>	<u>Mentee</u>	<u>Subject</u>	<u>Stipend</u>
Cara Montrois	Nicholas Roche	Music	\$1,450

Motion 6-0.

2) Acceptance of Extraclass Advisor Resignation

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:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Danielle Hoch	Student Ambassadors	August 24, 2018

Motion 6-0.

3) Approval of Extraclass Co-Advisors for 2018-2019

Trustee K. Snyder 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:

<u>Name</u>	<u>Area</u>	<u>18-19 Base</u>	<u>Step</u>	<u>FTE</u>	<u>Stipend</u>
Paula Clement	Co-Advisor, Student Ambassadors	\$1,358	1	0.5	\$679
Gail Strang	Co-Advisor, Student Ambassadors	\$1,358	1	0.5	\$679

Motion 6-0.

4) 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 1.0 FTE probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Ashley Bates	Teacher Aide	\$10.40/hour	September 4, 2018

Motion 6-0.

5) Approval of Substitute Appointments – 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Marie Lynn	Teacher Aide	\$10.40/hour	Sept. 11, 2018
Marie Lynn	Cleaner	\$10.40/hour	Sept. 11, 2018
Marie Lynn	Food Service Helper	\$10.40/hour	Sept. 11, 2018

Motion 6-0.

6) Approval of Substitute Appointments – 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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Mark Bower	Principal	\$350/day	September 11, 2018
Jama Koester	Principal	\$350/day	September 11, 2018
Sarah Meister	Childhood Ed. 1-6, Early Childhood B-2, Students w/ Disabilities 1-6	\$120/day	September 11, 2018

Motion 6-0.

7) Approval of 2018-2019 Curriculum Leader

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 appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Valerie Savage	K-12 Fine Arts and Performing Arts	6	\$4,517

Motion 6-0.

8) Approval of Contract Substitutes – 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>Salary</u>	<u>Effective Date</u>
Margaret Crandall	Social Studies Gr. 7-12	\$150/day	Sept. 11, 2018
Susan Merriam	1-6 Childhood Education, 1-6 Students w/ Disabilities, B-12 Literacy, 7-9 English	\$150/day	Sept. 11, 2018

Motion 6-0.

9) Approval of Additional Summer Hours – 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 additional summer hours:

<b>Name</b>	<b>Area</b>	<b>Location</b>	<b>Hourly Rate</b>	<b>Hours</b>	<b>Total</b>
Andrea House	School Counselor	MS/HS	\$35.82	15	\$537.30

Motion 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 7:45 p.m.

Motion 6-0.