

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

September 6, 2016
TJC – Room 312

Members Present:

President - Kim Snyder
Vice President - Shanna Fraser
Trustee - Gregory Berl
- James Musshafen
- Courtney Panek

Others Present:

Deborah Leh, Superintendent
Margaret Wright – Elementary Principal
Jennifer Sinsebox –Executive Director Curriculum
Eric Windover, Secondary Principal
Jason deJong, PPS Supervisor
Judith Cianciola, District Clerk

Members Absent:

Trustee - Tiffany Passmore
- Michelle Rocha

CALL TO ORDER – President K. Snyder called the meeting to order at 7:01 p.m.

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

APPROVAL OF AGENDA

President K. Snyder recommended amending the agenda by adding an Executive Session.

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

Motion 5-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Town of Wheatland Strategic Planning Initiative – M. Turner, Town Recreation Commission, presented an overview of a strategic planning initiative for the Town of Wheatland. L. Dobson, Town Supervisor, and C. Schoenthal, Town Board member were also present.

Trustee T. Passmore arrived at 7:10 p.m.

- b. Superintendent's Report – D. Leh

- 1) Updates from August 22 Board Meeting – D. Leh provided an update on questions from the last Board of Education meeting regarding fundraising and the Youth Risk Behavior survey.
- 2) Updates on Interscholastic Program
 - Soccer/Track Stadium Field – D. Leh updated the Board on the safety conditions of the field. An updated written report is being prepared based on the further assessment of the field by representatives from Section V and Great Lakes Athletics Fields.
 - Admission Fees for Interscholastic Events – D. Leh updated the Board on admission fees being collected for games. The Genesee Region League is moving to eliminate charges for league games so all districts will be consistent.
- 3) Opening Day for Staff – D. Leh gave a brief update on opening day for staff that occurred earlier in the day.

- 4) Update on Migration to Upgraded District Website – D. Leh showed the Board a preview of the updated District website and discussed ways it will be communicated to parents and the community.
- 5) 2016-2017 Board Meeting Presentations – D. Leh reviewed the draft schedule of Board meeting presentations for 2016-17.

b. Board Member Communications

- 1) Update on Board Workshop on District Comprehensive Improvement Plan – K. Snyder commented on the recent workshop on the District Comprehensive Improvement Plan. Board members agreed that the workshop was very informative and well worth the time. The consultant helped make the information easier to understand.
- 2) Other Items of Information – J. Musshafen commented on attending the Town's Strategic Planning meeting.

4. New Business

a. Approval of Minutes of Board Meeting held on August 22, 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 Board meeting held on August 22, 2016.

Motion 6-0.

b. Approval of Minutes of Board Workshop held on August 29, 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 Board workshop held on August 29, 2016.

Motion 6-0.

c. Approval of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 8/24/16 and 8/30/16.

Motion 6-0.

d. Approval of Collective Bargaining Agreement with Wheatland-Chili Bus Driver, Custodian, Cafeteria Workers Unit

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, hereby approves the collective bargaining agreement by and between the Superintendent with the Wheatland-Chili Bus Driver, Custodian, Cafeteria Workers Unit for 2016-2019.

Motion 6-0.

e. Approval of Collective Bargaining Agreement with Wheatland-Chili Paraprofessional and School Related Personnel Unit

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 collective bargaining agreement by and between the Superintendent with the Wheatland-Chili Paraprofessional and School Related Personnel Unit for 2016-2019.

Motion 6-0.

f. Approval of District Professional Development Plan

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 District Professional Development Plan for 2016-2019.

Motion 6-0.

g. Approval of First Reading of Board of Education Policies

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 first reading of the following Board of Education policies:

Board Policy #6218 Registration and Professional Development
Board Policy #7270 Rights of Non-Custodial Parents

Motion 6-0.

h. Personnel Actions

1) Approval of Mentors – 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 mentors:

<u>Mentor</u>	<u>Mentee</u>	<u>Subject</u>	<u>Stipend</u>
Linda Giroud	Siobhan Tarbell	Elementary	\$1450
Pamela Merritt	Beth Meeker	Elementary	\$1450
Pauline Emelson	Ashley Watson	Elementary	\$1450
Amy Richmond	Ashley Snyder	Elementary	\$1450

Motion 6-0.

2) Acceptance of Resignation – 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 accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Katherine Fisher	Music Teacher	August 29, 2016

Motion 6-0.

EXECUTIVE SESSION

Trustee J. Musshafen moved, seconded by Trustee T. Passmore, to adjourn to Executive Session to discuss the employment of specific individuals at 8:08 p.m.

Motion 6-0.

Trustee C. Panek moved, seconded by Trustee J. Musshafen, to reconvene the meeting at 8:32 p.m.

Motion 6-0.

ADJOURNMENT

Trustee T. Passmore moved, seconded by Trustee J. Musshafen, to adjourn from the meeting at 8:33 p.m.

Motion carried 6-0.