

5. New Business**a. Approval of Minutes of the Board Meeting held on July 25, 2016**

Trustee _____ moved, seconded by Trustee _____, 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 25, 2016.

Motion _____

b. Approval of Recommendation of Committee on Special Education

Trustee _____ moved, seconded by Trustee _____, 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 a meeting held on 7/21/16.

Motion _____

c. Approval of Lead Evaluators

Trustee _____ moved, seconded by Trustee _____, to approve the following:

BE IT RESOLVED THAT Deborah Leh, Margaret Wright, Eric Windover, Jason deJong, Jennifer Sinsebox, and Karen Murray are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b); 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 §30-2.9 (b):

(1) The New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions;

(2) Evidence-based observation techniques that are grounded in research;

(3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

(4) Application and use of the State-approved rubrics selected by the Wheatland-Chili Central School District for use in the evaluation of classroom teachers/building principals, including training on the effective application of such rubric to observe a classroom teacher's/building principal's practice;

(5) Application and use of the assessment tools that the Wheatland-Chili Central School District utilizes to evaluate its classroom teachers/building principals, including, but not limited to structured portfolio reviews;

(6) Application and use of the State-approved locally selected measures of student achievement used by the Wheatland-Chili Central School District to evaluate its classroom teachers/principals;

(7) The scoring methodology utilized by the Department and the Wheatland-Chili Central School District to evaluate a classroom teacher/building principal under 8 NYCRR §30-2, including:

(a) How scores are generated for each subcomponent and the composite effectiveness score of classroom teachers/building principals, and

(b) Application and use of the scoring ranges prescribed by the Commissioner for the four designated

rating categories used for the overall rating of classroom teachers/principals and their subcomponent ratings;
and

(8) Specific considerations in evaluating classroom teachers/building principals of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

Motion _____

d. Approval of First Reading of Board of Education Policies

Trustee _____ moved, seconded by Trustee _____, 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 #6110 Code of Ethics for Board Members and All District Personnel

Board Policy #6112 Private Practice and Tutorial Work

Motion _____

e. Approval of Budget Transfers

Trustee _____ moved, seconded by Trustee _____, 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: 01-1240-151-500	From: 14-1620-440-400	Amount: \$14,175
To: 01-2630-490-000	From: 06-5510-450-054	Amount: \$15,000
To: 01-2630-490-000	From: 14-1620-441-200	Amount: \$20,850
To: 01-2110-490-000	From: 80-9020-820-000	Amount: \$25,000

Motion _____

f. Personnel Actions

1) Approval of Instructional Coaches – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 2016-2017 school year:

Cara Montrois	Amy Richmond	Aubrey Krenzer
Pam Merritt	Steve Conklin	JoAnne Iovoli
Donna Gronemeyer	Linda Giroud	

Motion _____

2) Acceptance of Resignation – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Savannah Buschang	Elementary Teacher	August 29, 2016

Motion _____

3) Approval of Probationary Appointments – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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>
Jennifer Vogt	Library Media Specialist	\$49,172	9	Aug. 31, 2016
Caitlin Brennan	Elementary	\$43,099	2	Aug. 31, 2016
Beth Ann Meeker	Elementary	\$42,472	1	Aug. 31, 2016

Motion _____

4) Approval of Long Term Substitute Appointment – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 long term substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
Ashley Watson	Elementary	\$40,318	1B	TBD

Motion _____

5) Approval of Part-Time Appointment – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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>
Ashley Snyder	Elementary	\$25,483 (\$42,472 prorated to 0.6 FTE)	1	Aug. 31, 2016

Motion _____

6) Approval of Unpaid Leave – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Michelle Farrell	Teacher Aide	9/6/16 – 1/31/17

Motion _____

7) Approval of Summer Hours – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 hours:

Lyndsay Keipper-Lindsay, Social Worker

14 hours at \$32.78/hour

Motion _____

8) Approval of Probationary Appointment – Classified Staff

Trustee _____ moved, seconded by Trustee _____, 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>
Scott Lund	Bus Driver	\$12.74/hour	Sept. 6, 2016

Motion _____

9) Approval of Substitute Appointment – Classified Staff

Trustee _____ moved, seconded by Trustee _____, 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Richard Pollock	Bus Driver	\$12.00/hr.	August 9, 2016

Motion _____

10) Acknowledgement of New Rates for 2016-2017 Curriculum Leaders

Trustee _____ moved, seconded by Trustee _____, 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 following new stipends for 2016-2017 Curriculum Leaders per the bargaining agreement:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Amy Richmond	Grade K-1	6	\$4,517
Christine Peets	English & LOTE (6-12) Co-Leader	6	\$2,258.50
Adrienne Loftus	English & LOTE (6-12) Co-Leader	1	\$1,808.50
Erin Ayers	Grade 2-3	4	\$4,157
Anthony Mannara	Math (6-12)	1	\$3,617
Christopher Peets	Social Studies (MS/HS)	6	\$4,517
Pauline Emelson	Grade 4-5	6	\$4,517
JoAnne Iovoli	Science/Technology (6-12)	6	\$4,517
Tracy Pasquantonio	Special Education K-5 Co-Leader	6	\$2,258.50
Lora DeNero	Special Education K-5 Co-Leader	1	\$1,808.50
David Slymon	Special Education 6-12	1	\$3,617
Denise Hourihan	Health PE, & Occupational Education	5	\$4,337
Beth McDougall	Fine Arts & Performing Arts Co-Leader	2	\$1,898.50
Kathryn Grattan	Fine Arts & Performing Arts Co-Leader	1	\$1,808.50
Scott Melville	Athletic Director	3	\$3,977

Motion _____

11) Approval of Agreement for Interim Treasurer

Trustee _____ moved, seconded by Trustee _____, 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 agreement with Sandy Furness as an Interim Treasurer at the rate of \$50 per hour, not to exceed 20 hours per week, pending the hiring of the District Treasurer/Purchasing Agent.

Motion _____

12) Appointment of Other District Officers

Trustee _____ moved, seconded by Trustee _____, to approve the following:

- a. District Treasurer – Sandy Furness
- b. Purchasing Agent – Beth Gillette (no stipend)

Motion _____

13) Other Appointments

Trustee _____ moved, seconded by Trustee _____, to approve the following:

Central Treasurer – Extra-classroom Activity Account – Renee Mancuso (no stipend)

Motion _____

14) Approval of Summer Curriculum Hours

Trustee _____ moved, seconded by Trustee _____, 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 curriculum hours to align business courses with Monroe Community College instructional outcomes to provide for Dual Credit opportunities for students:

Denise Hourihan

24 hours @ \$32.73 = \$785.52

Motion _____

15) Acceptance of Resignation – Classified Staff

Trustee _____ moved, seconded by Trustee _____, 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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Jacen Dallas	Security Aide	August 19, 2016

Motion _____