

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

June 26, 2017  
TJC – Room 312

Members Present:

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

Others Present:

Deborah Leh, Superintendent  
Eric Windover, Secondary School Principal  
Jennifer Sinsebox – Executive Director of Curriculum  
Mary Vito – Pupil Personnel Services Director  
Margaret Wright – Elementary School Principal  
Beth Gillette – Business Manager  
Karen Murray – Assistant Principal  
Judith Cianciola – District Clerk

Members Absent

Trustee - Tiffany Passmore

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

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

APPROVAL OF AGENDA

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

Motion 6-0.

TENURE APPOINTMENT AND RECEPTION

Tenure is an employment status granted by law in New York State and earned by successfully completing a period of probationary employment, then, upon the superintendent's recommendation, awarded by the Board of Education. A certificated or licensed professional as recognized by the New York State Education Department, once having been granted tenure, has earned a property right to his or her employment with the granting district, and may not be disciplined or dismissed except for just cause in a due process hearing.

Tenure is more than just this legal status, however. It is also a reflection of the Board of Education's belief in the quality of the professional standards of the individual to whom it is awarded. It is a statement of endorsement by which the Board entrusts the wellbeing of its schools as institutions, and its most precious charges, its students, to the continued influence of the individuals it collects in the recruitment, hiring and retention process.

The Board of Education of the Wheatland-Chili Central School District has recognized you as an individual whose high standards of excellence in the pursuit of your daily duties with the children and other adults in our schools is deserving of continued status for as long as you are willing to apply your professional efforts and talents here. On behalf of the Board of Education, congratulations on being judged deserving of this privilege.

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 tenure:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Jennifer Howard	Elementary	September 1, 2017

Motion 6-0.

RECOGNITION OF BOARD OF EDUCATION MEMBER'S SERVICE – K. Snyder was recognized and thanked for her service as a Board member for the last twelve years.

Trustee C. Panek moved, seconded by Trustee J. Musshafen, to adjourn for a brief reception at 7:05 p.m.

Motion 6-0.

Trustee M. Rocha moved, seconded by Trustee C. Panek, to reconvene the meeting at 7:18 p.m.

Motion 6-0.

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

Two students spoke to the Board about the field trip to Camp Stella Maris that is planned for September, 2017.

The Varsity Girls' Softball coach gave the Board information regarding a team field trip being requested for April, 2018.

TREASURER'S REPORT – The Board received the Treasurer's Report for May, 2017.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Year-end Reports from Secondary and Elementary School – M. Wright reviewed year-end events such as: DARE graduation, 24 Challenge, field day, and fifth-grade moving-up day. E. Windover reviewed year-end events at the secondary level such as: trip to Philadelphia, PA, art show, concerts, awards ceremonies, prom, senior recognition, and graduation.  
  
A video of events from both buildings was shown.
- b. Update on Curriculum – J. Sinsebox updated the Board on ELA curriculum work being done. K-5 has completed the Social Studies framework and is now working on the Math scope and sequence. Teachers are engaging in collaborative work at Monroe 2-Orleans BOCES on the Science curriculum. At the MS/HS level, Math teachers are working with BOCES on the scope and sequence. Other areas of curricular focus during summer 2017 are: ELA, Physical Education, Health, Business, Art, and Family and Consumer Science.
- c. Olweus Update – K. Murray provided an update on work that is occurring in the District on our Olweus Bullying Prevention program. The work has been aligned this year with the Wildcat Ways. Surveys were administered in 2014-15, 2015-16, and 2016-17. Data from these surveys were reviewed.
- d. Superintendent's Report – Dr. D. Leh
  - 1) Updates from June 12, 2017 Board Meeting – D. Leh updated the Board on the Varsity Softball Team trip, a question regarding student injury reporting, and inclusion of a softball field scoreboard in the capital project that is under discussion.
  - 2) Graduation and Graduate Newsletter – D. Leh commented on the Graduation ceremony and the upcoming edition of the print newsletter which will feature this year's graduates.
  - 3) Status of Reserve Funds – D. Leh reviewed the preliminary status of reserve funds and the recommendations for fund balance and reserve allocations based on assessment of our year-end financials.
  - 4) Board of Education Priorities – D. Leh presented a first draft of board priorities for 2017-2018 that was established at the Board workshop. A new priority for Social and Emotional Learning was created. The Board members will provide feedback on the draft.
  - 5) Update on Hiring Process for Assistant Principal – D. Leh updated the Board on the status of the hiring process for the assistant principal. The paper screening of all applicants has occurred. Ten candidates will be interviewed by the Leadership team. Four to six candidates will be forwarded for interview by a District stakeholder group. It is anticipated that a finalist will be recommended to the Board at the July 24, 2017 meeting.
- e. Board Member Communications

- 1) June 21 Board Workshop – K. Snyder commented on the workshop and the topics discussed and priorities that were set. The Board will provide additional feedback on the priorities.
- 2) Communications and Engagement Committee Update – M. Rocha commented on the recent meeting which covered the surveys sent out this spring and a climate survey planned for the fall. Talking points for social and emotional learning were also discussed.
- 3) Financial Committee Meeting – K. Snyder and J. Musshafen commented on the meeting that reviewed use of reserves and the capital project.
- 4) Safety Committee Update – S. Fraser was unable to attend but will share the minutes when available.
- 5) Other Items of Information – S. Fraser spoke of her participation on the District Comprehensive Improvement Planning Committee related to parent communication and engagement.

S. Fraser also commented on the Etta Fraser Miller Scholarship selection process. There will be a brief meeting at 6:30 p.m. on July 24, 2017 to discuss revising the selection process.

J. Musshafen commented on the Year-End Staff breakfast.

J. Musshafen recognized and thanked K. Snyder for her twelve years of service and many contributions to the Board and community.

## 6. New Business

### a. Approval of Minutes of Meeting held on June 12, 2017

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, hereby approves the minutes of the meeting held on June 12, 2017.

Motion 6-0.

### b. Approval of Minutes of Workshop held on June 21, 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 Workshop held on June 21, 2017.

Motion 6-0.

### c. Approval of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 5/11/17, 5/18/17, 5/19/17, 5/31/17, 6/1/17, 6/5/17, and 6/6/17.

Motion 6-0.

### d. Approval of Preliminary Status of Reserve Funds

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 hereby authorizes the transfer from the General Fund of an amount not to exceed \$250,000 to the Retirement Contribution Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

**RESOLVED**, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$325,000 to the Transportation/Equipment Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year. (*Note a portion comes from State aid*)

**RESOLVED**, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$400,000 to the Capital Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

**RESOLVED**, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$25,000 to the Instructional Equipment Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

Also, the following is the recommendation regarding funding projected needs:

The district will finish placing funds in an Interfund account for the BOCES capital project payment due in July of 2017 [Total Balance paid to BOCES by July 2018 is \$594,162].

**RESOLVED**, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an amount not to exceed \$72,777 to the appropriations code 9950.9 (transfer to capital project fund) to be funded by appropriated fund balance in lieu of issuing debt. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

Motion 6-0.

e. Approval of Budget Transfers

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 budget transfers:

To: 01-5510-160-521	From: 06-5510-450-054	Amount: \$15,000
To: 01-2110-490-000	From: 80-9060-860-000	Amount: \$60,000
To: 07-1621-438-000	From: 07-1621-434-000	Amount: \$10,554

Motion 6-0.

f. Approval of Resolution for 2017-2018 Revenue Budget

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, hereby recognizes the interfund transfer of an amount of \$100,000 to the General Fund as a revenue source. The expenditure was approved by voters as a part of Proposition #1 of the 2017-2018 Budget Vote as noted in the budget brochure.

Motion 6-0.

g. Approval of Student Field Trip

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 senior trip to Camp Stella Maris planned to occur on September 8, 2017.

Motion 6-0.

h. Approval of Skills Development Camps

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 Skills Development Camps in Basketball, Soccer, Tennis and Cross Country that will be free of charge to district students, and will be scheduled during regular operating times of the elementary and/or middle/high school gymnasium.

Motion 6-0.

i. Approval of Varsity Softball Team Trip

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 Girls' Varsity Softball Team trip to Myrtle Beach, SC on April 19-23, 2018.

Motion 6-0.

j. Personnel Actions

1) Acknowledgement of Retirement Bonus – 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 acknowledges the following retirement bonus, per contract:

<u>Name</u>	<u>Amount</u>
David Slymon	\$7,500

Motion 6-0.

2) Approval of Summer Hours – Classified Staff

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 summer hours for classified staff:

<b>Name</b>	<b>Area</b>	<b>Location</b>	<b>Hourly Rate</b>	<b>Days</b>	<b>Hours (six hours per day)</b>	<b>Total</b>
Anne Carrera	Teacher Aide	T. J. Connor	\$16.35	4	24	\$392.40
Julie Robinson	Teacher Aide	T. J. Connor	\$16.35	3	18	\$294.30
Deanie Estes	Teacher Aide	T. J. Connor	\$16.35	20	120	\$1,962.00
Gail Strang	Computer Support Assistant	T. J. Connor	\$16.41	15	90	\$1,476.90
Charlene Birnie	Clerk Typist	MS/HS	\$16.69	20	120	\$2,002.80
Leigh Hockey*	LPN	District	\$14.42	30	210	\$3,028.20
Bonnie Casagrande	School Nurse	T. J. Connor	\$27.21	4	24	\$653.04

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Name	Area	Location	Hourly Rate	Days	Hours (six hours per day)	Total
Kathy Hiltunen	School Nurse	MS/HS	\$32.32	4	24	\$775.68
Gregory Dunn	Security Worker	District	\$14.17	4	24	\$340.08
<b>TOTAL</b>						<b>\$10,925.40</b>

\*Seven hours/day

Summer hours are also approved for transportation staff, based on need and posting requirements, as follows:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Barb Horr	Bus Driver	\$20.91
Marie McCarthy	Bus Driver	\$21.86
Peter Nenni	Bus Driver	\$14.43
Karen Nash	Bus Driver	\$24.08
Mike Giumento	Bus Driver	\$14.49
Scott Lund	Bus Driver	\$13.39
Nancy Scheerens	Bus Driver	\$20.91
Todd Shero	Bus Driver	\$14.14
Mark Shero	Bus Driver	\$14.14
Scott Smith	Bus Driver	\$16.58
Kathleen Knezich	Bus Driver	\$20.91
Marilyn Johnson	Bus Driver	\$14.14
Beth Wacenske	Bus Driver	\$13.39
James Torrance	Bus Driver	\$14.49
Robert Ashford	Bus Attendant	\$10.74

Motion 6-0.

3) Approval of Summer Hours – 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 summer hours for certificated staff:

Name	Area	Location	Hourly Rate	Days	Hours (seven hours per day)	Total
Deb Yates	CSE*	T. J. Connor	\$32.73	2	14	\$458.22
Kristen Snyder	CSE*	MS/HS	\$32.73	2	14	\$458.22
Cara Montrois	CSE - Backup*	MS/HS	\$32.73	2	14	\$458.22
Erin Ayers	CSE*	T. J. Connor	\$32.73	N/A	2	\$65.46
Amy Richmond	CSE*	T. J. Connor	\$32.73	N/A	2	\$65.46
Dalit Spindel	CSE*	District	\$32.73	2	14	\$458.22
Karen Arendt	Librarian	T. J. Connor	\$33.76	5	35	\$1,182
Jennifer Vogt	Librarian	MS/HS	\$33.76	5	35	\$1,182
Andrea Goodfellow	School Counselor	MS/HS	\$34.78	20	140	\$4,869.20
Tracy Pasquantonio	Social Worker	T. J. Connor	\$53.91	4	28	\$1,509.48
Lyndsey Keipper	Social Worker	MS/HS	\$33.76	4	28	\$945.28

Name	Area	Location	Hourly Rate	Days	Hours (seven hours per day)	Total
Dalit Spindel	Psychologist	MS/HS	\$29.59	5	35	\$1,035.65
Dalit Spindel	Psychologist	T. J. Connor	\$29.59	10	70	\$2,071.30
<b>TOTAL</b>						<b>\$14,757.91</b>

CSE\* = \$32.73 per hour under WCFT contract

Summer screening hours:

Name	Area	Location	Hourly Rate	Hours	Total
Linda Giroud	Reading (1-5 Screening)	T. J. Connor	\$42.99	12	\$515.88
Jennifer Matejcik	Math Intervention Teacher (1-5 Screening)	T. J. Connor	\$35.42	12	\$425.04
Tracy Pasquantonio	Social Worker (K Screening)	T. J. Connor	\$53.91	18	\$970.38
Dalit Spindel	Psychologist (K Screening)	T. J. Connor	\$29.59	18	\$532.62
<b>TOTAL</b>					<b>\$2,443.92</b>

Motion 6-0.

#### 4) Approval of Summer Curriculum Writing Hours

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 summer curriculum writing hours to assist the district in moving towards completion of unit design as well as guide us to continuous improvement in the areas of curriculum and instruction while meeting the requirements of the New York State Education Department:

#### Physical Education

Tim Day 12/\$32.73=\$392.76  
Todd Grimes 12/\$32.73=\$392.76  
Christine Fisher 12/\$32.73=\$392.76  
Sam Zona 12/\$32.73=\$392.76

Total Hours – 48 hours Total Cost per Hour = \$32.73 Total Expense - \$1,571.04

#### Business

Denise Hourihan 24/\$32.73=\$785.52

Total Hours – 24 hours Total Cost per Hour = \$32.73 Total Expense - \$785.52

#### HS Art

Val Savage 24/\$32.73=\$785.52

Total Hours – 24 hours Total Cost per Hour = \$32.73 Total Expense - \$785.52

#### Elementary Science

Amy Richmond 30/\$32.73=\$981.90  
Alison Hughes 30/\$32.73=\$981.90

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Jenny Howard	30/\$32.73=\$981.90	
Total Hours – 90 hours	Total Cost per Hour = \$32.73	Total Expense - \$2,945.70

**K-5 ELA**

Danielle Hoch	24/\$32.73=\$785.52	
Linda Giroud	24/\$32.73=\$785.52	
Beth Meeker	12/\$32.73=\$392.76	
Amy Richmond	12/\$32.73=\$392.76	
Kristen Hotaling	12/\$32.73=\$392.76	
Ann Bayer	12/\$32.73=\$392.76	
Pauline Emelson	12/\$32.73=\$392.76	
Shirley Marotta	12/\$32.73=\$392.76	
Total Hours – 120 hours	Total Cost per Hour = \$32.73	Total Expense - \$3,927.60

**Grade 6 Library**

Jennifer Vogt	12/\$32.73=\$392.76	
Kaylee Mitchell	12/\$32.73=\$392.76	
Cathy Cullinan	12/\$32.73=\$392.76	
Total Hours – 36 hours	Total Cost per Hour = \$32.73	Total Expense - \$1,178.28

**Grade 5 SS**

Shirley Marotta	12/\$32.73=\$392.76	
Total Hours – 12 hours	Total Cost per Hour = \$32.73	Total Expense - \$392.76

**World Cultures**

Meredith Blackman	12/\$32.73=\$392.76	
Total Hours – 12 hours	Total Cost per Hour = \$32.73	Total Expense - \$392.76

**Technology**

Karl Keydel	12/\$32.73=\$392.76	
Matthew Scott	12/\$32.73=\$392.76	
Total Hours – 24 hours	Total Cost per Hour = \$32.73	Total Expense - \$785.52

**K-5 Math**

Jill Farrell	2/\$32.73=\$65.46
Donna Gronemeyer	2/\$32.73=\$65.46
Beth Meeker	2/\$32.73=\$65.46
Amy Richmond	2/\$32.73=\$65.46
Pam Merritt	2/\$32.73=\$65.46
Caitlyn Brennan	2/\$32.73=\$65.46
Alison Hughes	2/\$32.73=\$65.46
Kristen Hotaling	2/\$32.73=\$65.46
Jenny Howard	2/\$32.73=\$65.46
Erin Ayers	2/\$32.73=\$65.46
Pauline Emelson	2/\$32.73=\$65.46
Patty Bruno	2/\$32.73=\$65.46
Maggie Spuhler	2/\$32.73=\$65.46
Julianne Greene	2/\$32.73=\$65.46
Shirley Marotta	2/\$32.73=\$65.46
Ann Bayer	2/\$32.73=\$65.46



Jennifer Matejcik 2/\$32.73=\$65.46  
Siobhan Tarbell 2/\$32.73=\$65.46

Total Hours – 36 hours Total Cost per Hour = \$32.73 Total Expense - \$1,178.28

Total Hours – 426 hours Total Cost per Hour = \$32.73 Total Expense - \$13,942.98

Motion 6-0.

5) Approval of Summer Curriculum Council Hours

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 summer curriculum hours for the Summer Curriculum Council Meeting, which will provide training aligned to the Board of Education priorities and District initiatives as it relates to curriculum and instruction for the 2017-2018 school year:

<u>Level</u>	<u>Name</u>	<u>Hours</u>	<u>Cost</u>
K - 1:	Amy Richmond	3 hours @ \$32.73 =	98.19
2 – 3:	Erin Ayers	3 hours @ \$32.73 =	98.19
4 - 5:	Pauline Emelson	3 hours @ \$32.73 =	98.19
K - 6 SpEd*:	Tracy Pasquantonio	3 hours @ \$32.73 =	98.19
	Lora Denero	3 hours @ \$32.73 =	98.19
6 - 12 Math:	Anthony Mannara	3 hours @ \$32.73 =	98.19
6 - 12 English/LOTE*:	Adrienne Loftus	3 hours @ \$32.73 =	98.19
	Christine Peets	3 hours @ \$32.73 =	98.19
6 - 12 Science:	JoAnne Iovoli	3 hours @ \$32.73 =	98.19
6 - 12 Social Studies:	Christopher Peets	3 hours @ \$32.73 =	98.19
6 - 12 SpEd:	Scott Melville	3 hours @ \$32.73 =	98.19
K - 12 Fine Arts*:	Kathryn Grattan	3 hours @ \$32.73 =	98.19
	Megan Melville	3 hours @ \$32.73 =	98.19
Bus./Health/ PE/FACS:	Denise Hourihan	3 hours @ \$32.73 =	98.19

\*Denotes a shared-position

**TOTAL - \$1,374.66**

Motion 6-0.

6) Approval of Substitute Appointments – 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 the following substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Jessica Adams	Bus Driver	\$12.00/hour	July 1, 2017
Jessica Adams	Cleaner	\$10.00/hour	June 5, 2017
Scott Smith	Cleaner	\$10.00/hour	July 1, 2017

Motion 6-0.

7) Approval of Teacher Center Director – 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 Teacher on Special Assignment (TOSA) appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Cara Montrois	Teacher Center Director .4 FTE	\$24,459 (Prorated from \$61,148)	August 31, 2017 (plus 80 summer hours)

Motion 6-0.

8) Approval of Establishment of Probationary Certificated Positions

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 establishment of two 1.0 FTE probationary elementary teaching positions.

Motion 6-0.

9) Approval of Abolishment of Part-time Certificated Position

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 abolishment of one 0.6 FTE part-time elementary teaching position. This abolishment relates to the establishment of two 1.0 FTE probationary elementary positions due to increased enrollment.

Motion 6-0.

10) Approval of Elementary Part-time Appointments for 2017-2018 – 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 elementary part-time appointments:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>17-18 Base</u>	<u>FTE</u>	<u>17-18 Salary</u>
Matejcik, Jennifer	Elementary	12	\$ 53,123	0.5	\$ 26,562
Tarbell, Siobhan	Elementary	2B	\$ 41,528	0.6	\$ 24,917

Motion 6-0.

11) Acknowledgement of 2017-2018 Salaries – Support 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 acknowledges the following salaries for support staff for the 2017-2018 school year:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Roberta Bilinski	Treasurer and Purchasing Agent	\$57,200	July 1, 2017-June 30, 2018
Judith Cianciola	Admin. Asst. to Supt. and District Clerk	\$70,737 plus \$1,500 longevity = \$72,237	July 1, 2017-June 30, 2018

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Cynthia Kwiatkowski	Facilities and Transportation Director	\$84,401 plus \$2,000 longevity = \$86,401	July 1, 2017-June 30, 2018

Motion 6-0.

12) Acknowledgement of 2017-2018 Salaries – Administrators

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 acknowledges the following salaries for administrators for 2017-2018:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Jennifer Sinsebox	Executive Director of Curriculum	\$107,869 plus \$2,000 longevity = \$109,869	July 1, 2017 - June 30, 2018
Eric Windover	Secondary Principal	\$109,265	July 1, 2017 - June 30, 2018
Margaret Wright	Elementary Principal	\$104,829 plus \$1,500 longevity = \$106,329	July 1, 2017 - June 30, 2018
Mary Vito	Pupil Personnel Services Director	\$92,700	July 1, 2017 - June 30, 2018

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13) Approval of Volunteer Instructors

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 volunteer coaches to run no-cost summer skills camp programs to directly benefit Wheatland-Chili athletes:

Volunteer Basketball Skills Camp	Scott Lund, Todd Grimes, Steve Whited
Volunteer Soccer Skills Camp	Jennifer Quinn, Gary Ward
Volunteer Cross Country Skills Camp	Brian Glass, Jill Jackett
Volunteer Tennis Camp	Chris Peets, Fred Burnash

Motion 6-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee J. Musshafen, to adjourn to Executive Session to discuss the employment of a specific individual and legal updates at 9:00 p.m.

Motion 6-0.

Trustee J. Musshafen moved, seconded by Trustee S. Fraser, to reconvene the meeting at 10:15 p.m.

Motion 6-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 10:16 p.m.

Motion carried 6-0.