

Members Present:

President - Kim Snyder  
Trustee - James Musshafen  
- Courtney Panek  
- Tiffany Passmore

Others Present:

Beth Gillette, Business Manager  
Margaret Wright, Elementary Principal  
Bridget Ashton, Assistant Principal  
Jennifer Sinsebox, Curriculum Director  
Judith Cianciola, District Clerk

Members Absent:

Vice President - Carol Davis  
Trustee - Shanna Fraser  
- Michelle Rocha

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

The *Pledge of Allegiance* was led by the high school counselor and one student from the high school.

APPROVAL OF AGENDA

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

Motion 4-0.

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

None

PRESENTATIONS/REPORTS/DISCUSSIONS

Vice President C. Davis arrived at 7:03 p.m.

- a. Budget Development 2015-2016: Draft Budget – B. Gillette presented the 2015-2016 draft budget. State aid figures were presented for the first time. Areas of expenditures and the three-part budget were reviewed. How the district will balance expenses with revenues was presented, as well as the full tax rates and the use of reserves. The District was able to cover the majority of the proposed staff reductions by retirements.
- b. Board Member Communications
  - 1) Budget Workshop on April 6, 2015 – K. Snyder commented on the recent Budget workshop. State aid information was available and many questions were able to be answered. The board members felt this was a very helpful and informative workshop and would like to continue to have this workshop on the board meeting schedule in the future.
  - 2) Audit Committee Meeting Update – K. Snyder commented on the recent Audit Committee meeting which covered topics such as the single audit report corrective action plan, the extraclass audit report, and the cycle audit.
  - 3) BOCES Annual Meeting – K. Snyder commented on the BOCES Annual Meeting and dinner. The BOCES students did an outstanding job of serving and preparing the food.
  - 4) Other Items of Information – N/A.

**4. New Business**

- a. Approval of Minutes of Board Meeting held on March 23, 2015

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 March 23, 2015.

Motion 5-0.

b. Approval of Minutes of Budget Workshop held on April 6, 2015

Trustee C. Davis 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 Budget Workshop held on April 6, 2015.

Motion 5-0.

c. Adoption of 2015-2016 School Budget

Trustee J. Musshafen moved, seconded by Trustee C. Davis, 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 adopts the 2015-2016 School District Budget in the amount of \$17,384,949 subject to voter approval as Proposition 1 in the general referendum on May 19, 2015.

Motion 5-0.

d. Adoption of Property Tax Report Card

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 adopts the 2015-2016 Property Tax Report Card.

Motion 5-0.

e. Acceptance of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee C. Davis, 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 the following students:

901936	901730	902020
901988	901625	901097

Motion 5-0.

f. Approval of Second Reading and Adoption of Board of Education Policy

Trustee T. Passmore moved, seconded by Trustee C. Davis, 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 second reading and adoption of the following Board of Education policy:

**New Policy # 7315      Student Use of Personal Technology**

Motion 4-1. J. Musshafen voted no.

g. Proposed 2015-2016 BOCES Administrative Budget

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

Whereas, the Wheatland-Chili Central School District is a component district of the Monroe 2-Orleans Board of Cooperative Educational Services, and

Whereas, Education Law as amended in 1993 requires that the administrative budget of BOCES be approved by a majority vote of the component districts, and

Whereas, the Monroe 2-Orleans BOCES proposed 2015-16 administrative budget of \$5,824,070, represents a 12.5% increase over the 2014-15 administrative budget of \$5,176,236, and

Whereas, the net cost to be billed to the districts will be \$5,109,069, which represents a 14.1% increase over the 2014-15 billing cost; therefore be it

Resolved, that the Wheatland-Chili Central School District approves the proposed 2015-16 Monroe 2-Orleans BOCES administrative budget of \$5,824,070.

Motion 5-0.

h. Election of BOCES Board Members

Trustee J. Musshafen moved, seconded by Trustee C. Davis, to approve the following:

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby casts its vote in the annual election of members to the Board of Cooperative Educational Services for one (1) candidate from each of the following three districts for a term of office which will begin on July 1, 2015 and end June 30, 2018:

John Abbott, 109 Crabapple Lane, Rochester, NY 14626  
Michael May, 38 Glenville Dr., Rochester, NY 14606  
Constance Rockow, 927 County Line Rd., Hamlin, NY 14464

Hilton Central School District  
Spencerport Central School District  
Kendall Central School District

Motion 5-0.

i. Personnel Actions

1) Acceptance of Resignation – Classified Staff

Trustee T. Passmore 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>
Delores Lucas	Teacher Center Office Clerk	June 30, 2015

Motion 5-0.

2) Approval of Adjustment of Advisor Stipend

Trustee J. Musshafen moved, seconded by Trustee C. Davis, 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 advisor stipend adjustment:

<u>Name</u>	<u>Area</u>	<u>Stipend Adjustment</u>
Laura Hogan	Co-Advisor, Class of 2015	\$1165.50 to \$1369.46

Motion 5-0.

3) Approval of Unpaid Leave – Certificated 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 unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Christine Fisher	Teacher	½ day March 4, 2015

Motion 5-0.

4) Approval of Substitute – Certificated 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Laura Ciminelli	Early Childhood, Students w/Dis.	\$90/day	4/14/15

Motion 5-0.

ADJOURNMENT

Trustee J. Musshafen moved, seconded by Trustee T. Passmore, to adjourn the meeting at 7:20 p.m.

Motion carried 5-0.