

Members Present:

President - Kim Snyder
Vice President - Elizabeth VenVertloh
Trustee - Carol Davis
- James Musshafen
- Tiffany Passmore
- Michelle Rocha
- Carole Smith

Others Present:

Deborah Leh, Superintendent
Brad Zilliox, Secondary Principal
Margaret Wright, Elementary Principal
Jennifer Sinsebox, Curriculum Director
Robert Persia, Pupil Services Director
Judith Cianciola, District Clerk

Members Absent:

6:00 p.m. BOARD WORKSHOP – The Board members and superintendent reviewed Board goals for the 2014-2015 school year.

CALL TO ORDER – President K. Snyder called the meeting to order at 7:08 p.m.

The *Pledge of Allegiance* was led by two students from the high school.

APPROVAL OF AGENDA

Trustee T. Passmore moved, seconded by Trustee C. Davis, to approve the agenda.

Motion was approved 7-0.

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

None.

TREASURER’S REPORT – The Board received the Treasurer’s Report for May, 2014.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Middle/High School, Elementary School Update – M. Wright updated the Board on events occurring in the elementary school. This included year-end assessments, the book fair, and summer reading incentives for students and teachers. Discussion has begun on Project Lead the Way for next year; and summer study groups have been formed. B. Zilliox reviewed year-end events at the middle school including the Grade 8 Bash, and an informal Moving-up Ceremony for eighth graders. In the high school, Regents exams are occurring. Upcoming events include the Senior Recognition Night, Senior Breakfast, and Graduation on June 29, 2014. Foreign exchange student, A. Simo, also spoke about her positive experiences this year in the District.
- b. Superintendent’s Report
 - 1) Graduation and Graduate Newsletter – D. Leh reminded the Board that Graduation is on June 29, 2014; and the Graduate newsletter is in the final stages of being completed. This will be mailed out to all community members within the next couple of weeks.
 - 2) Status of Reserve Funds – D. Leh reviewed the year-end status of the District’s reserve funds, and answered questions regarding the Capital Reserve fund and School Equipment Reserve fund.
 - 3) Capital Project Update – D. Leh updated the Board regarding the timeline of the bid process. A special meeting on July 9 was suggested so the Board could approve the bids. The timeline of work on the pool was also discussed.

- 4) Recognition of Board Members – D. Leh recognized Trustees C. Smith and E. VenVertloh as retirees and thanked them for their years of service to the District.

Trustee T. Passmore moved, seconded by Trustee C. Davis, to adjourn the meeting for a brief reception for the recognition of the Board members at 7:47 p.m.

Motion 7-0.

Trustee T. Passmore moved, seconded by Trustee C. Davis, to reconvene the meeting at 8:00 p.m.

Motion 7-0.

c. Board Member Communications

- 1) Communications Committee Update – D. Leh commented on the recent meeting. Discussion occurred around the creation of a phone app, and surveying parents for interest. The Graduate newsletter was also discussed.
- 2) Financial Committee Update – J. Musshafen commented on the recent meeting, which included the review of year-end fund balances and capital equipment rotation.
- 3) Other Items of Interest – C. Smith suggested that another Board member replace her next year on the BOCES Special Education Advisory Group.

Board of Education members thanked C. Smith and E. VenVertloh for their many years of service to the community through their Board involvement.

NEW BUSINESS

a. Approval of Minutes of Meeting held on June 9, 2014

Trustee C. Davis moved, seconded by Trustee C. Smith, 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 9, 2014.

Motion 7-0.

b. Acceptance of Recommendations of Committee on Special Education

Trustee C. Smith 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:

901423	901792	220041	901551
901768	901031	901850	901623
900904	901444	900489	900587
901859	901838	901793	901507
900528	901849		

Motion 7-0.

c. Approval of Budget Transfer

Trustee M. Rocha moved, seconded by Trustee T. Passmore, 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: 07-1621-433-000	From: 07-1621-436-000	Amount: \$5890
To: 07-1621-433-000	From: 06-5510-450-054	Amount: \$5000

Motion 7-0.

d. Approval of First Reading of Board of Education Policies

Trustee C. Smith 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 first reading of the following Board of Education policies:

Revised Policy #5730 Transportation of Students

Revised Policy #6550 Family and Medical Leave Act

Motion 7-0.

e. Approval of Preliminary Status of Reserve Funds

Trustee M. Rocha moved, seconded by Trustee J. Musshafen, 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 2013-14 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 \$125,000 to the Transportation/Equipment Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2013-14 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 \$250,000 to the Capital Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2013-14 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 2013-14 school/fiscal year.

Motion 7-0.

f. Personnel Actions

1) Approval of Summer Hours – Classified Staff

Trustee C. Davis moved, seconded by Trustee C. Smith, 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, pending negotiations:

Name	Area	Location	Hourly Rate	Days	Hours (six hours per day)	Total
Marilyn Barnes	Clerk Typist	MS/HS Office	\$18.25	20	120	\$2,190.00
Dianne Stolpman	Clerk Typist	T. J. Connor	\$11.07	20	120	\$1,328.40

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

June 23, 2014
TJC – Room 312

Deanie Estes	Teacher Aide	T. J. Connor	\$14.70	4	24	\$352.80
Gail Strang	Computer Support Assistant	T. J. Connor	\$14.75	15	90	\$1,327.50
Charlene Birnie	Clerk Typist	MS/HS	\$15.01	5	30	\$450.30
Kathy Hiltunen	School Nurse	MS/HS	\$29.00	4	24	\$696.00
Karen Hoth	School Nurse (Screening New Students)	T. J. Connor	\$30.50	2	12	\$366.00
Tina Charette	Teacher Aide	T. J. Connor	\$17.16	1	6	\$102.96
Melissa Fanton	Clerk Typist	Transportation	\$9.98	3	18	\$179.64
TOTAL						\$6,993.60

Motion 7-0.

2) Approval of Summer Hours – Certificated Staff

Trustee J. Musshafen moved, seconded by Trustee C. Smith, 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, pending negotiations:

Name	Area	Location	Hourly Rate	Days	Hours (seven hours per day)	Total
Karen Arendt	Librarian	T. J. Connor	\$30.63		10	\$306
Steve Conklin	Instructional Support Teacher	District	\$35.52		4	\$142
Andrea Goodfellow	School Counselor	MS/HS	\$31.49	20	140	\$4,408.60
Mitchell Kilgore	Social Worker	MS/HS	\$42.90	2	14	\$600.60
Tracy Pasquantonio	Social Worker	T. J. Connor	\$48.43	2	14	\$678.02
Christie Altobelli	Psychologist	MS/HS	\$27.21	3	21	\$571.41
Tricia Pfaff	Psychologist	T. J. Connor	\$29.63	3	21	\$622.23
TOTAL						\$6,880.86

Summer screening hours:

Name	Area	Location	Hourly Rate	Hours	Total
Linda Giroud	Reading (1-5 Screening)	T. J. Connor	\$37.89	12	\$454.68
Jennifer Matejcik	Math Intervention Teacher (1-5 Screening)	T. J. Connor	\$32.05	12	\$384.60
Tracy Pasquantonio	Social Worker (K Screening)	T. J. Connor	\$48.43	18	\$871.74

Tricia Pfaff	Psychologist (K Screening)	T. J. Connor	\$29.63	18	\$533.34
TOTAL					\$2,244.36

Motion 7-0.

3) Approval of Substitute Appointments – Classified Staff

Trustee M. Rocha 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Thomas Magliocco	Cleaner	\$10.00/hour
Keri Lowe	School Nurse	\$11.88/hour
Scott Smith	Cleaner	\$10.00/hour

Motion 7-0.

4) Approval of Long Term Substitute Appointment – Certificated Staff

Trustee M. Rocha moved, seconded by Trustee C. Smith, 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>Effective Dates</u>
Kathryn Grattan	Music Teacher	\$40,000	Aug. 28, 2014 – June 25, 2015

Motion 7-0.

5) Approval of Unpaid Leaves – Classified Staff

Trustee J. Musshafen moved, seconded by Trustee C. Smith, 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 leaves:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Yvonne Wiggins	School Secretary	June 9-12, 2014
Johanna Bruno	Food Service	June 13-25, 2014

Motion 7-0.

6) Approval of Unpaid Leave – Certificated Staff

Trustee J. Musshafen moved, seconded by Trustee C. Smith, 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 Dates</u>
Steve Conklin	Math Teacher	June 26, 2014

Motion 7-0.

7) Acknowledgement of 2014-2015 Salaries – Administrators

Trustee J. Musshafen moved, seconded by Trustee C. Smith, 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 the 2014-2015 school year:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Margaret Wright	Elementary Principal	\$93,150	July 1, 2014- June 30, 2015
Robert Persia	Pupil Personnel Services Director	\$129,230	July 1, 2014- July 5, 2014
Jennifer Sinsebox	Director of Curriculum	\$95,891	July 1, 2014- June 30, 2015
Brad Zilliox	Secondary Principal	\$106,359	July 1, 2014- June 30, 2015

Motion 7-0.

8) Acknowledgement of 2014-2015 Salaries – Support Staff

Trustee C. Smith 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 acknowledges the following salaries for support staff for the 2014-2015 school year:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Judith Cianciola	Admin. Asst. to Supt. and District Clerk	\$62,885	July 1, 2014- June 30, 2015
Cynthia Kwiatkowski	Facilities and Transportation Director	\$77,999	July 1, 2014- June 30, 2015
Dahlia Watts	Treasurer and Purchasing Agent	\$49,189	July 1, 2014- June 30, 2015

Motion 7-0.

9) Approval of Superintendent's Salary for 2014-2015

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

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the salary of \$161,262 for Superintendent Deborah Leh for the 2014-2015 school year.

Motion 7-0.

ADJOURNMENT

Trustee J. Musshafen moved, seconded by Trustee C. Smith, to adjourn the meeting at 8:20 p.m.

Motion 7-0.