

Members Present:

President - Kim Snyder  
Vice President - Carol Davis  
- Shanna Fraser  
- James Musshafen  
- Courtney Panek  
- Tiffany Passmore  
- Michelle Rocha

Others Present:

Deborah Leh, Superintendent  
Brad Zilliox, Secondary School Principal  
Margaret Wright – Elementary Principal  
Mary Vito, PPS Supervisor  
Jennifer Sinsebox – Curriculum Director  
Dahlia Watts - Treasurer  
Judith Cianciola – District Clerk

Members Absent:

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. Davis moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 7-0.

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

N/A

TREASURER’S REPORT – The Board received the Treasurer’s Report for June, 2014 (pre-audit).

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Superintendent’s Report – Dr. D. Leh

- 1) Tax Rates for 2014-2015 – D. Leh shared the tax rates that have been established for 2014-2015. The actual tax rate is lower than anticipated based on increased assessed values of Chili and Wheatland properties and the change in the equalization rate in Brighton. This reflects an average tax rate of \$23.39 per \$1,000 of full property values.
- 2) 2014-2015 Board of Education Meeting Presentations– D. Leh shared a draft schedule of Board meeting presentations for 2014-15. Board members were asked for their feedback.
- 3) Wheatland Community Night, September 17 – D. Leh updated the Board on the upcoming Wheatland Community Night being held on September 17, 2014. In the past this was usually held on Thursday evening but this year, it has been changed to a Wednesday evening. A discussion occurred around the Board’s interest in participating this year.
- 4) Superintendent’s Conference Days – D. Leh reviewed the agendas for August 28 for teaching staff and September 2 for all staff.
- 5) Superintendent’s Goals 2014-2015 – D. Leh shared a draft of the Superintendent’s goals for 2014-15, which are aligned with the Board priorities. The goals will be brought for information to the September 8 Board meeting with any feedback.

- 6) NYS Grades 3-8 Assessments in ELA and Math – D. Leh reviewed the released data for the 3-8 ELA and Math Assessments. The data were compared to results from previous years. The results were stronger in Math. The district is planning a strong focus on literacy this year.
- 7) Capital Project Update – D. Leh presented an update on construction, and on the closing of the Bond Anticipation Notes. Pike Construction will present an update at the September meeting.
- 8) Middle States Accreditation Update – D. Leh gave a brief overview of the upcoming Middle States Candidacy Visit on September 16, 2014. The schedule that day begins with a meeting with Board members at 7:45 a.m. Board members discussed who would be available to attend.

b. Board Member Communications

- 1) Other Items of Information – J. Musshafen commented on his attendance at the recent Owner/Architect/Construction Manager (OACM) group meeting for the Capital Project. Areas under construction were discussed. This group will be meeting on a monthly basis.

D. Leh recently participated in an interview with Channel 13 regarding the Capital Project. A news segment will be aired regarding construction going on in school districts in preparation for the start of school.

J. Musshafen also had the recent opportunity to meet and speak with Congresswoman Louise Slaughter.

5. New Business

a. Approval of Minutes of Board Meeting held on July 28, 2014

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, hereby approves the minutes of the Board meeting held on July 28, 2014.

Motion 7-0.

b. Acceptance of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for the following students:

290401	901730	901912	901768
901031	901849	901444	901425
901263	901793	901506	901908
901859			

Motion 7-0.

c. Approval of Budget Transfers

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, upon the recommendation of the superintendent of schools, hereby approves the budget transfers as follows:

<u>To Budget Code</u>	<u>From Budget Code</u>	<u>Amount of Transfer</u>
05-2250-401-000	01-2250-150-551	\$21,250
05-2250-401-000	05-2250-450-000	\$ 1,170
01-2110-490-000	01-2250-490-000	\$11,100

Motion 7-0.

d. Approval of 2014-2015 Board Priorities

Trustee J. Musshafen 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 Board Priorities for the 2014-2015 school year.

Motion 7-0.

e. Approval of Lead Evaluators

Trustee M. Rocha moved, seconded by Trustee C. Davis, to approve the following:

BE IT RESOLVED THAT Deborah Leh, Margaret Wright, Brad Zilliox, and Jennifer Sinsebox 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 7-0.

f. Approval of First Reading of Board of Education Policies

Trustee J. Musshafen 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 first reading of the following Board of Education policies:

**New Policy #5633      Use of School District Trademarks and Service Marks**

**New Policy # 6111      Testing Misconduct and Mandatory Reporting Requirements**

Motion 7-0.

g. Approval of Post-Issuance Compliance Procedures – Bond Anticipation Notes

Trustee T. Passmore moved, seconded by Trustee C. Panek, to approve the following:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT, LIVINGSTON AND MONROE COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE DISTRICT’S TAX-EXEMPT OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE DISTRICT PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED**

**WHEREAS**, the Wheatland-Chili Central School District, Livingston and Monroe Counties, New York (the “District”) previously has issued bond and notes (the “Tax-Exempt Obligations”), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”); and

**WHEREAS**, the District intends to issue additional series of Tax-Exempt Obligations in the future; and

**WHEREAS**, in order to ensure that that interest on District’s Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the District complies with its tax certifications relating to the Tax-Exempt Obligations, the Board of Education has determined, based on the advice of the District’s Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the “Post-Issuance Compliance Procedures”).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Wheatland-Chili Central School District, Livingston and Monroe Counties, New York (the “Board”), as follows:

**Section 1.** The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

**Section 2.** The Board hereby appoints the Superintendent of the District to serve as the “Designated Tax Compliance Official” under the Post-Issuance Compliance Procedures and hereby authorizes and directs the Superintendent, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the District, as the Superintendent deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Superintendent, as such Designated Tax Compliance Official, to delegate to such other District officials or employees as the Superintendent shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

**Section 3.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

Carol Davis	VOTING	<u>Yes</u>
Shanna Fraser	VOTING	<u>Yes</u>
James Musshafen	VOTING	<u>Yes</u>
Courtney Panek	VOTING	<u>Yes</u>
Tiffany Passmore	VOTING	<u>Yes</u>
Michelle Rocha	VOTING	<u>Yes</u>
Kim Snyder	VOTING	<u>Yes</u>

The foregoing resolution was thereupon declared duly adopted.

h. Personnel Actions

1) Approval of 2014-2015 Substitutes – Classified Staff

Trustee J. Musshafen 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 classified substitutes for the 2014-2015 school year:

<u>Name</u>	<u>Area</u>
Justin Arnett	Cleaner
Jennifer Auchu-Ricotta	Teacher Aide
Bonnie Caccamise	Teacher Aide
Thomas Cooke	Teacher Aide
Dawn Corbett	Cleaner
Stephanie Fals	Teacher Aide
Gary Harrington	Cleaner
Donna Hartley	Teacher Aide, School Secretary, Office Clerk, Food Service, Security
John Hellaby	Cleaner
Michael Hellaby	Cleaner
Marsha Jones	Teacher Aide, School Secretary, Office Clerk
Michelle Krenzer	Teacher Aide
Keri Lowe	School Nurse
Demetrius McNeil	Cleaner, Teacher Aide
Michael McTurk	Cleaner
Brad Morningstar	Bus Driver
Donald Mosele	Bus Driver
Joseph Nolan	Bus Driver

Kathleen Reid	Teacher Aide, School Secretary
Sharon Scantlin	School Nurse, Teacher Aide, School Secretary
Scott Smith	Cleaner
Marjorie Strine	Food Service
Monica Swanson	Teacher Aide
James Torrance	Bus Driver
Mike Williams	Cleaner
Ruth Yeo	Cleaner

Motion 7-0.

2) Approval of 2014-2015 Substitutes – 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 certificated substitutes for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Marc Amico	Phys. Ed.
Richard Arsenault	Childhood Educ. Gr. 1-6
Jennifer Auchu-Ricotta	School Counselor
Gwendolyn Bell	Technology
JoAnn Bertolino	Adolesc. Ed., Gen. Sci., Chem., Living Environ., Spec. Ed.
Stephanie Bischooping	Technology
Shannon Bodine	Phys. Ed.
Stacey Born	English 5-12, Stud. w/Dis. 5-12
Audrey Brett	Student w/Dis. Birth-Gr.6, Childhood Educ. Birth-Gr.6
Amber Brewster	Childhood Ed. 1-6
Ryan Broser	Social Studies, Spanish
Virginia Buckley	Childhood Ed. B-6, Spec. Ed. B-6
Kristen Cometa	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6
Thomas Cooke	Social Studies 7-12
Erin Davis	Student w/Dis. Gr. 1-6, Childhood Educ. Gr. 1-6
Joanne DeGroff	ESL, Spanish Gr. 7-12
Curtis Despard	Phys. Ed.
Lisa Dillon	Reading, Nursery, Kdg-Gr.6
Lindsey Fenicchia	English Lang. Arts Gr. 7-12
Marybeth Fortunato	Student w/Dis. Birth-Gr.6, Childhood Educ. Birth-Gr.6, Stud. Beh. Asst.
Breanna Frew	Reading B-12, Literacy B-12, Childhood Ed. 1-6, Spec. Ed. 1-6
Esther Gallagher	N/A
Marybeth Gamble	English 7-12
Nicole Gardner	Early Childhood Educ. Birth-Gr.2
David Goodberlet	N/A Cert. expired
James Greco	N/A
Ann Marie Guerra	Childhood Ed. N-6
Kerry Hallock	Social Studies, Gr. 7-12
Michelle Ingerick	Student w/Dis. Birth-Gr.12, Childhood Educ. Birth-Gr. 6
Victor Ingrassia	Phys. Ed., Health
Amanda Kast	Early Childhood Educ. Birth-Gr.2
Katrina Keefe	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6
Kyle Kelly	Phys. Ed.
Michelle Krenzer	Childhood Educ. Gr. 1-6

Danqing Li	Biology, General Science
Jennifer Mess	Music K-12
Katherine Myers	Student w/Dis. Gr.1-6, Childhood Educ. Gr. 1-9, MS Educ. 5-9
Helen Nale	Bio. 7-12, Math 7-12, Chem. & Gen. Sci. 7-12
Robin Nowak	Spec. Ed.
Stephen O'Reilly	Social Studies Gr. 7-12, Student w/Dis. Gr. 7-12
Lesley Perlet	Childhood Educ. Gr. 1-6
Kathleen Reid	Art
Laura Robinson	Spec. Ed.
Matthew Rollins	Math, Student w/Dis. Math
Eric Rowland	Social Studies Gr. 7-12
Kelly (Damick) Scott	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6
Kathleen Shaffer-Heeks	Art (Visual Arts)
Ashley Snyder	Childhood Educ. Gr. 1-6
Elizabeth Streb	Nursery, Kdg. Gr. 1-6
Keith Tyler	Childhood Educ. Gr. 1-6, Student w/Dis. Gr. 1-6
Marie VanVliet	Spanish 7-12, French 7-12, Nursery, K. 1-6 only for exam grading or administering
Shirley Vigna	Literacy Birth-Gr. 6, Stud. w/Dis. Gr. 1-6, Childhood Educ. 1-6

Motion 6-0. K. Snyder abstained.

3) Approval of Long-Term Daily Substitute – Certificated 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 approves the following long-term daily substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Stacey Born	Special Education	\$125/Day	Aug. 28, 2014 – Nov. 30, 2014

Motion 7-0.

4) Acknowledgement of Resignation – Classified Staff

Trustee J. Musshafen 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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Johanna Bruno	Food Service	August 13, 2014

Motion 7-0.

5) Approval of Appointments– Classified Staff

Trustee T. Passmore 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 probationary appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Marilyn Johnson	Bus Driver	\$13.00/hour	Sept. 2, 2014

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

August 25, 2014  
TJC – Room 312

Christine Oliver	Bus Driver	\$13.00/hour	Sept. 2, 2014
Beth Wacenske	Bus Driver	\$12.00/hour	Sept. 2, 2014
Sandra Stryker	Teacher Aide	\$ 8.68/hour	Sept. 2, 2014

Motion 7-0.

6) Acknowledgement of Resignations – Certificated Staff

Trustee J. Musshafen 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 resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Jeffrey Smith	Admin. TOSA/Music	August 18, 2014
Ellen Parry	English Teacher	August 14, 2014
Keri Wood	English Teacher	August 1, 2014
Christie Altobelli	School Psychologist	August 27, 2014

Motion 7-0.

7) Approval of Establishment of Position – Administrative 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 establishment of a K-12 Assistant Principal, ten-month position.

Motion 7-0.

8) Approval of Probationary Appointments – 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 probationary appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Adrienne Loftus	English	\$44,451	Aug. 28, 2014
Robert Schneider	English	\$49,913	Aug. 28, 2014
Kimberly Clark	School Psychologist	\$43,221	Aug. 28, 2014

Motion 7-0.

9) Approval of Probationary Appointment – Administrative 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 probationary ten-month appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
E. Bridget Ashton	Assistant Principal K-12	\$58,333	Aug. 28, 2014 (plus 20 summer work days)

Motion 7-0.



10) Approval of Adjustment of Positions – Certificated Staff

Trustee T. Passmore 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 adjustment of the following positions:

<u>Name</u>	<u>Area</u>	<u>Adjustment</u>
Todd Grimes	Physical Education	from 0.7 FTE to 0.8 FTE
Jennifer Nagle	English	from 0.6 FTE to 1.0 FTE

Motion 7-0.

11) Approval of Mentors– Certificated 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 mentors:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend</u>
Cara Montrois	Matthew Scott	Technology	\$1,380

Motion 7-0.

12) Approval of APPR Coaches – Certificated Staff

Trustee M. Rocha 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 APPR Coaches for the 2014-2015 school year:

Tracy Meyer	Cara Montrois
Amy Richmond	Pam Merritt
Aubrey Krenzer	Donna Gronemeyer
Steve Conklin	Linda Giroud
JoAnne Bradt	

Motion 7-0.

13) Approval of Teacher Center Director

Trustee C. Davis 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 appointment (Teacher Center, Title IIA, and Strengthening Teacher and Leader Effectiveness Grants):

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Susan Johnson	Teacher Center Director	\$28,575	2014-2015 School Year

Motion 7-0.

14) Approval of Part Time Appointment – Classified Staff/Teacher Center

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 part-time appointment (Title II-A Grant):

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Delores Lucas	Office Clerk/Teacher Ctr.	\$14.11/hr. not to exceed \$7,500	2014-15 School Year

Motion 7-0.

15) Approval of Extra-Class Advisors

Trustee C. Davis 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 extra-class advisor, pending negotiations:

<u>Extra-Class</u>	<u>High School</u>	<u>Step</u>	<u>Stipend</u>
MS Yearbook	Aubrey Krenzer	5	\$2,168.00
Youth to Youth	Aubrey Krenzer	1	\$1,827.00

Motion 7-0.

16) Approval of FMLA Unpaid Leave – Classified Staff

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, upon the recommendation of the superintendent of schools, hereby approves the following unpaid leave of absence:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Michael Lucas	Cleaner	July 1 – Sept. 19, 2014

Motion 7-0.

17) Approval of Summer Curriculum Hours – Certificated 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 summer curriculum hours, pending negotiations:

Name	Area	Hourly Rate	Hours	Total
Jennifer Kittle	Elem. Teacher	\$31.16	16	\$498.56

Motion 7-0.

18) Approval of Adjustment of Summer Curriculum Council Hours

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 adjustment to the summer curriculum council hours at the hourly rate of \$31.16, pending negotiations, as follows:

Name	Area	Hours	Total
Amy Richmond	K-1	1	\$31.16
Erin Ayers	2-3	1	\$31.16
Tracy Pasquantonio	K-5 Spec. Ed.	1	\$31.16
Elizabeth Alhart	6-12 Math	.5	\$15.58
Aubrey Krenzer	6-12 English/LOTE	.5	\$15.58
Christine Willcox	6-12 English/LOTE	.5	\$15.58
Joanne Bradt	6-12 Science	.5	\$15.58
Christopher Peets	6-12 Social Studies	.5	\$15.58
Valerie Savage	K-12 Fine Arts	.5	\$15.58
Denise Hourihan	Bus./Health/PE/FACS	.5	\$15.58

Motion 7-0.

19) Approval of Adjustment of Summer Hours – Certificated Staff

Trustee M. Rocha 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 adjustment of the following summer hours, pending negotiations:

Name	Area	Hourly Rate	Hours	Total
Scott Melville	Athletic Director	\$35.52	20	\$710.40

Motion 7-0.

20) Approval of Adjustment 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 adjustment of the following summer hours, pending negotiations:

Name	Area	Hourly Rate	Hours	Total
Gail Strang	Computer Asst.	\$14.75	30	\$442.50

Motion 7-0.

EXECUTIVE SESSION:

Trustee J. Musshafen moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of a specific individual at 8:00 p.m.

Motion carried 7-0.

Trustee C. Davis moved, seconded by Trustee T. Passmore, to reconvene the meeting at 8:59 p.m.

Motion carried 7-0.

ADJOURNMENT

Trustee J. Musshafen moved, seconded by Trustee K. Snyder, to adjourn the meeting at 9:00 p.m.

Motion carried 7-0.