

Members Present:

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

Others Present:

Deborah Leh, Superintendent
Brad Zilliox, Secondary School Principal
Diane Kannel, Elementary Principal
Robert Persia, PPS Director
Beth Gillette, Business Manager
Judith Cianciola, District Clerk

Members Absent:

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

The *Pledge of Allegiance* was led by a student from the middle school.

A moment of silence was held in memory of Teacher Aide, Karen Berg, who passed away on January 8, 2013.

APPROVAL OF AGENDA

Trustee K. Snyder moved, seconded by Trustee E. VenVertloh, to approve the agenda.

Motion was approved 7-0.

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

One community member asked about the bomb scare that occurred in December.

Two parents asked about the Capital Project and requested the addition of a multi-purpose artificial turf field to the project.

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Middle School Update

B. Zilliox gave an update on Middle School events and how they focused on social, emotional, and physical development. Some of the events mentioned were: Middle School Food Drive, 7th grade trip to GEVA, Winter Concert, and Hawaiian Night. Community service is also encouraged and the Junior National Honor Society participated in the bell-ringing for the Salvation Army.

b. Budget Presentation 2013-2014: Employee Benefits, Debt Service, Administrative

D. Leh presented an overview of employee benefits, debt service and the administrative component of the budget. A breakdown of the administrative expenses includes Board of Education costs, central and school administration, finance, curriculum development, and BOCES administrative expenses. The information presented is a rollover from this year's budget and a starting point.

c. Superintendent's Report

- 1) NYSSBA Board Achievement Award – D. Leh presented the NYSSBA Board Achievement Award to Trustee J. Musshafen for completing New York State School Board Association trainings and earning 75 points.

- 2) Capital Project – D. Leh provided an update on the Capital Project information and where it can be found on the district website. Next steps and proposed dates for Public Information Meetings were also reviewed.
- 3) Official Newspaper – D. Leh provided information on costs related to using the Democrat and Chronicle newspaper to publish the District’s legal notices. A poll was conducted of other area districts to find out what newspaper each district used and explore opportunities to reduce costs.

d. Board Member Communications

- 1) January 7, 2013 Board Workshop – C. Smith commented that the workshop was very productive. There was good communication on where the Board and Superintendent are in the completion of established goals. The Board members will provide feedback for a mid-year evaluation of the Superintendent.

C. Smith also announced the newly elected NYSSBA Area 2 Director, Rodney George.

TREASURER’S REPORT – The Board received the Treasurer’s Report for November, 2012.

NEW BUSINESS

a. Approval of Minutes of Board Meeting held on December 10, 2012

Trustee E. VenVertloh moved, seconded by Trustee M. Strivings, 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 December 10, 2012.

Motion 7-0.

b. Approval of Minutes of Board Workshop held on January 7, 2013

Trustee J. Musshafen moved, seconded by Trustee K. Snyder, 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 January 7, 2013.

Motion 7-0.

c. Approval of Recommendation of Committee on Special Education

Trustee C. Davis moved, seconded by Trustee K. Snyder, 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:

901714	901520	901709	290179
901697	900523	900674	901340
900761			

Motion 7-0.

d. Approval of Middle School Class Activity

Trustee K. Snyder moved, seconded by Trustee M. Strivings, 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 middle school class winter ski trip to Swain on March 1, 2013 (alternate date on March 8, 2013).

Motion 7-0.

e. Approval of Change in Official Newspaper

Trustee E. VenVertloh moved, seconded by Trustee K. Snyder, 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 change in the district's official newspaper from the Democrat and Chronicle to the Daily Record and the Genesee Valley Pennysaver, Oatka Edition, for the remainder of the 2012-2013 school year.

Motion tabled until next meeting by Trustee J. Musshafen, seconded by Trustee E. VenVertloh.

Motion to table 7-0.

f. Personnel Actions

1) Approval of Extra-class Advisor Resignation

Trustee K. Snyder 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 following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Scott Melville	Class of 2015, Sophomore	January 25, 2013

Motion 7-0.

2) Approval of Extra-class Advisor Appointments

Trustee M. Strivings moved, seconded by Trustee E. VenVertloh, 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 following extra-class advisor appointments for the second semester of 2012-2013:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Laura Hogan	Class of 2015, Co-Advisor	\$760 (1/2 yr)	1	\$380
Jennifer Wheatley	Class of 2015, Co-Advisor	\$760 (1/2 yr)	1	\$380

Motion 7-0.

3) Approval of Winter Coaches

Trustee J. Musshafen moved, seconded by Trustee M. Strivings, 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 winter coaches:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Michael Williams	Modified 7 th Gr. Boys Basketball	\$2,105	1	\$2,105
Tony Shaw	Volunteer JV Boys Basketball	N/A		

Motion 7-0.

4) Approval of Appointment of Acting Treasurer

Trustee K. Snyder 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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Beth Gillette	Acting Treasurer	No Stipend	January 15, 2013

Motion 7-0.

5) Approval of Substitute Appointments – Classified Staff

Trustee M. Strivings 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 classified substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Joseph Diliberto	Cleaner	\$10.00 /hr.	January 15, 2013
Lidia Carangi	Food Service	\$7.59/hr.	January 15, 2013

Motion 6-1. J. Musshafen voted no.

6) Approval of Unpaid Leave – Classified Staff

Trustee E. VenVertloh moved, seconded by Trustee K. Snyder, 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>Effective Dates</u>
Marilyn Barnes	January 18, 2013

Motion 7-0.

7) Approval of Unpaid Leave – Certificated Staff

Trustee M. Strivings moved, seconded by Trustee K. Snyder, 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>Effective Dates</u>
Jennifer Romesser	February 16, 2013 – February 14, 2014

Motion tabled by Trustee E. VenVertloh, seconded by Trustee K. Snyder, pending discussion in Executive Session.

Motion to table 7-0.

ADJOURNMENT

Trustee E. VenVertloh moved, seconded by Trustee M. Strivings, to adjourn the meeting at 8:30 p.m.

Motion 7-0.