

Members Present:

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

Others Present:

Deborah Leh, Superintendent
Eric Windover, Secondary School Principal
Jennifer Sinsebox – Executive Director of Curriculum
Jason deJong – Pupil Personnel Services Supervisor
Margaret Wright – Elementary School Principal
Beth Gillette – Business Manager
Judith Cianciola – District Clerk

Members Absent

Trustee - Tiffany Passmore

CALL TO ORDER – President K. Snyder called the meeting to order at 7:02 p.m.

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

APPROVAL OF AGENDA

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

Motion 6-0.

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 May, 2016.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Year-end Reports from Secondary and Elementary School – M. Wright gave a year-end update on events that occurred at the elementary level such as the DARE graduation, 24 Challenge, a visit by educators from Hawaii, and other end-of-year events. There are new initiatives being implemented for summer literacy which included a year-end book fair, and the elementary library being open one day a week throughout the summer.

E. Windover reviewed year-end events at the secondary level which included spring concerts, art shows, awards nights, Wellness Day, the Prom, the Memorial Day Parade, final exams, National Honor Society Induction, and Graduation.

A video of the year in photographs was shown.
- b. Update on Interscholastic Sports – S. Melville provided an update on the District’s spring season of athletics. Team statistics, participation rates, and sports awards earned were provided. Looking ahead, a uniform replacement schedule has been prepared and was reviewed with the Board.
- c. Superintendent’s Report – Dr. D. Leh
 - 1) 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.
 - 2) 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.

- 3) Board of Education Priorities – D. Leh presented an update on the draft of board priorities for 2016-2017 that was established at the Board workshop.
- 4) Letter of Support – Village of Scottsville’s NYS Consolidated Funding Application – D. Leh updated the Board on a request from the Village of Scottsville for a letter of support for a consolidated funding application to develop current parkland honoring the Founding Fathers of Scottsville.

d. Board Member Communications

- 1) Communications and Engagement Committee Update – D. Leh commented on the recent meeting where work continued on the power of branding, action plans, and encouraging more participation on the committee.
- 2) Financial Committee Meeting – J. Musshafen commented on the recent meeting where the reserves and unassigned fund balance, the next capital project, and the District’s rating on the Standards and Poor scale were discussed.
- 3) Other Items of Information – J. Musshafen asked about the recent Project Lead the Way Partnership meeting. J. Sinnebox reviewed the meeting.

- e. Recognition of Board of Education Member’s Service – K. Snyder recognized and thanked Trustee C. Davis for her six years of service on the Board of Education.

5. New Business

a. Approval of Minutes of Meeting held on June 13, 2016

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 meeting held on June 13, 2016.

Motion 6-0.

b. Approval of Minutes of Workshop held on June 21, 2016

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, 2016.

Motion 6-0.

c. Approval of Recommendations of Committee on Special Education

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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 4/29/16, 6/1/16, 6/8/16, 6/9/16, 6/10/16, 6/13/16, 6/14/16, 6/15/16, and 6/16/16.

Motion 6-0.

d. Approval of Memorandum of Agreement with Wheatland-Chili Federation of Teachers

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 memorandum of agreement with the

Wheatland-Chili Federation of Teachers.

Motion 6-0.

e. Approval of Memorandum of Agreement for Interscholastic Hockey Team

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 memorandum of agreement with the Gates Chili Central School District for the sharing of opportunities and resources of interscholastic hockey.

Motion 6-0.

f. Approval of Short-term Bus Lease Agreement

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 short-term school bus lease agreement with the Town of Wheatland during the months of July and August, 2016.

Motion 6-0.

g. Approval of Preliminary Status of Reserve Funds

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 authorizes the transfer from the General Fund of an amount not to exceed \$200,000 to the Retirement Contribution Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2015-16 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 Transportation/Equipment Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2015-16 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 \$300,000 to the Capital Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2015-16 school/fiscal year.

The district will begin placing funds in an Interfund account for the BOCES capital project payment due in July of 2016 [Total Balance due to BOCES in 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 \$320,000 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 2015-16 school/fiscal year.

Motion 6-0.

h. Approval of Collective Bargaining Agreement with Wheatland-Chili Federation of Teachers

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 collective bargaining agreement by and between the Superintendent with the Wheatland-Chili Federation of Teachers for 2016-2019.

Motion 6-0.

i. Approval of Budget Transfer

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 budget transfer:

To: 01-2250-490-000 From: 80-9060-860-000 Amount: \$150,000

Motion 6-0.

j. Personnel Actions

1) Acknowledgement of Retirement Bonuses – Certificated Staff

Trustee M. Rocha 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 bonuses, per contract:

<u>Name</u>	<u>Amount</u>
Elizabeth Alhart	\$7,500
Tracy Meyer	\$7,500

Motion 7-0.

2) Approval of Regents Review 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 Regents Review hours for the Algebra 2/Trigonometry examination:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Elizabeth Alhart	Math Teacher	\$45/hour	June 6-10, 2016 (5 hours)

Motion 6-0.

3) Approval of Adjustment of Position – 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 adjustment of the following:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Matthew Scott	from 0.8 FTE to 1.0 FTE Probationary Technology	August 31, 2016

Motion 6-0.

4) 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, pending completion of negotiations:

Name	Area	Location	Hourly Rate	Days	Hours (six hours per day)	Total
Anne Carrera	Teacher Aide	T. J. Connor	\$15.41	4	24	\$369.84
Julie Robinson	Teacher Aide	T. J. Connor	\$15.41	2	12	\$184.92
Deanie Estes	Teacher Aide	T. J. Connor	\$15.41	20	120	\$1,849.20
Gail Strang	Computer Support Assistant	T. J. Connor	\$15.47	15	90	\$1,392.30
Charlene Birnie	Clerk Typist	MS/HS	\$15.73	20	120	\$1,887.60
Bonnie Casagrande	School Nurse	T. J. Connor	\$22.50	4	24	\$540.00
Kathy Hiltunen	School Nurse	MS/HS	\$30.47	4	24	\$731.28
TOTAL						\$6,955.14

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, pending completion of negotiations</u>
Barb Horr	Bus Driver	\$19.71
Marie McCarthy	Bus Driver	\$20.60
Peter Nenni	Bus Driver	\$13.60
Karen Nash	Bus Driver	\$22.70
Mike Giumento	Bus Driver	\$13.66
Nancy Scheerens	Bus Driver	\$19.71
Todd Shero	Bus Driver	\$13.33
Kathleen Knezich	Bus Driver	\$19.71
Robert Ashford	Bus Attendant	\$12.55

Motion 6-0.

5) Approval of Summer Hours – 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 summer hours for certificated staff, pending completion of negotiations:

Name	Area	Location	Hourly Rate	Days	Hours (seven hours per day)	Total
Deb Yates	Special Education	T. J. Connor	\$31.57	1	7	\$220.99
Kristen Snyder	Special Education	MS/HS	\$36.18	1	7	\$253.26
Karen Arendt	Librarian	T. J. Connor	\$32.78	5	35	\$1,147
Steve Conklin	Instructional Support Teacher (June 2016)	District	\$37.63	5	35	\$1,317

Andrea Goodfellow	School Counselor	MS/HS	\$33.38	20	140	\$4,673.20
Tracy Pasquantonio	Social Worker	T. J. Connor	\$52.04	2	14	\$728.56
Tricia Pfaff	Psychologist	MS/HS	\$31.57	2	14	\$441.98
Tricia Pfaff	Psychologist	T. J. Connor	\$31.57	10	70	\$2,209.90
						\$8,053.64

Summer screening hours:

Name	Area	Location	Hourly Rate	Hours	Total
Linda Giroud	Reading (1-5 Screening)	T. J. Connor	\$40.61	12	\$487.32
Jennifer Matejcik	Math Intervention Teacher (1-5 Screening)	T. J. Connor	\$33.97	12	\$407.64
Tracy Pasquantonio	Social Worker (K Screening)	T. J. Connor	\$52.04	18	\$936.72
Tricia Pfaff	Psychologist (K Screening)	T. J. Connor	\$31.57	18	\$568.26
TOTAL					\$2,399.94

Motion 6-0.

6) Approval of Summer Curriculum Writing Hours

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 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, pending the completion of negotiations:

Math K-5

Pam Merritt	12 hours/ \$31.78=\$381.36
Amy Richmond	12 hours/ \$31.78=\$381.36
Julianne Greene	12 hours/ \$31.78=\$381.36
Erin Ayers	12 hours/ \$31.78=\$381.36
Patty Bruno	12 hours/ \$31.78=\$381.36
Alison Hughes	12 hours/ \$31.78=\$381.36
Jennifer Matejcik	12 hours/ \$31.78=\$381.36

Total hours= 84 Hours

Total cost per hour=31.78

Total expense=\$2669.52

Science Curriculum K-5

Amy Richmond	28 Hours/ \$31.78=\$889.84
Pauline Emelson	28 Hours/ \$31.78=\$889.84
Erin Ayers	28 Hours/ \$31.78=\$889.84

Social Studies K-5

Donna Gronemeyer	12 Hours/\$31.78=\$381.36
Caitlin Brennan	12 Hours/\$31.78=\$381.36
Julianne Greene	12 Hours/\$31.78=\$381.36

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

June 27, 2016
TJC – Room 312

Erin Ayers	12 Hours/\$31.78=\$381.36
Patty Bruno	12 Hours/\$31.78=\$381.36
Shirley Marotta	12 Hours/\$31.78=\$381.36

Social Studies Global

Brian Glass	30 Hours/\$31.78=\$953.40
Amy Hicks	30 Hours/\$31.78=\$953.40

Art

Julia Mazzota	12 Hours/\$31.78=\$381.36
Megan Taylor	6 Hours/\$31.78=\$190.68
Valerie Savage	12 Hours/\$31.78=\$381.36

Music

Kathryn Grattan	12 Hours/\$31.78=\$381.36
Beth McDougall	12 Hours/\$31.78=\$381.36
Steve Zimmerman	12 Hours/\$31.78=\$381.36
Katie Fisher	4 Hours/\$31.78=\$127.12

Business

Denise Hourihan	24 Hours/\$31.78=\$762.72
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ELA K-5

Pam Merritt	12 Hours/\$31.78=\$381.36
Amy Richmond	12 Hours/\$31.78=\$381.36
Kristen Hotaling	12 Hours/\$31.78=\$381.36
Ann Bayer	12 Hours/\$31.78=\$381.36
Pauline Emelson	12 Hours/\$31.78=\$381.36
Shirley Marotta	12 Hours/\$31.78=\$381.36
Linda Giroud	12 Hours/\$31.78=\$381.36
Danielle Hoch	12 Hours/\$31.78=\$381.36

Total hours= 406 Hours	Total cost per hour= \$31.78	Total expense=\$12,902.68
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Motion 6-0.

7) Approval of Summer Curriculum Council Hours

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 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 2016-2017 school year, pending completion of negotiations:

<u>Name</u>	<u>Hours</u>	<u>Cost</u>
Amy Richmond	1.5 hours	\$47.67
Erin Ayers	1.5 hours	\$47.67
Pauline Emelson	1.5 hours	\$47.67
Tracy Pasquantonio	1.5 hours	\$47.67
Anthony Mannara	1.5 hours	\$47.67
Adrienne Loftus	1.5 hours	\$47.67
Christine Peets	1.5 hours	\$47.67
Joanne Iovoli	1.5 hours	\$47.67

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

June 27, 2016
TJC – Room 312

Christopher Peets	1.5 hours	\$47.67
Lora DeNero	1.5 hours	\$47.67
David Slymon	1.5 hours	\$47.67
Beth McDougall	1.5 hours	\$47.67
Kathryn Grattan	1.5 hours	\$47.67
Denise Hourihan	1.5 hours	\$47.67

Total hours= 21

Cost per hour=\$31.78

Total expense=\$667.38

Motion 6-0.

8) Approval of Substitute Appointments – 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Beth Wacenske	Bus Attendant	\$10.13/hour
Lindsey Baxter	Bus Attendant	\$10.13/hour
Tara Torrance	Cleaner	\$10.00/hour
Michael Hanson	Cleaner	\$10.00/hour
Brandon Pitts	Cleaner	\$10.00/hour

Motion 6-0.

9) Acceptance of Resignations – Certificated 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 accepts the following resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Joseph Roman	Elementary Teacher	August 31, 2016
Janet Lenahan	Family & Consumer Science Teacher	July 15, 2016
Nancy Cholewa	Library Media Specialist	June 30, 2016

Motion 6-0.

10) Approval of Teacher Center Director – Certificated Staff

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 Teacher on Special Assignment (TOSA) appointment, pending completion of negotiations:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Cara Montrois	Teacher Center Director .4 FTE	\$23,404 Prorated	August 31, 2016 (plus 80 summer hours)

Motion 6-0.

11) Approval of Unpaid Leave – Classified 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 unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Dennis Draper	Maint. Mechanic I	July 13 (1/2 day); July 14-15, 2016

Motion 6-0.

12) Acknowledgement of 2016-2017 Salaries – Support 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 acknowledges the following salaries for support staff for the 2016-2017 school year:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Judith Cianciola	Admin. Asst. to Supt. and District Clerk	\$68,016	July 1, 2016-June 30, 2017
Cynthia Kwiatkowski	Facilities and Transportation Director	\$81,155 plus \$2,000 longevity = \$83,155	July 1, 2016-June 30, 2017
Dahlia Watts	Treasurer and Purchasing Agent	\$57,200 plus \$2,000 longevity = \$59,200	July 1, 2016-June 30, 2017

Motion 6-0.

13) Acknowledgement of 2016-2017 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 2016-2017:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Dates</u>
Jennifer Sinsebox	Executive Director of Curriculum	\$102,721 plus \$1,500 longevity = \$104,221	July 1, 2016 - June 30, 2017
Eric Windover	Secondary Principal	\$105,570	July 1, 2016 - June 30, 2017
Margaret Wright	Elementary Principal	\$99,784 plus \$1,500 longevity = \$101,284	July 1, 2016 - June 30, 2017

Motion 6-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of a specific individual at 8:38 p.m.

Motion 6-0.

Trustee Musshafen moved, seconded by Trustee Fraser, to reconvene the meeting at 9:35 p.m.

Motion 6-0.

ADJOURNMENT

Trustee Panek moved, seconded by Trustee Fraser, to adjourn from the meeting at 9:36 p.m.

Motion carried 6-0.