

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

February 22, 2016
TJC – Room 312

Members Present:

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

Others Present:

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

Members Absent:

Trustee - Carol Davis

CALL TO ORDER –President K. Snyder called the meeting to order at 7:12 p.m.

The *Pledge of Allegiance* was led by two students from the Elementary School.

APPROVAL OF AGENDA

Board President K. Snyder recommended amending the agenda by adding an Executive Session.

Trustee S. Fraser moved, seconded by Trustee C. Panek, to approve the amended 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 January, 2016.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Elementary School Update – M. Wright gave an update on what has been occurring at the Elementary school. This included information on Project Lead the Way, literacy work, the Book Fair and bookmobile, the Mock Newbery Club, and curriculum work in social studies and math. The “T. J. Connor Reads” program begins next week.
- b. Student Activities: Interscholastic Sports Update – S. Melville presented a brief overview of the interscholastic sports program. The winter season was reviewed and is coming to an end. Other information presented included athletic eligibility, coaching staff, sports offered, participation rates, Section V competition information, facilities and scheduling, and sports boosters. A breakdown of costs by sport and individual teams was shown, as well as items for future consideration.
- c. Tax Levy Limit Calculation – B. Gillette presented the tax levy limit calculations for 2016-17.
- d. Budget Development 2016-2017: Instruction (Elementary, Secondary, Sports, Co-curricular, Technology) and Employee Benefits – D. Leh presented the next and last portion of the budget. This consisted of an overview of instructional expenses related to elementary and secondary programming, sports, co-curricular, and technology, as well as employee benefits. A breakdown of related costs for these programs was presented and reviewed. Budget variables relating to expenses and revenues for 2016-17 were reviewed.

e. Board Member Communications

- 1) Date for Board Petitions – April 18, 2016 – K. Snyder reminded the Board members that there will be two seats open for next year beginning on July 1, 2016. Petitions for candidates who wish to run for the election are due by 4:30 p.m. on Monday, April 18, 2016.
- 2) Board Workshop – K. Snyder spoke about the recent Board workshop. The general opinion was that it was a very productive meeting.
- 3) Other Items of Information – S. Fraser commented the MS/HS gymnasium and a parent concern.

f. Superintendent's Report – Dr. D. Leh

- 1) Updates from February 8, 2016 Board Meeting – D. Leh updated the Board on questions from the last Board meeting regarding bus attendance and kindergarten enrollment numbers for next year.
- 2) Middle States Visit Update – D. Leh briefly reviewed the progress being made toward the completion of the District's self-study, as well as the upcoming schedule for the visit in March.
- 3) Board of Education Visitation Day – D. Leh asked the Board what their interest would be in a visitation day in March. C. Panek and T. Passmore expressed their interest in attending.
- 4) BOCES Annual Meeting – Wednesday, April 13, 2016 – D. Leh shared the date of the BOCES Annual meeting with Board members, and asked who might be interested in attending.

5. New Business

a. Approval of Minutes of Board Meeting held on February 8, 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 meeting held on February 8, 2016.

Motion 6-0.

b. 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, hereby approves the CSE recommendations for meetings held on 1/27/16 and 2/12/16.

Motion 6-0.

c. Approval of First Reading of Board of Education Policies

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 first reading of the following Board of Education policies:

Board Policy #5675 Student Grading Information Systems

Board Policy #6214 Probation and Tenure

Motion 6-0.

d. Personnel Actions

1) Approval of Spring Coaches

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 following spring coach appointments:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Anthony Mannara	Boys Junior Varsity Baseball	\$2,879	10	\$3,329
Michael Williams	Girls Varsity Softball	\$3,570	5	\$3,770
Peter Versteeg	Girls Junior Varsity Softball	\$2,879	2	\$2,929
Christopher Peets	Varsity Tennis	\$3,570	10	\$4,020
Fred Burnash	Junior Varsity Tennis	\$2,879	10	\$3,329
Steven Whited	Modified Tennis	\$2,147	1	\$2,147
Karl Keydel	Varsity Golf	\$3,570	5	\$3,770
Brian Glass	Boys Varsity Track & Field	\$3,570	7	\$3,870
Wena (Chris) Klein	Girls Varsity Track & Field	\$3,570	2	\$3,620
Scott Lund	Track & Field Assistant	\$2,879	2	\$2,929
Jill Jackett	Modified Track & Field	\$2,147	1	\$2,147
Todd Grimes	Intramurals, Kickball	\$1,294	N/A	\$1,294
Todd Grimes	Intramurals, Indoor Soccer	\$1,294	N/A	\$1,294

Motion 6-0.

2) Approval of Unpaid Leave – Classified Staff

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 unpaid leave:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Marie McCarthy	Bus Driver	April 4-8, 2016

Motion 6-0.

3) Approval of Unpaid Leaves – 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 approves the following unpaid leaves:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Maggie Spuhler	Teacher	April 8 & 11, 2016
Stephen Conklin	Teacher	March 24, 2016

Motion 6-0.

4) Approval of Substitutes – Classified 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 substitute appointments:

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<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Linda Graves	Bus Attendant	\$10.13/hour	February 23, 2016
Linda Graves	Teacher Aide	\$9.12/hour	February 23, 2016
Linda Graves	School Secretary	\$11.61/hour	February 23, 2016
Linda Graves	Food Service Helper	\$10.00/hour	February 23, 2016
Ashley Snyder	Teacher Aide	\$9.12/hour	February 5, 2016
Ashley Snyder	Bus Attendant	\$10.13/hour	February 23, 2016

Motion 5-0. K. Snyder abstained.

5) Approval of Substitute Appointments – Certificated Staff

Trustee T. Passmore 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Martha Rosier	Childhood Ed. K-6, Spec.Ed. K-12	\$90/day	February 23, 2016
Kathleen Burris	Childhood Ed. B-6	\$90/day	February 23, 2016
Brenda Kennison	Childhood Ed. B-6	\$90/day	February 23, 2016
Kailey Rozzi	Childhood Ed. 1-6, Spec. Ed. 1-6	\$90/day	February 23, 2016

Motion 6-0.

6) Acceptance of Resignation – 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 accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amanda Schepler	Contract Substitute Teacher	February 12, 2016

Motion 6-0.

7) Approval of Contract Substitutes – Certificated 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 contract substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Nicole DiSanto	English 7-12	\$90/day	February 23, 2016
David Prevosti	Childhood Ed. 1-6, Students w/Dis. 1-6	\$90/day	February 23, 2016

Motion 6-0.

8) Approval of Long Term Daily Substitute – 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 long term daily substitute appointment:

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<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Stephanie DeRue	Childhood Ed. 1-6	\$125/day	February 23, 2016

Motion 6-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of specific individuals at 8:40 p.m.

Motion carried 6-0.

Trustee J. Musshafen moved, seconded by Trustee C. Panek, to reconvene the meeting at 9:05 p.m.

Motion carried 6-0.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee T. Passmore, to adjourn to the meeting at 9:06 p.m.

Motion carried 6-0.