Members Present:  President - Carole Smith
Vice President - Carol Davis
Trustee - James Musshafen
- Kim Snyder
- Elizabeth VenVertloh

Others Present:  Deborah Leh, Superintendent
Brad Zilliox, Secondary Principal
Diane Kannel, Elementary Principal
Jennifer Sinsebox, Curriculum Director
Judith Cianciola, District Clerk

Members Absent:  Trustee - Tiffany Passmore

6:30 p.m.  MEET THE CANDIDATES – The candidate forum was held.

7:00 p.m.  BUDGET HEARING – D. Leh presented the proposed 2013-2014 budget to the community.

CALL TO ORDER – President C. Smith called the meeting to order at 7:40 p.m.

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

APPROVAL OF AGENDA

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

Motion was approved 5-0.

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

None

PRESENTATIONS/REPORTS/DISCUSSIONS

a. Middle School Update

B. Zilliox shared an update on events that have occurred and will be occurring in the middle school in the next few weeks. This included state testing, honor roll breakfast, modified sports, awards night and art show, spring concert, and Wellness Day.

b. Superintendent’s Report

1) U. S. News and World Report Recognition – D. Leh shared that Wheatland-Chili School District has been recognized in the U.S. News and World Report 2013 rankings as one of the top 100 high schools in New York State.

2) Board Attendance at PTA Meetings – In a follow-up to a question from the last Board meeting, D. Leh confirmed with the District lawyer that there is no concern over having a majority of Board members attend PTA meetings, as the Board will not be taking formal actions at the meeting of other organizations.

3) Memorial Day Parade – D. Leh shared that all of our District’s band groups will participate in the Memorial Day Parade. Board members also discussed which members would be able to participate in the parade.

4) MCSBA Annual Meeting on May 29 – D. Leh reviewed the meeting that is coming up on May 29, 2013 and discussed Board members’ interest in attending.
5) Update on Budget Presentations – D. Leh shared the schedule of presentations and budget meetings that have occurred. The Budget notebook is now available at both schools, district office, and the Chili and Scottsville libraries.

6) Update on Capital Project – D. Leh reviewed the process that was followed to interview and select an Enhanced Clerk of the Works. A recommendation and contract will be brought to an upcoming Board meeting for approval. Discussion also occurred regarding questions that have arisen on the placement of the outdoor field lights that is part of the Capital Project.

c. Board Member Communications

1) MCSBA Executive Committee Meeting – C. Smith shared that she and D. Leh attended the final meeting of this year. Topics included the upcoming budget votes and MCSBA goals for the year.

NEW BUSINESS

a. Approval of Minutes of Meeting held on April 22, 2013

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby approves the minutes of the meeting held on April 22, 2013.

Motion 5-0.

b. Acceptance of Recommendations from the Committee on Special Education

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

901536 901732 900970 900971

Motion 5-0.

c. Acceptance of Control Cycle Audit of Purchasing, Claims, Accounts Payable and Cash Disbursements

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 accepts the Control Cycle Audit of Purchasing, Claims, Accounts Payable, and Cash Disbursements performed by EFP Rotenberg, LLP, dated March 13, 2013.

Motion 5-0.

d. Approval of Budget Transfer

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 budget transfer:

To: A-01-2110-141-560  From: A-01-2250-150-551  Amount: $30,000

Motion 5-0.

e. Approval of First Reading of Board of Education Policies

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, upon the recommendation of the superintendent of schools, hereby approves the first reading of the following Board of Education policies:

**Revised Policy #5750 School Bus Safety Program**

**New Policy #7244 Student Data Breaches**

Motion 5-0.

f. **Approval of Transportation to Private/Parochial Schools for 2013-2014**

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 the following private/parochial school transportation for the 2013-2014 school year:

- Allendale Columbia - 1
- Aquinas Institute - 4
- Hope Hall - 1
- Lima Christian - 4
- McQuaid Jesuit High School - 2
- Nazareth Hall Elementary - 1
- Our Lady of Mercy - 2
- Rochester Academy Charter School - 1
- St. Agnes - 2
- St. Pius Tenth - 10

Motion 5-0.

g. **Approval of Reorganization Meeting Date and Time**

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 July 1, 2013 at 7:00 p.m. at T.J. Connor Elementary, 3rd floor Board room for the District’s Annual Reorganization meeting.

Motion 5-0.

h. **Approval of Curriculum Hours**

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 the following curriculum hours to support the development and implementation of the Common Core Learning Standards:

- Elizabeth Alhart 14 hours @ $31.16/hour = $436.24
- Stephen Conklin 14 hours @ $31.16/hour = $436.24
- Anthony Mannara 14 hours @ $31.16/hour = $436.24

Motion 5-0.

i. **Approval of Contract with Architect for Capital Project**

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, upon the recommendation of the superintendent of schools, hereby approves the contract with SEI Design Group Architects to work on the district’s capital project.

Motion 5-0.
j. Adoption of Revised Property Tax Report Card

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 adopts the revised 2013-2014 Property Tax Report Card.

Motion 5-0.

k. Personnel Actions

1) Appointment of Substitutes – Certificated 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 substitute teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie VanVliet</td>
<td>LOTE</td>
<td>$80/day</td>
<td>May 14, 2013</td>
</tr>
<tr>
<td>Christopher Musshafen</td>
<td>Phys. Ed. &amp; Health</td>
<td>$80/day</td>
<td>May 14, 2013</td>
</tr>
</tbody>
</table>

Motion 4-0, J. Musshafen abstained.

2) Appointment of Long Term Daily Substitutes – Certificated 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 non-probationary appointment of long term daily substitutes for the positions that are encumbered by absent teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiersten Cometa</td>
<td>Elementary</td>
<td>$200/day</td>
<td>May 14 – June 21, 2013</td>
</tr>
<tr>
<td>Jane Matejcik</td>
<td>MS/6th Grade</td>
<td>$190/day</td>
<td>May 14 – June 21, 2013</td>
</tr>
</tbody>
</table>

Motion 5-0.

3) Appointment of Substitutes – Classified Staff

Trustee E. VenVertloh 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 substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Nenni</td>
<td>Cleaner</td>
<td>$10.00/hr.</td>
<td>May 14, 2013</td>
</tr>
<tr>
<td>Christy Parker</td>
<td>Nurse</td>
<td>$11.59/hr.</td>
<td>May 14, 2013</td>
</tr>
</tbody>
</table>

Motion 5-0.

4) Acceptance of Resignation – 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 accepts the following resignation due to retirement:
5) Approval of Unpaid Leaves

Trustee E. VenVertloh 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 leaves:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhonda Broman</td>
<td>Teacher</td>
<td>May 28-31, 2013</td>
</tr>
<tr>
<td>Janet Abbott</td>
<td>Teacher Aide</td>
<td>May 24, 2013</td>
</tr>
<tr>
<td>Michelle Farrell</td>
<td>Teacher Aide</td>
<td>May 28, 2013</td>
</tr>
</tbody>
</table>

Motion 5-0.

6) Approval of 2013-2014 Curriculum Leaders

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, upon the recommendation of the superintendent of schools, hereby approves the following 2013-2014 stipends for Curriculum Leaders:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Richmond</td>
<td>Grade K-1</td>
<td>6</td>
<td>$4343</td>
</tr>
<tr>
<td>Christine Willcox</td>
<td>English &amp; LOTE (6-12) Co-Leader</td>
<td>6</td>
<td>$2171.50</td>
</tr>
<tr>
<td>Aubrey Krenzer</td>
<td>English &amp; LOTE (6-12) Co-Leader</td>
<td>1</td>
<td>$1721.50</td>
</tr>
<tr>
<td>Erin Ayers</td>
<td>Grade 2-3</td>
<td>1</td>
<td>$3443</td>
</tr>
<tr>
<td>Liz Alhart</td>
<td>Math (6-12)</td>
<td>6</td>
<td>$4343</td>
</tr>
<tr>
<td>Chris Peets</td>
<td>Social Studies (MS/HS)</td>
<td>5</td>
<td>$4163</td>
</tr>
<tr>
<td>Pauline Emelson</td>
<td>Grade 4-5</td>
<td>6</td>
<td>$4343</td>
</tr>
<tr>
<td>JoAnne Bradt</td>
<td>Science/Technology (6-12)</td>
<td>6</td>
<td>$4343</td>
</tr>
<tr>
<td>Tracy Pasquantonio</td>
<td>Special Education K-5</td>
<td>4</td>
<td>$3983</td>
</tr>
<tr>
<td>Scott Melville</td>
<td>Special Education 6-12</td>
<td>5</td>
<td>$4163</td>
</tr>
<tr>
<td>Denise Hourihan</td>
<td>Health PE, &amp; Occupational Education</td>
<td>2</td>
<td>$3623</td>
</tr>
<tr>
<td>Valerie Savage</td>
<td>Fine Arts &amp; Performing Arts</td>
<td>6</td>
<td>$4343</td>
</tr>
</tbody>
</table>

Motion 5-0.

7) Approval of Use of Additional Sick Leave for Family Illness

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 use of additional accumulated sick leave for family illness for Paul Douglas, effective April 19, 2013 through the end of the 2012-2013 school year.

Motion 5-0.
ADJOURNMENT

Trustee E. VenVertloh moved, seconded by Trustee K. Snyder, to adjourn the meeting at 8:28 p.m.

Motion 5-0.