

Members Present:

President - Kim Snyder
Vice President - Shanna Fraser
- Carol Davis
- 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 Curriculum
Jason deJong – PPS Supervisor
Beth Gillette- Business Manager
Bridget Ashton – Assistant Principal
Judith Cianciola – District Clerk

Members Absent:

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

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

APPROVAL OF AGENDA

President, K. Snyder, recommended amending the agenda by removing Item 7.e.6.

Trustee T. Passmore moved, seconded by Trustee C. Panek, to approve the amended agenda.

Motion 7-0.

TREASURER’S REPORT – The Board received the Treasurer’s Report for July, 2015 and August, 2015.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Update on Literacy Initiatives – M. Wright and E. Windover provided an update on literacy initiatives at each building and how they are supporting the growth of our students. Literacy at the Elementary level consists of balanced literacy efforts, aligned professional development, literacy assessments, and interventions aligned with students’ Greatest Areas of Need (GAN). Literacy at the Secondary level relates to interventions to support students’ Greatest Areas of Need (GAN), aligned professional development, and a focus on supporting all learners. Next steps in this work include targeted professional development, collegial conversations, continued Professional Learning Walks, Teacher Center offerings, and ongoing support of GAN work.
- b. Superintendent’s Report – Dr. D. Leh
 - 1) Updates from October 13, 2015 Board Meeting – D. Leh provided an update on questions that arose from the last Board Meeting. This included information on playground incidents, the upcoming Science Fair, and uniforms for the Modified Volleyball team.
 - 2) BEDS Report - Enrollment – D. Leh provided information on a six-year review of the District’s enrollment that is recorded on BEDS day each year. There has been an increase in enrollment this year, especially at the elementary level.
 - 3) Update on Universal Pre-Kindergarten – D. Leh gave an update on Universal Pre-Kindergarten. The District is not eligible for State funding. The additional cost of UPK would not be eligible for state aid and would have to be supported within the current budget subject to the tax levy limit. A survey was discussed to gather feedback from the community. The Board members discussed the budget impacts and their interest in supporting this program. Given funding concerns, it was determined that a survey would not be completed at this time, but that a presentation to the PTA would be requested to share accurate information on this topic.

DIPLOMA PRESENTATION TO AUGUST GRADUATE – Board President, Kim Snyder, presented a diploma to Michael Vazquez who completed his graduation requirements in August.

SCHOOL BOARD RECOGNITION WEEK – Governor Cuomo proclaimed the week of October 26-30, 2015 as School Board Recognition Week. D. Leh recognized and thanked the Board members for their dedication and work that supports the children of Wheatland-Chili School District.

Trustee T. Passmore moved, seconded by Trustee C. Panek, to adjourn for a brief reception at 7:53 p.m.

Motion 7-0.

Trustee M. Rocha moved, seconded by Trustee C. Davis, to reconvene the meeting at 8:09 p.m.

Motion 7-0.

b. Superintendent's Report – Dr. D. Leh (continued)

- 4) Update on Soccer/Track Stadium Enhancements – D. Leh updated the Board on questions that have arisen regarding the soccer/track stadium. Meetings are occurring to discuss the transition from the current soccer field. The following points were reviewed: the District will construct the exterior structure for the concession stand; the sports boosters will assume responsibility for the press box and the District will provide for the installation of the cement pad. The District is exploring the cost of shelters and track protection for corner kicks, as well as a sound system. The current field will be used for modified games, during tournament play, and will be available for community needs.

c. Board Member Communications

- 1) Communications/Engagement Committee Update – C. Davis and M. Rocha commented on the recent meeting where discussion occurred around planning a year-end event. Further discussion occurred around holding a tea for seniors, possibly in December, where past graduates/current college students and graduates would be invited back to interact with our current seniors.
- 2) NYSSBA Annual Convention – S. Fraser commented on attending the NYSSBA Annual Convention with D. Leh, T. Passmore and C. Panek. Information was provided on different sessions they each attended.
- 3) Other Items of Information – None

7. New Business

a. Approval of Minutes of Board Meeting held on October 13, 2015

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, hereby approves the minutes of the Board meeting held on October 13, 2015.

Motion 7-0.

b. Acceptance of Recommendations of Committee on Special Education

Trustee C. Panek 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:

902131

290401

220164

Motion 7-0.

c. Approval of First Reading of Board of Education Policies

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 first reading of the following Board policies:

Revised Board Policy #7420 Sports and the Athletic Program

New Board Policy #7554 Student Gender Identity

Motion 7-0.

d. Approval of Items for Excess

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 items for excess:

Transportation

Bus 105 – 2004 Blue Bird 65 passenger school bus

Bus 114 – 2007 Chevrolet 28 passenger school bus

Bus 115 – 2007 Chevrolet 18 passenger school bus

Scrap Metal – Brake rotors, brake drums, springs, parts

TJ Connor Elementary

Library items – Receipt printers, staplers, 3-hole punch

Middle/High School

Choir robes

Copier machine

Motion 7-0.

e. Personnel Actions

1) Approval of Part-time Appointment – 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 part-time appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Stephanie Fals	PT Teacher Aide	\$9.12/hour	October 27, 2015

Motion 7-0.

2) Approval of Appointment of Substitute – 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
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Kathleen Reid Teacher Aide \$8.87/hour October 13, 2015

Motion 7-0.

3) Approval of Lifeguard

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 lifeguard for physical education swim classes:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Shawn Whitney	Lifeguard	\$15.00/hour	October 27, 2015

Motion 7-0.

4) Approval of Substitute – Certificated Staff

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 following substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Shawn Whitney	Physical Education	\$90/day	October 27, 2015

Motion 7-0.

5) Acceptance of Resignation – 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 accepts the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Kayla Mercer	Contract Substitute Teacher	October 8, 2015
Elizabeth Reakes	Contract Substitute Teacher	September 28, 2015

Motion 7-0.

6) Approval of Long-term Daily Substitute – Certificated Staff

This item was removed from the agenda.

f. Acceptance of Donation

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 accepts the donation of a drone with the mechanics for a GoPro camera containing the control center, the drone, batteries and camera mount valued at \$900 for instructional uses in science, technology, and art content areas.

Motion 6-0. J. Musshafen abstained.

ADJOURNMENT

Trustee C. Davis moved, seconded by Trustee T. Passmore, to adjourn the meeting at 8:39 p.m.

Motion carried 7-0.