

Members Present:

President - Kim Snyder  
Vice President - Shanna Fraser  
- Carol Davis  
- James Musshafen  
- 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  
Bridget Ashton – Assistant Principal  
Judith Cianciola – District Clerk

Members Absent:

Trustee - Courtney Panek

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

The *Pledge of Allegiance* was led by four students from the elementary school.

APPROVAL OF AGENDA

Trustee S. Fraser moved, seconded by Trustee M. Rocha, to approve the agenda.

Motion 6-0.

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

N/A

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Opening Day Reports – M. Wright and E. Windover summarized the opening of school. The year has started off on a positive note, and the buildings were ready after all the capital project work that was done. Assemblies were held in both buildings to help set the tone for the year. A *Welcome Back* video was also shown.
- b. Superintendent's Report – Dr. D. Leh
  - 1) Opening Day for Staff – D. Leh gave an overview of Opening Day for all Staff. Opening Day began with a welcome to our staff by our Board President, Kim Snyder. New employees were recognized, as well as those in new positions, and those who had left the district for other opportunities. There was a keynote address presented by Jim Bearden. The day continued with the District's recognition of longevity honorees; and ended with the tradition of sharing a slideshow of photographs from the staff's summer activities.
  - 2) Open House for Capital Project – D. Leh discussed the proposal of scheduling an Open House during Homecoming Weekend to allow the community the opportunity to see the Capital Project renovations at the Middle/High School.
  - 3) 2015-2016 Board of Education Meeting Presentations – D. Leh shared the schedule of 2015-2016 Board meeting presentations.
- d. Board Member Communications
  - 1) NYSSBA Board of Education Self-Evaluation – K. Snyder thanked all the Board members for their feedback. D. Leh reviewed the compiled responses with the Board to identify areas of focus. Based on the data collected, several action plans were discussed for follow-up.

- 2) Other Items of Information – S. Fraser asked other Board members if someone could attend the upcoming Owner/Architect/Construction Manager (OACM) meeting, and Tiffany Passmore expressed an interest.

**4. New Business**

a. Approval of Minutes of Board Meeting held on August 24, 2015

Trustee J. Musshafen moved, seconded by Trustee M. Rocha, 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 August 24, 2015.

Motion 6-0.

b. Acceptance of Recommendations of Committee on Special Education

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

902069                      220023                      901495

Motion 6-0.

c. Personnel Actions

1) Approval of Curriculum Leader

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 2015-2016 stipend for Curriculum Leader:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Scott Melville	Special Education 6-12	6	\$4,412

Motion 6-0.

2) Approval of Long-term Part-Time Substitute – Certificated Staff

Trustee J. Musshafen 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 long-term part-time substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Step</u>	<u>Effective Dates</u>
Janet Lenahan	FACS 0.4 FTE	\$16,045 prorated	2B	2015-16 school year

Motion 6-0.

3) Approval of Substitute Appointments – 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Meredith Blackman	Spanish, Students w/Dis. 7-12	\$90/day	September 9, 2015
Stephanie DeRue	Childhood Ed. 1-6	\$90/day	September 9, 2015
Janet Lenahan	Health	\$90/day	September 9, 2015

Motion 6-0.

4) Approval of Mentors – 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 mentors:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend</u>
Aubrey Krenzer	Kaylee Mitchell	Elementary	\$1,408
Pam Merritt	Savannah Buschang	Elementary	\$1,408
Linda Scarlato	Margo Sadowski	Spec. Ed.	\$1,408
Amy Richmond/Tracy Meyer	Caitlin Brennan	Elementary	\$1,408
Christine Peets	Meredith Blackman	Spanish	\$1,408
Beth McDougall	Katherine Fisher	Music	\$1,408
Dave Slymon	Steven Whited	Spec. Ed.	\$1,408

Motion 6-0.

5) Approval of Accompanist

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 approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Gretchen Golibersuch	Accompanist	\$15.00/hour (not to exceed 100 hours)	2015-16 School Year

Motion 6-0.

6) Approval of Fall Modified Coaches

Trustee M. Rocha 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 fall modified coaches:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Anthony Nicosia	Girls Modified Soccer	1	\$2,147
Steven Whited	Modified Volleyball	1	\$2,147
Meredith Blackman	Volunteer Soccer Assistant	N/A	N/A

Motion 6-0.

7) Approval of Extraclass Advisors

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 extraclass advisors:

<b><u>Extra-Class Activity</u></b>	<b><u>Middle/ High School</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
MS Bookstore	Danielle Hoch	1	\$1,048.00
Class of 2018, co-advisor	Robert Schneider	1	\$775.00
Class of 2018, co-advisor	Sheryl Little	1	\$775.00

Motion 6-0.

**EXECUTIVE SESSION:**

Trustee M. Rocha moved, seconded by Trustee J. Musshafen, to adjourn to Executive Session to discuss the employment of a specific individual at 8:20 p.m.

Motion carried 6-0.

Trustee C. Davis moved, seconded by Trustee J. Musshafen, to reconvene the meeting at 9:17 p.m.

Motion carried 6-0.

**ADJOURNMENT**

Trustee M. Rocha moved, seconded by Trustee K. Snyder, to adjourn the meeting at 9:18 p.m.

Motion carried 6-0.