

4. New Business**a. Approval of Minutes of Board Meeting held on December 19, 2016**

Trustee _____ moved, seconded by Trustee _____, 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 December 19, 2016.

Motion _____

b. Approval of Recommendations of Committee on Special Education

Trustee _____ moved, seconded by Trustee _____, 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 12/16/16 and 12/22/16.

Motion _____

c. Approval of Consultant Agreement

Trustee _____ moved, seconded by Trustee _____, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the consultant agreement with Nancy Plews in an amount not to exceed \$700.00 for the facilitation of one Board workshop during the 2016-2017 school year.

Motion _____

d. Approval of Student Class Trip

Trustee _____ moved, seconded by Trustee _____, 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 high school senior class trip to Ocean City, Maryland on June 9-11, 2017.

Motion _____

e. Approval of Yearbook Advertisement

Trustee _____ moved, seconded by Trustee _____, 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 purchase of a full-page advertisement for \$250 for the high school yearbook.

Motion _____

f. Approval of Musical Advertisement

Trustee _____ moved, seconded by Trustee _____, 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 purchase of a full-page advertisement for \$75 for the high school musical.

Motion _____

g. Personnel Actions**1) Acceptance of Resignation – Certificated Staff**

Trustee _____ moved, seconded by Trustee _____, 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>
Tricia Pfaff	Psychologist	January 16, 2017

Motion _____

2) Approval of Unpaid Leave – Classified Staff

Trustee _____ moved, seconded by Trustee _____, 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>
Peter Nenni	Bus Driver	Jan. 3, 2017 - TBD

Motion _____

3) Approval of Unpaid Leave – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 Date</u>
Robert Schneider	English Teacher	January 17, 2017

Motion _____

4) Approval of Substitute Appointments – Certificated Staff

Trustee _____ moved, seconded by Trustee _____, 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 teacher appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Colleen Contestabile	English	\$120/day	January 10, 2017
Alexa Mancuso	Music	\$120/day	January 10, 2017
David Skrip	Social Studies, Spec. Ed. 7-12	\$120/day	January 10, 2017
Matthew Naber	K-12 Visual Arts	\$120/day	January 10, 2017

Motion _____