

4. New Business**a. Approval of Minutes of Board Meeting held on January 22, 2019**

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 January 22, 2019.

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 1/17/19 and 1/24/19.

Motion _____

c. Personnel Actions**1) Approval of Appointment of Teacher Immersion Fellow Substitutes**

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 appointments from the Teacher Immersion Fellow Program beginning on February 12, 2019 through the end of the 2018-2019 school year at the rate of \$100 per day:

<u>Name</u>	<u>Available Days</u>	<u>Assigned Building</u>	<u>Anticipated Teaching Certification</u>	<u>College</u>
Alyssa McArdle	Monday – Friday	TJ Connor	1-6, 1-6/SWD Undergrad	SUNY Brockport
Sarah Hand	Friday	TJ Connor	B-2, 1-6 Undergrad	SUNY Geneseo

Motion _____

2) Approval of Substitute Appointment – 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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Brittany Hood	Childhood Ed., SWD	\$120.00/day	February 12, 2019

Motion _____

3) Approval of Termination – 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 termination:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Ashley Bates	Teacher Aide	January 22, 2019

Motion _____

4) 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>
Kristen McClellan	School Nurse	January 30, 2019 – Date to be determined

Motion _____

5) Approval of Temporary Adjustment of Position – 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 temporary adjustment of the following position:

<u>Name</u>	<u>Area</u>	<u>Adjustment</u>	<u>Adjusted Rate</u>	<u>Effective Dates</u>
Christine Kelley	LPN	from LPN to School Nurse	\$22.55/hour	Jan. 28, 2019 - TBD (based on leave of absence)

Motion _____

6) Approval of Rescission of Appointment

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

Be it hereby resolved that the Board of Education of the Wheatland-Chili Central School District hereby rescinds its offer of employment and appointment to a probationary position to Bernice Buntley-Morgan as a teacher aide made by Board of Education resolution on January 22, 2019.

Motion _____

7) Acceptance of Resignation – 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 accepts the following resignation due to retirement:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mary Lou Travis	Teacher Aide	September 1, 2019

Motion _____

8) Approval of Probationary Appointment – 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 probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Diane Rambuski	Teacher Aide	\$12.75/hour	February 25, 2019

Motion _____