

4. New Business**a. Approval of Minutes of Board Meeting held on February 24, 2020**

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 February 24, 2020.

Motion _____

b. Approval of Minutes of Special Meeting held on February 27, 2020

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 Special Meeting held on February 27, 2020.

Motion _____

c. 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, hereby approves the CSE recommendations for meetings held on 2/24/2020 and 3/3/2020.

Motion _____

d. Acceptance of Donation

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 donation of \$25.00 from Sheri and Mike Backus to the District's Extraclassroom Varsity Club in remembrance of Tom Hogan.

Motion _____

e. Approval of 2020-2021 School Calendar

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 2020-2021 school calendar.

Motion _____

f. Approval of BOCES Installment Purchase Agreements

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

WHEREAS, the Wheatland-Chili Central School District (the "District") desires to secure for its use the equipment listed below (the "Equipment") through a Monroe 2-Orleans BOCES (the "BOCES 2" cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into agreements with BOCES 2 (the "Installment Purchase Agreements") under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.

2. The District's superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreements and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreements and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District's obligations under the terms of the Installment Purchase Agreements, and to address the terms and intent of this resolution.

3. This resolution shall take effect when adopted.

Description of Equipment to be purchased:

<u>Unit #</u>	<u>Model</u>	<u>Account Name</u>	<u>Building</u>
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	T. J. Connor Main Office
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	MS/HS Main Office
1	Toshiba e-Studio S5516ACT	Wheatland-Chili CSD	T. J. Connor Room 306
1	Toshiba e-Studio 3518A	Wheatland-Chili CSD	MS/HS Counseling Office
1	Toshiba e-Studio 3515AC	Wheatland-Chili CSD	District Office

Motion _____

g. Personnel Actions

1) Approval of Probationary Appointments – 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 appointments:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Colleen Baliva	Food Service Helper	\$11.80/hour	March 10, 2020
Claire Post	Teacher Aide	\$12.50/hour	March 10, 2020

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>
Emily Nestler	History/Adolescent Inclusive Education	\$120/day	March 10, 2020

Motion _____

3) Approval of Substitute Appointments – 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 substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Melvin James	Cleaner	\$11.80/hour	March 10, 2020
Judy Cianciola	Central Office Secretary	\$37.50/hour	March 10, 2020

Motion _____

4) 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>Area</u>	<u>Effective Date</u>
Lois Hagadorn	Office Clerk IV	July 3, 2020

Motion _____

5) Approval of Spring Coaches

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 coach appointments for the spring season:

<u>Name</u>	<u>Area</u>	<u>Base*</u>	<u>Step</u>	<u>Stipend*</u>
Michael Williams	Girls Varsity Softball	3,677	9	\$4,077
Peter VerSteege	Girls Varsity Softball Assistant	2,965	6	\$3,215
Christopher Peets	Varsity Tennis	3,677	10	\$4,127
Fred Burnash	Junior Varsity Tennis	2,965	10	\$3,415
Tony Mannara	Modified Tennis	2,211	1	\$2,211
Garhett Varin	Boys Varsity Track	3,677	2	\$3,727
Greg Dunn	Girls Varsity Track	3,677	4	\$3,827
Michael Cantatore	Track Assistant	2,965	2	\$3,065
Brian Glass	Modified Track	2,211	10	\$2,661
Karl Keydel	Varsity Golf	3,677	9	\$4,077
Mark Bellucco	Modified Baseball	2, 211	2	\$2,261

*pending negotiations

Motion _____

6) 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>Area</u>	<u>Effective Dates</u>
Karl Keydel	Teacher	April 3, 2020

Motion _____

7) 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>Area</u>	<u>Effective Dates</u>
Mark Stocking	Personnel Clerk	May 11-15, 2020
Motion _____		