

4. New Business**a. Approval of Minutes of Board Workshop held on April 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 workshop held on April 22, 2019.

Motion _____

b. Approval of Minutes of Meeting held on April 23, 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 meeting held on April 23, 2019.

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 District, has met and will implement the recommendations of the Committee on Special Education for meetings held on 3/8/19, 3/18/19, 3/21/19, 4/5/19, 4/10/19, 4/11/19, 4/12/19, and 4/25/19.

Motion _____

d. Approval of Second Reading and Adoption of Board of Education Policy

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 second reading and adoption of the following Board of Education policy:

Revised Policy #5670 Records Management

Motion _____

e. Approval of Student Field 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 sixth-grade field trip to a Red Wings game at Frontier Field on May 23, 2019.

Motion _____

f. Approval of Items for Excess

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 items for excess:

Filing cabinets and book shelving units
Floor mixer, pot filler, and chopper
Outdated books and VHS tapes

Motion _____

g. Personnel Actions

1) Approval of Probationary 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 the following probationary appointment:

<u>Name</u>	<u>Area</u>	<u>FTE</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Ending Date</u>
JoAnne Jones	Business Teacher	1.0	\$57,969, Step 16	Aug. 28, 2019	Aug. 27, 2022

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>
Carolyn Mekker	Biology	\$120/day	May 14, 2019
Benjamin Guerrera	Accounting	\$120/day	May 14, 2019

Motion _____

3) Acceptance of Resignations – 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 resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Lydia McCracken	Teacher Aide	April 26, 2019
Roberta Bilinski	Treasurer/Purchasing Agent	June 28, 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>Area</u>	<u>Effective Date</u>
Gregory Dunn	Security	May 8, 2019
Heather Waterman	Counseling Secretary	May 30 – June 14, 2019

Motion _____