

**4. New Business****a. Approval of Minutes of Meeting held on April 24, 2017**

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 24, 2017.

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, has met and will implement the recommendations of the Committee on Special Education for meetings held on 3/7/17, 3/15/17, 3/20/17, 3/21/17, 3/23/17, 3/24/17, 3/27/17, 4/6/17, 4/7/17, 4/10/17, 4/11/17, 4/12/17, 4/13/17, and 4/26/17.

Motion \_\_\_\_\_

**c. Approval of Budget Transfers**

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 budget transfers:

To: 01-2630-490-000	From: 80-9020-820-000	Amount: \$35,000
To: 01-2630-490-000	From: 80-9060-860-000	Amount: \$35,000
To: 01-2630-490-000	From: 80-9010-810-000	Amount: \$ 5,000

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 #7222 Diploma or Credential Options for Students with Disabilities**

Motion \_\_\_\_\_

**e. Approval of Debt Write-off**

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 write-off of uncollectable accounts receivables as follows:

<u>Invoice Date</u>	<u>Amount</u>
7/6/2010	\$ 829.28
5/10/2012	\$23,467.00
12/2/2013	\$ 50.00
2/24/2014	\$ 113.80

<u>Invoice Date</u>	<u>Amount</u>
10/1/2014	\$ 54.58

Motion \_\_\_\_\_

f. Approval of 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 eighth-grade field trip to Darien Lake planned to occur on June 20, 2017.

Motion \_\_\_\_\_

g. Personnel Actions

1) 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>
Peter Nenni	Bus Driver	May 1, 2017

Motion \_\_\_\_\_

2) Approval of Substitute 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Jessica Adams	Bus Driver	\$12.00/hour	May 9, 2017

Motion \_\_\_\_\_