

4. New Business**a. Approval of Minutes of Board Meeting held on August 14, 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 Board meeting held on August 14, 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 8/10/17 and 8/15/17.

Motion _____

c. Approval of Adjustment of Reserve Funds

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

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an additional amount of \$50,000 to the Retirement Contribution Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an additional amount of \$431,264 to the Capital Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

RESOLVED, that the Board of Education of the Wheatland-Chili Central School District hereby authorizes the transfer from the General Fund of an additional amount of \$440,000 to the Instructional Equipment Reserve Fund. Such amount shall be transferred from available fund balance at the end of the 2016-17 school/fiscal year.

Motion _____

d. Acknowledgement of Booster Club Financial Statements

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 acknowledges the 2016-2017 year-end financial statements for the Music Booster Club, the Sports Booster Club, and the PTA.

Motion _____

e. Personnel Actions**1) Approval of Establishment of Part-time Teacher Assistant Position**

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

Resolved that, the Board of Education of the Wheatland-Chili Central School District, under the recommendation of the superintendent of schools, hereby approves the establishment of a part-time 0.4 FTE Teacher Assistant position.

Motion _____

2) Approval of 2017-2018 Substitutes – 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 classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Area</u>
Jessica Adams	Bus Driver
Betty Bennett	Food Service
Nancy Berl	Teacher Aide
Patricia Boutell-Cayer	Cleaner
LaToya Brown	Teacher Aide
Ann Caswell	Teacher Aide
Stephanie Fals	Teacher Aide
Brian Flynn	Cleaner
Mike Hanson	Cleaner
Donna Hartley	Teacher Aide, School Secretary, Office Clerk, Food Service, Security
John Hellaby	Cleaner
Erin Holley	Teacher Aide
Marilyn Johnson	Food Service, Office Clerk IV (Transp. Only)
Marsha Jones	Teacher Aide, School Secretary, Office Clerk, Security Worker
Charlene McMahon	Teacher Aide, School Secretary, Food Service Helper
Lindsay Miller	Teacher Aide, Cleaner
Brad Morningstar	Bus Driver
Donald Mosele	Bus Driver
Peter Nenni	Office Clerk IV (Transp. Only)
Joseph Nolan	Bus Driver
Richard Pollock	Bus Driver
Kathleen Reid	Teacher Aide
Scott Smith	Cleaner, Maint. Mech III
Bridgette Varin	Teacher Aide, Office Clerk
Garhett Varin	Teacher Aide

Motion _____

3) Approval of 2017-2018 Substitutes – 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 certificated substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Certification/Degree</u>
Elizabeth Alhart	7-12 Math
Ann Caswell	Counseling
Laura Ciminelli	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6
Stephanie DeRue	Childhood Ed. 1-6
Ashley Gazza	Gr. 1-6 Childhood Ed., B-2 Childhood Ed.
James Greco	Non-certified
Clay Gronemeyer	Childhood Educ. Gr. 1-6, SWD Gr. 1-6
Donna Hartley	Non-certified
Paul Hogue	Political Science
Erin Holley	Psychology
Maximilian Klee	History, Political Science
Cindy Little	Student w/Dis. Birth-Gr. 6, Childhood Educ. Birth-Gr. 6

Jon Lundberg	7-12 Spec. Ed., 7-12 Science
Alexa Mancuso	Non-certified
Matthew Naber	K-12 Art
Helen Nale	Bio. 7-12, Math 7-12, Chem. & Gen. Sci. 7-12
Olivia Osterberg	K-12 Phys. Ed.
Jessica Pers	Non-certified
Jay Pfluke	English
Taylor Plewinski	B-2 Childhood Ed., 1-6 Spec. Ed., 1-6 Childhood Ed.
Kathleen Reid	Art
Jordan Rhen	Spec. Ed. 7-12, Biology 5-12
Nicholas Roche	Music
Rachel Stadler	Spec. Ed. B-2, 1-6, Childhood Ed. B-2, 1-6, Business
Siobhan Tarbell	Childhood Educ. Gr. 1-6, Student w/Dis. Gr. 1-6
Roger Taylor	Phys. Ed., Industrial Arts
Bridgette Varin	Non-certified
Garhett Varin	Non-certified
Alexis Waite	Early Childhood and Childhood Education, B-6

Motion _____

4) 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>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Michael Pappert	Bus Driver	\$13.00/hour	August 29, 2017

Motion _____

5) Approval of Contract 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 contract substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Tracy Bekridakis	Elementary	\$150.00/day	September 6, 2017
Margaret Crandall	Social Studies, Gr. 7-12	\$150.00/day	September 6, 2017
Geoffrey Carvill	Elementary	\$150.00/day	September 6, 2017

Motion _____

6) 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>
Mary Young	Teacher Aide	August 31, 2017

Motion _____

7) 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 approves the following probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Kirsten Melville	Reading	\$43,109(Step 1)	August 29, 2017

Motion _____

8) 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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Mark Bower	Principal	\$350/day	August 29, 2017
Gerard Iuppa	Principal	\$350/day	August 29, 2017
Jama Koester	Principal	\$350/day	August 29, 2017

Motion _____

9) 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>
Sandy Furness	Treasurer, Tax Collector, Purchasing Agent	\$50/hour	August 29, 2017

Motion _____