

5. New Business**a. Approval of Minutes of Board Meeting held on January 8, 2018**

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 8, 2018.

Motion _____

b. Approval of Minutes of Board Workshop held on January 16, 2018

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 workshop held on January 16, 2018.

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, hereby approves the CSE recommendations for meetings held on 11/29/17, 12/18/17, and 1/3/18.

Motion _____

d. Approval of Budget Transfer

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 transfer:

To: 10-2110-400-000

From: 80-9060-860-000

Amount: \$25,000

Motion _____.

e. 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 approves the acceptance of a donation totaling \$10,000 for the District to set up a scholarship in remembrance of Coach Mike Skivington.

Motion _____

f. Acceptance of Donation to Extraclass

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 acceptance of a donation totaling \$400 from the Class of 1967 to the Extraclass International Club in memory of Jill Skivington Jackett.

Motion _____

g. Approval of Yearbook Advertisement

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 purchase of a full-page advertisement for \$250 for the high school yearbook.

Motion _____

h. Approval of Musical Advertisement

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 purchase of a full-page advertisement for \$75 for the high school musical.

Motion _____

i. 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 middle school class ski trip to Swain on March 2, 2018.

Motion _____

j. Personnel Actions1) 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>Salary</u>	<u>Longevity</u>	<u>Effective Date</u>
Scott Smith	General Mechanic	\$20.55/hour	\$1.03/hour	January 23, 2018

Motion _____

2) 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>
Wendy Barney	Food Service Helper	February 14-16, 2018

Motion _____

3) 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 the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Katharine Hiltunen	School Nurse	February 9, 2018

Motion _____

4) 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 January 29, 2018 through the end of the 2017-18 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>
Keipper, Jessica	Tuesday	TJ Connor	B-2/SWD 1-6/SWD Undergrad	Roberts Wesleyan
Male, Mariel	Tuesday Wednesday	TJ Connor	1-6/SWD Undergrad	Roberts Wesleyan
Russell, Elizabeth	Friday	TJ Connor	TESOL Undergrad	Roberts Wesleyan
Morfin-Mapes, James	Thursday	MS/HS	7-12 SS/SWD Undergrad	The College at Brockport
Tanner, Samuel	Wednesday Friday	MS/HS	7-12 Biology	The College at Brockport

Motion _____

5) Approval of Mentor – 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 mentor:

<u>Mentor</u>	<u>Mentee</u>	<u>Subject</u>	<u>Stipend</u>
Adrienne Loftus	Michael Cantatore	English	\$ 725 (one semester)

Motion _____

6) 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>
Chloe Smith	Art	\$120/day	January 29, 2018

Motion _____

7) 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>
Joseph Korn	Bus Driver	\$12/hour	January 23, 2018

Motion _____