

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

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, hereby approves the CSE recommendations for meetings held on 3/1/18, 10/24/18, 11/7/18, and 11/9/18.

Motion _____

c. Approval of First Reading 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 first reading of the following Board policy:

Board Policy #6121**Sexual Harassment of District Personnel**

Motion _____

d. Approval of Short-term Bus Lease Agreement

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 short-term school bus lease agreement with the Town of Wheatland for use on December 16, 2018.

Motion _____

e. Personnel Actions**1) Approval of Adjustment of Position – 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 adjustment of position:

<u>Name</u>	<u>Position Adjustment</u>	<u>Effective Date</u>
James Torrance	From 0.5 Bus Driver/0.5 Maint. Mech. III To 1.0 Bus Driver	November 19, 2018

Motion _____

2) 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>Salary</u>	<u>Effective Date</u>
Howard Green	Cleaner/Maint. Mech. III	\$14.75/hour	Nov. 26, 2018

Motion _____

3) 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>
Michael McTurk	Cleaner	Jan. 13-25, 2019

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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rae Sealy	Teacher Aide	November 9, 2018

Motion _____

5) 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>
Matthew Bates	Bus Driver	\$15.50/hour	Nov. 20, 2018
Joseph Brennan	Cleaner	\$10.40/hour	Nov. 20, 2018

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>Position</u>	<u>Effective Dates</u>
Amy Hicks	Social Studies Teacher	Nov. 19, 2018 – Feb. 4, 2019

Motion _____