5. __New Business__

a. Approval of Minutes of Board Meeting held on December 5, 2016

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 December 5, 2016.

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 12/1/16, 12/2/16, 12/6/16, 12/7/16, 12/8/16, and 12/9/16.

Motion _____

c. Approval of Corrective Action Plan for the External Audit for Year Ended June 30, 2016

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 corrective action plan in response to control related matters identified in the External Audit report for Year Ended June 30, 2016.

Motion _____

d. Approval of Contract

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 contract with Foy Inventerprises, Inc. to provide mechanical flying effects equipment for the high school musical.

Motion _____

e. Approval of Private/Parochial Transportation

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 request for transportation for one student (Norman Howard) for the remainder of the 2016-2017 school year.

Motion _____.

f. Personnel Actions

1) Approval of Accompanist

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 appointment:

Name	Position	Rate	Effective Date
Parker Story	Accompanist	$15.00/hour	12/6/16

Motion _____

2) Approval of Extraclass Advisors for High School Musical

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 high school musical extraclass advisors:

Name	Position	Base	Step	Stipend
Jill Jackett	Artistic Director	$ 4,268	5	$ 4,468
Cara Montrois	Producer Co-Advisor	$ 707	3	$ 403.50
Jill Jackett	Producer Co-Advisor	$ 707	5	$ 453.50
Savannah Swint	Technical Director	$ 1,805	1	$ 1,805
Nicholas Roche	Vocal Director	$ 2,099	1	$ 2,099
Parker Story	Accompanist	$ 1,358	1	$ 1,358
Steven Zimmerman	Pit Band Director	$ 1,628	5	$ 1,828
Cori Colombo	Musical Choreographer	$ 1,928	5	$ 1,828

Motion _____

3) Approval of Regents Review Hours – 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 Regents review hours, to provide review classes to students outside of the normal day:

Name	Subject	Rate
Anthony Mannara	Algebra	$46/hour (not to exceed 7 hours)
Adrienne Loftus	ELA	$46/hour (not to exceed 7 hours)

Motion _____

4) Approval of Long Term Daily Substitute – 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 long term daily substitute teacher appointment:

Name	Certification	Rate	Effective Dates
Jon Lundberg	Earth Science, Physics, Students w/Dis. 7-12	$135/day	1/23/17 – 3/27/17

Motion _____

5) Approval of Substitute – 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:

Name	Area	Rate	Effective Date
Heather McCarthy	Bus Attendant	$10.13/hour	December 20, 2016

Motion _____

6) <u>Approval of Substitutes – Certificated Staff</u>

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>
Clara Chan	Math 5-12, Student w/Dis. 7-12	$120/day	12/20/16
Lacey Davenport	Early Childhood Ed.	$120/day	12/20/16
Jon Lundberg	Earth Science, Physics, Students w/Dis. 7-12	$120/day	12/20/16

Motion _____

7) <u>Approval of Winter Coach</u>

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 winter coach appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Evan Shaffer	Boys Modified Basketball	1	$2,211

Motion_____

8) <u>Acknowledgement of Hourly Rate Adjustment – Classified Staff</u>

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 following hourly rate adjustments due to the PSRP contractual agreement and minimum wage:

<u>Name</u>	<u>Position</u>	<u>Rate Adjustment</u>	<u>Effective Date</u>
Sandra Stryker	Teacher Aide	from $9.39 to $9.70/hour	January 1, 2017
Stephanie Fals	Teacher Aide	from $9.39 to $9.70/hour	January 1, 2017

Motion _____