

5. New Business**a. Approval of Minutes of Board Meeting held on March 11, 2019**

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 March 11, 2019.

Motion _____

b. Approval of Minutes of Special Meeting held on March 18, 2019

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 Special Meeting held on March 18, 2019.

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, hereby approves the CSE recommendations for meetings held on 2/26/19, 2/28/19, 3/4/19, 3/6/19, 3/8/19, 3/13/19, and 3/19/19.

Motion _____

d. Approval of Legal Notice for Annual Budget Vote

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

NOTICE is hereby given to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, that said district will hold a budget hearing for the purpose of discussion of the expenditure of funds for the 2019-2020 school year, and the budgeting thereof, on Monday, May 13, 2019, at 7 p.m., at the T. J. Connor Elementary School located at 13 Beckwith Avenue, Scottsville, New York, in said district.

ALSO, NOTICE IS HEREBY GIVEN to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, qualified to vote at school meetings in said district, that voting will take place at the Wheatland-Chili High School located on the corner of North Road and Scottsville-Chili Road, Scottsville, New York, on Tuesday, May 21, 2019, between the hours of 7:00 a.m. and 9:00 p.m. EDT, to fill the designated vacancies on the Board of Education.

AND NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the district not later than 4:30 p.m. on April 22, 2019. The following vacancies are to be filled on the Board of Education:

Term: 3 years, Name of Last Incumbent: Gregory Berl

Term: 3 years, Name of Last Incumbent: Michelle Rocha

Each petition must be directed to the Clerk of the district, must be signed by at least twenty-five (25) qualified voters of the district, and must state the name and residence of the candidate. Voting will be on a candidate-at-large basis with candidates receiving the highest number of votes entitled to the terms with the longest length.

AND NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money to be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the district during the fourteen days immediately preceding the vote, except Saturday, Sunday or holiday, at each of the following school houses, between the hours of 8:00 a.m. and 4:00 p.m.

Wheatland-Chili High School, 940 North Road, Scottsville
T. J. Connor Elementary School, 13 Beckwith Avenue, Scottsville

AND NOTICE IS ALSO GIVEN that applications for absentee ballots for election of board members may be applied for at the office of the clerk of the district. That a list of all persons to whom absentee ballots shall have been issued will be available in the said office of the clerk on each of the five days prior to the day of the election except Sunday, and that such list will also be posted at the polling place at the election of members of the Board of Education.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 21, 2019, the proposed Annual Budget will be voted upon by voting machine, such vote being designated as PROPOSITION NO. 1.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 21, 2019, the following propositions will also be voted upon:

PROPOSITION NO. 2 SHALL the following proposition be adopted: RESOLVED that the Board of Education of the Wheatland-Chili Central School District be authorized to withdraw and expend from the District's existing "Capital Reserve Fund 2018 (Bus and Grounds Equipment)" a sum of money up to Two Hundred Thirty-Two Thousand Dollars (\$232,000), less trade-in allowance, to be used for the purchase of three (3) replacement vehicles for the transportation of District students, those vehicles being one (1) 65-passenger bus, and two (2) 29-passenger buses.

PROPOSITION NO. 3 SHALL the following proposition be adopted: RESOLVED that the Board of Education of the Wheatland-Chili Central School be authorized to withdraw and expend from the District's existing "Capital Reserve Fund 2018 (Bus and Grounds Equipment)" a sum of money up to Fifty-Five Thousand Dollars (\$55,000) to be used for the purchase of one (1) compact utility tractor, and one (1) gator utility vehicle for grounds maintenance and snow removal.

PROPOSITION NO. 4 SHALL the following proposition be adopted: RESOLVED that the Board of Education of the Wheatland-Chili Central School be authorized to withdraw and expend from the District's existing "Capital Reserve Fund 2017 (School Equipment)" a sum of money up to Three Hundred Twenty-Six Thousand Dollars (\$326,000) to be used for the purchase and/or replacement of T. J. Connor classroom furnishings to support instruction.

Motion _____

e. 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:

Board Policy # 5761 Drug and Alcohol Testing for School Bus Drivers

Motion _____

f. Personnel Actions

1) 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>
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Grace Kelly	Childhood Ed. 1-6, Spec. Ed. 1-6	\$120/day	March 26, 2019
Timothy Giagios	Health and Wellness	\$120/day	March 26, 2019

Motion _____

2) Approval of Adjustment of Positions – 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 adjustment of position for the following as required by civil service regulation:

<u>Name</u>	<u>Adjustment to Office Clerk IV Position</u>	<u>Effective Date</u>
Stephanie Willard	from Provisional Appt. to Probationary Appt.	April 15, 2019
Jenica Hendricks	from Provisional Appt. to Probationary Appt.	April 15, 2019

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>
Peter Nenni	Bus Driver	February 25-June 3, 2019

Motion _____

4) 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>
Robert Schneider	English Teacher	Aug. 28, 2019 – Jan. 6, 2020

Motion _____

5) Approval of Spring Coach

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 coach:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Mark Bellucco	Modified Baseball	\$2,211	1	\$2,211

Motion _____