

**5. New Business****a. Approval of Minutes of Reorganization Meeting held on July 7, 2020**

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 Reorganization meeting held on July 7, 2020.

Motion \_\_\_\_\_

**b. Approval of Minutes of Special Meeting held on July 9, 2020**

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 meeting held on July 9, 2020.

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 has met and will implement the recommendations of the Committee on Special Education for meeting held on 6/10/2020.

Motion \_\_\_\_\_

**d. Approval of Authorization to Set Tax Rates**

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 authorizes the superintendent of schools to set the Wheatland-Chili Central School District tax rates for the 2020-2021 school year.

Motion \_\_\_\_\_

**e. Approval of Second Reading and Adoption of Board 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 # 4212 District Organization Chart**

Motion \_\_\_\_\_

**f. Acknowledgement of District Comprehensive Improvement Plan**

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 District's Comprehensive Improvement Plan.

Motion \_\_\_\_\_

**g. Acknowledgement of District Athletic Logo**

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 District's Athletic Logo.

Motion \_\_\_\_\_

h. Approval of Adjustment to 2020-2021 School Calendar

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 adjusted 2020-2021 School Calendar.

Motion \_\_\_\_\_

i. Approval of Facilities Use Agreement Addendum #2 (COVID-19) with Town of Wheatland

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 Facility Use Agreement Addendum #2 (COVID-19) with the Town of Wheatland to provide a space for summer camp.

Motion \_\_\_\_\_

j. Personnel Actions

1) Approval of Summer Curriculum Writing Hours

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 summer curriculum writing hours to assist the district in moving towards completion of unit design as well as guide us to continuous improvement in the areas of curriculum and instruction while meeting the requirements of the New York State Education Department:

**Social Studies Department**

Brian Glass 36/\$33.79 = \$1,216.44

Total Hours – 36 hours      Total Cost per Hour - \$33.79      Total Expense = \$1,216.44

**Social Emotional Learning**

Andrea Compo 18/\$33.79 = \$608.22

Erin Ayers 18/\$33.79 = \$608.22

Tracy Pasquantonio 18/\$33.79 = \$608.22

Total Hours – 54 hours      Total Cost per Hour - \$33.79      Total Expense = \$1,824.66

Kara Hiltz 12/\$33.79 = \$405.48

Jennifer Vogt 12/\$33.79 = \$405.48

Catherine Cullinan 12/\$33.79 = \$405.48

Total Hours – 36 hours      Total Cost per Hour - \$33.79      Total Expense = \$1,216.44

**Total Hours – 126 hours      Total Cost per Hour - \$33.79      Total Expense = \$4,257.54**