5. **New Business**

a. Approval of Minutes of Board Meeting held on September 10, 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 September 10, 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 has met and will implement the recommendations of the Committee on Special Education for meetings held on 9/6/18 and 9/10/18.

Motion _____

c. Approval of First Reading of Board of Education Policies

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 of Education policies:

Board Policy #5551 **Allocation of Title I Part A Funds in the District**

Board Policy #7133 **Education of Students in Foster Care**

Motion _____

d. Acceptance Of Donations

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 donation of school supplies for elementary students at T. J. Connor from the Social Ministry Committee at St. Martin de Porres Parish at St. Mary's.

Motion _____

e. Approval of Items for Excess

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 items for excess:

Double Door Cooler – Victory Brand
Ice Cream Freezer – Summit Commercial Products
Table Top Mixer – Hobard Brand

Motion _____

f. Personnel Actions

1) Approval of Appointment of Contract Substitutes – 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 contract substitute appointments:

Name	Area	Salary	Effective Date
Tracy Bekridakis	K-6 Elem., Childhood Ed.	$150/day	Sept. 26, 2018
Julianne Burch	Music	$150/day (prorated)	Sept. 26, 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:

Name	Area	Rate	Effective Date
Patricia Bodyk	Office Clerk IV	$10.51/hour	Sept. 26, 2018

Motion _____

3) Approval of Part-time 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 part-time appointment:

Name	Area	Salary	Effective Date
Julianne Burch	0.5 FTE Music Teacher	$43,756 (prorated for 0.5 FTE)	Sept. 26, 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:

Name	Area	Rate	Effective Date
Tyler Sharpe	Social Studies	$100/day	Sept. 26, 2018 through Jan. 25, 2019
Rebecca Rosier	Childhood Ed.	$100/day	Sept. 26, 2018 through Jan. 25, 2019

Motion _____

5) Approval of Probationary 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 probationary appointment:

Name	Area	FTE	Salary	Effective Date	Probationary Ending Date
Nicole Yare	Reading/Literacy	1.0	$50,647 (prorated)	Oct. 22, 2018	Oct. 21, 2022

Motion _____