

5. New Business**a. Approval of Minutes of Board Meeting held on April 13, 2015**

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 April 13, 2015.

Motion _____

b. Acceptance 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 the following students:

901499	900989	900733	901714	901266
901247	900334	900532	290196	901694
901422	220185	220117	290401	220037
900918	220069	901939	901730	902001
901953	901165	970003	290179	901551
901768	901987	901487	901849	901850
290072	900707	900953	900523	901350
901789	900635	900353	900575	900489
220182	900631	900525	220024	220022
220023	900671	900930	290427	901793
901528	901925	900935	901908	900827

Motion _____

c. Abolishment of 1.0 FTE Speech Teaching Position

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby abolishes one (1) 1.0 FTE position in the Speech Tenure Area to provide said speech services through a BOCES services arrangement, effective June 30, 2015. The Board of Education has determined Nicole Barattini to be the least senior teacher in the Speech tenure area and such teacher shall be excessed effective June 30, 2015 and placed on the Preferred Eligibility List for seven years.

Motion _____

d. Abolishment of 2.0 FTE Teacher Aide Positions

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby abolishes two (2) 1.0 FTE Teacher Aide positions due to declining enrollment effective June 30, 2015. The Board of Education has also determined that due to retirements, no teacher aide is affected by abolishing these positions.

Motion _____

e. Abolishment of Part-Time Office Clerk Position

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby abolishes one (1) civil service non-competitive title of Part-time Office Clerk effective June 30, 2015. The Board of Education has determined that Dianne Stolpman holds such Part-time Office Clerk position and shall be excessed effective June 30, 2015.

Motion _____

f. Reduction in Positions - Certificated Staff

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby reduces in time due to declining enrollment the following individuals effective August 27, 2015. In accordance with Education Law 2510(3) such teachers shall be placed on the Preferred Eligibility List in their respective tenure areas for a period of seven years from the effective date of this reduction.

Kimberly Clark	School Psychologist Tenure Area	reduced from 1.0 FTE to 0.6 FTE
Heather Dimpfl	Special Education Tenure Area	reduced from 1.0 FTE to 0.4 FTE

Motion _____

g. Reduction in Positions - Classified Staff

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby reduces one (1) 1.0 FTE Teacher Aide position and one (1) Office Clerk position each to 0.5 FTE effective June 30, 2015. The Board of Education has also determined that due to retirements, no teacher aide or office clerk is affected by the reduction of these positions.

Motion _____

h. Approval of Election Inspectors for May 19, 2015 Budget Vote

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 election inspectors/clerks and others as needed for the Annual Budget Vote held on May 19, 2015:

Dorothy Young	Inspector/Clerk \$10/hr.
Joan Saeva	Inspector/Clerk \$10/hr.
Sharon Scantlin	Inspector/Clerk \$10/hr.
Joyce Kise	Inspector/Clerk \$10/hr.
Evelyn Edman	Inspector/Clerk \$10/hr.
Dianne Stolpman	Inspector/Clerk \$10/hr.
Joyce Newton	Inspector/Clerk \$10/hr.
Eileen Hansen	Inspector/Clerk \$10/hr.
Eileen Contestabile	Inspector/Clerk \$10/hr.
Marilyn Randall	Inspector/Clerk \$10/hr.
Judith Cianciola	Inspector/Clerk N/A

Motion _____

i. Approval of Private/Parochial Transportation for 2015-2016

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 following private/parochial school transportation for the 2015-2016 school year:

Allendale Columbia – 1	Our Lady of Mercy – 2 (via centralized pick up)
Aquinas Institute – 5	Northstar Christian Academy – 3
Lima Christian – 2	St. Agnes – 2
McQuaid Jesuit High School – 2	St. Pius Tenth – 9

Motion _____

j. Personnel Actions

1) Approval of Appointment of Athletic Director

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 appointment of the Athletic Director for 2015-2016:

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Scott Melville	0.4 FTE Athletic Director Plus 10 summer days, and Step 2 Curriculum Leader Stipend	\$22,198 Prorated \$3692

Motion _____

2) Approval of Leave of Absence – 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 leave of absence for the 2015-2016 school year:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Scott Melville	Special Education 0.4 FTE	July 1, 2015- June 30, 2016

Motion _____

3) Approval of Part time Long Term 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 part time long term substitute appointment for 2015-2016:

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Heather Dimpfl	Special Education 0.4 FTE	\$21,220 Prorated

Motion _____

4) Approval of Adjustment of Positions – 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 adjustment of the following positions for the 2015-2016 school year:

<u>Name</u>	<u>Area</u>	<u>Adjustment</u>
Cara Montrois	Social Studies Teacher	From 0.6 to 0.4 FTE
Karen Arendt	Librarian	From 0.8 to 1.0 FTE Probationary

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 spring coach appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Garhett Varin	Modified Tennis	1	\$2,147

Motion _____

6) Acceptance of Spring Coach Resignation

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>Area</u>	<u>Effective Date</u>
Scott Melville	Modified Tennis	April 28, 2015

Motion _____

7) 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 due to retirement:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Yvonne Wiggins	School Secretary	August 28, 2015

Motion _____

8) 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>Area</u>	<u>Effective Date</u>
Tracy Pasquantonio	Social Worker	April 30, 2015

Motion _____

9) 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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective</u>
Salvatore Bovenzi	Bus Driver	\$12.00/hour	April 28, 2015

Motion _____