

**WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REORGANIZATION MEETING  
Board Conference Room, TJC 3<sup>rd</sup> Floor**

**JULY 1, 2014**

**7:00 p.m. – Regular Board Meeting**  
**CALL TO ORDER - Pledge of Allegiance**

**I. Administration of Oath to Newly Elected Board Members**

**II. Election of Officers**

- a. President of the Board
- b. Vice-President of the Board
- c. Administration of Oath to New Board Officers

**III. Approval of Agenda**

**IV. Appointment of District Officers**

- a. District Treasurer
- b. Purchasing Agent
- c. Clerk of the Board

**V. Other Appointments**

- a. School Physician
- b. School Attorney
- c. Claims Auditor/Faculty Auditor
- d. External Auditor
- e. Internal Auditor
- f. Rochester Area School Health Plan Representatives
- g. Records Management Officer
- h. Records Access Officer
- i. Asbestos (LEA) Designee
- j. Health and Safety Officer
- k. Title IX/Section 504/ADA Compliance Officer
- l. Non-Discrimination/Anti-Harassment Compliance Officers
- m. Dignity for All Students Coordinators
- n. Central Treasurer – Extra-classroom Activity Account
- o. Deputy Treasurer – Extra-classroom Activity Account
- p. Committee on Special Education and Committee on Preschool Special Education

**VI. Designations**

- a. Official Bank Depositories
- b. Official Newspaper

**VII. Authorizations**

- a. Payroll Officer
- b. Purchasing Agent
- c. Conference, Convention, Workshop Attendance Approval
- d. Interfund Transfers
- e. Investment of Funds
- f. Authorized Check Signatures
- g. Authorization of Cell Phone Amounts
- h. Authorization for Board President or Superintendent to Sign Various Contracts During the Year
- i. Establishment of Petty Cash Funds

**Values**

***Learning***

We believe in providing a world class education for each student.

***Character***

We expect all to model behaviors of respect, responsibility, trust-worthiness, fairness, caring, and citizenship.

***Leadership***

We believe in developing and retaining strong leaders.

***Environment***

We believe it is necessary to have a clean, safe, and healthy environment.

***Communication***

We believe in maintaining open communications with all stakeholders.

***Community/  
Parental  
involvement***

We value the importance of collaborative relationships between the school district and the community.

**VIII. Bonding of Personnel**

- a. Business Official
- b. District Treasurer
- c. District Tax Collector
- d. Claims Auditor
- e. Public Employee Dishonesty Coverage

**IX. Other Items and Organization**

- a. Readoption of Board Policies in effect on June 30, 2014
- b. Mileage Reimbursement Rate
- c. Fees for Use of Buildings
- d. Procurement Requirements
- e. Association Memberships
- f. Board Committees
- g. Substitute Rates
- h. Tutor Rate

**X. Other Business**

- a. Superintendent's Report
  - 1) Board Workshop – July 14, 2014
  - 2) Discussion of Before-/After-School Care at T. J. Connor
  - 3) Capital Project
- b. Board Member Communications
  - 1) Recipients of Etta Fraser Miller Scholarships
  - 2) Other Items of Information
- c. New Business
  - 1) Approval of Minutes of Meeting held on June 23, 2014
  - 2) Acceptance of Recommendations of Committee on Special Education
  - 3) Adoption of 2014-2015 School Lunch Prices
  - 4) Approval of Budget Transfer
  - 5) Approval of Facility Use for Wheatland-Chili Recreation Continuing Education Program
  - 6) Approval of Cooperative Bids with Monroe 2-Orleans BOCES
  - 7) Second Reading and Adoption of Board of Education Policies #5730 and #6550
  - 8) Approval of Authorization of Payment of Fingerprinting Fees
  - 9) Approval of Consultant Agreement
  - 10) Approval of Agreement with Contract Substitute Teacher
  - 11) Approval of Short Term School Bus Lease Agreement
  - 12) Personnel Actions
    - a. Approval of Part Time Appointments – Certificated Staff
    - b. Approval of Appointment of Athletic Director
    - c. Approval of Leave of Absence – Certificated Staff
    - d. Approval of Adjustment of Position – Certificated Staff
    - e. Approval of Resignation – Certificated Staff
    - f. Approval of Summer Screening Hours – Certificated Staff
    - g. Approval of Adjustment of Coach's Stipend
    - h. Acknowledgement of Retirement Bonus
    - i. Approval of Transition Hours – Certificated Staff