

4. New Business**a. Approval of Minutes of Board Meeting held on August 25, 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 August 25, 2014.

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:

901814

901507

901506

901907

Motion _____

c. Approval of Second Reading and Adoption 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 second reading and adoption of the following Board of Education policies:

Board Policy #5633 Use of School District Trademarks and Service Marks

Board Policy #6111 Testing Misconduct and Mandatory Reporting Requirements

Motion _____

d. 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:

Various library books, media books, VHS and cassette tapes, scanner, and pencil sharpener

Motion _____

e. Personnel Actions**1) 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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Katherine Fisher	Music	\$7,711 Prorated	September 2, 2014

Motion _____

2) Approval of Resignation – 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 resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Stacey Born	Spec. Ed. LTS	Aug. 28, 2014

Motion _____

3) Approval 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 approves the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Leslie Wagar	Teacher Aide	Sept. 2, 2014

Motion _____

4) Approval of Long-Term Daily Substitute 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 long-term daily substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Laura Robinson	Spec. Ed.	\$125/Day	Sept. 2 - TBD

Motion _____

5) Approval of Substitute Appointment – Classified Staff

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 Dates</u>
Johanna Bruno	Teacher Aide, School Aide	\$8.00/hr.	September 9, 2014

Motion _____

6) Approval of Adjustment of Position – 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 position:

<u>Name</u>	<u>Area</u>	<u>Adjustment</u>
Jennifer Kittle	Elementary	from 0.6 FTE to 0.8 FTE

Motion _____

7) Approval of Substitute 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Katherine Fisher	Music	\$90/day	September 9, 2014

Motion _____