

4. New Business

a. Approval of Minutes of Meeting held on March 25, 2013

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

Be it resolved that the Board of Education of the Wheatland-Chili Central School District hereby approves the minutes of the meeting held on March 25, 2013.

Motion _____

b. Adoption of 2013-2014 School Budget

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 adopts the 2013-2014 School District Budget in the amount of \$16,612,407 subject to voter approval as Proposition 1 in the general referendum on May 21, 2013.

Motion _____

c. Adoption of Property Tax Report Card

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 adopts the 2013-2014 Property Tax Report Card.

Motion _____

d. Approval of 2013-2014 District 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 2013-2014 District Calendar.

Motion _____

e. Acceptance of Recommendations from the 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:

901714 900522 900766 976289 900601 901152

Motion _____

f. 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:

Revised Policy #5410 Purchasing

Revised Policy #5510 Accounting of Funds

Revised Policy #5672 Information Security Breach and Notification

Motion _____

g. Personnel Actions1) Approval of Substitutes - 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 appointment of the following substitutes:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Ken Benson	Bus Driver	\$12.00/hr.	April 9, 2013
James Hofschneider	Bus Driver	\$12.00/hr.	April 9, 2013

Motion _____

2) Approval of Long Term Daily 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 non-probationary long term daily substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Corinne Bennett	Teacher – Music	\$200/day	April 9 – June 21, 2013

Motion _____

3) Approval of Appointment of Secondary Principal

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:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Bradley Zilliox	Secondary Principal	\$97,887	April 9, 2013

Motion _____