

4. New Business**a. Approval of Minutes of Board Meeting held on November 23, 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 November 23, 2015.

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, hereby approves the CSE recommendations for meetings held on 12/7/15.

Motion _____

c. Approval of Second Reading and Adoption of Board 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 policies:

Revised Board Policy #5511 Maintenance of Fund Balance

NEW Board Policy #5674 Data Networks and Security Access

Revised Board Policy #6470 Staff Use of Computerized Information Resources

Motion _____

d. Approval of International Club Student Trip

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 International Club student trip to Europe in March, 2016.

Motion _____

e. Acceptance of Donation

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 a gift card for the Maddie Gee fund to be used by the Extraclass International Club.

Motion _____

f. Personnel Actions**1) Approval of Winter 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 Winter Coach appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>	<u>Effective Date</u>
Geoffrey Woerner	Varsity Swimming	1	\$4,933.32 (prorated)	November 25, 2015

Motion _____

2) Acceptance of Coach Resignations

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 Coach resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Douglas Heyden	Varsity Swimming	November 24, 2015
Geoffrey Woerner	Modified Swimming	November 24, 2015

Motion _____

3) 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 Dates</u>
Julia Mazzota	Art Teacher	December 17 & 18, 2015

Motion _____

4) 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 following substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Diana Latko	Bus Attendant	\$10.12	December 8, 2015
Matthew Stocking	Bus Attendant	\$10.12	December 8, 2015

Motion _____

5) Approval of 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 substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Alicia Moore	Art K-12	\$90/day	December 8, 2015

Motion _____

6) Approval of Assessment Writing Hours – 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 hours for student learning objective (SLO) assessment writing:

Janet Lenahan	6 hours @ \$26.74/hour	Family and Consumer Science
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Motion _____