

**5. New Business****a. Approval of Minutes of Board Meeting held on December 10, 2012**

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 December 10, 2012.

Motion \_\_\_\_\_

**b. Approval of Minutes of Board Workshop held on January 7, 2013**

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 workshop held on January 7, 2013.

Motion \_\_\_\_\_

**c. Approval of Recommendation 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:

901714	901520	901709	290179
901697	900523	900674	901340
900761			

Motion \_\_\_\_\_

**d. Approval of Middle School Class Activity**

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 middle school class winter ski trip to Swain on March 1, 2013 (alternate date on March 8, 2013).

Motion \_\_\_\_\_

**e. Approval of Change in Official Newspaper**

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 change in the district's official newspaper from the Democrat and Chronicle to the Daily Record and the Genesee Valley Pennysaver, Oatka Edition, for the remainder of the 2012-2013 school year.

Motion \_\_\_\_\_

**f. Personnel Actions****1) Approval of Extra-class Advisor 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 approves following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Scott Melville	Class of 2015, Sophomore	January 25, 2013

Motion \_\_\_\_\_

2) Approval of Extra-class Advisor Appointments

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 following extra-class advisor appointments for the second semester of 2012-2013:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Laura Hogan	Class of 2015, Co-Advisor	\$760 (1/2 yr)	1	\$380
Jennifer Wheatley	Class of 2015, Co-Advisor	\$760 (1/2 yr)	1	\$380

Motion \_\_\_\_\_

3) Approval of Winter Coaches

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 coaches:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Michael Williams	Modified 7 <sup>th</sup> Gr. Boys Basketball	\$2,105	1	\$2,105
Tony Shaw	Volunteer JV Boys Basketball	N/A		

Motion \_\_\_\_\_

4) Approval of Appointment of Acting Treasurer

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 appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Beth Gillette	Acting Treasurer	No Stipend	January 15, 2013

Motion \_\_\_\_\_

5) Approval of Substitute Appointments – 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 classified substitute appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Joseph Diliberto	Cleaner	\$10.00 /hr.	January 15, 2013
Lidia Carangi	Food Service	\$7.59/hr.	January 15, 2013

Motion \_\_\_\_\_

6) Approval of Unpaid Leave – 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 unpaid leave of absence:

<u>Name</u>	<u>Effective Dates</u>
Marilyn Barnes	January 18, 2013

Motion \_\_\_\_\_

7) 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 of absence:

<u>Name</u>	<u>Effective Dates</u>
Jennifer Romesser	February 16, 2013 – February 14, 2014

Motion \_\_\_\_\_