

5. New Business**a. Approval of Minutes of Board Meeting held on March 10, 2014**

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 February 24, 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:

901709

901849

901734

Motion _____

c. Approval of Legal Notice for Annual Budget Vote

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

BE IT 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 legal notice:

NOTICE is hereby given to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, that said district will hold a budget hearing for the purpose of discussion of the expenditure of funds for the 2014-15 school year, and the budgeting thereof, on Monday, May 12, 2014, at 7 p.m., at the T. J. Connor Elementary School located at 13 Beckwith Avenue, Scottsville, New York, in said district.

ALSO, NOTICE IS HEREBY GIVEN to the inhabitants of the WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT located in Caledonia, Livingston County; Brighton, Chili, Wheatland, Monroe County, State of New York, qualified to vote at school meetings in said district, that voting will take place at the Wheatland-Chili High School located on the corner of North Road and Scottsville-Chili Road, Scottsville, New York, on Tuesday, May 20, 2014, between the hours of 7:00 a.m. and 9:00 p.m. EDT, to fill the designated vacancies on the Board of Education.

AND NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the district not later than 4:30 p.m. on April 21, 2014. The following vacancies are to be filled on the Board of Education:

Term: 3 years, Name of Last Incumbent: Carole Smith

Term: 3 years, Name of Last Incumbent: Kim Snyder

Term: 3 years, Name of Last Incumbent: Elizabeth VenVertloh

Each petition must be directed to the Clerk of the district, must be signed by at least twenty-five (25) qualified voters of the district, and must state the name and residence of the candidate. Voting will be on a candidate-at-large basis with candidates receiving the highest number of votes entitled to the terms with the longest length.

AND NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money to be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the district during the fourteen days immediately preceding the vote, except Saturday, Sunday or holiday, at each of the following school houses, between the hours of 8:00 a.m. and 4:00 p.m.

Wheatland-Chili High School, 940 North Road, Scottsville
T. J. Connor Elementary School, 13 Beckwith Avenue, Scottsville

AND NOTICE IS ALSO GIVEN that applications for absentee ballots for election of board members may be applied for at the office of the clerk of the district. That a list of all persons to whom absentee ballots shall have been issued will be available in the said office of the clerk on each of the five days prior to the day of the election except Sunday, and that such list will also be posted at the polling place at the election of members of the Board of Education.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 20, 2014, the proposed Annual Budget will be voted upon by voting machine, such vote being designated as PROPOSITION NO. 1.

AND NOTICE IS ALSO GIVEN that at the same time and place as said election on May 20, 2014, the following proposition will also be voted upon:

PROPOSITION NO 2. BE IT RESOLVED that the Board of Education of the Wheatland-Chili Central School District is hereby authorized to withdraw from the existing "School Transportation and Grounds Equipment Reserve" a sum of money up to One Hundred Fifteen Thousand Dollars (\$115,000) to be used for the purchase of one (1) replacement vehicle for the transportation of District students, that vehicle being one (1) 66-passenger bus.

Motion _____

d. Approval of Budget Transfers

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 budget transfers:

To: A-01-1310-490-000	From: A-80-9060-860-000	Amount: \$17,960
To: A-01-2110-141-560	From: A-01-2250-150-551	Amount: \$15,000
To: A-01-1420-430-000	From: A-80-9060-860-000	Amount: \$10,000

Motion _____

e. 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 #5110	Budget Planning and Development
Board Policy #5120	School District Budget Hearing
Board Policy #7513	Administration of Medication

Motion _____

f. Personnel Actions

1) Approval of Spring 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 spring coaching appointment:

<u>Name</u>	<u>Area</u>	<u>Step</u>	<u>Stipend</u>
Andrea Goodfellow	Track Assistant	1	\$2,823
Motion _____			