

4. New Business**a. Approval of Minutes of Board Workshop on February 15, 2016**

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 February 15, 2016.

Motion _____

b. Approval of Minutes of Board Meeting held on February 22, 2016

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 22, 2016.

Motion _____

c. 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 12/11/15, 2/26/16 and 3/1/16.

Motion _____

d. 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 #5675 Student Grading Information Systems

Board Policy #6214 Probation and Tenure

Motion _____

e. 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, under the recommendation of the superintendent of schools, hereby approves the following budget transfers:

To: 01-1621-160-522	From: 01-1310-490-000	Amount: \$23,925
To: 01-2110-130-551	From: 01-2110-141-560	Amount: \$11,250

Motion _____

f. Personnel Actions**1) Approval of Mentor – 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 mentor appointment for the remainder of the 2015-16 school year:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend (prorated)</u>
Cara Montrois	Nina Talamo	ESOL	\$528

Motion _____

2) Approval of Substitute Appointments – 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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Christina Cook	Math, Spec. Ed. 7-12	\$90/day	March 8, 2016
Maximilian Klee	History, Political Science	\$90/day	March 8, 2016
Mary Roche	Art	\$90/day	March 8, 2016

Motion _____

3) Approval of Contract 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 contract substitute appointment:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Deanna Metzger	Literacy B-12, Spec. Ed. 7-12	\$90/day	March 8, 2016

Motion _____

4) 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>Position</u>	<u>Effective Date</u>
Sheryl Little	Teacher	March 24, 2016

Motion _____

5) Approval of Adjustment of Salary – 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 salary adjustment, effective March 8, 2016:

<u>Name</u>	<u>Position</u>	<u>Adjusted Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Dahlia Watts	Treasurer/Purchasing Agent	\$55,000	\$2,000	\$57,000

Motion _____

6) Approval of HS Musical Accompanist

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 accompanist for the HS musical, effective January 25, 2016:

<u>Name</u>	<u>Step</u>	<u>Stipend</u>
Eric Anderson	1	\$1,318 (prorated)

Motion _____