

6. New Business**a. Approval of Minutes of Board Meeting held on October 26, 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 October 28, 2014.

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 10/2/15, 10/16/15, and 10/28/15.

Motion _____

c. 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: 01-2855-150-555	From: 01-2110-141-560	Amount: \$11,099
To: 01-2110-130-551	From: 01-2280-490-000	Amount: \$20,000
To: 01-2815-160-530	From: 01-2110-160-531	Amount: \$10,100

Motion _____

d. 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 #7420 Sports and the Athletic Program

Revised Board Policy #7554 Student Gender Identity

Motion _____

e. Approval of Budget Calendar for 2016-17

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 2016-17 Budget Calendar.

Motion _____.

f. Personnel Actions**1) Acceptance of Resignation - 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 accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Pappert	Bus Driver	October 23, 2015

Motion _____

2) 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:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Jennifer Wheatley	Teacher Aide	November 23 & 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>Position</u>	<u>Effective Date</u>
Peter VerSteege	Teacher	November 24, 2015

Motion _____

4) 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 long-term daily substitute:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
James Compitello	Science Teacher	\$125/day	11/10/15 - TBD

Motion _____

5) Approval of Contract Substitutes – 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 substitutes:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Stephanie DeRue	Childhood w/Spec. Ed.	\$90/day	November 10, 2015
Amanda Tabor	Childhood Ed. 1-6, Early Childhood Ed. B-2, Students w/Dis. 1-6	\$90/day	November 10, 2015

Motion _____

ADJOURNMENT

Trustee _____ moved, seconded by Trustee _____, to adjourn the meeting at _____ p.m.

Motion carried _____.