

4. New Business**a. Approval of Minutes of Board Meeting held on September 25, 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 September 25, 2012.

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 has met and will implement the recommendations of the Committee on Special Education for the following students:

901383	901600	901658	290132	901695
290417	901676	901675	901674	901425
901649	900711	901673	901620	220037
900347	900757			

Motion _____

c. Approval of Request for Private/Parochial Transportation

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 private/parochial transportation request for one student to attend St. Pius the Tenth.

Motion _____

d. Approval of First Reading 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 first reading of the following Board of Education policies:

Revised Policy #1510 Regular Board Meeting and Rules (Quorum and Parliamentary Procedure)

Revised Policy #3310 Public Access to Records

NEW Policy #8311 Animals in the School (Instructional Purposes)

Motion _____

e. Approval of Band/Chorus Field 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 Band/Chorus field trip to New York City on April 19-21, 2013.

Motion _____

f. Approval of Transfer of Funds to Reserves

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 transfer of fund balance for fiscal year ending June 30, 2012 as follows:

\$ 50,000	Retirement Contribution Reserve
\$101,657	Transportation and Grounds Equipment Purchase Reserve

Motion _____

g. Personnel Actions1) Approval of 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 appointments:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Date</u>
Tammy Brooks	Cook Manager	\$11.47/hr.	October 10, 2012
Johanna Bruno	Cook/Line Server	\$ 7.86/hr.	October 10, 2012
Millie White	Food Service Worker	\$ 7.61/hr.	October 10, 2012

Motion _____

2) Approval of Resignations – 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 resignations:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Tammy Brooks	Cook/Line Server	October 10, 2012
Christine Kruger	PT Office Clerk IV	September 21, 2012

Motion _____

3) Approval of Unpaid Leave of Absence

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>Area</u>	<u>Effective Date</u>
Kay Thompson	Teacher Aide	February 15, 2013

Motion _____

4) 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>
Scott Lund	Boys Varsity Basketball	5837	5	\$6,237
Brian Hill	Boys JV Basketball	4795	1	\$4,795
Anthony Mannara	Boys 8th Gr. Basketball	2105	10	\$2,555
Todd Grimes	Girls Varsity Basketball	5837	8	\$6,537
Scott Melville	Girls JV Basketball	4795	4	\$4,945
Anthony Mannara	Girls 7th Gr. Basketball	2105	10	\$2,555
Karl Keydel	Girls 8th Gr. Basketball	2105	10	\$2,555
Bob Owens	Varsity Swimming	5837	10	\$6,737
Chelsea Carl	Swim Assistant, Modified	1441	5	\$1,641
Charlene Birnie	Modified Swimming	2105	10	\$2,555

Motion _____

5) Approval of Mentors – 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 mentors:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend</u>
Valerie Savage	Megan Taylor	Art	\$1,380
Christine Willcox	Erica Cline	Spanish	\$1,380

Motion _____