

4. New Business**a. Approval of Minutes of Board Meeting held on September 8, 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 September 8, 2015.

Motion _____

b. 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: 01-2110-120-551	From: 01-2250-150-551	Amount: \$50,000
To: 01-2110-120-551	From: 80-9050-850-000	Amount: \$35,000

Motion _____

c. Approval of Memorandum of Agreement with WCFT

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 Memorandum of Agreement with the Wheatland-Chili Federation of Teachers adding the Middle/High School Show Choir Advisor position for 2015-2016.

Motion _____

d. Approval of First Reading of Board of Education Policy

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 Policy:

Board Policy 7242**Limited Disclosure of Student Directory Information**

Motion _____

e. Approval of Separation Agreement – 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 Separation Agreement with a member of the Wheatland-Chili Bus Drivers, Custodian, and Cafeteria Workers.

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 the following resignation:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>
Timothy Hall	Custodian	September 30, 2015

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>
Richard Arsenault	Childhood Ed. Gr. K-6, Spec. Ed. 1-6	\$90/day	September 22, 2015
Steven Morse	Athletics	\$90/day	September 22, 2015
Michelle Presler	Biology 7-12, Secondary Educ.	\$90/day	September 22, 2015

Motion _____

3) 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>Area</u>	<u>Effective Dates</u>
Lois Hagadorn	Office Clerk	Oct. 27-30, 2015

Motion _____

4) Approval of Unpaid Leaves – 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 leaves :

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Jennifer Matejcik	Teacher	Nov. 6-10, 2015
Amy Richmond	Teacher	Oct. 16, 2015

Motion _____

5) Approval of Extraclass Advisor

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 extraclass advisor:

<u>Extra-Class Activity</u>	<u>Middle/ High School</u>	<u>Step</u>	<u>Stipend</u>
MS/HS Show Choir	Katherine Fisher	1	\$3,011

Motion _____

6) Approval of Curriculum Hours

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 curriculum hours to further assist the district towards completion of units aligned to Grade 6 curriculum in the core areas.

Margo Sadowski 16 hours/ \$31.78=\$508.48

Motion _____

7) 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:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend</u>
Valerie Savage	Janet Lenahan	Family & Consumer Sci.	\$1,408

Motion _____

8) Approval of Appointment 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 appointment of the following contract substitutes:

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective Dates</u>
Ashley Snyder	Childhood Ed. B-12, Literacy B-12	\$90/day	September 22, 2015
Kayla Mercer	Childhood Ed. B-6, Spec. Ed. 1-6	\$90/day	September 22, 2015
	Literacy B-12, Mid. Childhood Generalist 5-9		
Elizabeth Reakes	Childhood Ed. B-6, Spec. Ed. B-6	\$90/day	September 22, 2015
	Literacy B-6		

Motion _____