

17.1

7-6-16 G1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent's Contract dated July 1, 2016.

17.2

7-6-16 G2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Administrative appointments, in the event of absence, for the 2016-17 school year:

- a. Acting Superintendent – #3060
- b. Acting Academy Principal – #3186
- c. Acting Elementary School Principal – #3060

17.3

7-6-16 G3

WHEREAS, the parent of a student in 12th grade who is moving out of the Chester Union Free School District has requested, due to unique and extenuating circumstances, that her child be permitted to continue attending the Chester Schools through the end of the 2016-17 school year; and

WHEREAS, Board Policy #7131 (Non-Resident Students) does not grant authority to the Superintendent of Schools to permit continued attendance in the schools of the District under these circumstances; and

WHEREAS, the Superintendent of Schools believes that there are valid extenuating circumstances in this case and that the provisions of Policy #7131 should be suspended to enable this child to continue to attend the Chester Schools through the end of the 2016-17 school year;

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby suspends the provisions of Policy #7131 and grants the parent's request to permit her child to continue to attend the Chester Schools through June 2017, based upon extenuating circumstances.

17.4

7-6-16 G4

RESOLVED: Upon the recommendation of the Committee for Special Education that this Board does hereby approve the CSE recommendations for 2015-16 and CPSE for 2015-16 and 2016-17.

17.5

7-6-16 G5

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Conference request of #3277 to attend the Annual Conference and Expo from October 9-12, 2016 in Saratoga Springs, NY.

17.6

7-6-16 G6

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Reports WN-39A dated May 31, 2016, WN-20C, WN-12H and WN-25TA dated June 30, 2016.

17.7

7-6-16 G7

Be it RESOLVED that the Board of Education increase the 2016-17 budget by \$10,000 in the appropriation account code A21104020000 “Staff Development - District”, \$17,250 in the appropriation account code A21104500299 “STEM Materials-CA”, \$7,250 in the appropriation account code A21104500199 “STEM Materials-CES”, \$10,500 in the appropriation account code A28154500100 “STEM Materials-CES” and to recognize the estimated revenue of \$45,000 in the account code A3289 “Other State Aid”. The resulting General Fund Budget for the 2016-17 school year will be \$26,533,341.

17.8

7-6-16 G8

BE IT RESOLVED, that the Board of Education of the Chester Union Free School District approves a contract for instructional services with the Board of Education of the Greenwood Lake Union Free School District in the form annexed hereto, and authorizes the President to execute such contract.

17.9

7-6-16 U1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following extracurricular appointments for the 2016-17 school year:

| | POSITION | EMPLOYEE | YEARS OF SERVICE | SALARY |
|-----|--------------------------------|-----------------|-------------------------|------------------|
| 1. | K-Kids Advisor | #2210 | 3 | \$978.82 |
| 2. | Boys’ Intramural Coach | #1725 | 10+ | \$978.82/session |
| 3. | Girls’ Intramural Coach | #2570 | 5 | \$978.82/session |
| 4. | Odyssey of the Mind Coach | #3113 | 1 | \$978.82 |
| 5. | Odyssey of the Mind Coach | #3237 | 1 | \$978.82 |
| 6. | Odyssey of the Mind Coach | #3129 | 4 | \$978.82 |
| 7. | Odyssey of the Mind Coach | #3297 | 2 | \$978.82 |
| 8. | Elementary School Band | #3189** | 3 | \$1,717.30 |
| 9. | Elementary School Chorus | #3189 | 3 | \$1,644.76 |
| 10. | Compass Learning Supervisor | #2644 | 3 | \$25/hr |
| 11. | Compass Learning Supervisor | #2680 | 3 | \$25/hr |
| 12. | Compass Learning Supervisor | #2430 | 3 | \$25/hr |
| 13. | Compass Learning Supervisor | #2210 | 1 | \$25/hr |
| 14. | Compass Learning Supervisor | #2733 | 2 | \$25/hr |
| 15. | Class of 2017 Grade 12 Advisor | #3235 | 2 | \$978.82 |
| 16. | Class of 2018 Grade 11 Advisor | #3053 | 3 | \$978.82 |

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|-----|---|-------|-----|------------------|
| 17. | Allied Activities Treasurer | #2572 | 7 | \$2,928.32 |
| 18. | Cooking Club Advisor | #3196 | 3 | \$978.82 |
| 19. | High School Art Club | #2641 | 10+ | \$1,120.83 |
| 20. | High School Band Director | #3022 | 7 | \$3,784.52 |
| 21. | High School Chorus | #2649 | 10+ | \$1,786.74 |
| 22. | High School Student Council | #1657 | 10+ | \$1,120.83 |
| 23. | Jazz Band | #3022 | 7 | \$1,049.32 |
| 24. | Lighting and Sound Coordinator | #2720 | 2 | \$1,752.77 |
| 25. | Middle School Art Club | #2864 | 8 | \$1,049.82 |
| 26. | Middle School Band Director | #3022 | 7 | \$1,449.68 |
| 27. | Middle School Builders Club | #3186 | 3 | \$978.82 |
| 28. | Middle School Chorus | #2649 | 10+ | \$1,786.74 |
| 29. | Middle School Math Club | #1657 | 10+ | \$1,120.83 |
| 30. | Mock Trial Advisor | #3030 | 3 | \$978.82 |
| 31. | National Honor Society Advisor | #2774 | 6 | \$824.81 |
| 32. | School Play | #3289 | 2 | \$3,510.33 |
| 33. | Varsity Club Advisor | #3186 | 3 | \$978.82 |
| 34. | Webmaster | #2135 | 4 | \$1,752.77 |
| 35. | Yearbook Advisor | #3019 | 3 | \$4,021.48 |
| 36. | Weight Room Supervisor - Fall, Winter, Spring Sessions | #2931 | 5 | \$978.82/session |
| 37. | Weight Room Supervisor - Fall, Winter, Spring Sessions (As Needed) | #2866 | 2 | Unpaid Volunteer |
| 38. | Basketball Scorebook Keeper | #2572 | | \$21.29/hr |
| 39. | Basketball Scoreboard Operator/Scorebook Keeper | #1673 | | \$21.29/hr |
| 40. | Basketball Scoreboard Operator/Scorebook Keeper | #2431 | | \$21.29/hr |
| 41. | Basketball Scoreboard Operator/Scorebook Keeper | #2931 | | \$21.29/hr |
| 42. | Varsity Football Asst. Coach | #3030 | 8 | \$2,860.49 |
| 43. | JV Volleyball Coach | #2866 | 2 | \$2,575.06 |
| 44. | Volleyball Scoreboard Operator/Scorebook Keeper | #2931 | | \$21.29/hr |
| 45. | Volleyball Scoreboard Operator/Scorebook Keeper | #1673 | | \$21.29/hr |
| 46. | Boys JV Soccer Coach | #3275 | 2 | \$2,575.06 |
| 47. | Wrestling Scoreboard Operator/Scorebook Keeper | #3105 | | \$21.29/hr |
| 48. | Chaperone | #2979 | | \$21.29/hr |
| 49. | Chaperone | #2219 | | \$21.29/hr |
| 50. | Chaperone | #1400 | | \$21.29/hr |
| 51. | Chaperone | #3105 | | \$21.29/hr |
| 52. | Chaperone | #2494 | | \$21.29/hr |
| 53. | Chaperone | #3189 | | \$21.29/hr |

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| 54. | Chaperone | #1006 | | \$21.29/hr |
| 55. | Chaperone | #2097 | | \$21.29/hr |
| 56. | Chaperone | #2503 | | \$21.29/hr |
| 57. | Chaperone | #2431 | | \$21.29/hr |
| 58. | Chaperone | #2873 | | \$21.29/hr |
| 59. | Chaperone | #2802 | | \$21.29/hr |
| 60. | Chaperone | #2506 | | \$21.29/hr |
| 61. | Chaperone | #2277 | | \$21.29/hr |
| 62. | Chaperone | #2563 | | \$21.29/hr |
| 63. | Chaperone | #3058 | | \$21.29/hr |
| 64. | Chaperone | #3174 | | \$21.29/hr |
| 65. | Chaperone | #3132 | | \$21.29/hr |
| 66. | Chaperone | #2808 | | \$21.29/hr |
| 67. | Chaperone | #3081 | | \$21.29/hr |
| 68. | Chaperone | #3160 | | \$21.29/hr |
| 69. | Chaperone | #3241 | | \$21.29/hr |
| 70. | Chaperone | #2423 | | \$21.29/hr |
| 71. | Chaperone | #3112 | | \$21.29/hr |
| 72. | Chaperone | #1773 | | \$21.29/hr |
| 73. | Chaperone | #2831 | | \$21.29/hr |
| 74. | Chaperone | #2931 | | \$21.29/hr |
| 75. | Chaperone | #1673 | | \$21.29/hr |
| 76. | Coding Club Advisor | #2867 | 2 | \$978.82 |

**It is also recommended that #3189 be permitted to submit for extra compensation to hold beginning band (Grade 4) rehearsals on Monday and Friday mornings before school as is currently the practice

17.10

7-6-16 U2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following appointment:

#9930

Position: Computer Student Intern

Appointment Date: June 28, 2016 (Pending fingerprint clearance)

Hours: 20 Hours per week

Salary: \$12/hr

17.11

7-6-16 U3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation letter of #3135, Summer Custodial Worker for the District, as of June 21, 2016.

Administrative Action - July 6, 2016

17.12

7-6-16 U4

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following:

#9933

Summer Custodial Worker beginning July 5, 2016

Compensation: \$9.00/hr

17.13

7-6-16 C1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation letter of #3234, Science Teacher at Chester Academy as of June 30, 2016.