

5.1

7-27-16 C1

RESOLVED: Upon the recommendation of the Superintendent that this Board Does hereby approve the following Home Instructor /Tutors for 2016-17 school year:

NAME	DEGREE	CERTIFICATION
#2965	MS	Childhood Ed. 1-6
#3235	MS	Mathematics 7-12
#2915	BS	Social Studies 7-12
#3276	MA	Spanish 7-12 Social Studies 7-12
#3078	MS	Nursery, K & Gr. 1-6
#3278	MS	Nursery, K & Gr. 1-6

5.2

7-27-16 C2

RESOLVED: Upon the recommendation of the Superintendent that this Board Does hereby approve the following Instructional Substitutes for 2016-17 school year:

NAME	DEGREE	CERTIFICATION
#3266	MPA	(No Certification)
#2965	MS	Childhood Education (1-6)
#3192	BS/BA	Childhood Education (1-6)
#9900*	MA	Social Studies 7-12
#2506	BS	Mathematics (NJ)
#2915	BS	Social Studies 7-12
#2742	BS	Childhood Education (1-6); Early Childhood Ed B-Gr.2
#3036	MS	Childhood Education (1-6) Students with Disabilities (1-6)
#9901*	BS	Childhood Education (1-6)
#3078	MS	Nursery, K & Gr. 1-6
#3278	MS	Nursery, K & Gr. 1-6
#3267	MA	Social Studies 7-12 Bilingual Education

(*denotes new to district - remainder reappointments)

5.3

7-27-16 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.	Youth-In-Government Advisor	#1368	10+	\$1,372.35
2.	Chaperone	#2135		\$21.29/hr.
3.	Chaperone	#2542		\$21.29/hr.
4.	Chaperone	#2945		\$21.29/hr.
5.	Boys Soccer Asst. Coach	#2867	6	Unpaid Volunteer
6.	Girls Varsity Softball Coach	#2996	10+	\$4,108.52
7.	Boys Varsity Basketball Coach	#2542	10	\$4,526.13
8.	Modified Football Coach	#2542	9	\$2,860.49
9.	Scoreboard Operator/Scorebook, Clock for Basketball and Volleyball	#2542		\$21.29/hr.
10.	Scoreboard Operator/Scorebook, Clock for Basketball and Volleyball	#2945		\$21.29/hr.
11.	Varsity Baseball Coach	#2945	9	\$3,571.55
12.	Varsity Volleyball Coach	#2945	2	\$3,286.18
13.	Boys Varsity Soccer Coach	#3264	2	\$3,286.18
14.	Modified Football Asst. Coach	#9902	1	Unpaid Volunteer
15.	Varsity Football Coach	#2976	10+	\$4,198.77
16.	Varsity Wrestling Coach	#3282	2	\$4,074.62
17.	Cheerleading Coach - Fall	#3258	2	\$1,518.91
18.	Cheerleading Coach - Winter	#3258	2	\$2,267.09
19.	JV Football Assistant Coach	#3206	3	\$1,909.13
20.	Girls Varsity Soccer Coach	#9905	10	\$4,198.77
21.	Girls JV Soccer Coach	#3295	1	\$2,575.06
22.	Boys Modified Soccer Coach	#3253**	1	\$1,909.13

5.4

7-27-16 U2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation letter of #2597, Teacher Aide at Chester Academy as of July 15, 2016.

5.5

7-27-16 U3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve adding an additional 20 days during the summer for #3160, Typist in the Special Education Office. #3160 is a 10 month employee. She will be compensated at her normal daily rate.

5.6

7-27-16 U4

RESOLVED: Upon the recommendation of the Superintendent that this Board Does hereby approve the following Non-Instructional Substitutes for 2016-17 school year:

#3048	#2915
#9903*	#3244
#3266	#2742
#9904	#3263
#2506	#2831
#3072	#3251

(*denotes new to district - remainder reappointments)

5.7

7-27-16 U4

RESOLVED: Upon the recommendation of the Superintendent that this Board Does hereby approve the following Teacher Aide appointments:

#9903

Position: Teacher Aide

Effective: September 1, 2016

Probationary Period: September 1, 2016 - August 31, 2017

Step: 1T

Salary: \$14.05 x 3.75 hours daily

#3129

Position: Teacher Aide - (Hispanic translation)

Effective: September 1, 2016

Probationary Period: September 1, 2016 - August 31, 2017

Step: 1T

Salary: \$14.05 x 20 hours per week

5.8

7-27-16 G1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Reports WN-41A, WN-43A, WN-21C, WN-13H, WN-28TA dated June 30, 2016 and WN-1H dated July 31, 2016.

5.9

7-27-16 G2

BE IT RESOLVED: that the Board of Education declares that certain computer equipment, as included in attachment, having exhausted its useful life and function, to be surplus and further directs the District Treasurer to dispose of such equipment in a way that maximizes the return to the District.

5.10

7-27-16 G3

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

5.11

7-27-16 G4

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Treasurer's Reports and Budget Status Reports dated May 31 and June 30, 2016.

5.12

7-27-16 G5

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

For #3004, #9952, #9954 and #9953 to attend the 97th NYSSBA Annual Convention in Buffalo, New York from October 27-29, 2016.

5.13

7-27-16 G6

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the stipend increase for #2135, who serves as Webmaster for the District. The stipend increase would make this a 12 month position instead of the current 10 month position. It is being recommended that \$175.27 be added to the previous amount approved of \$1,752.77 which will bring the 12 month amount to \$2,103.24.

5.14

7-27-16 G7

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve that #3004, Superintendent of Schools, and #9952, Board President, have authorization to sign the APPR Implementation Certification form for the Chester Union Free School District.