

**5.1**

**11-9-16 C1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the extension of childcare leave for #2771. #2771 was planning on returning for the second semester of the 2016-17 school year. She would like to extend her leave until the second semester of the 2017-18 school year due to the impending birth of her third child.

**5.2**

**11-9-16 C2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the extension of #3112, First Grade Leave Replacement Teacher for #2771, to continue for the remainder of the 2016-17 school year.

**5.3**

**11-9-16 C3**

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

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>
#3030	MSED	Social Studies 7-12; Students with Disabilities 7-12 - Generalist

**5.4**

**11-9-16 G1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Reports WN-12A dated September 30, 2016, WN-13A, WN-4C, WN-5C WN-7H and WN-8H dated October 31, 2016.

**5.5**

**11-9-16 G2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Treasurer's Report and Budget Status Report dated September 30, 2016.

**5.6**

**11-9-16 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.

**5.7**

**11-9-16 G4**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Tax Collectors Report for the 2016-17 collection period..

**5.8**

**11-9-16 G5**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Corrective Action Plan External Auditor's findings for the year ended June 30, 2016.

**5.9**

**11-9-16 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:

	<b>POSITION</b>	<b>EMPLOYEE</b>	<b>YEARS OF SERVICE</b>	<b>SALARY</b>
1.	Girls Varsity Basketball Coach	#2986	10+	\$5,204.96
2.	Girls Varsity Basketball Asst. Coach	#2960	5	Unpaid Volunteer
3.	Boys Indoor Track Coach	#3308	1	\$3,054.97
4.	Girls Indoor Track Coach	#3265	2	\$3,054.97
5.	Boys JV Basketball Coach	#3253	1	\$2,955.60
6.	Girls JV Basketball Coach	#3216	3	\$2,955.60
7.	Boys Modified Basketball Coach	#2866	4	\$2,204.21
8.	Boys Modified Basketball Asst. Coach	#2931	7	Unpaid Volunteer
9.	Girls Modified Basketball Coach	#9906	10+	\$2,795.98