

5.1

12-14-16 C1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the retirement letter of #1864, Social Studies Teacher at Chester Academy. #1864 plans on retiring on June 30, 2017 at the end of the school year.

5.2

12-14-16 C2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the retirement letter of #2001, School Psychologist at Chester Elementary School. #2001 plans on retiring on June 30, 2017 at the end of the school year.

5.3

12-14-16 C3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the request for maternity leave from #2723, Kindergarten Teacher at Chester Elementary School. #2723 plans to use 52 of her sick days for this leave. She plans on being out beginning Monday, April 3, 2017 through the end of the school year and will return on September 1, 2017.

5.4

12-14-16 C4

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

NAME	DEGREE	CERTIFICATION
#3279 (reappointment)	BS	Childhood Education Gr. 1-6
#3253 (reappointment)	BS	Mount Saint Mary Grad Student
#9907	BA	Pending: Social Studies 7-12

5.5

12-14-16-16 U1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of #3238, Teacher Aide at Chester Academy, at the end of day on November 23, 2016.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of #2831, Teacher Aide at Chester Academy, at the end of day on December 23, 2016.

5.6

12-14-16-16 U2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the extension of Teacher Aide Leave Replacement, #2915, to work the remainder of the 2016-17 school year replacing #3112 who is working as a Leave Replacement Teacher this year.

5.7

12-14-16 U3

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.	Spring Track Coach - Girls	#2498	10+	\$3,910.37
2.	Spring Track Coach - Boys	#3308	1	\$3,054.97
3.	Wrestling Asst. Coach	#9908*	1	Unpaid Volunteer
4.	Wrestling Asst. Coach	#9909*	1	Unpaid Volunteer
5.	Chaperone	#2757		\$21.29/hr

(*denotes Fingerprint Clearance Pending)

	POSITION	EMPLOYEE	YEARS OF SERVICE	SALARY
6.	Varsity Baseball Coach	#2945**	10+	\$4,108.52

(**#2945 was approved at this position at the 7/27/16 meeting. His years of service and salary need to be changed to reflect what is listed above.)

5.8

12-14-16 U4

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

#9914 - Substitute Nurse

5.9

12-14-16 U5

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the increase in the substitute nurse (R.N.) salary from \$100 a day to \$125 a day.

5.10

12-14-16 U6

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the medical leave of absence of #3292, Part Time Groundskeeper at Chester Academy from on or about December 21, 2016 to on or about April 18, 2017.

5.11

12-14-16 G1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Reports WN-14A dated October 31, 2016, WN-16A, WN-6C , WN-7C WN-9H and WN-10H dated November 30, 2016.

5.12

12-14-16 G2

WHEREAS, the Board of Education of the Chester Union Free Union Free School District, as part of the Smart Schools Investment Plan submitted to the New York State Education Department will be performing certain infrastructure/construction improvements Districtwide, including but not limited to construction related to installing/replacing security cameras, replacing hardware, pulling and running wires to/from cameras and switch rooms, replacing coaxial cable in the walls with new cat-6 cabling, installing high and low voltage wire to exit doors, including ancillary costs (the “Proposed Action”); and

WHEREAS, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education has reviewed the proposed Scope of Work and views the collective Scope of Work as one Proposed Action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Chester Union Free School District is hereby designated lead agency under SEQRA for the Proposed Action; and

BE IT FURTHER RESOLVED, that the Board of Education hereby determines that the proposed infrastructure/construction improvements as part of the Smart Schools Investment Plan is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

The contact person for the Chester Union Free School District is: Erin Brennan, School Business Official.

5.13

12-14-16 G3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve that #3219 and #3259 attend a School Facilities Managers Academy given by the New York School Boards Association in Latham, New York on December 6-7, 2016.

5.14

12-14-16 G4

The Board hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to represent the District in the proceeding brought against it and other school districts in Reclaim New York, Inc. v. Beacon City School District, et. al., Index No. 67077-2016 [pursuant to the terms of the retainer agreement between that law firm and the District.

5.15

12-14-16 G5

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following changes to the student calendar:

January 13, 2017 to become a half (1/2) day for Staff Development

February 3, 2017 to become a half (1/2) day for Staff Development for Chester Academy Teachers only. CES teachers already have a half day due to Parent/Teacher Conferences.

5.16

12-14-16-G6

Be it **RESOLVED** that the Board of Education accepts the donation from Exxon Mobil with our thanks and be it **further resolved** that the Board of Education increase the 2016-17 budget by \$500 in the appropriation account code A21104500200 "HS Instructional Supplies", and recognize the estimated revenue of \$500 in the account code A2705 "Gifts and Donations".

5.17

12-14-16 G7

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.

5.18

12-14-16 G8

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