

**5.1**

**3-14-18 U1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following amendment to the effective date for the following employee

**#3378**

**Position:** Part Time Groundskeeper

**Effective:** February 20, 2018

**Probationary Period:** February 20, 2018 – February 20, 2019

**Step:** 1E

**Salary:** \$17,402.50 pro rated

**5.2**

**3-14-18 G1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Financial Reports WN9 Fund C dated 1/24/18, WN 23 Fund A dated 1/25/18, WN 24 Fund A and WN 10 Fund C dated 2/8/18, and WN 11 Fund C and WN 27 Fund A dated 2/22/18

**5.3**

**3-14-18 G2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE and CPSE recommendations for the 2017-2018 School Year

**5.4**

**3-14-18 G3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint #2563, District Clerk as the Chairperson for the Annual District Meeting held on May 15, 2018

**5.5**

**3-14-18 G4**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joann Maraglino and Norma Stoddard as Registrars for Voter Registration held on May 2, 2018 from 4:00 pm to 9:00 pm at the rate of \$12.50 per hour

**5.6**

**3-14-18 G5**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Debra Balfour, Carol Johanson, Georgina Robillard and Jean Rose as Voting Inspectors for the Annual District Meeting held on May 15, 2018 at the rate of \$12.50 per hour

**5.7**

**3-14-18 G6**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joann Maraglino and Jeanette Staniscia as Machine Personnel for the Annual District Meeting held on May 15, 2018 at the rate of \$225.00 each

**5.8**

**3-14-18 G7**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Eileen Hand as the Election Custodian for the Annual District Meeting held on May 15, 2018 at a rate of \$350.00

**5.9**

**3-14-18 C1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Conference Request for #2805 to attend the All In: The Power of High Expectations Conference on July 16, 17, 18, 2018

**5.10**

**3-14-18 U2**

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

**xxxx**

**Position:** Part Time Computer Intern

**Effective:** Pending Fingerprint Clearance

**Probationary Period:** N/A

**Salary:** \$12.00 per hour

**5.11**

**3-14-18 C2**

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

**xxxx**

**Position:** Special Education Leave Replacement

**Effective:** On or about April 30, 2018 – June 21, 2018

**Probationary Period:** N/A

**Salary:** \$125.00 per day

**5.12**

**3-14-18 C3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Instructional Substitute for the 2017-2018 School Year

<b>Name</b>	<b>Degree</b>	<b>Certification</b>
xxxx *	Masters	Science in Education 1-6 Student with Disabilities
xxxx *	BA	Social Studies 5-12 Childhood Education

\*indicates new substitute

**5.13**

**3-14-18 U3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Extra-Curricular appointments for the 2017-2018 School Year

<b>Position</b>	<b>Employee</b>	<b>Years of Service</b>	<b>Salary</b>
Modified Softball Coach	#3133	6	\$2,068.76
Assistant Modified Softball Coach	xxxx	1	Unpaid Volunteer

**5.14**

**3-14-18 G8**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Construction Bid for the Roof and Field Project

Be it Resolved that the Board of Education awards the General Construction (paving) contract to Sita Construction Corp. as the low bidder, including all alternates, with a Base Bid of \$71,722 and alternate #1 of \$18,950 for a total of \$90,672

**5.15**

**3-14-18 G9**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Treasurer's Report and Budget Status Report for month ending February 28, 2018