

**5.1**

**4-19-18G1**

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

**RESOLUTION OF BOARD OF EDUCATION**

WHEREAS, Orange-Ulster BOCES (BOCES) issued a cooperative bid for student transportation services (BOCES RFP-COOP-44-2017), for student transportation for the 2017-2018 school year in accordance with the requirements of General Municipal Law §103; and

WHEREAS, the bids were opened for BOCES RFP-COOP-44-2017 on April 3, 2017 and subsequently reviewed by BOCES' officials; and

WHEREAS, BOCES confirmed and awarded such bid to provide the aforementioned student transportation services to Quality Bus Service, LLC on May, 11, 2017; and

WHEREAS; it would be in the best interest of the Chester Union Free School District to participate in the cooperative (BOCES-RFP-COOP-44-2017) with other school districts and Orange/Ulster BOCES for Student Transportation for the 2018-2019 school year as provided by New York Education Law Section (305)(14) and Section 156.12 of the Commissioner's Regulations for Transportation of School Students under BOCES-RFP-COOP 44-2017; and

WHEREAS, Chester Union Free School District will participate in these cooperative student transportation services, for the 2018-2019 school year.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. That the Board of Education of the Chester Union Free School District authorizes the District to participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service, LLC, for the period from July 1, 2018 through June 30, 2019, in accordance with the rates and terms of service referenced in BOCES RFP-COOP-44-2017;
2. During the 2018 -2019 school year, the cost of transportation to and from all programs serviced by Quality Bus Service shall be in accordance with the rates and terms of services referenced in the COOPERATIVE RFP-COOP-44-2017.
3. During the 2018-2019 school year, no minimum charge will be applied for monitor/attendants.
4. The Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

**5.2**

**4-19-18G2**

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

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, it is the plan of a number of public school districts in Orange, Ulster, and Sullivan Counties, in New York to bid jointly General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Technology Supplies/Equipment and other services and supplies as may arise for the period beginning July 1<sup>st</sup> 2018- June 30<sup>th</sup> 2019.

WHEREAS, the Chester Union Free School District is desirous of participating with other school districts in Orange, Ulster and Sullivan Counties in the joint bidding of the Commodities as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, the Chester Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Chester Union Free School District hereby appoints Orange-Ulster Cooperative Bid Committee to represent it in all matters related above, and, that Chester Union Free School District is hereby appointed as the school districts representative to Orange-Ulster Cooperative Bid Committee.

BE IT FURTHER RESOLVED, that the Chester Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Chester Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Chester Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standard; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract (s) it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, \_\_\_\_\_, district clerk of the Chester Union Free School District Board of Education, hereby certify that the above resolution was

adopted by the required majority vote of the Board of Education at its meeting held on

\_\_\_\_\_.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of District Clerk

**5.3**

**4-19-18G3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the Board of Education President to sign the Addendum to Lease between the District and BOCES

4/19/18

**5.4**  
**4-19-18G4**  
**MOTION:**

That the Chester Union Free School District Board of Education cast its vote to approve the Orange-Ulster BOCES 2018-2019 Administrative Budget in the amount of **\$7,040,742.;** and that the District Clerk is hereby authorized to execute the certification of such vote and transmit such certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org.

Seconded by \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

**CERTIFICATION**

I, \_\_\_\_\_, District Clerk of the \_\_\_\_\_ School District do hereby certify that at a public meeting held on April 19, 2018, the Board of Education of the \_\_\_\_\_ School District adopted a resolution casting its vote on the Board of Cooperative Educational Services Administrative Budget as indicated above.

Signature \_\_\_\_\_

Date \_\_\_\_\_

**5.5**  
**4-19-20 G5**

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**  
**OF THE SOLE SUPERVISORY DISTRICT OF ORANGE-ULSTER COUNTIES**

**BALLOT FOR ELECTION TO**  
**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

There are **two (2), three-year term vacancies** on the Board of Cooperative Educational Services to be filled at the annual election to be held April 19, 2018. The trustees or board of

education of each component school district, by resolution, may cast **one vote for each vacancy** to be filled, provided that no more than one vote be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law ' 1950(2-a). The district clerk or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an [X] next to the name of each candidate for whom a vote has been cast (**for a total of two**) and by completing the attached certification. The candidates are listed below with their address and school district of residence:

1. **Michael Bello** [ ]  
95 Space Drive  
Huguenot, NY 12746  
Port Jervis City SD
  
2. **Eugenia “Jean” Pavek** [ ]  
91 Springbrook Road  
Port Jervis, NY 12771  
Minisink Valley CSD

### **CERTIFICATION**

I, Debra Lys, District Clerk of the Chester Union Free School District, do hereby certify that at a public meeting held on April 19, 2018 the Board of Education adopted a resolution casting its vote or votes in the election of **two members** of the Board of Cooperative Educational Services for the persons indicated on the attached ballot.

District Clerk \_\_\_\_\_

Date \_\_\_\_\_

### **5.6 4-19-18C1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Transfer of Salary request for the following teacher

<b>TEACHER</b>	<b>FROM</b>	<b>TO</b>
#3189	5C	5C +10GC

**5.7**

**4-19-18G6**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Financial Reports WN30 Fund A dated 3/23/18, WN28 Fund A dated 3/8/18, WN9 Fund H dated 3/20/18, WN 29 Fund A dated 3/22/18, WN13 Fund C dated 3/22/18

**5.8**

**4-19-18C2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Conference request for #3060 to attend the Building Learning Communities in Boston, Massachusetts on July 25, 26, 27, 2018.

Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Conference request for #2705 to attend Teaching Tolerance in Philadelphia on June 1 and June 2, 2018.

Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Conference request of #3345 to attend Teaching Tolerance in Philadelphia on June 1 and June 2, 2018.

**5.9**

**4-19-18C3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the FMLA request of #3022 from April 23, 2018 to June 22, 2018. She plans on returning to work on September 4, 2018.

**5.10**

**4-19-18U1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the FMLA request of #2952 from April 11, 2018 to June 30, 2018. He plans on returning to work on September 4, 2018.

**5.11**

**4-19-18 C4**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Childcare Leave of #3105 beginning September 4, 2018. She will use 65 days of accumulated sick leave and the balance will be unpaid. She plans on returning at the beginning of the 2019-2020 School Year.

**5.12**

**4-19-28G7**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the 2018-2019 budget in the amount of \$27,633,841

**5.13**

**4-19-18 C5**

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

**#3178**

**Position:** Leave Replacement – Instrumental Music

**Effective:** January 1, 2018 – June 22, 2018

**Tenure:** N/A

**Probationary Period:** N/A

**Certification:** Instrumental Music

**Salary:** C1 (Prorated)

**5.14**

**4-19-18C6**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Bernadette Henighan, Special Education Leave Replacement

**5.15**

**4-19-18 G8**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE and CPSE recommendations for the 2017-2018 and 2018-2019 School Year

**5.16**

**4-19-18 G9**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the appointment of Voting Inspectors for the Annual District Meeting held on May 15, 2018 at the rate of \$12.50 per hour, removing Georgina Robillard and appointing Noreen Marchesani

**5.17**

**4-19-28 U2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid chaperones for the Kindergarten Field Trip on May 11, 2018

**5.18**

**4-19-18 U3**

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

**#3288**

**Position:** Part Time Groundskeeper

**Effective:** April 20, 2018

**Probationary Period:**

**Step:** 2 E (prorated)

Administrative Action – April 19, 2018