

**5.1**

**6-13-18 G1**

**BE IT RESOLVED** that the Board of Education authorizes the Superintendent to execute agreements and authorizes the expenditure of those monies necessary to fund the provisions of the agreement for the following employees for the 2018-2019 school year:

1. #2398
2. #3277
3. #2563
4. #2261
5. #3085
6. #2135

**5.2**

**6-13-18 G2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Network Specialist Contract with Dhruvam Corporation for the 2018-2019 School year (referenced by attachment)

**5.3**

**6-13-18 G3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does authorize the Board of Education President to sign the Memorandum of Agreement between the Greenwood Lake Union Free School District and the Chester Union Free School District

**5.4**

**6-13-18G4**

**BE IT RESOLVED, WHEREAS,** the Tuxedo Union Free School District (“Tuxedo”) has requested that the Chester Union Free School District (“Chester”) allow Tuxedo’s students to participate with Chester students on several athletic teams during the 2018-2019 school year and to shadow Chester’s Spring Track and Wrestling teams.

**WHEREAS,** Chester has agreed to permit such participation by Tuxedo students as long as it is at no additional cost to Chester as a result of such participation; and

**WHEREAS,** the Section IX Athletic Council has approved the merger request by Tuxedo and Chester for the following teams: Football (V & JV), Girls Soccer (V & JV), Girls Basketball (V & JV), and

**THEREFORE, BE IT RESOLVED,** that the Board of Education approve the participation of Tuxedo students on the following Chester athletic teams during the 2018-2019 school year, as merged teams: Football (V & JV), Girls Soccer (V & JV), Girls Basketball (V & JV), and approve Tuxedo students shadowing Chester’s Wrestling and Spring Track Teams.

**BE IT FURTHER RESOLVED**, that Tuxedo will be responsible for providing transportation for its students to and from practices at Chester Academy, Tuxedo students will be permitted to travel with Chester students to and from Chester Academy for athletic contests, and Tuxedo shall reimburse Chester for any additional costs that result from the participation of Tuxedo students on the aforementioned Chester athletic teams during the 2018-2019 school year; and

**BE IT FURTHER RESOLVED**, that the District Clerk shall provide a copy of this resolution to the Superintendent of Schools of the Chester Union Free School District and the New York State Public High Schools Athletic Association

**5.5**

**6-13-18 G5**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Financial Reports WN34-A dated 4/26/18, WN 36-A, WN16-C and WN 11-H dated 5/10/18, WN12-H dated 5/23/18 and WN 17-C dated 5/24/18

**5.6**

**6-13-18 G6**

**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

**5.7**

**6-13-18 C1**

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

**#2680**

**Position:** Compass Learning Lab Supervisor

**Effective:** July 10, 2018 – August 9, 2018

**Hours:** 8:00 am to 10:00 am on Tuesday, Wednesday and Thursday

**Salary:** \$25.00 per hour

**5.8**

**6-13-18 U1**

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

<b>Position</b>	<b>Employee</b>	<b>Years of Service</b>	<b>Salary</b>
Coding Club	#2867	3	978.82

**5.9**

**6-13-18 U2**

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

Administrative Action – June 13, 2018

**xxxx**

**Position:** Part Time Computer Intern

**Effective:** June 14, 2018

**Probationary Period:** N/A

**Rate of Pay:** \$12.00 per hour

**xxxx \*\***

**Position:** Part Time Computer Intern

**Effective:** June 14, 2018

**Probationary Period:** N/A

**Rate of Pay:** \$12.00 per hour

**\*\*Pending Fingerprint Clearance**

**5.10**

**6-13-18 C2**

**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 *	BS	Early Childhood Edu - pending

\*new substitute

**5.11**

**6-13-18 U3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the adjustment of wages for the following summer custodians

#3300  
\$11.00 per hour

#3339  
\$10.70 per hour

#3342  
\$10.70 per hour

#3388  
\$10.40 per hour

**5.12**

**6-13-18 G7**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2018-2019 Code of Conduct

**5.13**

**6-13-18 U4**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following summer custodians to begin on June 25, 2018

#3302

Compensation: \$11.00 per hour

xxxx

Compensation: \$10.40 per hour

xxxx

Compensation: \$10.40 per hour

#3298

Compensation: \$11.00 per hour

**5.14**

**6-13-18 U5**

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

xxxx

**Position:** Courier/Bus Driver

**Effective:** August 13, 2018

**Probationary Period:** August 13, 2018 – August 13, 2019

**Step:** 5B

**Salary:** \$31,250

**5.15**

**6-13-18 G8**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Health Services Contract for students attending non-public schools within another district payable to the district that provides the services