

**5.1**

**1-9-19 G1**

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

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 2018-2019 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”

**5.2**

**1-9-19 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 November 2018

**5.3**

**1-9-19 G3**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Corrective Action Plan-Auditor’s Findings and Evaluation dated June 30, 2018

**5.4**

**1-9-19 G4**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Report WN7, Fund C, WN9, Fund H, and WN18, Fund A dated 12/13/18, WN8, Fund C, WN10, Fund H, and WN20, Fund A dated 12/27/18

**5.5**

**1-9-19 G5**

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

**5.6**

**1-9-19 G6**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the updated Appointment of Impartial Hearing Officers

**5.7**

**1-9-19 U1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Chester Academy Teacher Aide #3355 effective December 21, 2018

**5.8**

**1-9-19 C1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation for the purpose of retirement of Chester Elementary School Principal #2823 effective June 28, 2019

**5.9**

**1-9-19 C2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation for the purpose of retirement of Chester Academy Math Teacher #1657 effective June 30, 2019

**5.10**

**1-9-19 C3**

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

**xxxx**

**Position:** CES School Psychologist– Leave Replacement

**Effective:** February 25, 2019 – May 3, 2019

**Tenure:** N/A

**Probationary Period:** N/A

**Certification:** School Psychologist

**Step:** N/A

**Salary:** \$125.00 per day

**5.11**

**1-9-19 C4**

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

<b>TEACHER</b>	<b>FROM</b>	<b>TO</b>
#2624	15C & 22.2 GC	15C & 25.5 GC

**5.12**

**1-9-19 C5**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following instructional substitutes for the 2018-2019 School Year

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>
xxxx	BA	Spanish 7-12 (pending)
xxxx	BA	Adolescence Edu – Math
xxxx	MA	School Psychology

**5.13**

**1-9-19 G7**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby appropriate a portion of the fund balance in the amount of \$785,995 to reduce the cost of borrowing for the capital construction project approved by the voters in May 2015

**Be it Resolved** that the Board of Education appropriates \$785,995.00 from the Unreserved, Unappropriated Fund Balance, increasing the “Transfer to Capital Projects” A99509000000 by \$785,995.00 and increasing the total General Fund appropriations for the 2018-19 school year to \$28,419,836.00