

CHESTER BOARD OF EDUCATION
AGENDA ADDENDA
MARCH 19, 2024

10. Committee of The Whole—*All*.

10a. Approves Revised 2023-2024 School Calendar (Application of Unused Snow Day)

RESOLVED, that the Chester Board of Education approves revising the 2023-2024 school calendar to have schools closed on **May 28, 2024** due to the application of one unused snow day.

10b. Approves Revised 2023-2024 School Calendar (Application of Unused Snow Day)

RESOLVED, that the Chester Board of Education approves revising the 2023-2024 school calendar to have schools closed on **June 18, 2024** due to the application of one unused snow day.

11. Buildings, Grounds, Transportation/Finance— Carolyn Byszewski (Chair), Adam Sorchini, Adam Colicchio and John Barounis

11q. Adjustment for Enrollment: \$248,952

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for enrollment in the amount of \$0. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

11r. CAPITAL RESERVE Capital Reserve Account Withdrawal: \$4,448,180

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$4,448,180 for:

- ☐ BRMS HVAC Upgrades - \$581,000
- ☐ BRMS HVAC Upgrades (Building Wide) - \$453,850
- ☐ BRMS Roof - \$1,109,525
- ☐ Bragg E.S. HVAC Upgrade - \$548,750
- ☐ Bragg E.S. Roof – 607,587
- ☐ Dickerson E.S. Roof - \$708,775
- ☐ District Wide PA System - \$329,000
- ☐ Transfer to Debt Service - \$109,693

11s. MAINTENANCE RESERVE Maintenance Reserve Account Withdrawal: \$300,000

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$300,000 for the purpose of providing facilities maintenance projects in accordance with the M-1 and CMP for 24-25 school year.

- 11t. Approves the Professional Services Agreement-Board Attorney**
RESOLVED, the Chester Board of Education approves a Professional Services Agreement between the Chester Board of Education and The Machado Law Group as Board Attorney, effective March 1, 2024 as the Board Attorney for the 2024 calendar year.
- 12. Curriculum/Governance/Personnel—** Melissa Mauro Duffy (Chair), Erick Arostegui, Suzanne Dundon and Matthew Downs
- 12l. Approves Professional Work (Dougherty)**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves an additional 10 hours of professional work for Director of Technology, Michael Dougherty for the 2024 Chester Science Fair to be paid \$75 per hour.