

*Public Hearing on New York Real Property Tax Law §466-a  
6:30 p.m.*

1. Public Comment – Agenda #1

At 7:00 p.m. the floor was opened for public comment.

- *No public comments.*

2. Call to Order – Agenda #1

At 7:01 p.m. the meeting was called to order by President Joseph LoCicero in the Leptondale Elementary All-Purpose Room.

Members Present

Mrs. Anderson  
Mr. Bartolone  
Mrs. Crowley  
Mr. Frisbie  
Mr. LoCicero  
Mrs. McCartney  
Mr. Nafey  
Mr. Palen  
Mr. Petrocelli  
Mr. Marco Martini [Student Board Member]

Members Absent

Also present were Superintendent Castle and Assistant Superintendents Devincenzi, Rounds and White.

Administrators Albanese, Albert, Brown, Harjes, Hasbrouck, Masopust, and Parete.

3. Approve Minutes – [1/18/23 Regular Board Meeting] – Agenda #3

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the January 18, 2023, Regular Board of Education Meeting.

Motion seconded by Mr. Palen and carried 9 – 0.

4. Board Committee Reports 2022-2023 – Agenda #4

***Audit:***

*Mrs. Crowley reported that the Audit committee has not met since the last Board meeting. A meeting has been scheduled for February 21, 2023, at 6:00 p.m. via Zoom to review the draft internal audit report.*

***Budget:***

*Mr. Devincenzi reported that on February 15<sup>th</sup> the Board has been provided projected elementary class sizes (average 20). Since the last board meeting, the District has adjusted the roll-over budget to reflect seven (7) retirements inclusive of one retirement from October. We did receive preliminary State Aid numbers based on the Governor's budget, but those numbers have to be finalized, which we hope to have by the end of March, assuming an on-time budget. Additionally, there are still areas that need to be explored such as health insurance and BOCES. Finally, the District will submit a Tax Levy to be within the cap (we have been at or below the cap every year) to the State by March 1<sup>st</sup>.*

Mr. Castle stated that the District is waiting on State Aid while the legislators negotiate with the Governor. We hope to get our final numbers by April 1<sup>st</sup>. The initial increase proposed by the Governor looks good for the District that will allow us to maintain programs as well as possibly address some Board goals. On March 22, 2023, there will be a Special Board meeting to approve bids, along with discussing the proposed 2023-2024 budget. The goal is to bring the levy under 2%. Lastly, the RFP for Universal PreKindergarten (UPK) went out to outsource and we are waiting on those agencies to respond. There is also a possibility to have in-house sections dependent on final State Aid numbers and approval of the budget in May.

- Mr. Petrocelli asked if our classrooms would be used if we outsource. Mr. Castle indicated that the model we are looking to do is outsource to an agency outside the District; however, depending on the final State Aid numbers and health insurance costs, we may be able to do up to two (2) sections in house (36 students) with our own teachers in addition to the number of slots that an outside agency can fill. The District has to do its due diligence to see if we can financially support this program.

#### **Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds Committee met on January 30, 2023, with Barone Construction, our construction management company and Tetra Tech, District architects and engineers. At the meeting the committee discussed that Phase I work has been approved. The committee reviewed the bidding timeline for Phase I as well as contracts that will be performed through cooperatives or State contract. The District anticipates awarding contracts in March.

#### **CDEP:**

Mrs. Anderson reported that the CDEP Committee has not met since the last Board meeting. The next committee meeting is scheduled for February 22, 2023, at 9:00 a.m. in the high school auditorium.

#### **Curriculum/TAG:**

Mrs. Anderson reported that the Curriculum/TAG Committee has met on February 7, 2023. Mrs. Werlau presented an overview of the recent TAG activities that have taken place. Such as, the winners of the District spelling Bee and The First Lego League competition. She also shared the activities that are planned for the remainder of the year. Mr. White shared the plan for the District's remote instruction for emergency conditions. This plan will be included in the District-Wide School Safety Plan. The District plan is to use all emergency days (snow days) first, unless it is needed for extenuating circumstances, (example, water main break, no heat in a building, etc.) prior to using remote instruction. The elementary principals (Mrs. Harjes, Mr. Brown, and Mrs. Hasbrouck) presented on the exploration of English Language Arts (ELA) plus one for grade 4. We currently use this model in grades 5 and 6. They shared the rationale for the change, the benefits and barriers, and the communication plan to implement the model for the 2023-2024 school year. Lastly, Mr. White shared how the District is exploring the implementation of Universal Pre-Kindergarten (UPK) for the 2023-2024 school year. He explained the options being explored for UPK and a timeline for the options being explored. The next curriculum meeting is scheduled for Tuesday, March 14, 2023, at 3:30 p.m. in high school room 102.

- Mr. Castle mentioned that on February 15<sup>th</sup>, the kindergarten teachers and students celebrated the 100<sup>th</sup> day of school at the Clare F. Ostrander Elementary School. He and Mr. White participated by wearing hats the students made and walked around the entire school chanting "Hip, hip hooray, today is the 100<sup>th</sup> day." Mr. Castle thanked Mrs. Harjes for being able to help celebrate.

#### **Health & Safety:**

Mr. Palen reported that the Health and Safety Committee has not met since the last meeting but is scheduled to meet at 4:00 p.m. on March 9, 2023, in high school room 102.

- Mr. Castle stated that the District scheduled a parent engagement night on February 28, 2023, at 6:00 p.m. in the High School Auditorium on school safety. State Trooper Watt will be presenting on the dangers of social media and on a new comprehensive threat assessment procedure that the District has been receiving training on. Representatives from the Ulster County Department of Health will also be there to talk to parents about the resources available to them as well as how to recognize signs and symptoms regarding mental health. The District's SRO's were also invited.

**Legislative:**

Mr. Petrocelli indicated that a press release will be held on February 17, 2023, at 4:15 p.m. in the High School Cafeteria about a universal free food program for pre-kindergarteners to grade 12 students. Mr. Castle confirmed that Assemblyman Maher and Senator Oberacker will be there advocating for free meals for all students. When it was available to our students during COVID the number of students who participated in the free program was an average of 600 students per day more compared to the current program. Of those students who are eligible for free lunch, only 53 % participate possibly due to the stigma associated with it; this universal free program could help eliminate that stigma allowing more students to receive breakfast and lunch.

Mr. Petrocelli commented on the possible funding of this free program to all students and the lottery system that is being used for UPK. Mr. Castle indicated that UPK is not fully funded by the State; thus, many school districts are not be able to provide this program to all four-year olds. Mr. Petrocelli reiterated that if the State can provide a free food program, then it should also be able to provide a free UPK program so that all children can receive an education. Mr. LoCicero, Mr. Castle and Mr. Palen discussed the logistics of having available space, the need of additional teachers and aidable transportation (including the need for car seats) to support a program for all four-year olds.

**Policy:**

Mr. Palen reported that the Policy Committee has not met since the last Board meeting. Additionally, on the February 15<sup>th</sup> agenda there is one (1) policy for second reading. The next committee meeting is scheduled for March 9, 2023, at 6:00 p.m. in high school room 102.

**Technology:**

Mr. Bartolone reported that the Technology Committee met on February 6, 2023. Mr. Hein gave an update on the District's infrastructure, a cyber security summit he attended and how the District is actively managing all software on the network so that only authorized software is being utilized. At the cyber security summit Mr. Hein heard presentations from industry experts including representatives from Dutchess County, New York State and the Federal government agencies. The experts discussed topics such as: the current cyber threat landscape, modernizing cybersecurity approaches and the latest tools and resources available to improve cyber readiness. The next committee meeting is scheduled for April 24, 2023, at 3:30 p.m. in high school room 102.

**Wellness:**

Mr. Nafey reported that the Wellness Committee has not met since the last Board meeting. The next committee meeting is scheduled for April 18, 2023, at 3:30 p.m. in high school room 102.

**Student Rep:**

Marco Martini reported the following:

**➤ Clubs/Etc:**

- Vex Robotics Team placed 9<sup>th</sup> overall and advanced to the final round at the Kennedy Catholic "Clash at Kennedy" VRC Spin up Qualifier.
- National Honor Society will be meeting on February 16<sup>th</sup> and SGA will be meeting next week to discuss the Junior Prom and Senior Ball.
- A special congratulations to Panther senior, Jack Simon, who recently got accepted into the University of Chicago and Charlie Price who got accepted into West Point Military Academy. The Senior 2023 class has a very bright future ahead as students await future college decisions. Mr. Martini commented that our seniors are good role models to the underclassman showing that they can achieve their goals by going to these prestigious colleges and universities.
- An Elective Expo was offered on February 15<sup>th</sup> to freshman, sophomore, and juniors to explore elective courses at Wallkill.

**➤ Athletics:**

- Boys Basketball is having a strong season. They are currently 9-6 and avenged an earlier season loss to Lourdes in great fashion at Senior night last Friday.
- Girls Basketball is also having a strong season with Senior night on February 15<sup>th</sup>. They are currently 12-2 and are preparing for their MHAL and Sectional games; expecting to take home both titles.
- Marlee McCullough placed 1<sup>st</sup> in sections on beam and 2<sup>nd</sup> on floor, bars, and vault (2<sup>nd</sup> all around) in the Section IX gymnastics competition and qualified for States.

- Wrestling had a great season and clinched the league title with a final team record of 16-6. Additionally, Rocco Futia won the sectional title at 118 lbs. last weekend at Monroe Woodbury. Marco Futia placed 3<sup>rd</sup> at 102 lbs., Liam McCarthy placed 6<sup>th</sup> at 110 lbs., Viktor Banda placed 6<sup>th</sup> at 126 lbs., and Jai Barnett placed 4<sup>th</sup> at 160 lbs.
- Jordan Marwin placed 3<sup>rd</sup> in the Section 9 Nordic Ski race, Andie Psilopoulos placed 1<sup>st</sup> and Elijah Nicol placed 6<sup>th</sup> which qualified them to compete at the State meet in Rochester on February 28<sup>th</sup>.
- Performing Arts/Music:
  - All three music ensembles are preparing for their concert on March 1<sup>st</sup> for Music in Our Schools Month.
  - There was a great showing at the annual Coffee House with many amazing performances including musical renditions of Bruno Mars, Adele, and Billy Joel.
  - Wallkill's Panther Drama Club have started their practices for their musical Mamma Mia.

#### Comments:

Mr. Palen appreciated that Marco mentioned how great our students are doing. He asked Mr. Castle to comment on the District's graduation rates. Mr. Castle indicated that we are at a 96% graduation rate, which is number one in the county. He said it is a credit to our faculty, staff, and administration as well as the Board for supporting our credit recovery programs such as the night school program and summer school, in addition to the AIS programs we have in place. He also referred to Marco's comments and stated that the freshman, juniors, and sophomores will be driven and motivated to reach the same high standards, which then becomes the culture of the District. Mr. Castle stated he is fortunate to have the flexibility to go through the buildings and see the work everyone is doing; it gives him the perspective of what is being taught and to appreciate the enthusiasm expressed in the classroom. He also mentioned the work our CDEP, and Curriculum committees do with their planning and strategizing. Last, but not least, he credited the student body and the parents/guardians who support our students. Mr. Castle stated he is proud to be the Superintendent. Mr. LoCicero commented that it was a goal of the Board to support students and help them achieve academically and it's great to see how well the District is doing.

#### 5. Consent Agenda

Mr. Nafey moved items 5A through 5M and 6A through 6D be taken as consent agenda.

Motion seconded by Mr. Bartolone and carried 9 – 0.

#### Accept Resignation – Non-Instructional – Agenda #5.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Daniel Taylor** from the position of Full-Time [1.0 FTE] Night Custodial Worker, effective February 15, 2023, pending his appointment to a Full-Time Groundskeeper.

#### Approve Appointments – Non-Instructional – Agenda #5.B.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Brooke Armida** to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective February 16, 2023, at a salary of \$16,657.92 pro-rated [6.0 hours per day (\$14.46 per hour, Step 3 of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Maria Formisano** to a Full-Time [1.0 FTE] Senior Account Clerk position, effective February 21, 2023, at a salary of \$32,499 pro-rated [Grade 12, Step 3 of the CSEA Contract].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Erin Ross** to a Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective February 16, 2023, at a salary of \$14.46 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Daniel Taylor** to a Full-Time [1.0 FTE] Groundskeeper position, effective February 16, 2023, at a salary of \$45,986 pro-rated [Grade 12, Step 13 of the CSEA Contract, 8.0 hours daily].

Approve Appointment/Authorization Purchasing Agent/Open Bids – Agenda #5.C.

The Board accept the recommendation of the Superintendent and appoint **Maria Formisano** to the position of Purchasing Agent at a stipend of \$4,141 pro-rated and authorize her to open bids effective February 21, 2023.

Accept Resignations/Retirements – Instructional – Agenda #5.D.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Marjorie Lawton** from the Wallkill Central School District [Science Teacher], effective June 30, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Mary Malfa** from the Wallkill Central School District [Reading Teacher], effective June 30, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jane O'Donnell** from the Wallkill Central School District [Elementary Education Teacher], effective June 30, 2023.

Approve Appointments – 2022-2023 Regent's Review – Instructional – Agenda #5.E.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Regent's Review Teachers for the 2022-2023 school year, at a rate of \$54.42 per hour, contingent upon student enrollment to support these positions.

Algebra I:	Colleen Keesler Michael Latino	Kara Kucker Melissa Tierney
Algebra II:	Kimberly Earl	
Chemistry:	Valeria Ramos Avila	
Earth Science:	Alyssa Greany	
English 11:	Yaddo Hagar	
Geometry:	Keri Donohue	Gary Tuttle
Global 10:	Michael Farruggio	
Living Environment:	Jennifer Burkhart Ryan Haver	Sharon Ellis Nicholas Malgieri
Physics	Samrat Pathania	
US History:	David Der Cola	Michael LaPolla

Rescind Appointments – Coaching – Agenda #5.F.

The Board accept the recommendation of the Superintendent and rescind the appointment (1/18/23 Board of Education Meeting) of **Gabriel Carbone** from the position of Unpaid Assistant Varsity Boys Lacrosse Coach, for the Spring 2022-2023 school year season.

The Board accept the recommendation of the Superintendent and rescind the appointment (1/18/23 Board of Education Meeting) of **Isaiah Wilson**, from the position of Modified Boys Lacrosse Coach, for the Spring 2022-2023 school year season.

Approve Appointments – Coaching – Agenda #5.G.

The Board accept the recommendation of the Superintendent and approve the following appointments for the Spring 2022-2023 school year season:

**HIGH SCHOOL:**

**Isaiah Wilson**

Assistant Varsity Boys Lacrosse Coach

Unpaid

**MIDDLE SCHOOL:**

**Gabriel Carbone**  
**Amanda Ceely**

Modified Boys Lacrosse Coach  
Assistant Modified Softball Coach

\$2,178  
Unpaid

**Approve Second Reading – Policy – Agenda #5.H.**

The Board accept the recommendation of the Superintendent and approve the second reading of the following policy:

1. Policy #8500 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89

**Approve Resolution – Certification of LEAD Teacher Evaluator – Agenda #5.I.**

The Board accept the recommendation of the Superintendent and certify the following personnel as a Lead Teacher Evaluator for the 2022-2023 school year, after having successfully completed the training requirements prescribed in 8NYCRR §30-3.10. This certification is being issued in accordance with the process for certifying Lead Teacher Evaluators described in the District’s annual professional performance review plan.

**William Hecht**

**Approve Proposed 2023 Varsity Lacrosse Athletic Trip – Agenda #5.J.**

The Board accept the recommendation of the Superintendent and approve the proposed Varsity Lacrosse Athletic Trip to Philadelphia, Pennsylvania, from April 1, 2023 through April 5, 2023.

**Approve Substitute Lists – Agenda #5.K.**

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

**Approve Pre-School Special Education Placements – Agenda #5.L.**

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its January minutes.

**Approve Special Education Placements – Agenda #5.M.**

The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its January minutes.

**Accept Treasurer’s Report – Agenda #6.A.**

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of January 31, 2023 and Revenues as of January 31, 2023.

**Approve Use of Facilities – Agenda #6.B.**

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School track by the **Special Olympics New York-Hudson Valley Region** [for practice] as indicated below:

Mondays	March 13, 20, 27, 2023 and April 17, 2023	6:00 p.m. to 7:30 p.m.
Tuesdays	March 21 & 28, 2023 and April 11 & 18, 2023	6:00 p.m. to 7:30 p.m.
Wednesdays	March 15, 2023 and April 12, 2023	6:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **Wallkill Area Youth Soccer/SUFC** [for Practice and Games] as indicated below:

Mondays-Fridays	March 13, 2023 – June 16, 2023	5:00 p.m. to 7:00 p.m.
Saturdays	March 18, 2023 – June 17, 2023	9:00 a.m. to 3:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School, Plattekill Elementary School, and Clare F. Ostrander Elementary School Gymnasiums by **Girls on the Run** [for a Youth Development Program] as indicated below:

**Leptondale Elementary School:**

Mondays & Wednesdays                      March 20, 2023 – May 31, 2023                      3:30 p.m. to 5:00 p.m.

**Plattekill Elementary School:**

Tuesdays & Thursdays                      March 21, 2022 – June 1, 2023                      3:30 p.m. to 5:00 p.m.

**Clare F. Ostrander Elementary School:**

Wednesdays & Fridays                      March 22, 2023 – June 2, 2023                      3:30 p.m. to 5:00 p.m.

**Approve Memorandum of Agreement – CSEA – Agenda #6.C.**

The Board accept the recommendation of the Superintendent and approve the following resolution:

The Board of Education of the Wallkill Central School District hereby approves the Memorandum of Agreement by and between the Wallkill Central School District and the Civil Service Employees Association, Inc., AFSCME, Local 1000, dated February 2, 2023, pertaining to translation services.

**Approve Resolution – New York Real Property Tax Exemption – Agenda #6.D.**

The Board accept the recommendation of the Superintendent and approve the following resolution:

**WHEREAS**, New York Real Property Tax Law (“RPTL”) §466-a, provides for a partial exemption from taxation on real property owned by qualified volunteer firefighters and volunteer ambulance workers or a qualified spouse of up to ten percent (10%) of the assessed value of such property if so determined by a governing body of a city, village, town, school district, fire district or county, after a public hearing, subject to the conditions set forth in RPTL §466-a; and

**WHEREAS**, RPTL §466-a requires that a minimum service requirement for each applicant be set between two years of service and five years of service; and

**WHEREAS**, the Board of Education of the Wallkill Central School District (“School District”) desires to adopt a resolution providing a partial tax exemption on real property used as the primary residence of, and owned by, qualified volunteer firefighters and volunteer ambulance workers or their qualified spouse in accordance with the provisions of RPTL §466-a; and

**WHEREAS**, a public hearing was held in accordance with RPTL §466-a;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, as follows:

**Section 1.**     **Grant of Exemption.** Residential real property owned by an enrolled member of an incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service shall be exempt from taxation and assessments levied by the School District to the extent of ten percent (10%) of the assessed value of such property, exclusive of special assessments, subject to the requirements set forth in this Resolution.

**Section 2.**     **Eligibility.** Such exemption shall not be granted unless:

- A. The applicant resides in the School District, which is served by such incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;

- C. The property is used exclusively for residential purposes; provided, however, that if any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution; and
- D. The applicant has been certified, on an annual basis for the tax period in question, by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member who has served such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years. The applicant must submit such certification together with the tax exemption application.

Section 3.     Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this Resolution for the remainder of his or her life as long as his or her primary residence is located within the School District.

Section 4.     Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. The property tax exemption authorized by this Resolution and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member who was killed in the line of duty;
- B. Such deceased volunteer had been an enrolled member for at least five (5) years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

Section 5.     Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. The property tax exemption authorized by this Resolution and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member;
- B. Such deceased volunteer had been an enrolled member for at least twenty (20) years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 6.     Application. Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

Section 7.     No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the state Real Property Tax Law on the effective date of this Resolution shall suffer any diminution of such benefit because of the provisions of this Resolution.

Section 8. This Resolution shall take effect immediately.

6. Executive Session – Agenda #7

At 7:39 p.m. Mr. Palen moved the Board enter Executive Session to discuss litigation, potential litigation and for the purpose of interviewing a prospective candidate leading to the appointment of a particular person.

Motion seconded by Mr. Frisbie and carried 9 – 0.

The Board reconvened at 8:25 p.m.

7. Add Item to Agenda

Mr. Frisbie moved item, Accept Resignation – Instructional, be added to the Agenda.

Motion seconded by Mrs. Anderson and carried 9 – 0.

8. Accept Resignation – Instructional

Mr. Nafey moved the Board accept the recommendation of the Superintendent and accept the resignation of **Alyssa Greany** from the Wallkill Central School District [Full-Time (1.0 FTE) Science Teacher], effective June 30, 2023, pending her appointment to a Four-Year Probationary Assistant Principal position.

Motion seconded by Mr. Palen and carried 9 – 0.

9. Add Item to Agenda

Mr. Frisbie moved item, Approve Appointment – Administrative be added to the Agenda.

Motion seconded by Mr. Palen and carried 9 – 0.

10. Approve Appointment - Administrative

Mrs. Anderson moved the Board accept the recommendation of the Superintendent and approve the appointment of **Alyssa Greany**, certified in School Building Leader (Internship Certificate) to a 4-Year Probationary period in the Assistant Principal tenure area, commencing July 1, 2023 and ending June 30, 2027. Effective July 1, 2023, Mrs. Greany's salary will be \$108,000.

Motion seconded by Mr. Bartolone and carried 9 – 0.

11. Close Meeting – Agenda #8

At 8:26 p.m. Mr. Frisbie moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 9 – 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk