

*Walk-Through Tour
Plattekill Elementary School @ 6:15 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/Pledge of Allegiance – Agenda #2

At 7:01 p.m. the meeting was called to order by President Joseph LoCicero in the Plattekill Elementary School.

Members Present

Mrs. Anderson
Mr. Bartolone (*Sworn in at 7:10 p.m.*)
Mr. LoCicero
Mrs. McCartney (*Sworn in at 7:12 p.m.*)
Mr. Nafey
Mr. Palen
Mr. Petrocelli
Mr. Marco Martini [Student Board Member]

Members Absent

Mrs. Crowley
Mr. Frisbie

Also present were Superintendent Castle, Assistant Superintendents Devincenzi, Rounds and White and administrators Albanese (*arrived at 7:32 p.m.*), Albert, Brown, Harjes, Hasbrouck, Masopust, and Parete.

3. Approve Minutes – [4/18/23 Regular Board Meeting] – Agenda #3

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

Motion seconded by Mr. Nafey and carried 5 – 0.

4. Canvass Vote [5/16/23] – Agenda #4

Mr. Palen moved the Board accept the vote of May 16, 2023, including absentee and contested votes on one proposition and four candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET

	<u>550</u>	YES	<u>139</u>	NO
CANDIDATES:				
Vincent Petrocelli	<u>538</u>			
Erin McCartney	<u>507</u>			
David Bartolone	<u>465</u>			
Kathryn Anderson	<u>516</u>			

WRITE-INS: Gerald Capella, Holly Capella, Kathleen Capella, John Decker (2), Cynthia A. DuBois, Edward C. DuBois, Andrew Harcher, Jane Heinsman, Ray Heinsman, Anthony Mantello (2), Genevieve Milliken (2), Alexander Musico, Kris Psilopoulos (2), Susanne Steele, Dale Weinmann

Motion seconded by Mr. Nafey and carried 5 – 0. [With Thanks]

Comment:

Mr. Castle explained that there were four board seats available. Three (3) of the seats are for three-years terms and one (1) seat is for a two-year term, which is effective May 17th. Since Mr. Bartolone received the least number of votes, he will be appointed to the two-year term. Because he cannot hold two seats at the same time, he must resign from his current seat. Mrs. McCartney, who received one of the top three highest votes, will begin her new three-year term effective July 1st. However, in order to keep a nine-member Board, Mrs. McCartney will be appointed to the seat being vacated by Mr. Bartolone until June 30th.

5. Approve Resolution – Board of Education Trustee Resignation

Mr. Palen moved the Board accept the recommendation of the Superintendent and approve the following resolution:

It is hereby resolved that the Board of Education accepts the resignation of **David Bartolone** from serving as a Board of Education Trustee, effective May 16, 2023.

Motion seconded by Mr. Petrocelli and carried 5 – 0.

6. Administer Oath of Allegiance

Ms. Kelli Corcoran, District Clerk, administered the Oath of Allegiance to **David Bartolone** (filling the seat vacated by Ursula Petricek), effective May 17, 2023 through June 30, 2025.

7. Fill Vacancy/Appoint Board of Education Member

Mr. Bartolone moved the Board accept the following resolution:

Be it Resolved that the Board of Education approve the appointment of **Erin McCartney** as a member of the Board of Education to fill the vacancy due to the resignation of David Bartolone's seat. The appointment will be effective May 17, 2023 through June 30, 2023.

Motion seconded by Mr. Nafey and carried 6 – 0.

8. Administer Oath of Allegiance

Ms. Kelli Corcoran, District Clerk, administered the Oath of Allegiance to **Erin McCartney** (filling the seat vacated by David Bartolone), effective May 17, 2023 through June 30, 2023.

9. Board Committee Reports – Agenda #8

Audit:

Mr. Devincenzi reported that the Audit Committee is scheduled to meet on May 22, 2023, at 6:00 p.m., at District office to review the draft report on the tested area performed by the internal auditors. Additionally, the committee will be meeting with the external auditors, Nugent and Haeussler to review the required yearly external audit scheduled for July.

Budget:

Mr. Castle thanked the community for their continued support of our programs. He mentioned that our programs will be enhanced next year, and the District will also be adding a Universal PreKindergarten (UPK) program. Two sections will be in-house and Requests for Proposals (RFP's) still need to be reviewed to determine if we will have Out-of-District slots. Mr. Castle indicated that Mr. White will be holding a televised lottery on May 24, 2023, to determine placement in available slots. On the May 17th Board agenda there is the creation of two (2) Elementary Education teachers for this program as well as two (2) Full-Time Teacher Aids and two (2) Part-Time Teachers Aides. In addition, a District-Wide Social Worker position is being created (to be added to the six we currently have) to help address the mental health needs of our students. An additional position being created is that of a Full-Time Athletic Trainer to be present for practices and games, which was a goal of the Board of Education. Mr. Castle indicated that with a levy of 1.99%, the District is able to help not only our students but our community. He thanked the Board of Education for their continued support of our programs in our District and their foresight to provide opportunities to our students. Mr. Castle also thanked Mr. Devincenzi, the administration, faculty and staff, our students, and the community for their support. It's a team effort and that's how we define "Wallkill Family."

- Mr. LoCicero thanked Mr. Castle and the administration for another great budget.

Buildings & Grounds:

Mr. Devincenzi reported that work is continuing at the high school on the side parking lot and is anticipated to be finished around June 9th. Sidewalk and curbing are being installed as well as the underground water systems. A schedule is being made to do some work on the Don Andrews Field, which should take about two (2) weeks to complete. Work on other buildings is scheduled to begin once school is out for Summer Recess.

CDEP:

Mrs. Anderson reported that the CDEP committee has finished for the year. The CDEP committee is not scheduled to meet again until the 2023-2024 school year.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee met on April 25, 2023. Mrs. Libbie Werlau provided an update on Talented and Gifted (TAG) activities through the remainder of the school year, such as George Steele visits and Author Day dates with Daniel Jude Miller.

Ms. Tara Rounds presented information regarding Summer programming for 2023. She discussed the dates and structure for the elementary, middle school and high school programs. Due to summer construction, the elementary program will be located at the middle school and the middle school and high school programs will be done remotely.

Mr. Brian Masopust shared updates on course offering at the high school. He shared that interest has returned for Creative Writing and Public Speaking. He also shared that during the 2023-2024 school year the high school will explore the possibility of adding elective classes at the high school, including college credit bearing courses. Planning and student inquiry for the additional course will take place during the 2023-2024 school year and the initial course offerings would be at the start of the 2024-2025 school year.

Lastly, Mr. Masopust outlined the curriculum review for the Freshman Experience class. During the 2023-2024 school year, a committee will review the current Freshman Experience curriculum and look to incorporate lessons targeting real life skills and to collaborate with community partners. The revised curriculum would be implemented for the 2024-2025 school year. The curriculum committee is not scheduled to meet again until the 2023-2024 school year.

- Mr. Castle commented that the District is working on incorporating real life skills into the classroom and the Freshman Academy would be a good way to do that. He mentioned working with community partners such as Wallkill Auto and Wallkill Savings and Loans to help students with building skills on topics like how to change a tire and financial planning. A committee will be developed to create this curriculum.
- Mr. Petrocelli mentioned an article he read in OnBoard that mentioned classes built around life skills, and how Wallkill tends to be at the forefront when providing such programs. He also mentioned that he would like to see the District provide classes to Seniors, whose schedules allow, on handling money. In response, Mr. Castle indicated that one of the classes the District was looking to add in the 2024-2025 school year is "Financial Math." Mr. Castle also stated that the Senior Capstone courses were added years ago in order to allow students to choose a pathway that fits their interests.

Health & Safety:

Mr. Palen reported that the District Committee has not met since the last Board meeting. The next committee meeting is scheduled to meet on June 8, 2023, at 4:00 p.m. in High School Room #104.

Legislative:

- Mr. Castle indicated that he is appreciative of the legislators and the Governor for approving the State Aid plan they provided in January.
- Mr. Petrocelli thanked Donald Greene for representing the District on the BOCES Board and for complimenting the Wallkill District in front of the other component districts on all our initiatives and programs.

- Mr. Greene commented that he and Mr. Petrocelli are a team and have worked together on the BOCES Board for the benefit of the District.
- Mr. Castle and Mr. LoCicero also thanked Mr. Greene for his hard work.

Policy:

Mr. Palen reported that the Policy Committee met on May 4, 2023. On the May 17th Board agenda there are eight (8) policies for second reading. This was the last scheduled meeting for the year unless another meeting is required.

Technology:

Mr. Bartolone reported that the Technology Committee met on April 24, 2023. Mr. Hein reviewed the technology updates for the District including the next steps for cybersecurity, the roll out of Multifactor Authentication (MFA) and upcoming equipment rollover. Multifactor Authentication (MFA) is a way of confirming your identity when accessing District resources from outside the district. It requires more than just a password to authenticate. Ransomware attacks start when a bad actor gains access to account credentials. With MFA the bad actors don't have the additional required information to access the target account. This keeps the bad actors out of the system and prevents the attack. The technology Committee is not scheduled to meet again until the 2023-2024 school year.

- Mr. Castle stated that the District is fortunate to have Director of Technology, Tom Hein, leading our technology department and for all their work in cybersecurity. Mr. Hein learned preventative measures that the District needed and then implemented that technology in order to protect our systems. Mr. Castle gave credit to Mr. Hein for minimizing the District's risk of cyber-attacks. Mr. Hein has transformed his department in order to manage all the technology and devices, while overseeing the cybersecurity of the District.

Wellness:

Mr. Nafey reported that the Wellness Committee has not met since the last Board meeting. The bid opening for the Food Services contract was held on May 16th and there will be a recommendation for the award on the June Board agenda. The next committee meeting is scheduled to meet on June 6, 2023, at 3:45 p.m. in High School Room #102.

Student Rep:

Mr. Marco Martini reported the following:

- **Miscellaneous:**
 - Special congratulations to Senior Daniel Lang who built benches for the track throwers' circle for his Eagle Scout project.
 - With the help of the guidance department, over 40 local colleges, military units, and various unions/trade schools came out to the annual college and career field to advertise to prospective students.
 - The annual health fair was a big success engaging students and providing interactive experiences regarding better health practices. Marco thanked Mrs. Petricek for planning this event.
 - An assembly was held with Panther Alumni David Lionheart who talked to our students about overcoming adversity, perseverance, and setting goals.
 - The first "Clash of Classes" between the Junior and Senior Boys in a Volleyball Tournament occurred on May 12th with the Senior Class reigning victorious. He compared this event to the girls "Powder Puff" games in the Fall.
 - NHS Induction for new members will be held next week, May 23rd and Junior Prom will be held on May 19th.
- **Clubs:**
 - National Honor Society, Spanish Honor Society, and the Student Government Association recently held their elections for officer positions including president, vice president, secretary, and treasurer.
 - SGA met this week to discuss Senior Spirit Week Themes (i.e., college apparel day, twin day, Hawaiian day). In addition, they also discussed upcoming Senior events such as the Six Flags Trip, Senior Ball, Senior BBQ, and Senior Scholarships and Awards Night.
- **Athletics:**
 - As the Spring sports seasons come to a close, many teams will be preparing for league and sectional tournaments.
 - Baseball recently took home back-to-back MHAL titles this past weekend when they defeated Highland. They are currently 17-1 this season and expected to win the section title as they come in as the 1st seed of the tournament.

- Softball has qualified for the Section IX playoffs for the first time in six years.
- Boys Lacrosse is currently 10-5 (the final home game is 5/17th). They will be preparing for sections next week.
- Boys Tennis had four tennis players qualify for the MHAL tournament including JJ Wagner and Ryan Greene for singles and Trevor Strano and Matt Swider as a doubles team. JJ Wagner qualified for the 2nd day of the tournament and ended up placing 2nd for Singles and will be representing Wallkill in the Section IX Tournament next week.

➤ Performing Arts/Music:

- At the Boston Festivals of Music competition, the Symphonic Band, String Orchestra, and Mixed/Madrigal Choirs received superior and excellent ratings. A special shoutout to Jono McLaughlin who was given an overall choral soloist award.
- Our Wind Ensemble, Band, and String Orchestra performed their last concert of the year on May 10th and honored all the graduating Seniors.
- The High School Chorus has their last concert on May 25th.
- Lastly, this week, Wallkill is hosting the NYSMA competition where our own ensembles and other local schools' bands will be adjudicated off their performances.

➤ Mr. Castle commented that he attended the concert last week and saw Marco on the piano, who is part of the Jazz Band. He stated that the band performed well. Mr. Castle also commented that the sound of the Strings was incredible on the complex pieces they performed, along with the Wind Ensemble and Concert Band. Mr. Castle stated that all the musicians sounded incredible and are very talented. In addition, Mr. Castle mentioned the talent of all our students who participate in extracurricular activities, such as drama and sports. He congratulated Marco and all the Seniors.

- Marco stated that he believes the Summer of Music Educators (S.O.M.E.) program is a big contributor to the great success of the music program. Mr. Castle mentioned that Board Member, Kathryn Anderson has been very influential with S.O.M.E. and she was also responsible for starting the Strings program.

10. Consent Agenda

Mr. Bartolone moved items 6A through 6P and 7A through 7G be taken as consent agenda.

Motion seconded by Mr. Nafey and carried 7 – 0.

Approve Resolution – Eliminate Instructional Positions – Agenda #6.A.

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

RESOLVED: that one (1) instructional [1.0 FTE] position in the following tenure area shall be eliminated as per the 2023-2024 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1	1.0 FTE	School Guidance Counselor (<i>Teacher on Assignment</i>)
1	1.0 FTE	Social Studies Grades 7-12 Teacher (<i>Teacher on Assignment</i>)

Create Positions – Instructional – Agenda #6.B.

The Board accept the recommendation of the Superintendent and create the following instructional positions for the 2023-2024 school year:

1	1.0 FTE	Athletic Trainer
2	1.0 FTE	Elementary Education Teachers (<i>UPK Program</i>)
1	1.0 FTE	Physical Education Grades K-12 Teacher (<i>Teacher on Assignment</i>)
1	1.0 FTE	Mathematics Grades 7-12 Teacher (<i>Teacher on Assignment</i>)
1	1.0 FTE	School Social Worker

Create Positions – Non-Instructional – Agenda #6.C.

The Board accept the recommendation of the Superintendent and create the following non-instructional positions for the 2023-2024 school year:

2	1.0 FTE	Supervisory Teacher Aides (<i>UPK Program</i>)
2	0.97 FTE	Supervisory Teacher Aides (<i>UPK Program</i>)

Accept Resignations/Retirements – Non-Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and accept the resignation of **Brooke Armida** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective May 19, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Laura Bucker** from a Full-Time [1.0 FTE] Senior Typist, effective August 17, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Joseph Francise** from a Full-Time [1.0 FTE] Custodial Worker, effective June 30, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Beth Melfe** from a Full-Time [1.0 FTE] Attendance/Health Office Clerk, effective June 29, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Erin Odendahl** from a Full-Time [1.0 FTE] Teaching Assistant, effective June 23, 2023.

Accept Resignation/Retirement – Instructional – Agenda #6.E.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Leanne Cerbone** from the Wallkill Central School District [Art Teacher], effective September 10, 2023.

Approve Appointments – Instructional – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the appointment of **John Carelli**, certified in Biology 7-12 and Plant Science 7-12, to a four-year probationary period in the tenure area of Science, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Carelli must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year. Effective September 1, 2023, Mr. Carelli's salary will be \$58,595 (1 NMA + 12 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Gabrielle Mancuso** certified in Social Studies 7-12, to a four-year probationary period in the tenure area of Social Studies, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Mancuso must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year. Effective September 1, 2023, Ms. Mancuso's salary will be \$52,048 (1 NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jaclyn Sandberg**, certified in Biology (Grades 5-9), Biology 7-12 and General Science 7-12 Extension, to a four-year probationary period in the tenure area of Science, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Sandberg must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year. Effective September 1, 2023, Ms. Sandberg's salary will be \$58,595 (1 NMA + 12 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **MaryKate Taliaferro**, certified in Literacy (Birth-Grade 6), Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Students with Disabilities (Grades 1-6), to a three-year probationary period in the tenure area of Reading, commencing September 1, 2023 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mrs. Taliaferro must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period.

Approve Appointment – 2023 Elementary Summer School Principal – Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointment of **Natalie Harjes** to the position of 2023 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 18, 2023.

Approve Appointment – 2023 Secondary Summer School Principal – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese** to the position of 2023 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 18, 2023. In the event that a third period is necessary, Mr. Albanese's salary will be \$10,659.

Approve Appointment – Athletic Director – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Athletic Director for the 2023-2024 school year, at a stipend of \$28,000.

Approve Second Readings – Policy – Agenda #6.I.

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

1. Policy #1332 – Duties of the School District Treasurer
2. Policy #1333 – Duties of the Tax Collector
3. Policy #1334 – Duties of the Independent Auditor
4. Policy #1336 – Duties of the Extraclassroom Activity Fund Central Treasurer
5. Policy #1338 – Duties of the School Medical Director
6. Policy #1340 – Methods of Operation
7. Policy #7400.4 – Athletic Code of Conduct
8. Policy #8433 – Overnight Field Trips (Non-Athletic)

Set Board of Education Meeting Dates – July, August, September 2023 – Agenda #6.K.

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Thursday, July 6, 2023

Wednesday, August 16, 2023

Wednesday, September 20, 2023

Approve Substitutes Lists – Agenda #6.L.

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 #6.M.

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

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

The Board accept the recommendation of the Superintendent and award the C.E. Penney Memorial Scholarships to the following individuals:

1.	Arianna Bartolone	\$ 2,000
2.	Marcus DeCoeur	\$ 2,000
3.	Nicholas Ferrante	\$ 2,000
4.	Liam Nafey	\$ 2,000
5.	Dean Perillo	\$ 2,000
6.	Emma Secor	<u>\$ 2,000</u>
	Total Awards	\$12,000

Approve Resolution – Unused Emergency/Snow Day – Agenda #6.P.

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

BE IT RESOLVED, that the Board of Education of the Wallkill Central School District authorizes all 12-month employees a paid leave day on Friday, May 26, 2023, based upon the fact that the District has one remaining unused emergency/snow day for the 2022-2023 school year.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Football Practice Field by **Wallkill Varsity Cheerleading** [for a Youth Cheer Clinic] as indicated below:

Wednesday June 14, 2023 5:00 p.m. to 6:30 p.m.

Accept Treasurer's Report – Agenda #7.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of April 30, 2023 and Revenues as of April 30, 2023.

Approve Agreement – Professional Development – Agenda #7.C.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and The Rose Institute for Learning and Literacy/Manhattanville College to provide professional development in Orton-Gillingham for the Wallkill Central School District.

Approve Resolution – Cooperative Bidding – Agenda #7.D.

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2023-2024 school year,

NOW, therefore, be it RESOLVED that the Wallkill Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Times Herald Record* and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

Approve Creation of Coordinator Position and Memorandum of Agreement – Wallkill Teachers’ Association – Agenda #7.E.

The Board approve the creation of the District Elementary School Counselor Coordinator position and the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated May 12, 2023.

Approve Memorandum of Agreements – Wallkill Teachers’ Association – Agenda #7.F.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated May 12, 2023, regarding an Athletic Trainer.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated May 12, 2023, regarding a Spanish Honor Society Advisor.

Award Contract - Capital Improvement Project – Agenda #7.G.

The Board accept the recommendation of the Superintendent and award the following contract for the Capital Improvement Project as indicated below to:

Air Monitoring Services:

Quality Environmental Solutions & Technologies, Inc. (QuES&T)
1376 Route 9
Wappingers Falls, NY 12560

Base Proposal Amount: \$50,000

11. Executive Session – Agenda #8

At 7:40 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss negotiations.

Motion seconded by Mr. Palen and carried 7 – 0.

The Board reconvened at 8:03 p.m.

12. Add Item to the Agenda – Approve Resolution – Superintendent of Schools

Mr. Petrocelli moved item, Approve Resolution – Superintendent of Schools be added to the Agenda.

Motion seconded by Mr. Bartolone carried 7 – 0.

13. Approve Resolution – Superintendent of Schools

Mr. Palen moved the Board approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Employment Agreement of Superintendent Kevin Castle covering the period from July 1, 2023 through June 30, 2026, a copy of which shall be kept on file with the District Clerk.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the aforementioned Employment Agreement on the District's behalf.

Motion seconded by Mr. Nafey and carried 7 – 0.

14. Close Meeting – Agenda #9

At 8:05 p.m. Mrs. McCartney moved to adjourn the meeting.

Motion seconded by Mr. Bartolone and carried 7 – 0.

Respectfully submitted,

Kelli Corcoran
District Clerk