Regular Board of Education Meeting Wallkill Senior High School Auditorium

Thursday, June 15, 2023

7:00 p.m.

Walk-Through Tours

John G. Borden Middle School @ 5:15 p.m.

Senior High School @ 5:45 p.m.

Public Hearing on District-Wide Safety Plan Senior High School Auditorium 6:30 p.m.

1. <u>Commendations – Agenda #1</u>

- > The Board recognized the recipients of the 2022-2023 Board of Education Award for Accomplishment for setting new and higher standards in achieving the school district's mission goals and objectives.
- > Mr. Castle thanked all the individuals for their hard work and dedication in serving the students and community of the Wallkill Central School District. He commented that the principals' written essays were incredible and well deserved by the recipients.

2. Public Comment – Agenda #2

At 7:05 p.m. the floor was opened for public comment.

• No public comments.

3. <u>Call to Order/Pledge of Allegiance – Agenda #3</u>

At 7:06 p.m. the meeting was called to order by President Joseph LoCicero in the Senior High School Auditorium.

Members Present

Members Absent

Mrs. Anderson

Mr. Bartolone

Mrs. Crowley

Mr. Frisbie

Mr. LoCicero

Mrs. McCartney

Mr. Nafey

Mr. Palen

Mr. Petroccelli

Mr. Marco Martini [Student Board Member]

Also present were Superintendent Castle, Assistant Superintendents Devincenzi, Rounds and White and administrators Albanese, Albert, Brown, Harjes, Hasbrouck, Masopust, Parete, and Redmond.

4. Approve Minutes – [5/17/23 Regular Board Meeting] – Agenda #4

Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 17, 2023, Regular Board of Education Meeting.

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

5. <u>Board Committee Reports – Agenda #5</u>

Audit:

Mrs. Crowley reported that the Audit Committee met on May 22, 2023, with the internal auditors to review the risk assessment report and there were no findings. The Board was mailed a copy of the report. Additionally, the committee met with the external auditors to discuss the upcoming yearly required audit that will be performed this summer. The external auditors began their preliminary work on the required external audit on June 13th and 14th. They will be in District again the week of July 17th.

Budget:

Mr. Devincenzi commented that there is nothing to report at this time.

Buildings & Grounds:

Mr. Frisbie reported that the Committee did walk-throughs at the middle school and high school and mostly looked at the Capital Project construction. He indicated that construction continues at the high school. They have started excavation on the new parking for the front of the building as well as the started to relocate the baseball field as part of the parking lot reconstruction. Construction will begin in all buildings starting the week of June 26th and will continue throughout the summer. Mr. Frisbie commented that a schedule was provided to the Board outlining work to be done over the summer.

• Mr. Castle stated that the public can go on the District website to view the summer schedule. Mr. LoCicero commented that the public may be inconvenienced due to the ongoing work. Mr. Castle indicated that the middle school will be the only building with students for the K-6 Summer School Program. There will not be any students at the elementary schools. The high school will have teachers providing remote instruction for the Secondary Summer School Program.

CDEP:

Mrs. Anderson reported that the CDEP committee has not met since our last board meeting and is not scheduled to meet again until the 2023-2024 school year.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee has not met since the last Board meeting and is not scheduled to meet again until the 2023-2024 school year.

Health & Safety:

Mr. Palen reported that the District Committee met on June 8, 2023. At the meeting the summer construction schedule was reviewed including the safety improvements scheduled to be completed as part of the Capital Improvement Project. This was the last meeting for the school year and will resume meeting again in the Fall.

Legislative:

Mr. Petroccelli reported that the Legislative Committee has not met since the last Board meeting and will meet again in September.

Policy:

Mr. Palen reported that the Policy Committee the committee has completed its meetings for the school year and will resume meeting again in the Fall.

Technology:

Mr. Bartolone reported that the Technology Committee has not met since the last Board meeting and is not scheduled to meet again until the 2023-2024 school year.

Wellness:

Mr. Bartolone reported that the Wellness Committee met on June 6, 2023. All the buildings discussed a year in review and then spoke about establishing goals for next year at the first meeting in September as well as discuss the cafeteria bid. On the June 15th Board agenda for approval is the Food Service contract with Whitsons.

Student Rep:

Mr. Martini reported the following:

➤ Miscellaneous:

- Last Thursday, a celebration was held for all Panthers who graduated from the Ulster County BOCES Career-Tech Programs.
- The National Honor Society welcomed over 60 high school students to their organization, and newly inducted members are eager to make an impact on our community and school.
- Volunteer teams from Hudson Valley Paws for a Cause, accompanied by certified therapy dogs Zoe and Ted, visited the High School last Friday to provide some smiles and laughs for a stressful time for students taking various finals and regents examinations.
 - o Marco thanked Mrs. Werlau for organizing this event.
- The Junior Class had a blast at Prom, with Tommy Duong named Prom King and Wynne Hunter named Prom Queen.
- The Senior Ball was a blast at Villa Venezia, with a great DJ and a beautiful venue. The Class of 2023 also enjoyed a trip to Six Flags Great Adventure in New Jersey and the Annual Senior BBQ, which included music, outdoor games, catered food, and bounce houses.
 - o Marco thanked Mrs. Bander, Mrs. Williams, Mrs. Veach, and Ms. Roberta Tejeda for all their hard work and planning to make these events possible for the seniors and for giving them a year to remember.
- Ulster County BOCES hosted their annual awards breakfast honoring Wallkill's valedictorian, Colin McCartney, Salutatorian, JJ Wagner, and Principal Award Recipient, Marco Martini.
- The Senior Scholarships and Awards Night awarded our deserving seniors over \$100,000 in scholarships.
 - Marco thanked the Guidance department for setting this event up and to the families and community of Wallkill for their continuous support and generous scholarship donations.
- Congratulations to Colin McCartney and Paige Badner, who were honored by the Mid-Hudson Athletic League with the MHAL Scholar-Athlete Award. These two students proved excellent both on the field and in the classroom. Additionally, Colin received the Donald V. Andrews Memorial Scholarship, and Paige won the Carmen Congelli Scholarship.
- Graduation Rehearsal will be held on June 21st at 11:00 a.m. for seniors to receive their caps and gowns; Graduation will be held on June 23rd at 6:00 p.m. on the turf and the Senior Grad Bash will follow from 10:00 p.m. to 5:00 a.m.

> Athletics:

- The Wallkill baseball team led by Coach Mills won their 3rd Sectional Title in ten years, defeating Cornwall 7-0. They would move on to defeat Horseheads 5-0 but later fall to Walter Panas in the regional championship. Marco commented that he is proud of the team and looks forward to see what they will do next year.
- ➤ Performing Arts/Music:
 - The last Spring Choral concert of the year was held at New Hurley Church on May 25, 2023.
 - The Wallkill grad Brass Band will be playing at the 2023 graduation ceremony.

Comments:

- Marco thanked the Board and Mr. Masopust for the opportunity to serve as the Student Board Representative.
- Mr. LoCicero thanked Marco for doing an excellent job and his hard work in serving on the Board of Education. He spoke about Marco as being well rounded, he knows he will do great things and is excited to see what he will accomplish in the future. Mr. LoCicero presented Marco with a gift from the Board and Central Administrators and wished him good luck.
- Mr. Castle stated that he has known Marco since he was in Kindergarten, and that he has a great family. He called him professional and top notch when presenting his well-informed reports. Mr. Castle went on to say that Marco is multitalented, is a "5-Tool Student," and will be very successful at Cornell.

6. Consent Agenda

Mr. Bartolone moved items 6A through 6AA and 7A through 7O be taken as consent agenda.

Motion seconded by Mr. Nafey and carried 9-0.

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

The Board accept the recommendation of the Superintendent and accept the resignation of **Julianne Burte** from the position of Part-Time [0.92 FTE] Supervisory Teacher Aide, effective September 5, 2023, pending her appointment to the position of Part-Time [0.97 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent accept the resignation for retirement purposes of **Melissa Matthews** from the position of Full-Time Special Education Teaching Assistant, effective June 23, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Daniela Rich** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective June 23, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jeffrey Ronk** from a Full-Time [1.0 FTE] Night Custodial Worker, effective August 31, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tina Smith** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective September 4, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Marissa Tahboub** from the position of Full-Time Special Education Teaching Assistant, effective June 23, 2023.

Approve Appointments – Non-Instructional – Agenda #6.B.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Badu**, certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 5, 2023 and ending September 4, 2027, at a salary of \$23,450 (Step 3, Grade 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Julianne Burte** to a 90-Day Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 6, 2023, at a salary of \$14.99 per hour (Step 4 of the CSEA Contract, 5.8 hours per day). This position was newly Created at the 5/17/23 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meghan Melfi** to a 26-Week Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 6, 2023, at a salary of \$14.82 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). This position was newly Created at the 5/17/23 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tina Smith** to a 90-Day Probationary Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 5, 2023, at a salary of \$22,701.12 [Step 12 of the CSEA Contract, \$18.19 per hour (6.5 hours per day)]. This position was newly Created at the 5/17/23 Board of Education Meeting.

Approve Appointments – 2023 Non-Instructional Translators – Agenda #6.C.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of translator for the 2023-2024 school year, effective September 1, 2023:

Senior High School:	Roberta Tejeda	\$1,500
John G. Borden Middle School	Lorence Vangelatos	\$1,500
Leptondale Elementary School:	Samanta Rivera	\$1,500
Clare F. Ostrander Elementary School:	Marisol Lopez	\$1,500
Plattekill Elementary School:	Sonia Lopez	\$1,500

Accept Resignation - Instructional - Agenda #6.D.

The Board accept the recommendation of the Superintendent and accept the resignation of **Keicha Kempsey** from the Wallkill Central School District [Full-Time (1.0 FTE) English Teacher], effective August 31, 2023.

<u>Approve Appointments – Instructional – Agenda #6.E.</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Alayna Bordone** certified in Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Literacy (Birth to Grade 6), to a four-year probationary period in the tenure area of Elementary Education, 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. Bordone 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. Bordone's salary will be \$57,701 (1 NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Gabrielle Breault**, certified in Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, 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. Breault 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. Breault's salary will be \$55,624 (1 NBA + 24 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Breanna Francella**, certified in Early Childhood Education (Birth-Grade 2), and Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, 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. Francella 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. Francella's salary will be \$52,942 (1 NBA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Florence Gidez**, certified in Visual Arts, to a four-year probationary period in the tenure area of Art, commencing September 11, 2023 and ending September 10, 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. Gidez 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 11, 2023, Ms. Gidez's salary will be \$58,744 (1 NMA + 13 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jon Miller**, certified in Early Childhood Education (Birth-Grade 2), and Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, 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. Miller 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. Miller's salary will be \$52,048 (1 NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Michelle Roberts**, certified as a School Social Worker, to a four-year probationary period in the tenure area of School Social Worker commencing September 1, 2023 and ending August 31, 2027, at a salary of \$61,277 (1 NMA + 30 credits). This position was newly created at the May 17, 2023 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicholas Thompson**, certified in Mathematics 7-12, to a four-year probationary period in the tenure area of Mathematics, 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. Thompson 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. Thompson's salary will be \$57,701 (1 NMA + 6 credits). This position was newly created at the May 17, 2023 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Walsh**, certified in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), to a three-year probationary period in the tenure area of Elementary Education, 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, Ms. Walsh 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 - Grades K-3 Summer Reading Tutoring Program - Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to an instructional position for the Grades K-3 Summer Reading Tutoring Program at a rate of \$55.10 per hour.

Rachel Zarett

Approve Appointments – 2023 Elementary Summer School – Non-Instructional – Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2023 Elementary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Teacher Aide:	Rosemary Medina	\$14.82 per hour
Teacher Aide:	Tina Rodschat	\$14.82 per hour
Teacher Aide:	Tina Smith	\$14.82 per hour

Approve Appointments – 2023 Elementary Summer School – Instructional – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2023 Elementary Summer School Program at a salary of \$2,204 per course, contingent upon student enrollment to support these positions.

Sara Cerabino	Maya Clemmer	Michelle Dunham
Kelly Dutka	Breanna Francella	Jennifer Galanin
Kimberly Jennings	Lily Jones-Guida	Taylor Palen
Nicole Passaro	Iessica Vallaro	Michael Walraven

Nicole Passaro Jessica Vallaro Michael Walrave

Tanya Yuro-Clark Rachel Zarett

Kimberly Crespin (ENL) Suzanne Hudson (Technology)

Approve Appointment – 2023 Secondary Summer School – Non-Instructional – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a non-instructional position for the 2023 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support this position.

Secretary: Cindy Taylor \$14.82 per hour

Approve Appointments – 2023 Grades 7-8 Summer School – Instructional – Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2023 Grades 7-8 Summer School Program at a salary of \$1,102 per session [maximum three (3) sessions], contingent upon student enrollment to support this position.

Mathematics: Jordan Dirago Kenneth Hall

Approve Appointments – 2023 Grades 9-12 Summer School – Instructional – Agenda #6.K.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2023 Grades 9-12 Summer School Program at a salary of \$2,645 per course, contingent upon student enrollment to support these positions.

ENL: Rachel Rivera

Science: Jennifer Burkhart Kyle Ferraiolo Jacqueline Petrie

Social Studies: Joseph Pillitteri Brian Vegliando

Special Education: Shannon LaRocco

Approve Appointments - 2023 Summer Music Program - Agenda #6.L.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2023 Program funded by the Supporters of Music Education (S.O.M.E.).

Benjamin Kohn\$1,818.30Melissa Murphy\$1,818.30Meredith Rubinstein\$1,818.30

Approve Appointment – Mentor Coordinator – Agenda #6.M.

The Board accept the recommendation of the Superintendent and approve the appointment of **Alexander Musico** to the position of Mentor Program Coordinator for the 2023-2024 school year at a yearly stipend of \$14,000.

Approve District-Wide Music Coordinator – Agenda #6.N.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kirsten Rolon** to the position of District-Wide Music Coordinator for the 2023-2024 school year at a stipend of \$4,580.

Approve Appointments – Elementary Reading Lab Coordinators – Agenda #6.O.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of Elementary Reading Lab Coordinators for the 2023-2024 school year.

Leptondale Elementary School:Jenna Medvedev\$2,292Clare F. Ostrander Elementary School:Rebecca Monaco\$2,292Plattekill Elementary School:Jennifer Aviles\$2,292

<u>Approve Appointment – Elementary Science Coordinator – Agenda #6.P.</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Suzanne Hudson** to the position of Elementary Science Coordinator for the 2023-2024 school year at a stipend of \$2,292.

Approve Appointment – Director of Physical Education – Agenda #6.Q.

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Director of Physical Education for the 2023-2024 school year at a stipend of \$4,559.

Approve Appointment – Elementary Band Director – Agenda #6.R.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Rubinstein** to the position of Elementary Band Director for the 2023-2024 school year at a stipend of \$1,860.

Approve Appointment – Elementary Orchestra Director – Agenda #6.S.

The Board accept the recommendation of the Superintendent and approve the appointment of **Bridgette Sroka** to the position of Elementary Orchestra Director for the 2023-2024 school year at a stipend of \$1,420.

Approve Appointment – Talented and Gifted (TAG) Coordinator – Agenda #6.T.

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2023-2024 Talented and Gifted (TAG) Coordinator at a stipend of \$4,580.

Approve Appointments – TAG Liaisons – Agenda #6.U.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to TAG Enrichment Liaison positions for the 2023-2024 school year.

John G. Borden Middle School:	LeeAnn Pazoga	\$1,620
Leptondale Elementary School:	Danielle Croce	\$1,420
Clare F. Ostrander Elementary School:	Sara Ellison	\$1,740
Plattekill Elementary School:	Suzanne Hudson	\$1,580

Approve Appointments - Co-Curricular - Agenda #6.V.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2023-2024 school year.

HIGH SCHOOL:

Ashley Contzius	Band Advisor \$5,332		
Elizabeth Bailey	ailey Drama Club Advisor \$3,018		
Dawn Amthor	Choral Advisor	\$4,410	
Jordan Taylor	Fall Weightlifting Intramurals Advisor	\$1,035	
Kyle Ferraiolo	Winter Weightlifting Intramurals Advisor	\$1,660	
Kyle Ferraiolo	Spring Weightlifting Intramurals Advisor	\$1,315	
Karoline Badner	Freshman Class Advisor	\$1,460	
Lorence Vangelatos	Sophomore Class Advisor	\$1,660	
Cindy Taylor	Junior Class Advisor	\$3,018	
Roberta Tejeda	Roberta Tejeda Senior Class Advisor \$3,501		
Marisol WilliamsStudent Government Advisor\$3,351		\$3,351	
Kristina Heeren SADD Advisor \$ 900		\$ 900	
Elizabeth Werlau	izabeth Werlau Yearbook Financial Advisor \$1,965		
Elizabeth Werlau	yeth Werlau Yearbook Advisor \$3,810		
Annmarie Lugo	, ,		
[elissa Tierney GSA Advisor \$ 930		\$ 930	
Melissa Tierney	Melissa TierneyYouth for Unity Advisor\$ 930		
Samrat Pathania	Scholastic Bowl Advisor	\$1,195	
Kimberly Earl	Leo Club Advisor	\$ 578 [shared]	
Amanda Murphy Leo Club Advisor \$ 578 [si		\$ 578 [shared]	
Fom Carroll Technology Club Advisor \$2,568		\$2,568	
Hunter Andrews	National Honor Society Advisor	ety Advisor \$1,460	
Ashley Sanchez	Spanish Honor Society Advisor	\$1,380	
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid	
Jennifer Burkhart	Odyssey of the Mind Advisor	of the Mind Advisor \$690 [shared]	
Nicholas Malgieri	icholas Malgieri Odyssey of the Mind Advisor \$690 [sha		

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,515
Michael Pritts	Winter Intramurals Advisor	\$1,860

Ryan Haver	Winter Intramurals Advisor	\$1,460
Kenneth Hall	Spring Intramurals Advisor	\$1,315
Mark Soboloski	Technology Club Advisor	\$1,460
Adam Kuliszewski	Band Advisor	\$1,860
Colleen Keesler	National Junior Honor Society Advisor	\$618 [shared]
Melissa Velázquez	National Junior Honor Society Advisor	\$618 [shared]
Colleen Keesler	Student Government Advisor	\$1,500
Kenneth Hall	Math Team Advisor	\$830 [shared]
Debra Rosenfeld	Math Team Advisor	\$830 [shared]
Debra Rosenfeld	Drama Club Advisor	\$817 [shared]
Jesse Wallen DaSilva	Drama Club Advisor	\$817 [shared]
Debra Rosenfeld	Yearbook Advisor	\$2,565
Alexzandra Radcliffe	Yearbook Financial Advisor	\$923
Kenneth Hall	Odyssey of the Mind Advisor	\$730 [shared]
Jacqueline Petrie	Odyssey of the Mind Advisor	\$730 [shared]

ELEMENTARY SCHOOLS:

Stephen Cabarcas	Leptondale Television Studio Advisor	\$790 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$790 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$810 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$810 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$810 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$810 [shared]

<u>Approve Appointments – Coaching – Agenda #6.W.</u>

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2023-2024 school year season:

HIGH SCHOOL:

Joseph Pillitteri	Varsity Football Coach	\$6,168
Zachary DeCarlo	Assistant Varsity Football Coach	\$4,180
Noah Hershfield	Assistant Varsity Football Coach	\$4,280
Donald Lappe	Assistant Varsity Football Coach	\$4,230
Jon Miller	Assistant Varsity Football Coach	\$4,130
Daniel Croce	Assistant Varsity Football Coach	Unpaid
Kyle Ferraiolo	Assistant Varsity Football Coach	Unpaid
Richard Jones*	Assistant Varsity Football Coach	Unpaid
Dale Rubino*	Assistant Varsity Football Coach	Unpaid
Thomas Smith*	Assistant Varsity Football Coach	Unpaid
Christopher Valencia	Varsity Boys Soccer Coach	\$5,597
Kelly Wood	Varsity Girls Soccer Coach	\$5,417
Kevin Keesler*	Assistant Varsity Girls Soccer Coach	\$3,567
Jason Diehl	Varsity Golf Coach	\$3,337
Julie Michella	Varsity Girls Volleyball Coach	\$4,730
Brooke Armida	Assistant Varsity Girls Volleyball Coach	\$3,437
Francis N. Mancuso	Varsity Cross Country Coach	\$3,537
Eric McLaud	Assistant Varsity Cross Country Coach	Unpaid
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,737
Kara Kucker	Varsity Cheerleading Coach	\$2,285
Rachel Rivera	Assistant Varsity Cheerleading Coach	\$1,694
Kelly Dutka	Assistant Varsity Cheerleading Coach	Unpaid
Roberta Tejeda	Assistant Varsity Cheerleading Coach	Unpaid

Marisol Williams	Assistant Varsity Cheerleading Coach	Unpaid
Douglas Thompson*	Varsity Girls Swim Coach	\$3,487

^{*}Pending Issuance of License

MIDDLE SCHOOL:

Kevin Falk	Modified Football Coach	\$3,647
Carlos Mercado	Modified Assistant Football Coach	\$2,245
Leo Sladewski	Modified Cross Country Coach	\$2,685
Chelsea Murphy*	Modified Girls Soccer Coach	\$2,245
Kristin Musch	Modified Volleyball Coach	\$2,565

^{*}Pending Issuance of License

Approve Substitutes Lists – Agenda #6.X.

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.Y.

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

Approve Special Education Placements – Agenda #6.Z.

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

Approve Resolution - Board of Education Award for Accomplishment - Agenda #6.AA.

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

WHEREAS, the Board of Education recognizes the following individuals as the 2023-2024 recipients of the Board of Education Award for Accomplishment:

1.	Senior High School	Michele Uhl, Teacher Aide
2.	John G. Borden Middle School	Christine Scott, Registered Nurse
3.	Leptondale Elementary School	Lorraine Rawlins, Elementary Education Teacher
4.	Clare F. Ostrander Elementary School	Marie Lysandrou, Elementary Education Teacher
5.	Plattekill Elementary School	Rosemary Medina, Attendance Aide

The recipients were recommended by their Building Principals for their commitment to setting new and higher standards for achieving the school district's mission, goals, and objectives.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium (rain nights only) by **Most Precious Blood Summer Basketball League** [for Basketball] as indicated below:

Mondays – Thursdays	June 19, 2023 – August 1, 2023*	5:30 p.m. to 9:30 p.m.
Friday	July 28, 2023	5:30 p.m. to 9:30 p.m.

^{*}Excluding July 12 & 13, 2023

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium [for Hoopfest Workouts] by **Basketball Coaches Association of New York (BCANY)** as indicated below:

Monday and Tuesday June 26 & 27, 2023 6:00 p.m. to 8:00 p.m. Sunday – Thursday July 23 – 27, 2023 6:00 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Don Andrews Practice Field [for Youth Lacrosse Clinics] by **Wallkill Youth Lacrosse** as indicated below:

Tuesdays and Thursdays July 11, 2023 – August 17, 2023 5:00 p.m. to 8:00 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** [for Practice and Games] as indicated below:

Mondays – Fridays August 15, 2023 – November 10, 2023 5:00 p.m. to 7:30 p.m. Saturdays August 19, 2023 – November 11, 2023 8:00 a.m. to 1:00 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 Report as of May 31, 2023 and Revenues as of May 31, 2023.

Approve Resolution – District-Wide School Safety Plan – Agenda #7.C.

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

BE IT RESOLVED that, in accordance with Education Law §2801-a, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2023-2024 school year.

Approve Resolution – Award of Proposal for Food Services – Agenda #7.D.

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

WHEREAS, the Wallkill Central School District ("District") advertised for bids from qualified food service companies to operate the District's food service management program; and

WHEREAS, all bid proposals were received and opened on May 16, 2023, and subsequently reviewed by District officials, and the Superintendent of Schools has recommended that a contract be awarded to Whitson's School Nutrition Corp. to provide the aforementioned services.

NOW THEREFORE BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby awards a contract to Whitson's School Nutrition Corp. to provide food services, as outlined in the bid specifications and bid response, for the period commencing on July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED, that the Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

<u>Approve Resolution – Universal Prekindergarten Services – Agenda #7.E.</u>

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

WHEREAS, the Board of Education of the Wallkill Central School District (the "District") issued a Request for Proposals ("RFP") for Universal Prekindergarten ("UPK") services on April 19, 2023;

WHEREAS, two agencies responded to that RFP, Building Blocks Child Care ("Building Blocks") and Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood ("MPB");

WHEREAS, the District determined that Building Blocks and MPB could provide UPK services to the District in accordance with the specifications of the RFP; and

WHEREAS, the District awarded Building Blocks and MPB contracts to provide UPK services to the District in accordance with the specifications of the RFP.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District does hereby approve of the contract with Building Blocks Child Care to provide UPK services for the District.

BE IT FURTHER RESOLVED, that the Board of Education of the Wallkill Central School District does hereby authorize the Superintendent and the Assistant Superintendent of Educational Services to execute a contract with Building Blocks Child Care to provide UPK services for the District.

BE IT FURTHER RESOLVED, that the Board of Education of the Wallkill Central School District does hereby approve of the contract with Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood to provide UPK services for the District.

BE IT FURTHER RESOLVED, that the Board of Education of the Wallkill Central School District does hereby authorize the Superintendent and the Assistant Superintendent of Educational Services to execute a contract with Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood to provide UPK services for the District.

Approve Resolutions – Inter-Municipal Agreements – Agenda #7.F.

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

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Plattekill and the Wallkill Central School District to provide a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Shawangunk and the Wallkill Central School District to provide School Resource Officers and Special Patrol Officers in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda #7.G. The Board accept the recommendation of the Superintendent and approve the following resolution:

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into an employee retirement contribution reserve fund for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$700,000 from the Employee Retirement Contribution Reserve Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2023-2024 school year; and to transfer from the 2022-2023 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,750,000 subject to confirmation that the 2022-2023 General Fund Balance exceeds the maximum amounts permitted by law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$700,000 from the Employee Retirement Contribution Reserve Fund to the General Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$4,000,000 to be appropriated from the General Fund Balance for the 2022-2023 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

<u>Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund – Agenda #7.H.</u>
The Board accept the recommendation of the Superintendent and approve the following resolution:

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into a TRS Sub-Fund for the purpose of financing retirement contributions to the Teachers Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$540,000 from the TRS Sub-Fund to pay for employee retirement contributions to the Teachers Retirement System in the 2023-2024 school year; and to transfer from the 2022-2023 General Fund Balance into the TRS Sub-Fund an amount not to exceed \$540,000 subject to confirmation that the 2022-2023 General Fund Balance exceeds the maximum amounts permitted by law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$540,000 from the TRS Sub-Fund to the General Fund to pay for employee retirement contributions to the Teachers Retirement System in the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$540,000 to be appropriated from the General Fund Balance for the 2022-2023 school year and deposited into the TRS Sub-Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

Approve Resolution - Facilities Capital Reserve Fund - Agenda #7.I.

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

WHEREAS, on May 15, 2018, the qualified voters of the Wallkill Central School District previously approved the establishment of a capital reserve fund ("Facilities Capital Reserve Fund") for the purpose of appropriating sufficient funds necessary to construct renovations to, reconstruction of, and/or additions to their facilities as identified from time-to-time, including but not limited to those recommended in its five-year capital facilities plan, and including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, the ultimate amount not to exceed \$15,000,000 over a probable term of fifteen (15) years; and

WHEREAS, the Board of Education of the Wallkill Central School District desires to transfer undesignated 2022-2023 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$400,000;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2022-2023 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$400,000.

Approve Resolution - Unemployment Insurance Reserve Fund - Agenda #7.J.

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-m of the General Municipal Law, previously established and transferred monies into an unemployment insurance reserve fund ("Unemployment Insurance Reserve Fund") for the purpose of reimbursing the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in accordance with the provisions of Section 581(e) of the New York Labor Law; and

WHEREAS, the Board of Education now desires to transfer \$50,000 from the Unemployment Insurance Reserve Fund to reimburse the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in the 2023-2024 school year;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$50,000 from the Unemployment Insurance Reserve Fund to the General Fund for the purpose of reimbursing the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in the 2023-2024 school year.

Approve Resolution – Workers' Compensation Reserve Fund – Agenda #7.K.

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-j of the General Municipal Law, previously established and transferred monies into a workers' compensation reserve fund ("Workers' Compensation Reserve Fund") for the purpose of funding workers' compensation expenses, related medical expenses and self-insurance administrative costs; and

WHEREAS, the Board of Education now desires to transfer the sum of \$281,000 from the Workers' Compensation Reserve Fund to fund workers' compensation expenses, related medical expenses and self-insurance administrative costs paid to claimants and charged to the account of the Wallkill Central School District in the 2023-2024 school year; and to transfer into Workers' Compensation Reserve Fund from the 2022-2023 General Fund Balance up to an amount not to exceed \$1,000,000 subject to confirmation that the 2022-2023 General Fund balance exceeds the maximum amounts permitted by law;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$281,000 from the Workers' Compensation Reserve Fund to the General Fund to pay for workers' compensation expenses, related medical expenses and self-insurance administrative costs charged to the account of the Wallkill Central School District in the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$1,000,000, to be appropriated from the General Fund Balance for the 2022-2023 school year and deposited into the Workers' Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

Approve Resolution - Transfer of Funds - Agenda #7.L.

The Board accept the recommendation of the Superintendent and approve the transfer of funds up to \$775,000 from the Employee Medical Insurance Benefits Code to pay for ordinary and contingent expenses in Transportation Codes.

Approve Disposal of Textbooks – Agenda #7.M.

The Board accept the recommendation of the Superintendent and declare the textbooks/teacher manuals as indicated in the backup documentation be excess and to authorize the disposal of these textbooks/teacher manuals in accordance with Policy #5250 and a copy of the textbooks/teacher manuals shall be attached to the minutes and on file with the District Clerk.

Approve Disposal of Surplus Equipment – Agenda #7.N.

The Board accept the recommendation of the Superintendent and approve items [non-operational] to be excess and authorize their disposal in accordance with Policy #5250 and a copy of these items shall be attached to the minutes and on file with the District Clerk.

Award Bid - Pest Management Services - Agenda #7.O.

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2023-2024 and 2024-2025 school years as indicated below to:

Pestmaster Services 15 Barborossa Lane Kingston, NY 12401

7. Accept Donation – S.O.M.E. – Agenda #7.P.

Mrs. Anderson moved the Board accept the recommendation of the Superintendent and accept the donation of \$5,454.90 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2023 Summer Music Program.

Cost Per Year: \$4,968.00

Motion seconded by Mr. Frisbie and carried 9 - 0. [With Thanks].

8. <u>Executive Session – Agenda #8</u>

At 7:20 p.m. Mr. Bartolone moved the Board enter Executive Session to discuss personnel and pending litigation.

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

The Board reconvened at 7:53 p.m.

9. Add Item to the Agenda – Approve Resolution – Stipulation of Agreement

Mr. Tom Nafey moved item, Approve Resolution – Stipulation of Agreement be added to the Agenda.

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

10. Approve Resolution – Stipulation of Agreement

Mr. Palen moved the Board approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Stipulation of Agreement, dated June 9, 2023, by and between the Wallkill Central School District and Employee 06152023.

Motion seconded by Mr. Nafey and carried 9 - 0.

11. Close Meeting – Agenda #9

At 7:54 p.m. Mr. Nafey moved to adjourn the meeting.

Motion seconded by Mrs. McCartney and carried 9 - 0.

Respectfully submitted,

Kelli Corcoran District Clerk