

Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Tuesday, July 9, 2019
7:00 p.m.

1. Call to Order/Pledge of Allegiance – Agenda #1

At 7:00 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High Library/Media Center.

Members Present

Mrs. Crowley
Mr. Frisbie
Mr. LoCicero
Mr. McCullough
Mr. Petrocelli
Mr. Spencer

Members Absent

Mrs. Anderson
Mr. Missale
Mr. Palen

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington and Administrators Anderson, Brown, Harjes, Hasbrouck, Masopust, Parete, Salamone and White.

2. Oath of Allegiance – Agenda #2

Ms. Kelli Corcoran, District Clerk, administered the Oath of Office to incumbent Board Members, **Joseph LoCicero, and Leif Spencer.**

3. Election of the President – Agenda #3

Mr. Spencer nominated Mr. LoCicero.

Nomination seconded by Mr. Petrocelli.

Mr. Frisbie moved the nomination be closed.

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

The vote for the President of the Wallkill Central School District Board of Education for the 2019-2020 school year was six (6) votes for Mr. LoCicero.

Ms. Kelli Corcoran, District Clerk administered the Oath of Office to President Joseph LoCicero.

4. Election of Vice-President – Agenda #4

Mr. Spencer nominated Mr. Frisbie.

Nomination seconded by Mr. McCullough.

Mr. Spencer moved the nomination be closed.

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

The vote for the Vice-President of the Wallkill Central School District Board of Education for the 2019-2020 school year was six (6) votes for Mr. Frisbie.

Ms. Kelli Corcoran, District Clerk administered the Oath of Office to Vice –President Thomas Frisbie.

5. Consent Agenda

Mr. Frisbie moved items 5 through 49 be taken as consent agenda.

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

Establish Hourly Rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant – Agenda #5.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant for the 2019-2020 school year at \$11.80 per hour.

Establish Hourly Rate for Painters – Agenda #6.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Painters for the 2019-2020 school year at \$12.67 per hour.

Establish Mileage Rate – Agenda #7.

The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.58 per mile for the 2019-2020 school year or the current IRS rate, if changed.

Establish Chaperone Fees – Agenda #8.

The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2019-2020 school year at \$43.00 per event.

Establish Hourly Rate for Tutoring – Agenda #9.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Tutoring for the 2019-2020 school year at \$41.00 per hour.

Establish Per Diem Substitute Teacher Pay – Agenda #10.

The Board accept the recommendation of the Superintendent and establish the Per Diem Substitute Teacher pay at \$109.00 per day with a minimum of 150 days for the 2019-2020 school year.

Establish Custodial and Security Substitute Pay – Agenda #11.

The Board accept the recommendation of the Superintendent and establish the Custodial and Security Substitute pay for the 2019-2020 school year at \$12.96 per hour.

Establish Substitute Teacher, Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay – Agenda #12.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Substitute Teacher, Substitute Registered Nurse and Substitute Licensed Practical Nurse pay for the 2019-2020 school year at \$104.00 per day.

Establish Non-Instructional Per Diem Substitute Aide Pay – Agenda #13.

The Board accept the recommendation of the Superintendent and establish the Non-Instructional Per Diem Substitute Aide pay for the 2019-2020 school year at \$11.80 per hour with a minimum of 150 days.

Establish Non-Instructional Substitute Pay – Agenda #14.

The Board accept the recommendation of the Superintendent and establish the Non-Instructional Substitute pay for the 2019-2020 school year at \$11.80 per hour.

Establish Curriculum Work Hourly Rate – Agenda #15.

The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$52.43 per hour effective July 1, 2019.

Appointment of District Officers – Agenda #16.

The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2019-2020 school year:

District Clerk	Ms. Kelli Corcoran	\$ 9,156
Internal Claims Auditor	Mrs. Sherry Palen	\$ 3,784
District Treasurer	Mrs. Loriann Penney	\$69,140
Deputy Treasurer	Mrs. Lisa Sipperly	\$ 853
Tax Collector	Mrs. Lisa Sipperly	\$47,200
Acting Internal Claims Auditor	Mrs. Sheryl Affuso	\$ 15.41 per hour [as needed]

Appointment of Personnel – Agenda #17.

The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2019-2020 school year:

State and Federal Reporting Coordinator	Mr. Anthony White	\$13,000
Purchasing Agent	Ms. Ada Rivera	\$ 3,865
Deputy Purchasing Agent	Mr. Brian Devincenzi	
Extra-Curricular Classroom Treasurer	Ms. Jennifer Ferrante	
Records Access Officer	Mr. Brian Devincenzi	
Records Management Officer	Mr. Brian Devincenzi	
Asbestos (LEA) Designee: AHERA	Mr. Stephen Rossi	
Legal Counsel	Thomas, Drohan, Waxman, Petigrow & Mayle, LLP	
School Physicians	Health Quest Medical Practice, P.C. (Primary Physician)	
	Dr. Barry Hyman	
Racial Harassment Compliance Officer	Mr. Brian Devincenzi	
Alternate Racial Harassment Officer	Mrs. Yvonne Herrington	
Sexual Harassment Compliance Officer	Mr. Brian Devincenzi	
Alternate Sexual Harassment Officer	Mrs. Yvonne Herrington	
Section 504 Compliance Officer	Mrs. Yvonne Herrington	
Alternate Section 504 Compliance Officer	Mr. Brian Devincenzi	
Student Residency Hearing Officer	Mr. Brian Devincenzi	
Alternate Student Residency Hearing Officer	Mrs. Yvonne Herrington	
Hearing Officer for Student Discipline	Mr. Kevin Castle, Mrs. Yvonne Herrington,	
	Mr. Brian Devincenzi	
Clerks Pro Tem	Mr. Kevin Castle, Mrs. Yvonne Herrington,	
	Mr. Brian Devincenzi, and Ms. Roberta Gerth	
Dignity Act Coordinators	Ms. Kristine Boyle, Ms. Anita Hoyt,	
	Mr. Craig Ramsay, Ms. Lori Williams,	
	Mr. Robert Albanese and Mr. Brian Masopust	
Homeless Liaison	Mr. Anthony White	
Substance Abuse Prevention Coordinators	Ursula Petricek and Sandi Hecht-Garcia	

Approval of Bonds – Agenda #18.

The Board accept the recommendation of the Superintendent and establish the following bonding requirements:

Treasurer	\$2,250,000
Tax Collector	\$1,750,000
Internal Claims Auditor	\$ 500,000

Designation of Depository – Agenda #19.

The Board accept the recommendation of the Superintendent and designate **Bank of America** as the official depository for the following accounts:

- General
- Money Market Savings
- Payroll
- Capital
- Repair Reserve
- Special Aid
- Debt Service
- Workers' Compensation Reserves
- Unemployment Insurance Reserves
- Retirement Contribution Reserves

Key Bank as the official depository for the following accounts:

- General Checking
- Extra-Curricular Classroom
- Cafeteria
- Trust & Agency
- Bond & Coupon
- Risk Retention
- Money Market Fund

M & T Bank as the official depository for the following accounts:

- Municipal Money Market Savings
- Ethel C. Cashman Scholarship Fund
- Laser Scholarship
- Patricia Ann Potter Scholarship Fund
- Dennis O'Mara Scholarship Fund

Chase Manhattan Bank as the official depository for the following accounts:

- Money Market Fund [to be eligible to purchase certificate of deposits]
- C.E. Penney Scholarship [Money Market Fund]

Designation of Official Newspapers – Agenda #20.

The Board accept the recommendation of the Superintendent and designate the *Wallkill Valley Times* and the *Times Herald Record* as the official newspapers of the District.

Designation of External Auditing Firm – Agenda #21.

The Board accept the recommendation of the Superintendent and designate the firm of **Nugent and Haeussler, P.C.** as the external auditing firm.

Designation of Internal Auditing Firm – Agenda #22.

The Board accept the recommendation of the Superintendent and designate the firm of **Cooper Arias, LLP**, as the internal auditing firm.

Designation of Financial Consulting Services – Agenda #23.

The Board accept the recommendation of the Superintendent and designate the firm of **Bernard P. Donegan, Inc.** as the fiscal advisor.

Designation of Bond Counsel – Agenda #24.

The Board accept the recommendation of the Superintendent and designate the firm of **Orrick, Herrington & Sutcliffe, LLP** as the bond counsel firm.

Designation of Employer’s 403(b) and 457(b) Plans – Agenda #25.

The Board accept the recommendation of the Superintendent and designate **OMNI Financial Group, Inc.** to be the third-party administrator for the District’s 403(b) and 457(b) plans.

Designation of Insurance – Agenda #26.

The Board accept the recommendation of the Superintendent and designate the **New York Schools Insurance Reciprocal** as the insurance company of the District.

Designation of Student Accident Insurance Company – Broker of Record – Agenda #27.

The Board accept the recommendation of the Superintendent and designate **Ulster Insurance Services, Inc.** as the Student Accident Insurance Company, Broker of Record.

Designation of Student Chromebook Insurance – Agenda #28.

The Board accept the recommendation of the Superintendent and designate **Worth Ave. Group, Inc.** as the company to provide insurance for student Chromebooks.

Authorization to Open Bids – Agenda #29.

The Board accept the recommendation of the Superintendent and authorize **Ms. Ada Rivera** to open bids.

Authorization of Budget Transfers – Agenda #30.

The Board authorize the Superintendent to make budgetary transfers within functional areas of the budget and when such transfers must be made between the five major budget categories of General Support, Instruction, Community Services, Transportation, and Undistributed Expenses, and when they exceed \$25,000 per month, the transfer must be approved by the Board of Education.

Certification of Payroll – Agenda #31.

The Board accept the recommendation of the Superintendent and authorize **Mr. Brian Devincenzi** to certify payrolls.

Appointment of Board of Registration – Agenda #32.

The Board accept the recommendation of the Superintendent and designate **Mrs. Sheryl Pluchino** at John G. Borden Middle School, **Mrs. Kathi Bayer** at Clare F. Ostrander Elementary School, and **Mrs. Debra Bertone** at Wallkill Senior High School as the Registrars of District I; **Mrs. Joan Post** at Leptondale Elementary School as the Registrar in District II; **Ms. Tammy Seeland** at Plattekill Elementary School as the Registrar in District III; and **Ms. Kelli Corcoran** in the District Office as District-Wide Registrar for the 2019-2020 school year.

Appointment of Boards of Election – Agenda #33.

The Board accept the recommendation of the Superintendent and appoint the following pool of personnel for the Boards of Election for the 2019-2020 school year and authorize the District Clerk to contact other eligible District residents as needed.

Gillian Batchasingh, Paula Cook, Mary Decker, John Doyle, Eileen Feldt, Gwendolyn Feldt, Carol Graham, Kay Hansen, Tammy Henry, Jamie Hoyt, Charlotte Magliato, Al Meyer, Virginia Meyer, Sue Norsby-Ovenshire, Carmela O'Donnell, Sherry Palen, Linda Palkovic and Dare Thompson.

Establishment of Regular Board Meetings – Agenda #34.

The Superintendent recommends that the 2019-2020 regular Board meetings be conducted the third Thursday of each month in each of the elementary schools on a rotating basis (Ostrander - Plattekill - Leptondale) beginning in October except:

April 22, 2020	Regular Meeting Date Coincides with the Countywide Vote Set by BOCES
May 20, 2020	Regular Meeting Date Follows the Budget Vote in Order to Canvass Vote

Reappoint/Delegate Authority – Hearing Officers for Special Education – Agenda #35.

The Board accept the recommendation of the Superintendent and approve the use of Impartial Hearing Officers from the list provided by the State Education Department and delegate the authority to any Board member to approve the appointment of such Hearing Officer once he/she has indicated his/her availability to serve.

Approve Resolutions – Acting Principal – Agenda #36.

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

BE IT RESOLVED that the Board of Education authorizes Marjorie Anderson to act as the Senior High School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes Scott Brown to act as the Plattekill Elementary School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes Natalie Harjes to act as the Leptondale Elementary School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes Joseph Salamone to act as the John G. Borden Middle School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes Monica Hasbrouck to act as the Clare F. Ostrander Elementary Principal when no Principal is present in the building.

Approve Policies and Administrative Procedures in Effect – Agenda #37.

The Board accept the recommendation of the Superintendent and approve all policies and administrative procedures in effect during the previous year.

Approve Minutes – [6/20/19 Regular Board Meeting] – Agenda #38.

The Board accept the recommendation of the Superintendent and approve the minutes of the June 20, 2019, Regular Board of Education Meeting.

Approve Appointments – Non-Instructional – Agenda #39.

The Board accept the recommendation of the Superintendent and approve the appointment of **Brenda Birdsall** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the John G. Borden Middle School, for the 2019-2020 school year at a salary of \$11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Cris D’Alessandro** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Senior High School, for the 2019-2020 school year at a salary of \$11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Virginia DiFazio** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Clare F. Ostrander Elementary School, for the 2019-2020 school year at a salary of \$11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Key** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 4, 2019, at a salary of \$11.80 per hour (Step 3 of the CSEA Contract) [5.8 hours per day]. Ms. Key replaces Deborah Dunn, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Aedon Lebron** to the position of Summer Photocopy Attendant at a rate of \$11.80 per hour, [on an as-needed basis], effective July 10, 2019 through August 23, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Susan O'Dell** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse position, effective September 1, 2019, at a salary of \$35,437 pro-rated (Grade 16, Step 3 based on the CSEA Contract). Ms. O'Dell replaces Melissa Patterson, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sandra O'Flaherty** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Plattekill Elementary School, for the 2019-2020 school year at a salary of \$11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Colin Palmer** to the position of Summer Student Technology Department Assistant at a rate of \$11.80 per hour, [on an as-needed basis], effective July 10, 2019 through August 23, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Weber** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2019-2020 school year at a salary of \$11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

Approve Appointments – Instructional – Agenda #40.

The Board accept the recommendation of the Superintendent and approve the appointment of **Merissa Bull** to a Permanent Per Diem Substitute Teacher position, assigned to John G. Borden Middle School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Crowther**, certified as a Students with Disabilities (Birth-Grade 2) and Students with Disabilities (Grades 1-6) teacher, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2019 and ending August 31, 2023. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Crowther 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, 2019, Ms. Crowther's salary will be \$54,633 (1 NMA + 4 credits), replacing Carolyn Prendys, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole DeRobertis** to a Permanent Per Diem Substitute Teacher position, assigned to Clare F. Ostrander Elementary School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Katie Gross** to a Permanent Per Diem Substitute Teacher position, assigned to Leptondale Elementary School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ellen Landivar**, certified as a Students with Disabilities (Grades 1-6) teacher, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2019 and ending August 31, 2023. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Landivar 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, 2019, Ms. Landivar's salary will be \$56,228 (1 NMA + 15 credits), replacing Kristin Phillips, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Christine Pelzar** to a Permanent Per Diem Substitute Teacher position, assigned to Plattekill Elementary School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Regino**, certified as a Students with Disabilities - Grades 7-12 - Generalist teacher, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2019 and ending August 31, 2023. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Regino 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, 2019, Ms. Regino's salary will be \$55,938 (1 NMA + 13 credits), replacing Laura Candy-Pcolar, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Rebecca Ronk** to a Permanent Per Diem Substitute Teacher position, assigned to Senior High School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jesus Secas** to a Permanent Per Diem Substitute Teacher position, assigned to Senior High School for the 2019-2020 school year for a minimum of 150 days at a rate of \$109.00 per day, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lori Sommer**, certified as a Students with Disabilities (Grades 1-6), to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2019 and ending August 31, 2023. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Sommer 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, 2019, Ms. Sommer's salary will be \$54,923 (1 NMA + 6 credits), replacing Marybeth Giammarco, who has retired.

Approve Substitute Leave Replacements – Agenda #41.

The Board accept the recommendation of the Superintendent and approve the appointment of **Elani Huie** to a Substitute Leave Spanish 7-12 Teacher position, assigned to the Senior High School for the 2019-2020 school year at a salary of \$53,874 pro-rated (1NBA + 30 credits), effective September 3, 2019 through January 24, 2020. Ms. Huie replaces Angie Fiorentino, who is on a leave of absence from the position of Spanish Teacher, effective September 3, 2019 through January 24, 2020.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Siano** to a Substitute Leave Childhood Education K-6 Teacher position, assigned to the Clare F. Ostrander Elementary School for the 2019-2020 school year at a salary of \$56,663 (1NMA + 18 credits), effective September 3, 2019 through June 26, 2020. Ms. Siano replaces Meghan Doyle, who is on a leave of absence from the position of Elementary Education Teacher, effective September 3, 2019 through June 26, 2020.

Rescind Appointment – Coaching – Agenda #42.

The Board accept the recommendation of the Superintendent and rescind the appointment (6/20/19 Board of Education Meeting) of **Ryan Haver**, from the position of Varsity Swim Coach, for the Fall 2019-2020 school year season. Mr. Haver submitted a letter of resignation dated June 26, 2019.

Approve Appointments – Coaching – Agenda #43.

The Board accept the recommendation of the Superintendent and approve the following appointments for the High School Fall 2019-2020 school year season:

Frank Croce	Assistant Varsity Boys Soccer Coach	\$3,175
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Approve First Reading – Policy – Agenda #44.

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

1. Policy #6320 – Coaches/Unpaid Volunteers

Establish Breakfast and Lunch Fees – Agenda #45.

The Board accept the recommendation of the Superintendent and set the following fees for the 2019-2020 school year:

Elementary Lunch	\$1.65
Secondary Lunch	\$1.85
Elementary & Secondary Breakfast	\$0.75
Adult Lunch	\$3.25

Approve Memorandum of Agreement – Wallkill Teachers’ Association – Agenda #46.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated June 26, 2019, regarding the establishment of stipends for the Senior High School and Middle School Technology Clubs, to be on file with the District Clerk.

Approve Resolution – Creation of a JV Girls Lacrosse Team – Agenda #47.

The Board accept the recommendation of the Superintendent and approve that the creation of a JV Girls Lacrosse Team (formally the Girls Lacrosse Club that was created at the June 15, 2017 Board of Education meeting).

Approve Resolution - Superintendent of Schools – Agenda #48.

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, 2019 through June 30, 2024, 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.

Approve Use of Facilities – Agenda #49.

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

Mondays – Thursdays	July 15, 2019 – July 31, 2019	5:00 p.m. to 8:00 p.m.
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6. Accept Donations – Agenda #50

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and accept the donation of \$600 to the Wallkill Senior High School PBIS, from Mary Alexander, of **Take the Leap Dance Studio**.

Motion seconded by Mr. Spencer and carried 6 – 0. (With Thanks)

Mr. Spencer moved the Board accept the recommendation of the Superintendent and accept the donation of \$1,500 to the Wallkill Senior High School PBIS, from Laurie Chikeles, of **The Footworks Dance Center**.

Motion seconded by Mr. Petrocelli and carried 6 – 0. (With Thanks)

7. Executive Session – Agenda #51

At 7:12 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss litigation.

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

The Board reconvened at 8:10 p.m.

8. Close Meeting – Agenda #52

At 8:11 p.m. Mr. McCullough moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran
District Clerk

DRAFT