

AGENDA

**Wallkill Central School District
Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Tuesday, July 11, 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Oath of Allegiance
3. Election of President
4. Election of Vice-President
5. Establish Hourly Rate for Summer Student Printing Assistant and Summer Photo Copy Attendant
6. Establish Hourly Rate for Painters
7. Establish Mileage Rate
8. Establish Chaperone Fees
9. Establish Hourly Rate for Tutoring
10. Establish Per Diem Substitute Teacher Pay
11. Establish Custodial and Security Substitute Pay
12. Establish Substitute Teacher, Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay
13. Establish Non-Instructional Per Diem Substitute Aide Pay
14. Establish Non-Instructional Substitute Pay
15. Establish Curriculum Work Hourly Rate
16. Appointment of District Officers
17. Appointment of Personnel
18. Approval of Bonds
19. Designation of Depository
20. Designation of Official Newspapers
21. Designation of External Auditing Firm
22. Designation of Internal Auditing Firm
23. Designation of Financial Consulting Services
24. Designation of Bond Counsel
25. Designation of Employer's 403(b) and 457(b) Plans
26. Designation of Insurance
27. Designation of Student Accident Insurance Company – Broker of Record
28. Authorization to Open Bids
29. Authorization of Budget Transfers
30. Certification of Payroll
31. Appointment of Board of Registration
32. Appointment of Boards of Election
33. Establishment of Regular Board Meetings
34. Reappoint/Delegate Authority – Hearing Officers for Special Education
35. Approve Policies and Administrative Procedures In Effect
36. Approve Minutes [6/15/17 Regular Board Meeting]
37. Accept Resignation – Non-Instructional
38. Approve Appointments – Non-Instructional
39. Accept Resignations – Instructional
40. Approve Appointments – Instructional
41. Approve Resolution – Voluntary Transfer
42. Eliminate Position – Instructional

43. Accept Resignation – 2017 Elementary Summer School Principal
44. Approve Appointment – 2017 Elementary Summer School Principal
45. Approve Appointments – 2017 Elementary Summer School – Instructional
46. Rescind Appointment – TAG Liaison
47. Approve Appointment – TAG Liaison
48. Rescind Appointments – Co-Curricular
49. Approve Appointments – Co-Curricular
50. Approve Appointments – Mentors/Peer Coaches
51. Approve Appointment – Coaching
52. Approve First Reading – Policy
53. Establish Breakfast and Lunch Fees
54. Approve Use of Facilities
55. Approve Bid Increase – Fence Replacement
56. Approve Bid Increase – Sealcoat
57. Accept Donations
58. Proposed Executive Session [If Needed]
59. Close Meeting

Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Tuesday, July 11, 2017
7:00 p.m.

The following are the Superintendent's recommendations:

1. Call to Order and Pledge of Allegiance
2. Oath of Allegiance
The District Clerk will administer the Oath of Office to incumbent Board Members, **Kathryn Anderson, Dennis O'Mara and Vincent Petrocelli.**
3. Election of President
The Oath of Office will be administered to the President by the District Clerk of the Board.
4. Election of Vice-President
The new President administers the Oath of Office to the Vice-President.
5. Establish Hourly Rate for Summer Student Printing Assistant and Summer Photocopy Attendant
The Board accept the recommendation of the Superintendent and establish the hourly rate for Summer Student Printing Assistant and Summer Photocopy Attendant for the 2017-2018 school year at \$10.40 per hour.
6. Establish Hourly Rate for Painters
The Board accept the recommendation of the Superintendent and establish the hourly rate for Painters for the 2017-2018 school year at \$12.18 per hour.
7. Establish Mileage Rate
The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.535 per mile for the 2017-2018 school year or the current IRS rate, if changed.
8. Establish Chaperone Fees
The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2017-2018 school year at \$41.00 per event.
9. Establish Hourly Rate for Tutoring
The Board accept the recommendation of the Superintendent and establish the hourly rate for Tutoring for the 2017-2018 school year at \$39.00 per hour.
10. Establish Per Diem Substitute Teacher Pay
The Board accept the recommendation of the Superintendent and establish the Per Diem Substitute Teacher pay at \$105.00 per day with a minimum of 150 days for the 2017-2018 school year.
11. Establish Custodial and Security Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Custodial and Security Substitute pay for the 2017-2018 school year at \$12.46 per hour.
12. Establish Substitute Teacher, Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay
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 2017-2018 school year at \$100.00 per day.
13. Establish Non-Instructional Per Diem Substitute Aide Pay
The Board accept the recommendation of the Superintendent and establish the Non-Instructional Per Diem Substitute Aide pay for the 2017-2018 school year at \$10.73 per hour with a minimum of 150 days.

14. Establish Non-Instructional Substitute Pay

The Board accept the recommendation of the Superintendent and establish the Non-Instructional Substitute pay for the 2017-2018 school year at \$10.40 per hour.

15. Establish Curriculum Work Hourly Rate

The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$51.14 per hour effective July 1, 2017.

16. Appointment of District Officers

The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2017-2018 school year:

District Clerk	Ms. Kelli Corcoran	\$ 8,800
Internal Claims Auditor	Mrs. Ingrid Malloy	\$ 3,637
District Treasurer	Mr. Gary Callahan	\$71,632
Deputy Treasurer	Mrs. Lisa Sipperly	\$ 820
Tax Collector	Mrs. Lisa Sipperly	\$42,897
Acting Internal Claims Auditor	Mrs. Sheryl Affuso	\$ 14.81 per hour [as needed]

17. Appointment of Personnel

The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2017-2018 school year:

State and Federal Reporting Coordinator	Mr. Anthony White	\$10,000
Purchasing Agent	Ms. Michelle Earl	\$ 3,715
Deputy Purchasing Agent	Mr. Brian Devincenzi	
Extra-Curricular Classroom Treasurer	Mrs. Catherine Siano	
Records Access Officer	Mr. Brian Devincenzi	
Records Management Officer	Mr. Brian Devincenzi	
Asbestos (LEA) Designee: AHERA	Mr. Michael O'Rourke	
Legal Counsel	Thomas, Drohan, Waxman, Petigrow & Mayle, LLP	
School Physician	Dr. Barry S. 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. Marybeth Giammarco,	
	Mr. Craig Ramsay, Ms. Lori Williams, Mr. Derek Adams and	
	Mr. Robert Albanese	
Homeless Liaison	Mr. Anthony White	

18. Approval of Bonds

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

19. Designation of Depository

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

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]

20. Designation of Official Newspapers

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.

21. Designation of External Auditing Firm

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

22. Designation of Internal Auditing Firm

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

23. Designation of Financial Consulting Services

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

24. Designation of Bond Counsel

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

25. Designation of Employer's 403(b) and 457(b) Plans
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.
26. Designation of Insurance
The Board accept the recommendation of the Superintendent and designate the **New York Schools Insurance Reciprocal** as the insurance company of the District.
27. Designation of Student Accident Insurance Company – Broker of Record
The Board accept the recommendation of the Superintendent and designate **Ulster Insurance Services, Inc.** as the Student Accident Insurance Company, Broker of Record.
28. Authorization to Open Bids
The Board accept the recommendation of the Superintendent and authorize **Ms. Michelle Earl** to open bids.
29. Authorization of Budget Transfers
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.
30. Certification of Payroll
The Board accept the recommendation of the Superintendent and authorize **Mr. Brian Devincenzi** to certify payrolls.
31. Appointment of Board of Registration
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 2017-2018 school year.
32. Appointment of Boards of Election
The Board accept the recommendation of the Superintendent and appoint the following pool of personnel for the Boards of Election for the 2017-2018 school year, and authorize the District Clerk to contact other eligible District residents as needed.

Gillian Batchasingh, Paula Cook, John Doyle, Eileen Feldt, Gwendolyn Feldt, John Gorden, Carol Graham, Kay Hansen, Tammy Henry, Jamie Hoyt, Al Meyer, Sue Norsby-Ovenshire, Carmela O'Donnell, Sherry Palen, Linda Palkovic and Dare Thompson.
33. Establishment of Regular Board Meetings
The Superintendent recommends that the 2017-2018 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:

December 20, 2017	Regular Meeting Held at Leptondale Elementary School
April 18, 2018	Regular Meeting Date Coincides with the Countywide Vote Set by BOCES
May 16, 2018	Regular Meeting Date Follows the Budget Vote in Order to Canvass Vote
June 14, 2018	Regular Meeting Held at High School (Not to Conflict with Moving Up Ceremonies)
34. Reappoint/Delegate Authority – Hearing Officers for Special Education
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.

35. Approve Policies and Administrative Procedures in Effect

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

36. Approve Minutes – [6/15/17 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the June 15, 2017, Regular Board of Education Meeting.

37. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Charlotte Magliato** from the position of Full-Time Photocopy Attendant, effective September 4, 2017, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

38. Approve Appointments – Non-Instructional

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 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Thomas Cook** to the position of Summer Photocopy Attendant at a rate of \$10.40 per hour, [on an as-needed basis], effective July 12, 2017 through August 25, 2017.

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 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sonia Lopez** to a 26-week Probationary Part-Time [0.75 FTE] Supervisory Teacher Aide, effective September 6, 2017, at a salary of \$10.73 per hour [Step 3 of the CSEA Contract, 4.5 hours daily]. Ms. Lopez replaces Michelle Greco, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Charlotte Magliato** to a 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 5, 2017, at a salary of \$24,062.72 [\$18.64 per hour, (6.5 hours per day) Step 20 of the CSEA Contract]. Ms. Magliato replaces Cynthia Haas, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Meinsen** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 6, 2017, at a salary of \$10.73 per hour (Step 3 of the CSEA Contract) [5.8 hours daily]. Ms. Meinsen replaces Trisha Richner, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kiersten Mickle** to the position of Summer Student Printing Assistant at a rate of \$10.40 per hour [on an as-needed basis], effective July 12, 2017 through August 25, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nikolai Nesteroke** to a 26-Week Probationary [Newly Created 5/17/17] Full-Time [1.0 FTE] 12-Month Field Service Technician, effective July 12, 2017, at a salary of \$36,821 pro-rated (Grade 18, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Roy Vingoe** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective July 12, 2017, at a salary of \$14,023 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. Vingoe replaces Julie Wagner, who resigned.

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 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Taylor Wygant** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Special Education Department [District-Wide], for the 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Painters, on an as-needed basis, for the 2017-2018 school year, at an hourly rate of \$12.18 per hour:

Kimberly Dommermuth

James Westerfield

39. Accept Resignations – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Rodney Apuzzo** from the Wallkill Central School District [Full-Time (1.0 FTE) English Teacher], effective July 1, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Katie Stalker** from the Wallkill Central School District [Full-Time (1.0 FTE) Elementary Education Teacher], effective June 23, 2017.

40. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Annmarie Arsanious**, certified as an English Language Arts 7-12 teacher, to a four year probationary period in the tenure area of English, commencing September 1, 2017 and ending August 31, 2021. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Arsanious 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, 2017, Ms. Arsanious' salary will be \$60,052 (2NMA + 18 credits), replacing Honor Shea who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kayleigh Buboltz** to a Permanent Per Diem Substitute Teacher position, assigned to the Special Education Department for the 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

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 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **David Kelso** to a Permanent Per Diem Substitute Teacher position, assigned to John G. Borden Middle School for the 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Passaro**, certified as a Childhood Education (Grades 1-6) teacher, to a four year probationary period in the tenure area of Elementary Education, commencing September 1, 2017 and ending August 31, 2021. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Passaro 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, 2017, Ms. Passaro's salary will be \$53,585 (1NMA + 6 credits), replacing Katie Stalker who has resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Siano** to a Permanent Per Diem Substitute Teacher position, assigned to Plattekill Elementary School for the 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

41. Approve Resolution – Voluntary Transfer

The Board accept the recommendation of the Superintendent to voluntarily transfer **Elizabeth Werlau**, certified as a Library Media Specialist and in English 7-12, from the English tenure area to the School Media Specialist (Library) tenure area. Be it further resolved that Mrs. Werlau be appointed to a three year probationary period in the tenure area of School Media Specialist (Library), commencing September 1, 2017 and ending August 31, 2020. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mrs. Werlau 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.

42. Eliminate Position – Instructional

The Board accept the recommendation of the Superintendent and approve that one (1) instructional position in the English 7-12 tenure area be eliminated.

43. Accept Resignation – 2017 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and accept the resignation of **Katie Stalker** from the position of 2017 Elementary Summer School Principal, effective June 23, 2017.

44. Approve Appointment – 2017 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Anthony White** to the position of 2017 Elementary Summer School Principal at a salary of \$4,000 pro-rated, effective June 24, 2017.

45. Approve Appointments – 2017 Elementary Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2017 Elementary Summer School Program, effective July 10, 2017, at a salary of \$2,301 per course, contingent upon student enrollment to support these positions.

Katie Gross

Rich Shands

46. Rescind Appointment – TAG Liaison

The Board accept the recommendation of the Superintendent and rescind the appointment [6/15/17 Board of Education Meeting] of **Suzanne Hudson** from the position of TAG Enrichment Liaison at the Plattekill Elementary School.

47. Approve Appointment – TAG Liaison

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a TAG Enrichment Liaison position for the 2017-2018 school year.

Edith Duncan

Plattekill Elementary School

\$1,761

48. Rescind Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and rescind the appointments (6/15/17 Board of Education Meeting) of **Hilary Fuller** and **Shannon LaRocco**, from the position of Junior Class Advisor [Shared], for the 2017-2018 school year. Ms. Fuller submitted a letter of resignation dated June 16, 2017.

49. Approve Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2017-2018 school year.

HIGH SCHOOL:

Cindy Taylor

Freshman Class Advisor

\$1,521

Shannon LaRocco

Junior Class Advisor

\$1,185 [shared]

Roberta Tejeda

Junior Class Advisor

\$1,185 [shared]

MIDDLE SCHOOL:

Debra Rosenfeld

Yearbook Advisor

\$2,193

Kristina Cousins

Yearbook Financial Advisor

\$ 857

50. Approve Appointments - Mentors/Peer Coaches

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors/Peer Coaches for the 2017-2018 school year:

Antoniette Barbosa	Mentor	\$1,500
Debra Becker	Mentor	\$1,500 [pro-rated]
Laura Candy-Pcolar	Mentor	\$1,500 [pro-rated]
Danielle Croce	Peer Coach	\$ 650
Megan Dabroski	Mentor	\$2,500 [pro-rated]
Karen DeKoskie	Mentor	\$1,500
Colleen Keesler	Mentor	\$1,500 [pro-rated]
Elizabeth LaMark	Mentor	\$1,500 [pro-rated]
Katie Lobato	Peer Coach	\$ 650
Kelly Lynch	Mentor	\$1,500 [pro-rated]
Lucas Mann	Mentor	\$1,500
Marie Mazza	Mentor	\$1,500
Fritz Meier	Mentor	\$1,500
Dave Moore	Mentor	\$1,500 [pro-rated]

51. Approve Appointment – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the Fall 2017-2018 school year season:

HIGH SCHOOL:

Ryan Haver	Varsity Girls Swim Coach	\$3,097
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52. Approve First Reading – Policy

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

1. Policy #5650 School Food Service Program (Lunch and Breakfast)

53. Establish Breakfast and Lunch Fees

The Board accept the recommendation of the Superintendent and set the following fees for the 2017-2018 school year:

Elementary Lunch	\$1.55
Secondary Lunch	\$1.75
Elementary & Secondary Breakfast	\$0.75
Adult Lunch	\$3.25

54. Approve Use of Facilities

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 14, 2017 – November 20, 2017	5:00 p.m. to 7:00 p.m.
Saturdays	August 12, 2017 – November 18, 2017	8:30 a.m. to 2:30 p.m.

55. Approve Bid Increase – Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Bid Increase (awarded at the 4/19/17 Board of Education Meeting):

Fence Replacement:

Ketcham Fencing, Inc.

19 Borden Street

Otisville, NY 10963

\$ 1,250.00

56. Approve Bid Increase – Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Bid Increase (awarded at the 5/17/17 Board of Education Meeting):

Pavement Repair, Sealcoating and Striping:

RD's Paving, Inc.

PO Box 492

Walden, NY 12586

\$ 2,600.00

57. Accept Donations

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

The Board accept the recommendation of the Superintendent and accept the donation of \$1,200 to the Wallkill Senior High School Senior Celebration Committee, from Mrs. Nancy Terranova, of **The Got Rhythm Dance Studio**.

58. Proposed Executive Session [If Needed]

59. Close Meeting