

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Wallkill Senior High School Library/Media Center  
Thursday, June 14, 2018  
7:00 p.m.

*Walk-Through Tour*  
*John G. Borden Middle School @ 5:45 p.m.*

*Walk-Through Tour*  
*Senior High School @ 6:15 p.m.*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [5/16/18 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
  - A. Accept Resignation – Administrative
  - B. Accept Resignations – Non-Instructional
  - C. Approve Appointments – Non-Instructional
  - D. Approve Appointments – Instructional
  - E. Approve Child Rearing Leave
  - F. Approve Appointments – 2018 Elementary Summer School – Non-Instructional
  - G. Approve Appointments – 2018 Elementary Summer School – Instructional
  - H. Approve Appointments – 2018 Secondary Summer School – Non-Instructional
  - I. Approve Appointments – 2018 Grades 7-8 Summer School – Instructional
  - J. Approve Appointments – 2018 Grades 9-12 Summer School – Instructional
  - K. Approve Appointments – 2018 Summer Music Program
  - L. Approve Appointment – Mentor Coordinator
  - M. Approve Appointment – District-Wide Music Coordinator
  - N. Approve Appointments – Elementary Reading Lab Coordinators
  - O. Approve Appointment – Elementary Science Coordinator
  - P. Approve Appointment – Athletic Trainer
  - Q. Approve Appointments – Elementary Band Directors
  - R. Approve Appointment – 2018-2019 High School Evening Student Program Supervisor
  - S. Approve Appointments – 2018-2019 High School Evening Student Program
  - T. Approve Appointment – Talented and Gifted (TAG) Coordinator
  - U. Approve Appointments – TAG Liaisons
  - V. Approve Appointments – Co-Curricular
  - W. Approve Appointments – Coaching
  - X. Approve First Readings – Policy
  - Y. Approve Second Readings – Policy & Regulation
  - Z. Approve Substitute Lists
  - AA. Approve Pre-School Special Education Placements
  - BB. Approve Special Education Placements
  - CC. Approve Memorandum of Agreement – Wallkill Teachers' Association
  - DD. Approve Resolution – Creation of a Varsity Assistant Cheerleading Fall & Winter Positions

6. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer's Report
- C. Approve Resolution – Award of Proposal for Food Services
- D. Approve Resolution – Debt Service Reserve Fund
- E. Approve Resolution – Employee Retirement Contribution Reserve Fund
- F. Approve Resolution – Facilities Capital Reserve Fund
- G. Approve Resolution – Unemployment Insurance Reserve Fund
- H. Approve Resolution – Workers' Compensation Reserve Fund
- I. Approve Disposal of Textbooks
- J. Approve Disposal of Surplus Equipment
- K. Award Bid – Capital Improvement Project
- L. Accept Donation – S.O.M.E.

7. Public Comment

8. Proposed Executive Session [If Needed]

9. Close Meeting

*Walk-Through Tour*  
*John G. Borden Middle School @ 5:45 p.m.*

*Walk-Through Tour*  
*Senior High School @ 6:15 p.m.*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [5/16/18 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the May 16, 2018, Regular Board of Education Meeting.
4. Board Committee Reports/Assignments 2017-2018

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mrs. Williams [Community Member]
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings &amp; Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Petrocelli, Mr. Spencer
<i>Health &amp; Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Mr. Andrew Strobach
- 5.A. Accept Resignation – Administrative  
The Board accept the recommendation of the Superintendent and accept the resignation of **Derek Adams** from the positions of Assistant Principal and Athletic Director, effective June 30, 2018.
- 5.B. Accept Resignations – Non-Instructional  
The Board accept the recommendation of the Superintendent and accept the resignation of **Lemuel Atkins** from the position of Full-Time [1.0 FTE] Heating & Ventilating Building Maintenance Specialist, effective June 13, 2018.  
  
The Board accept the recommendation of the Superintendent and accept the resignation of **Loriann Penney** from the position of Full-Time [1.0 FTE] Account Clerk, effective July 11, 2018, pending her appointment to a Full-Time [1.0 FTE] Temporary Deputy School District Treasurer and Full-Time [1.0 FTE] School District Treasurer.  
  
The Board accept the recommendation of the Superintendent and accept the resignation of **Marjorie Rampe** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective June 21, 2018.
- 5.C. Approve Appointments – Non-Instructional  
The Board accept the recommendation of the Superintendent and approve the appointment of **Kimberly Dommermuth** and **Matthew Taylor** as painters, on an as-needed basis, at an hourly rate of \$12.42 per hour, effective June 25, 2018.

The Board accept the recommendation of the Superintendent and approve the appointment of **Loriann Penney** to the position of Full-Time [1.0 FTE] Temporary Deputy School District Treasurer, effective July 12, 2018 through September 1, 2018, at a salary of \$65,000 pro-rated and to the position of Full-Time [1.0 FTE] School District Treasurer, according to the terms and conditions for School District Treasurer (attached to the minutes and placed on file with the District Clerk), effective September 2, 2018 through June 30, 2019, at salary of \$67,000 pro-rated. Ms. Penney replaces Gary Callahan, who has resigned for retirement purposes.

5.D. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **David Albert** certified as a School Psychologist, to a four-year probationary period in the tenure area of School Psychologist, commencing September 1, 2018 and ending August 31, 2022. Effective September 1, 2018, Mr. Albert's salary will be \$58,858 (1NMA + 38 credits). Mr. Albert replaces Silvia Donates, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **David Albert** to a non-tenured per diem position to perform evaluations and attend CSE meetings, on an as needed basis, as determined by the Director of Pupil Personnel, effective July 1, 2018 through August 31, 2018. The per diem rate will be based on 1/200<sup>th</sup> of Mr. Albert's 2018-2019 salary.

The Board accept the recommendation of the Superintendent and approve the appointment of **Elizabeth Groth** certified as a Music teacher, to a three-year probationary period in the tenure area of Music commencing September 1, 2018 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. Groth must have received an APPR rating of effective or highly effective in three of the four preceding years before June 30, 2021 and must not receive an ineffective in the final year of the probationary period. Effective September 1, 2018, Ms. Groth's salary will be \$53,386 (1NMA + 0 credits). Ms. Groth replaces JoAnn Randi, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **David Kelso**, certified as a Social Studies 7-12 teacher, to a four-year probationary period in the tenure area of Social Studies, commencing September 1, 2018 and ending August 31, 2022. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Kelso 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, 2018, Mr. Kelso's salary will be \$55,978 (1 NMA + 18 credits), replacing Michael Moran, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kiersten Lestrangle** certified as a Music teacher, to a four-year probationary period in the tenure area of Music, commencing September 1, 2018 and ending August 31, 2022. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Lestrangle 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, 2018, Ms. Lestrangle's salary will be \$50,641 (1NBA + 12 credits). Ms. Lestrangle replaces Melissa Holland, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Francis Mancuso**, certified as a Physical Education teacher, to a four-year probationary period in the tenure area of Physical Education, commencing September 1, 2018 and ending August 31, 2022. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Mancuso must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year. Effective September 1, 2018, Mr. Mancuso's salary will be \$53,233 (1 NBA + 30 credits), replacing Sue McGowan, who has retired.

5.E. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Meghan Doyle** effective December 26, 2018 through June 26, 2019.

5.F. Approve Appointments – 2018 Elementary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional teacher aide positions for the 2018 Elementary Summer School Program at a salary of \$11.10 per hour, (Step 3 of the CSEA Contract).

**Rosemary Medina**

**Tina Rodschat**

5.G. Approve Appointments – 2018 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 2018 Elementary Summer School Program at a salary of \$2,330 per course, contingent upon student enrollment to support these positions.

**Nicole Crowther**

**Nicole DeRobertis**

**Michelle Dunham**

**Katie Gross**

**Heather Gutierrez**

**Lisa Guzman**

**Allison Haugh**

**Suzanne Hudson**

**Alyssa Kelso**

**Ellen Landivar**

**Megan Lesczynski**

**Lauren Mackey**

**Joanna Miller**

**Ruby Sabillón**

**Dianne Tanner**

**Jessica Vallaro**

**Tanya Yuro-Clark**

5.H. Approve Appointments – 2018 Secondary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2018 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:

**Cindy Taylor**

\$11.10 per hour

Secretary:

**Jennifer Taylor**

\$11.10 per hour

Teacher Aide:

**Victoria Bradford**

\$11.10 per hour

Teacher Aide:

**Carmen Coffey**

\$11.10 per hour

Teacher Aide:

**Cris D'Alessandro**

\$11.10 per hour

Teacher Aide:

**Katarzyna Scheerer**

\$11.10 per hour

Teacher Aide:

**Loren Vangelatos**

\$11.10 per hour

Computer Lab:

**Lori Todd**

\$13.39 per hour

5.I. Approve Appointments – 2018 Grades 7-8 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2018 Grades 7-8 Summer School Program at a salary of \$2,485 per course, contingent upon student enrollment to support these positions.

ELA Grade 7:

**Nicole Calderone**

ELA Grade 8:

**Robert Page**

Math Grade 7:

**Vanessa Nunez**

Math Grade 8:

**Kenneth Hall**

Technology Grade 7:

**Dean Wood**

Technology Grade 8:

**Tom Carroll**

5.J. Approve Appointments – 2018 Grades 9-12 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2018 Secondary Summer School Program at a salary of \$2,485 per course, contingent upon student enrollment to support these positions.

English:	<b>Kevin Factor</b>
Library Media Specialist:	<b>Elizabeth Werlau</b>
Math:	<b>Jordan Dirago</b> <b>Mike Latino</b> <b>Gary Tuttle</b>
Science:	<b>Shannon LaRocco</b>
Social Studies:	<b>Hunter Andrews</b> <b>Brian Vegliando</b>
Special Education:	<b>Jerome Scully</b>

5.K. Approve Appointment – 2018 Summer Music Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2018 Program funded by the Supporters of Music Education (S.O.M.E.).

Strings Specialist	<b>Jacob Hefe</b>	\$2,485
Band Specialist	<b>Sonja Nosovsky</b>	\$2,485
Band Specialist	<b>Meredith Rubinstein</b>	\$2,485

5.L. Approve Appointment – Mentor Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Alexander Musico** to the position of Mentor Program Coordinator for the 2018-2019 school year at a yearly stipend of \$14,000.

5.M. Approve District-Wide Music Coordinator

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 2018-2019 school year at a stipend of \$4,304.

5.N. Approve Appointments – Elementary Reading Lab Coordinators

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 2018-2019 school year.

<b>Mary Malfa</b>	Leptondale Elementary School	\$2,154
<b>Tracey Seal</b>	Ostrander Elementary School	\$2,154
<b>Jennifer Aviles</b>	Plattekill Elementary School	\$2,154

5.O. Approve Appointment – Elementary Science Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Psilopoulos** to the position of Elementary Science Coordinator for the 2018-2019 school year at a stipend of \$2,154.

5.P. Approve Appointment – Athletic Trainer

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Daubel** to the position of Athletic Trainer for the 2018-2019 school year at a stipend of \$4,284.

5.Q. Approve Appointments – Elementary Band Directors

The Board accept the recommendation of the Superintendent and approve the appointments of **Edith Duncan** and **Meredith Rubinstein** to the position of shared Elementary Band Directors for the 2018-2019 school year at a shared stipend of \$1,697 (\$849 each).

5.R. Approve Appointment – 2018-2019 High School Evening Student Program Supervisor

The Board accept the recommendation of the Superintendent and approve the appointment **Janet Wood** to the position of 2018-2019 High School Evening Student Program Supervisor, at a stipend of \$10,004.

5.S. Approve Appointments – 2018-2019 High School Evening Student Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2018-2019 High School Student Evening Program, contingent upon student enrollment to support these positions:

Jaime LaPolla	English Teacher	\$7,190 per course
Melissa Servant	Mathematics Teacher	\$7,190 per course
Gary Tuttle	Mathematics Teacher	\$7,190 per course
Lucas Mann	Science Teacher	\$7,190 per course
Glen LaPolt	Social Studies Teacher	\$7,190 per course
Sean Peterson	Social Studies Teacher	\$7,190 per course
Kathy Fowler	SAT Math Teacher	\$7,190 per course
Jessica O'Malley	SAT English Teacher	\$7,190 per course
Lori Todd	Secretary	\$16.52 per hour*
[*not to exceed 4 hours per week]		

5.T. Approve Appointment – Talented and Gifted (TAG) Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2018-2019 Talented and Gifted (TAG) Coordinator at a stipend of \$4,304.

5.U. Approve Appointments – TAG Liaisons

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to TAG Enrichment Liaison positions for the 2018-2019 school year.

Dean Wood	Senior High School	\$1,337
LeeAnn Pazoga	John G. Borden Middle School	\$1,337
Joe Zupan	Leptondale Elementary School	\$1,777
Sara Ellison	Clare F. Ostrander Elementary School	\$1,457
Edith Duncan	Plattekill Elementary School	\$1,777

5.V. 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 2018-2019 school year.

**HIGH SCHOOL:**

Ashley Contzius	Band Advisor	\$4,814
Elizabeth Bailey	Drama Club Advisor	\$2,873
Dawn Amthor	Choral Advisor	\$4,188
A.J. Higby	Fall Weight Lifting Intramurals Advisor	\$1,453
Brian Vegliando	Winter Weight Lifting Advisor	\$1,497
Kyle Ferraiolo	Spring Weight Lifting Advisor	\$1,053
William Earl	Winter Volleyball Intramurals Advisor	\$1,377
Jennifer Ferrante	Freshman Class Advisor	\$1,297
Cindy Taylor	Sophomore Class Advisor	\$1,577
Roberta Tejeda	Junior Class Advisor	\$2,523
Roberta Tejeda	Senior Class Advisor	\$3,070
Marisol Williams	Student Government Advisor	\$2,920
Deborah Elliott	SADD Advisor	\$ 900
Brian Masopust	Athletes Helping Athletes Advisor	\$1,053
Alec Scott	Yearbook Financial Advisor	\$2,454
Alec Scott	Yearbook Advisor	\$4,188
Catherine Bowman	National Honor Society Advisor	\$1,777
Annmarie Arsanious	Literary Magazine Advisor	\$1,297
Jennifer Calison	Odyssey of the Mind Advisor	\$1,337
Amy Schabillon	Spanish Honor Society Advisor	Unpaid

**MIDDLE SCHOOL:**

Michael Pritts	Fall Intramurals Advisor	\$1,293
Christopher Canosa	Winter Intramurals Advisor	\$1,417
Michael Pritts	Winter Intramurals Advisor	\$1,617
Kenneth Hall	Spring Intramurals Advisor	\$1,053
Adam Kuliszewski	Band Advisor	\$1,697
Colleen Keesler	Junior National Honor Society Advisor	\$1,173
Irina Gales	Drama Club Advisor	\$ 719 [shared]
Debra Rosenfeld	Drama Club Advisor	\$ 719 [shared]
Keicha Kempsey	Yearbook Advisor	\$1,734
Kristina Cousins	Yearbook Financial Advisor	\$ 927
Kenneth Hall	Math Team Advisor	\$ 689 [shared]
Debra Rosenfeld	Math Team Advisor	\$ 689 [shared]
Debra Becker	Student Government Advisor	\$ 689 [shared]
LeeAnn Pazoga	Student Government Advisor	\$ 689 [shared]

**ELEMENTARY SCHOOLS:**

Stephen Cabarcas	Leptondale Television Studio Advisor	\$669 [shared]
Marybeth Giammarco	Leptondale Television Studio Advisor	\$669 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$669 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$669 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$669 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$669 [shared]

**5.W. Approve Appointments – Coaching**

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2018-2019 school year season:

**HIGH SCHOOL:**

Christopher Valencia	Varsity Girls Soccer Coach	\$4,993
Nicole Rivera	Assistant Varsity Girls Soccer Coach	\$3,276
Victor Andrews	Varsity Boys Soccer Coach	\$5,423
Kelly Wood	Assistant Varsity Boys Soccer Coach	\$3,216
Bill Earl	Varsity Golf Coach	\$3,736
Julie Michella	Varsity Girls Volleyball Coach	\$4,381
Priscilla Hassan	Assistant Varsity Girls Volleyball Coach	\$3,186
Eric McLaud	Varsity Cross Country Coach	\$3,736
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,286
Ryan Haver	Varsity Girls Swim Coach	\$3,186

**MIDDLE SCHOOL:**

Leo Sladewski	Modified Cross Country Coach	\$2,552
Kristin Musch	Modified Volleyball Coach	\$2,272

**5.X. Approve First Readings – Policy**

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

- |                 |                   |
|-----------------|-------------------|
| 1. Policy #6211 | Certification     |
| 2. Policy #7601 | Student Physicals |



5.Y. Approve Second Readings – Policy & Regulation

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

- |                        |   |
|------------------------|---|
| 1. Policy #7342        | Graduation Ceremonies                       |
| 2. Regulation # 7342-R | Graduation Ceremonies Regulation            |
| 3. Policy #7400.1      | Wallkill Senior High School Code of Conduct |

5.Z. Approve Substitutes Lists

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

5.AA. Approve Pre-School Special Education Placements

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

5.BB. Approve Special Education Placements

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

5.CC. Approve Memorandum of Agreement – Wallkill Teachers' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated May 23, 2018, regarding the establishment of stipend for the Varsity Assistant Cheerleading – Fall Coach and Varsity Assistant Cheerleading – Winter Coach, to be on file with the District Clerk.

5.DD. Approve Resolution – Creation of a Varsity Assistant Cheerleading Fall & Winter Positions

The Board accept the recommendation of the Superintendent and approve that the creation of a Varsity Cheerleading Fall & Winter position, effective July 1, 2018, and the stipend to be paid for said position shall be provided for in the Memorandum of Agreement with the WTA dated May 23, 2018.

6.A. Approve Use of Facilities

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

Mondays – Fridays	June 18, 2018 – July 27, 2018	5:30 p.m. to 9:45 p.m.
Saturday	July 28, 2018	4:00 p.m. to 9:45 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by the **Hudson Valley Alliance Volleyball Club** [for Volleyball Camp] as indicated below:

Monday – Friday	June 25, 2018 – June 29, 2018	7:00 a.m. to 3:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Tennis Courts by **Wallkill Boys and Girls Tennis** [for a Youth Clinic] as indicated below:

Tuesday & Thursday	June 26, 2018 & June 28, 2018	9:00 a.m. to 11:00 a.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Town of Plattekill Recreation** [for Summer Camp] as indicated below:

Wednesdays	June 27, 2018 – July 25, 2018*	8:30 a.m. to 3:30 p.m.
Mondays, Tuesdays, & Thursdays	June 25, 2018 – July 26, 2018	8:30 a.m. to 3:30 p.m.

[\*Rain Days Only; Excluding July 4, 2018]

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 and Games] as indicated below:

Mondays – Fridays	August 1, 2018 – November 16, 2018	5:00 p.m. to 8:30 p.m.
Saturdays and Sundays	August 4, 2018 – November 11, 2018	Dawn to Dusk

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium, by the **Wallkill “Over 35” Men’s Basketball**, [for open Men’s Basketball] as indicated below:

Mondays	September 17, 2018 – May 20, 2019	6:00 p.m. to 9:30 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School classrooms, auditorium, gymnasium, cafeteria, and library by **New York State School Music Association** [for the Area All-State Music Festival] as indicated below:

Friday	November 16, 2018	2:30 p.m. to 9:00 p.m.
Saturday	November 17, 2018	8:00 a.m. to 6:00 p.m.

6.B. Accept Treasurer’s Report

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, 2018 and Revenues as of May 31, 2018.

6.C. Approve Resolution – Award of Proposal for Food Services

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 31, 2018, and subsequently reviewed by District officials, and the Superintendent of Schools has recommended that a contract be awarded to Whitsons 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 Whitsons School Nutrition Corp. to provide food services, as outlined in the bid specifications and bid response, for the period commencing on July 1, 2018 through June 30, 2019; 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.

6.D. Approve Resolution – Debt Service Reserve Fund

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

**WHEREAS**, the Board of Education now desires to transfer \$115,000 from its debt service reserve fund to the General Fund to pay down budgeted principal and interest;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education hereby: (a) transfers the sum of \$115,000 from its debt service reserve fund to the 2018-2019 General Fund for the purpose of paying the budgeted principal and interest expenditures of the Wallkill Central School District.

6.E. Approve Resolution – Employee Retirement Contribution Reserve Fund

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 the sum of \$705,000 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 2018-2019 school year, and to transfer from the 2017-2018 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$750,000 subject to confirmation that the 2017-2018 General Fund Balance exceeds the maximum amounts permitted by law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes a transfer the sum of \$705,000 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 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$750,000 to be appropriated from the General Fund Balance for the 2017-2018 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2017-2018 school year exceeds the maximum amount prescribed by law.

6.F. Approve Resolution – Facilities Capital Reserve Fund

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

WHEREAS, at the Annual Meeting and Election in the Wallkill Central School District ("District"), duly called and held on May 15, 2018, a majority of the qualified voters present and voting approved a proposition authorizing the Board of Education to establish a capital reserve fund to be named the "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 \$15,000,000.00 over a probable term of fifteen (15) years; and further stating that such amount is to be raised from the unexpended and unencumbered funds previously levied upon the taxable property and other such available funds located in the Wallkill Central School District;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE WALLKILL CENTRAL SCHOOL DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1: The Wallkill Central School District hereby establishes a capital reserve fund to be designated and known as the "Facilities Capital Reserve Fund," the probable term of which will not exceed fifteen (15) years from the date hereof; the ultimate principal amount therein will total \$15,000,000 plus interest earnings thereon; such amount to be provided from transfers of unexpended and unencumbered funds previously levied upon the taxable property and other such available funds located in the District.

Section 2: The purpose of the Facilities Capital Reserve Fund is to fund 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.

Section 3: The Board of Education hereby authorizes the transfer of an amount not to exceed \$2,000,000, to be appropriated from the General Fund Balance for the 2017-2018 school year and deposited into the Facilities Capital Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2017-2018 school year exceeds the maximum amount prescribed by law.

Section 4: This Resolution shall take effect immediately.

6.G. Approve Resolution – Unemployment Insurance Reserve Fund

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 the sum of \$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 2018-2019 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 2018-2019 school year.

6.H. Approve Resolution – Workers' Compensation Reserve Fund

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 \$281,600 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 2018-2019 school year; and to transfer into Workers' Compensation Reserve Fund from the 2017-2018 General Fund Balance up to an amount not to exceed \$500,000 subject to confirmation that the 2017-2018 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 \$281,600 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 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$500,000, to be appropriated from the General Fund Balance for the 2017-2018 school year and deposited into the Workers' Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2017-2018 school year exceeds the maximum amount prescribed by law.

6.I. Approve Disposal of Textbooks

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.

6.J. Approve Disposal of Surplus Equipment

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.

6.K. Award Bid – Capital Improvement Project

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

***Bathroom Building:  
Evergreen Property  
PO Box 611  
Hyde Park, NY 12538***

***Base Bid Amount:           \$342,669***

***SUGGESTED CONTRACT AWARD:***

***\$342,669***

6.L. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$7,457 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2018 Summer Music Program.

7. Public Comment

8. Proposed Executive Session [If Needed]

9. Close Meeting