

Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, July 7, 2016
7:00 p.m.

Mr. Brian Devincenzi, Assistant Superintendent for Support Services provided an update on the Capital Project

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. Anderson
Mr. Frisbie
Mr. LoCicero
Mr. Missale
Mr. O'Mara
Mr. Palen
Mr. Petrocelli
Mr. Spencer

Members Absent

Mrs. Crowley

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington, and Administrators Anderson, Becker, Brown, Devincenzi, Hasbrouck, Pantaleone, Rydell and White.

2. Oath of Allegiance – Agenda #2

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

3. Election of the President – Agenda #3

Mr. Frisbie nominated Mr. LoCicero.

Nomination seconded by Mr. Petrocelli.

Mr. Petrocelli moved the nomination be closed.

Motion seconded by Mr. Spencer and carried 8 - 0.

The vote for the President of the Wallkill Central School District Board of Education for the 2016-2017 school year was eight (8) 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. Missale nominated Mr. Frisbie.

Nomination seconded by Mr. Petrocelli.

Mr. Petrocelli moved the nomination be closed.

Motion seconded by Mr. Spencer and carried 8 - 0.

The vote for the Vice-President of the Wallkill Central School District Board of Education for the 2016-2017 school year was eight (8) votes for Mr. Frisbie.

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

5. Consent Agenda

Mr. O'Mara moved items 5 through 55 be taken as consent agenda.

Motion seconded by Mr. Frisbie and carried 8 - 0.

Establish Hourly Rate for Summer Student Printing Assistant and Summer Photocopy Attendant – Agenda #5

The Board accept the recommendation of the Superintendent and establish the hourly rate for Summer Student Printing Assistant and Summer Photocopy Attendant for the 2016-2017 school year at \$10.01 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 2016-2017 school year at \$12.00 per hour.

Establish Mileage Rate – Agenda #7

The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.54 per mile for the 2016-2017 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 2016-2017 school year at \$40.00 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 2016-2017 school year at \$38.00 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 \$103.00 per day with a minimum of 150 days for the 2016-2017 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 2016-2017 school year at \$12.28 per hour.

Establish Substitute Teacher and Substitute Registered Nurse Pay – Agenda #12

The Board accept the recommendation of the Superintendent and establish the hourly rate for Substitute Teacher and Substitute Registered Nurse pay for the 2016-2017 school year at \$98.00 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 2016-2017 school year at \$10.57 per hour (as per the CSEA Contract) 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 2016-2017 school year at \$10.01 per hour.

Establish Substitute Teacher Coordinator Pay – Agenda #15

The Board accept the recommendation of the Superintendent and establish the Substitute Teacher Coordinator pay for the 2016-2017 school year at \$7,984.

Establish Curriculum Work Hourly Rate – Agenda #16

The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$50.51 per hour effective July 1, 2016.

Appointment of District Officers – Agenda #17

The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2016-2017 school year:

District Clerk	Ms. Kelli Corcoran	\$ 8,650
Internal Claims Auditor	Mrs. Ingrid Malloy	\$ 3,583
District Treasurer	Mr. Gary Callahan	\$70,227
Deputy Treasurer	Mrs. Lisa Sipperly	\$ 808
Tax Collector	Mrs. Lisa Sipperly	\$42,263
Acting Internal Claims Auditor	Mrs. Sheryl Affuso	\$ 14.59 per hour [as needed]

Appointment of Personnel – Agenda #18

The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2016-2017 school year:

State and Federal Reporting Coordinator	Mr. Anthony White	\$10,000
Purchasing Agent	Ms. Michelle Earl	\$ 3,660
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. Robert Cunningham	
Legal Counsel	Thomas, Drohan, Waxman, Petigrow & Mayle, LLP	
School Physicians	Dr. Barry Goldman (Primary 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, Ms. Roberta Gerth	
Dignity Act Coordinators	Ms. Kristine Boyle, Ms. Marybeth Giammarco, Mr. Craig Ramsay, and Ms. Lori Williams	
Homeless Liaison	Mr. Anthony White	

Approval of Bonds – Agenda #19

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 #20

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

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
- Workers' Compensation Reserves
- Unemployment Insurance Reserves
- Retirement Contribution Reserves

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]

Designation of Official Newspapers – Agenda #21

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 #22

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 #23

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 #24

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 #25

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 #26

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 #27

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 #28

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

Authorization to Open Bids – Agenda #29

The Board accept the recommendation of the Superintendent and authorize **Ms. Michelle Earl** 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 2016-2017 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 2016-2017 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, Carol Graham, Kay Hansen, June Hecht, Tammy Henry, Jamie Hoyt, Ingrid Malloy, Al Meyer, Virginia Meyer, Sue Norsby-Ovenshire, Carmela O'Donnell, Sherry Palen and Linda Palkovic.

Establishment of Regular Board Meetings – Agenda #34

The Superintendent recommends that the 2016-2017 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 19, 2017	Regular Meeting Date Coincides with the Countywide Vote Set by BOCES
May 17, 2017	Regular Meeting Date Follows the Budget Vote in Order to Canvass Vote
June 15, 2017	Regular Meeting Held at High School

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 Policies and Administrative Procedures in Effect – Agenda #36

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

Amend/Approve Minutes – [5/18/16 Regular Board Meeting] – Agenda #37

The Board accept the recommendation of the Superintendent and amend and approve the minutes of the May 18, 2016, (Agenda #6.F.) Regular Board Meeting so as to read:

Current Minutes: Mr. O’Mara moved the Board accept the recommendation of the Superintendent and approve the following appointments for the High School Fall 2016-2017 school year season:

<i>Jeff Hansen</i>	<i>Assistant Varsity Football Coach</i>	<i>\$3,886</i>
<i>Joe Pillitteri</i>	<i>Assistant Varsity Football Coach</i>	<i>Unpaid</i>

Amended Minutes: Mr. O’Mara moved the Board accept the recommendation of the Superintendent and approve the following appointments for the High School Fall 2016-2017 school year season:

<i>Jeff Hansen</i>	<i>Assistant Varsity Football Coach</i>	<i>\$3,886</i>
<i>Joe Pillitteri</i>	<i>Assistant Varsity Football Coach</i>	<i>\$3,786</i>

Approve Minutes – [6/16/16 Regular Board Meeting] – Agenda #38

The Board accept the recommendation of the Superintendent and approve the minutes of the June 16, 2016, Regular Board of Education Meeting.

Accept Resignations – Non-Instructional – Agenda #39

The Board accept the recommendation of the Superintendent and accept the resignation of **Nichole Doscher** from the position of Full-Time [7.5 hours per day, 1.0 FTE] Main Office Clerk, assigned to the Leptondale Elementary School, effective August 26, 2016,

Approve Appointments – Non-Instructional – Agenda #40

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

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 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

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 \$10.01 per hour, [on an as-needed basis], effective July 11, 2016 through August 26, 2016.

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 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sonia Lopez** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Plattekill Elementary School, for the 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jonathan Mildner** to the position of Summer Student Printing Assistant at a rate of \$10.01 per hour [on an as-needed basis], effective July 11, 2016 through August 26, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Louise Schmitz** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Wallkill Senior High School, for the 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

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 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 7, 2016.

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 2016-2017 school year, at an hourly rate of \$12.00 per hour:

Eli Campbell

Kiersten Mickle

Approve Appointments – Instructional – Agenda #41

The Board accept the recommendation of the Superintendent and approve the appointment of **Hunter Andrews**, certified as a Social Studies 7-12 teacher, to a four year probationary period in the tenure area of Social Studies, commencing September 1, 2016 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, Mr. Andrews 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, 2016, Mr. Andrews' salary will be \$47,713 (INBA + 0 credits), replacing Al Musico who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Chelsea Cozzolino** to a Permanent Per Diem Substitute Teacher position assigned to Plattekill Elementary School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jacquelyn Harbison** to a Permanent Per Diem Substitute Teacher position assigned to the Leptonale Elementary School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

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 the John G. Borden Middle School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Kinsley** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Elizabeth Monaco** to a Permanent Per Diem Substitute Teacher position assigned to Clare F. Ostrander Elementary School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kristen Romanino** to a Permanent Per Diem Substitute Teacher position assigned to the Special Education Department for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 7, 2016.

Approve Appointments – 2016 Elementary Summer School – Instructional – Agenda #42

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to an instructional position for the 2016 Elementary Summer School Program at a salary of \$2,273 per course, contingent upon student enrollment to support this position.

Chelsea Cozzolino

Accept Resignation – Coaching – Agenda #43

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeff Hansen** from the position of Assistant Varsity Football Coach, effective June 28, 2016.

Approve Appointment – Coaching – Agenda #44

The Board accept the recommendation of the Superintendent and approve the following appointment for the Fall 2016-2017 school year season:

HIGH SCHOOL:

Chris Hendricks	Assistant Varsity Football Coach	\$3,786
Elizabeth Monaco	Assistant Varsity Girls Volleyball Coach	\$3,059
Francis N. Mancuso	Assistant Varsity Cross Country Coach	Unpaid

MIDDLE SCHOOL:

Kyle Ferraiolo	Assistant Modified Football Coach	\$2,021
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Approve Appointment – 2016-2017 High School Evening Student Program – Agenda #45

The Board accept the recommendation of the Superintendent and approve the appointment **Janet Wood** to the position of 2016-2017 High School Evening Student Program Supervisor, as appropriated in the 2016-2017 budget, at a stipend of \$9,758.

Approve Appointments - Mentors/Peer Coaches – Agenda #46

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors/Peer Coaches for the 2016-2017 school year:

Laura Candy-Pcolar	Mentor	\$1,500
Karen DeKoskie	Peer Coach	\$ 650
James Greenhall	Mentor	\$1,500
Kimberly Jennings	Mentor	\$1,500
Elizabeth LaMark	Mentor	\$1,500
Kelly Lynch	Mentor	\$1,500
Amanda Smith	Mentor	\$1,500
Brian Vegliando	Mentor	\$1,500
Joe Zupan	Mentor	\$1,500

Approve Annual Salary - Director of Facilities – Agenda #47

The Board accept the recommendation of the Superintendent and approve the annual salary for **Robert Cunningham**, Director of Facilities, to be \$76,500 effective July 1, 2016.

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, 2016 through June 30, 2021, 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 Revised 2016-2017 District Calendar – Agenda #49

The Board accept the recommendation of the Superintendent and approve the Revised District Calendar for the 2016-2017 school year. The reason for the revision is a result of New York State adding an additional Regents exam date of June 13, 2017.

Approve Use of Facilities – Agenda #50

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High Gymnasium by **Wallkill Youth Football and Cheerleading** [for a Tumbling Clinic] as indicated below:

Monday & Tuesday July 25, 2016 & July 26, 2016 6:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Fields and Gymnasium by **Wallkill High School Cheerleading** [for a Cheer Clinic] as indicated below:

Wednesday & Thursday July 27, 2016 & July 28, 2016 5:00 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Practice Fields by **Wallkill High School Varsity/JV Football** [for Football Mini-Camp] as indicated below:

Monday & Tuesday June 27, 2016 & June 28, 2016 5:00 p.m. to 7:30 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 19, 2016 – November 11, 2016 5:00 p.m. to 7:00 p.m.
Saturdays August 20, 2016 – November 12, 2016 8:30 a.m. to 2:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Wrestling Room, by **Wallkill Wrestling** [for a Kids Wrestling Program] as indicated below:

Mondays November 7, 2016 – December 19, 2016 6:00 p.m. to 7:30 p.m.
Mondays & Wednesdays January 4, 2017 – February 22, 2017 (*) 6:00 p.m. to 7:30 p.m.

(*) Excluding January 16, 2017 and February 20, 2017

Approve Resolution - Ulster BOCES CTE Equipment Reserve Fund – Agenda #51

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

BE IT RESOLVED, that the Board of Education of the Wallkill Central School District, upon the recommendation of the District Superintendent, approve the establishment of a Career and Technical Education (CTE) Equipment Reserve Fund at Ulster BOCES, in accordance with the requirements of Education Law, Section 1950(4)(ee), as added by Chapter 530 of the Laws of 1985, and the requirement of Section 170.3(k) of the Regulations of the Commissioner of Education.

Approve Resolution – Lease Agreement – Agenda #52

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” or “District”) does not currently need two classrooms located at the Plattekill Elementary School for school purposes; and

WHEREAS, Ulster County Board of Cooperative Educational Services (“Ulster BOCES”) desires to lease such classrooms from the Board for the purpose of providing educational services on a cooperative basis to school districts requesting such educational services; and

WHEREAS, the Board has determined that leasing such classrooms to Ulster BOCES is in the best interests of the District;

NOW, THEREFORE BE IT RESOLVED, that the Board approves the lease of two classrooms to Ulster BOCES for a term commencing September 1, 2016 and ending June 30, 2017 at a total rental cost of \$18,492, upon the terms and conditions set forth in the Agreement for Rental of Facilities (“Lease”), a copy of which shall be placed on file with the District Clerk; and

BE IT FURTHER RESOLVED, that the Board President be authorized to sign such Lease.

Approve Disposal of Textbooks – Agenda #53

The Board of Education approve the Wallkill Central School District declare the textbooks indicated below be excess and authorize the disposal of these textbooks in accordance with Policy #5250 and a copy of these items shall be attached to the minutes and on file with the District Clerk.

Approve Disposal of Surplus Equipment – Agenda #54

The Board accept the recommendation of the Superintendent and approve the following items [non-operational] to be excess and authorize its disposal in accordance with Policy #5250:

Quantity	Item Description	Serial/TAG # If Applicable	Reason for Surplus
1	Dip/Chin Station	001024	End of Life
1	Lat Pull Down Machine	No Tag #	End of Life
2	Box Racks	001994	End of Life
1	Calf Machine	No Tag #	End of Life
1	Hamstring Extension Machine	No Tag #	End of Life
2	Lower Back Machines	No Tag #	End of Life
4	Miscellaneous Large Mats	N/A	End of Life
42	Miscellaneous Small Mats	N/A	End of Life
4	Miscellaneous Benches	N/A	End of Life
32	Miscellaneous Dumbbells	N/A	End of Life
190	Miscellaneous Free Weights	N/A	End of Life
2	Miscellaneous Slant Boards	N/A	End of Life

Approve Change Orders – Capital Improvement Project – Agenda #55

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

Landscape Unlimited, Inc.:

SC-01	\$ 9,300.00
SC-02	\$27,000.00
SC-03	\$27,000.00

6. Accept Donations – Agenda #56

Mr. O'Mara moved 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**, 3144 Route 9W-S, New Windsor, New York 12553.

Motion seconded by Mr. Petrocelli and carried 8 - 0. (With Thanks)

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and accept the donation of \$1,000 to the Wallkill Senior High School Senior Celebration Committee, from Mrs. Nancy Terranova, of **The Got Rhythm Dance Studio**, PO Box 286, Gardiner, New York 12525.

Motion seconded by Mrs. Anderson and carried 8 - 0. (With Thanks)

7. Close Meeting

At 7:24 p.m. Mr. Petrocelli moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 8 – 0.

Respectfully submitted,

Kelli Corcoran
District Clerk