

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

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

*Mr. Rydell provided an update on the
Academy Model being offered at the Senior High School*

1. Public Comment – Agenda #1

At 7:30 p.m. the floor was opened for public comment. A parent addressed the Board regarding the potential for a before and after school program at Plattekill Elementary School.

2. Call to Order/Pledge of Allegiance – Agenda #2

At 7:36 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Library.

Members Present

Mrs. Anderson
Mrs. Crowley
Mr. Frisbie
Mr. LoCicero
Mr. Missale
Mr. O'Mara
Mr. Palen
Mr. Petrocelli
Mr. Spencer
Mr. Michael Cappuccilli [Student Board Member]

Members Absent

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

3. Amend/Approve Minutes – [6/16/16 Regular Board Meeting] – Agenda #3

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and amend and approve the minutes of the June 16, 2016, (Agenda #13.) Regular Board Meeting so as to read:

*Current Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Derek Adams**, to the position of Athletic Director for the 2016-2017 school year at a stipend of \$22,000.*

*Amended Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Derek Adams**, to the position of Athletic Director **at an annual stipend of \$22,000, effective July 1, 2016.***

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

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

Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 17, 2017, Regular Board of Education Meeting.

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

5. Board Committee Reports – Agenda #5

Audit:

Mrs. Crowley reported that the Audit Committee met on May 30, 2017, with external auditors, Nugent and Haeussler, to discuss the June 30, 2017, year-end audit. The external auditors were in the District on June 6, 2017, and will be back the week of July 24, 2017.

Budget:

Mrs. Crowley reported that there is currently nothing to report.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee met with Tetra Tech on May 30, 2017, to discuss the completion of Phase I for the Capital Project. We are currently waiting on approval from State Ed for Phase II items. There were building walk-throughs on June 15, 2017, at the John G. Borden Middle School and Wallkill Senior High School.

CDEP:

Mr. O'Mara reported that the CDEP has not met since the last Board meeting. CDEP Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum Committee has not met since the last Board meeting. Curriculum Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Health & Safety:

Mr. Missale reported that the Health & Safety Committee met with the District-Wide Safety Team on June 13, 2017. A New York State Police Community Outreach Officer presented on trainings that can be offered to the District. The committee also met on June 15, 2017; Building Safety teams completed their final monthly meetings for the school year and will resume in September.

Legislative:

Mr. Petrocelli reported that Mr. Castle sent multiple letters to our legislators encouraging them to approve legislation that will allow school districts to establish a TRS Reserve. Mr. Castle indicated that Senator Bonacic and Senator Larkin sent response letters indicating that Senate Bill 4563 is now eligible to come to the Senate floor for a vote and are in favor of this legislation, which seeks to allow school districts to establish Teacher Retirement System (TRS) reserve funds. Mr. Petrocelli also recognized and thanked Central Administration for their ongoing efforts in advocating with our legislators to provide fair funding for the District.

Policy:

Mr. O'Mara reported that the Policy Committee has not met since the last Board meeting. There are eight policies on the June 15th Board agenda for second reading.

Technology:

Mrs. Anderson reported that the Technology Committee has not met since the last Board meeting. Technology Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Wellness:

Mr. Spencer reported that the Wellness Committee met on June 6, 2017, where wellness month activities were discussed and reviewed. In addition, building representatives discussed establishing goals for the 2017-2018 school year. Two (2) Food Service bids were opened on June 7, 2017. Whitsons Culinary Group was the lowest bidder and the recommendation to award the proposal of the Food Service Bid is on the June 15, 2017 Agenda. In the past, Whitsons was the food service provider for the District. A transition meeting will take place next week.

Student Rep:

Michael Cappuccilli reported the following:

- On June 8, 2017, the District-Wide Art Show took place in the high school gymnasium where students of all grade levels showed their outstanding pieces of work to the public.
- On June 5, 2017, approximately 2,000 grade level awards were presented to high school students in recognition of their outstanding academic performance.
- On May 31, 2017, the 2017 Senior Class took a trip to Six Flags Great Adventure.
- On June 9, 2017 the 2017 Senior Class participated in events such as the senior barbecue during the day and the senior awards ceremony at night. Approximately \$65,000 in scholarships were awarded to the graduating class.
- Although regular classes are finished, students are studying and taking their Regents Exams, which started on June 13, 2017 and end June 23, 2017.
- The 2017 Senior Class Graduation is at the High School, at 6:00 p.m. on June 23, 2017.

6. Consent Agenda

Mr. O'Mara moved items 6A through 6V, 6X through 6BB and 7A through 7L be taken as consent agenda.

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

Accept Resignation – Non-Instructional – Agenda #6.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michelle Greco** from the position of Part-Time [0.75 FTE] Supervisory Teacher Aide, effective May 30, 2017.

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

The Board accept the recommendation of the Superintendent and approve the appointment of **Gregg Nelson** to a 26-Week Probationary Full-Time [1.0 FTE] Building Maintenance Worker position, effective July 3, 2017, at a salary of \$31,511, (Step 3, Grade 14 of the CSEA Contract) [8.0 hours per day]. Mr. Nelson replaces **Stephen Rossi**, who was reassigned.

Accept Resignations/Retirements – Instructional – Agenda #6.C.

The Board accept the recommendation of the Superintendent and accept the resignation of **Juliette Felde** from the Wallkill Central School District [Full-Time (1.0 FTE) Library Media Specialist], effective June 23, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Honor Shea** from the Wallkill Central School District [English Teacher], effective June 30, 2017.

Approve Appointments – Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve the appointment of **Chelsea Cozzolino**, 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. Cozzolino 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. Cozzolino's salary will be \$53,585 (1 NMA + 6 credits), replacing Sharon Moran, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Megan Lesczynski**, 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. Lesczynski 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. Lesczynski's salary will be \$50,883 (1 NBA + 18 credits), replacing Margot Jepson, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Amanda Manner**, certified as a Speech and Language Disabilities Teacher, to a four year probationary period in the tenure area of Speech, commencing September 1, 2017 and ending August 31, 2021. Effective September 1, 2017, Ms. Manner’s salary will be \$55,444 (1 NMA + 19 credits), replacing Lisa Bender, who has retired.

Approve Child Rearing Leave – Agenda #6.E.

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Kristin Musch** effective January 5, 2018 through January 26, 2018.

Approve Appointments – 2017 Elementary Summer School – Non-Instructional – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional teacher aide positions for the 2017 Elementary Summer School Program at a salary of \$10.73 per hour, (Step 3 of the CSEA Contract).

Rosemary Medina Tina Rodschat

Approve Appointments – 2017 Elementary Summer School – Instructional – Agenda #6.G.

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 at a salary of \$2,301 per course, contingent upon student enrollment to support these positions.

Chelsea Cozzolino	Nicole Crowther	Michelle Dunham
Heather Gutierrez	Lisa Guzman	Jacquelyn Harbison
Suzanne Hudson	Jessica Hutter	Alyssa Kelso
Lauren Mackey	Joanna Miller	Ruby Sabillón
Stephanie Segal	Diane Tanner	Tanya Yuro-Clark

Approve Appointments – 2017 Secondary Summer School – Non-Instructional – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2017 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:	Cindy Taylor	\$10.73 per hour
Secretary:	Jennifer Taylor	\$10.73 per hour
Teacher Aide:	Carmen Coffey	\$10.73 per hour
Teacher Aide:	Lisa Hasbrouck	\$10.73 per hour
Teacher Aide:	Katarzyna Scheerer	\$10.73 per hour
Teacher Aide:	Loren Vangelatos	\$10.73 per hour
Teacher Aide:	Linda Westerfield	\$10.73 per hour
Computer Lab:	Lori Todd	\$13.00 per hour

Approve Appointments – 2017 Grades 7-8 Summer School – Instructional – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2017 Grades 7-8 Summer School Program at a salary of \$2,455 per course, contingent upon student enrollment to support these positions.

ELA Grade 7:	Nicole Calderone	Technology Grade 7:	Dean Wood
ELA Grade 8:	Kevin Factor	Technology Grade 8:	Adam Seelig
Math Grade 7:	Vanessa Nunez		
Math Grade 8:	Kenneth Hall		

Approve Appointments – 2017 Grades 9-12 Summer School – Instructional – Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2017 Secondary Summer School Program at a salary of \$2,455 per course, contingent upon student enrollment to support these positions.

English:	Anmarie Arsanious	Library Media Specialist:	Debra Rosenfeld [shared] Karen Kramer-Ley [shared]
Math:	Jordan Dirago Mike Latino Gary Tuttle	Science:	Shannon LaRocco
Social Studies:	Michael Farruggio Brian Masopust	Special Education:	Jerome Scully

Approve Appointments – 2017 Summer Music Program – Agenda #6.K.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2017 Program funded by the Supporters of Music Education (S.O.M.E.).

Adam Kuliszewski	Brass/Strings Specialist	\$3,068.40
Sonja Nosovsky	Woodwind Specialist	\$2,301.30

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

The Board accept the recommendation of the Superintendent and approve the appointment of **Alexander Musico** to the position of Mentor Program Coordinator for the 2017-2018 school year at a yearly stipend of \$14,000.

Approve Appointment – District-Wide Music Coordinator – Agenda #6.M.

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 2017-2018 school year at a stipend of \$4,251.

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

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 2017-2018 school year.

Mary Malfa	Leptondale Elementary School	\$2,127
Tracey Seal	Clare. F. Ostrander Elementary School	\$2,127
Jennifer Aviles	Plattekill Elementary School	\$2,127

Approve Appointment – Elementary Science Coordinator – Agenda #6.O.

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Psilopoulos** to the position of Elementary Science Coordinator for the 2017-2018 school year at a stipend of \$2,127.

Approve Appointment – Athletic Trainer – Agenda #6.P.

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Daubel** to the position of Athletic Trainer for the 2017-2018 school year at a stipend of \$4,231.

Approve Appointments – Elementary Band Directors – Agenda #6.Q.

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 2017-2018 school year at a shared stipend of \$1,661 (\$831 each).

Approve Appointment – 2017-2018 High School Evening Student Program Supervisor – Agenda #6.R.

The Board accept the recommendation of the Superintendent and approve the appointment **Janet Wood** to the position of 2017-2018 High School Evening Student Program Supervisor, as appropriated in the 2017-2018 budget, at a stipend of \$9,880.

Approve Appointments – 2017-2018 High School Evening Student Program – Agenda #6.S.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2017-2018 High School Student Evening Program, as appropriated in the 2017-2018 budget, contingent upon student enrollment to support these positions:

Jaime LaPolla	English Teacher	\$7,101 per course
Melissa Servant	Mathematics Teacher	\$7,101 per course
Gary Tuttle	Mathematics Teacher	\$7,101 per course
Lucas Mann	Science Teacher	\$7,101 per course
Glen LaPolt	Social Studies Teacher	\$7,101 per course
Sean Peterson	Social Studies Teacher	\$7,101 per course
Kathy Fowler	SAT Math Teacher	\$7,101 per course
Jessica O'Malley	SAT English Teacher	\$7,101 per course
Lori Todd	Secretary	\$16.20 per hour*

*[*not to exceed 4 hours per week]*

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

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2017-2018 Talented and Gifted (TAG) Coordinator at a stipend of \$4,251.

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

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

LeeAnn Pazoga	John G. Borden Middle School	\$1,281
Joe Zupan	Leptondale Elementary School	\$1,761
Suzanne Hudson	Plattekill Elementary School	\$1,281
Sara Ellison	Clare F. Ostrander Elementary School	\$1,401

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

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

HIGH SCHOOL:

Ashley Contzius	Band Advisor	\$4,700
Elizabeth Bailey	Drama Club Advisor	\$2,845
Dawn Amthor	Choral Advisor	\$4,145
Catherine Bowman	National Honor Society Advisor	\$1,721
A.J. Higby	Fall Weight Lifting Intramurals Advisor	\$1,441
TD Mills	Winter Weight Lifting Advisor	\$1,361
Kyle Ferraiolo	Spring Weight Lifting Advisor	\$1,001
William Earl	Winter Volleyball Intramurals Advisor	\$1,321
Roberta Tejada	Sophomore Class Advisor	\$1,441
Hilary Fuller	Junior Class Advisor	\$1,135 [shared]
Shannon LaRocco	Junior Class Advisor	\$1,135 [shared]
Lori Todd	Senior Class Advisor	\$1,518 [shared]
Lauren Vangelatos	Senior Class Advisor	\$1,518 [shared]
Marisol Williams	Student Government Advisor	\$2,835
Melissa Servant	Synthesis Class Advisor	\$ 841
Amanda Winters	SADD Advisor	\$ 900
Brian Masopust	Athletes Helping Athletes Advisor	\$1,001
Karen DeKoskie	Literary Magazine Advisor	\$1,401
Alec Scott	Yearbook Financial Advisor	\$2,373
Alec Scott	Yearbook Advisor	\$4,085

Angie Fiorentino	Spanish Honor Society Advisor	Unpaid [shared]
Amy Schabilon	Spanish Honor Society Advisor	Unpaid [shared]
Shannon LaRocco	Leo Club Advisor	Unpaid

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,241
Christopher Canosa	Winter Intramurals Advisor	\$1,361
Michael Pritts	Winter Intramurals Advisor	\$1,561
Kenneth Hall	Spring Intramurals Advisor	\$1,001
Adam Kuliszewski	Band Advisor	\$1,641
Colleen Keesler	Junior National Honor Society Advisor	\$1,121
Irina Gales	Drama Club Advisor	\$ 599 [shared]
Jesse Wallen Da Silva	Drama Club Advisor	\$ 599 [shared]
Adam Seelig	Technology Club Advisor	Unpaid
Kenneth Hall	Math Team Advisor	\$ 661 [shared]
Debra Rosenfeld	Math Team Advisor	\$ 661 [shared]
Debra Rosenfeld	Television Studio Advisor	\$1,281
Debra Becker	Student Government Advisor	\$ 661 [shared]
LeeAnn Pazoga	Student Government Advisor	\$ 661 [shared]

ELEMENTARY SCHOOLS:

Stephen Cabarcas	Plattekill Television Studio Advisor	\$641 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$641 [shared]
Stephen Cabarcas	Leptondale Television Studio Advisor	\$641 [shared]
Marybeth Giammarco	Leptondale Television Studio Advisor	\$641 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$641 [shared]
Janine Daly	Ostrander Television Studio Advisor	\$641 [shared]

Approve Second Readings – Policy – Agenda #6.X.

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

1. Policy #5100 Budget Planning and Development
2. Policy #5511 Reserve Funds
3. Policy #5550 Financial Accountability
4. Policy #5553 Audit Committee
5. Policy #5651 District Wellness Policy
6. Policy #7421 Drug Detecting Canines
7. Policy #8460 Animals in School
8. Policy #8531 Diploma or Credential Options For Students with Disabilities

Approve Substitutes Lists – Agenda #6.Y.

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

Approve Pre-School Special Education Placements – Agenda #6.Z.

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

Approve Special Education Placements – Agenda #6.AA.

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

Approve Memorandum of Agreements – Wallkill Teachers’ Association – Agenda #6.BB.

The Board approve the Memorandum of Agreements by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated May 22, 2017, regarding the establishment of stipends for the Girls Lacrosse Club, Varsity Girls Swim Team and Modified Boys Lacrosse Team, to be on file with the District Clerk.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the Multi-Purpose Field by **Wallkill Youth Lacrosse** [for an All-Star Game] as indicated below:

Tuesday June 13, 2017 5:00 p.m. to 10:00 p.m.

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 19, 2017 – July 28, 2017 5:30 p.m. to 9:45 p.m.
Saturday July 29, 2017 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 – Thursday June 26, 2017 – June 29, 2017 7:30 a.m. to 3:00 p.m.

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 28, 2017 – July 26, 2017 9:00 a.m. to 3:00 p.m.
Mondays, Tuesdays, June 29, 2017 – July 25, 2017* 9:00 a.m. to 3:00 p.m.
Thursdays & Fridays

*[*Rain Days Only; Excluding July 3, 2017]*

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **SUFC/Wallkill Area Youth Soccer** [for Coaches Training] as indicated below:

Saturday and Sunday July 8 & 9, 2017 9:00 a.m. to 4:00 p.m.

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 July 28, 2017 – November 17, 2017 5:00 p.m. to 8:30 p.m.
Saturdays and Sundays July 29, 2017 – November 19, 2017 Dawn to Dusk

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School gymnasium, auditorium, cafeteria, wrestling room and two (2) classrooms by **Wallkill Area Youth Football and Cheerleading** [for “Cheerfest 2017”] as indicated below:

Friday November 10, 2017 7:00 p.m. to 9:00 p.m.
Saturday November 11, 2017 7:00 a.m. to 9:00 p.m.

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 11, 2017 – June 18, 2018 6:00 p.m. to 9:30 p.m.

Accept Treasurer’s Report – Agenda #7.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Report as of May 31, 2017 and Revenues as of May 31, 2017.

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

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 June 7, 2017, 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, 2017 through June 30, 2018; 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.

Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda #7.D.

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 \$695,000 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 2017-2018 school year, and to transfer from the 2016-2017 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,000,000 subject to confirmation that the 2016-2017 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 \$695,000 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 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$3,000,000 to be appropriated from the General Fund Balance for the 2016-2017 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2016-2017 school year exceeds the maximum amount prescribed by law.

Approve Resolution – Unemployment Insurance Reserve Fund – Agenda #7.E.

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 2017-2018 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 2017-2018 school year.

Approve Resolution – Workers’ Compensation Reserve Fund – Agenda #7.F.

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 \$265,000 from the Workers’ Compensation Reserve Fund to fund workers’ compensation expenses, related medical expenses and self-insurance administrative costs paid to claimants and charged to the account of the Wallkill Central School District in the 2017-2018 school year; and to transfer into Workers’ Compensation Reserve Fund from the 2016-2017 General Fund Balance up to an amount not to exceed \$1,000,000 subject to confirmation that the 2016-2017 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 \$265,000 from the Workers’ Compensation Reserve Fund to the General Fund to pay for workers’ compensation expenses, related medical expenses and self-insurance administrative costs charged to the account of the Wallkill Central School District in the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$1,000,000, to be appropriated from the General Fund Balance for the 2016-2017 school year and deposited into the Workers’ Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2016-2017 school year exceeds the maximum amount prescribed by law.

Approve Resolution – Tax Certiorari Reserve Fund – Agenda #7.G.

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 (“Board of Education”) authorizes the establishment of a tax certiorari reserve fund to meet anticipated judgments or claims on proceedings instituted under Article 7 of the Real Property Tax Law, which relate to the 2016-2017 tax roll (hereinafter the “2016-2017 Tax Certiorari Reserve Fund”); and

BE IT FURTHER RESOLVED, that the Board of Education appropriates the sum of an amount not to exceed \$80,000 from the 2016-2017 School Year General Fund Balance, which the Board of Education has been permitted to carry into the 2017-2018 school year, and deposits such monies into the 2017-2018 Tax Certiorari Reserve Fund.

Approve Resolution – Separation Agreement and Release – Agenda #7.H.

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

BE IT RESOLVED that the Board of Education hereby approve the Separation Agreement and Release, dated June 5, 2017, by and between the Wallkill Central School District and Employee #06152017.

Approve Disposal of Textbooks – Agenda #7.I.

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

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

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.

Approve Change Order – Capital Improvement Project – Agenda #7.K.

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

Stilsing Electric, Inc.:

EC-02 (\$12,032.34)

Award Bid – Pest Management Services – Agenda #7.L.

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2017-2018 and 2018-2019 school years as indicated below to:

Pest Tech

PO Box 391

Liberty, NY 12754

Cost Per Year: \$4,320.00

7. Approve Resolution – Creation of a Girls Lacrosse Club – Agenda #6.CC.

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve that the creation of a Girls Lacrosse Club (Spring Season), at the Senior High School, effective July 1, 2017, and the stipend to be paid for said position shall be provided for in the Memorandum of Agreement with the WTA dated May 22, 2017.

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

8. Approve Resolution – Creation of a Varsity Girls Swim Team – Agenda #6.DD.

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve that the creation of a Varsity Girls Swim Team (Fall Season), effective July 1, 2017, and the stipend to be paid for said position shall be provided for in the Memorandum of Agreement with the WTA dated May 22, 2017.

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

9. Approve Resolution – Creation of a Modified Boys Lacrosse Team – Agenda #6.EE.

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve that the creation of a Modified Boys Lacrosse Team (Spring Season), effective July 1, 2017, and the stipend to be paid for said position shall be provided for in the Memorandum of Agreement with the WTA dated May 22, 2017.

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

10. Accept Donation – Agenda Item #7.M.

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and accept the donation of \$5,370 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2017 Summer Music Program.

Motion seconded by Mrs. Anderson and carried 9 - 0. [With Thanks]

11. Public Comment – Agenda #8

The book for signing up to speak has been placed in the audience, and each participant will be allowed a maximum of three minutes. At 7:58 p.m. the floor was opened for public comment. No Comment.

12. Executive Session – Agenda #9

At 7:59 p.m. Mr. Spencer moved the Board enter Executive Session to review personnel.

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

The Board reconvened at 9:12 p.m.

13. Approve Appointments – Coaching – Agenda #6.W.

Mr. O'Mara moved to accept the recommendation of the Superintendent and approve the following appointments for the Fall 2017-2018 school year season:

HIGH SCHOOL:

Shane Regan	Varsity Football Coach	\$6,001
Michael Greco	Assistant Varsity Football Coach	\$3,883
Chris Hendricks	Assistant Varsity Football Coach	\$3,883
Kyle Ferraiolo	Assistant Varsity Football Coach	\$3,883
Brian Vegliando	Assistant Varsity Football Coach	\$4,323
Joe Pillitteri	Assistant Varsity Football Coach	Unpaid
Christopher Valencia	Varsity Girls Soccer Coach	\$4,874
Nicole Rivera	Assistant Varsity Girls Soccer Coach	\$3,187
Melanie Siano	Assistant Varsity Girls Soccer Coach	Unpaid
Victor Andrews	Varsity Boys Soccer Coach	\$5,354
John Shanley	Assistant Varsity Boys Soccer Coach	\$3,247
Bill Earl	Varsity Golf Coach	\$3,697
Julie Michella	Varsity Girls Volleyball Coach	\$4,283
Priscilla Hassan	Assistant Varsity Girls Volleyball Coach	\$3,097
Eric McLaud	Varsity Cross Country Coach	\$3,697
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,197
Kelly Dutka	Varsity/JV Cheerleading Coach	\$2,206
Caitlin Piperato	Assistant Varsity/JV Cheerleading Coach	Unpaid
Anthony Ng	Varsity Wrestling Coach	\$4,864

MIDDLE SCHOOL:

Sue McGowan	Modified Girls Soccer Coach	\$2,526
Kelly Wood	Modified Boys Soccer Coach	\$2,086
Leo Sladewski	Modified Cross Country Coach	\$2,526
Russ Alger	Modified Football Coach	\$3,197
Brian Kinsley	Assistant Modified Football Coach	\$2,126
Brooke Harrington	Modified Volleyball Coach	\$2,046

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

14. Close Meeting – Agenda #10

At 9:15 p.m. Mrs. Anderson moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran
District Clerk