

AGENDA

Wallkill Central School District
Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center

Wednesday, July 8, 2015

7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Oath of Allegiance
3. Election of President
4. Election of Vice-President
5. Establish Hourly Rate for Summer Student Printing Assistant and Summer Photo Copy Attendant
6. Establish Hourly Rate for Painters
7. Establish Mileage Rate
8. Establish Chaperone Fees
9. Establish Hourly Rate for Tutoring
10. Establish Per Diem Teacher Substitute Pay
11. Establish Custodial and Security Substitute Pay
12. Establish Substitute Teacher and Substitute Registered Nurse Pay
13. Establish Non-Instructional Per Diem Substitute Aide Pay
14. Establish Non-Instructional Substitute Pay
15. Establish Substitute Teacher Coordinator Pay
16. Establish Curriculum Work Hourly Rate
17. Appointment of District Officers
18. Appointment of Personnel
19. Approval of Bonds
20. Designation of Depository
21. Designation of Official Newspapers
22. Designation of External Auditing Firm
23. Designation of Internal Auditing Firm
24. Designation of Financial Consulting Services
25. Designation of Bond Counsel
26. Designation of Employer's 403(b) and 457(b) Plans
27. Designation of Insurance
28. Designation of Student Accident Insurance Company - Broker of Record
29. Authorization to Open Bids
30. Authorization of Budget Transfers
31. Certification of Payroll
32. Appointment of Board of Registration
33. Appointment of Boards of Election
34. Establishment of Regular Board Meetings
35. Reappoint/Delegate Authority - Hearing Officers for Special Education
36. Approve Policies and Administrative Procedures In Effect
37. Approve Minutes [6/18/15 Regular Board Meeting]
38. Approve Appointments - Non-Instructional
39. Approve Appointments - Instructional
40. Approve Appointments - 2015 Elementary Summer School – Instructional
41. Approve Appointment - 2015 Grades 9-12 Summer School – Instructional
42. Approve Appointments - 2015 Summer ESL Academy Program

43. Approve Appointment - 2015 Math Summer School (Abbreviated) Instructor
44. Approve Appointment - Co-Curricular
45. Approve Appointment - 2015-2016 High School Evening Student Program
46. Approve Appointments - Coaching
47. Approve Annual Salary - Director of Facilities
48. Approve Annual Salary - School District Computer Technician
49. Approve Annual Salary - District-Wide Nurse Practitioner
50. Approve Use of Facilities
51. Approve Services - Five-Year Building Condition Survey
52. Approve Resolution - Lease Agreement
53. Approve Resolution - Liability Reserve Fund
54. Approve Resolution - Purchase Agreement
55. Approve Resolution - Contract for Waste Removal
56. Award Bid – Boiler Replacement
57. Award Bid – Pest Management Services
58. Accept Donations
59. Proposed Executive Session [If Needed]
60. Close Meeting

The following are the Superintendent's recommendations:

1. Call to Order and Pledge of Allegiance
2. Oath of Allegiance
The District Clerk will administer the Oath of Office to incumbent Board Members, **Donna Crowley, Thomas Frisbie** and new Board Member **Steven Missale**.
3. Election of President
The Oath of Office will be administered to the President by the District Clerk of the Board.
4. Election of Vice-President
The new President administers the Oath of Office to the Vice-President.
5. Establish Hourly Rate for Summer Student Printing Assistant and Summer Photocopy Attendant
The Board accept the recommendation of the Superintendent and establish the hourly rate for Summer Student Printing Assistant and Summer Photocopy Attendant for the 2015-2016 school year at \$9.86 per hour.
6. Establish Hourly Rate for Painters
The Board accept the recommendation of the Superintendent and establish the hourly rate for Painters for the 2015-2016 school year at \$11.82 per hour.
7. Establish Mileage Rate
The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.575 per mile for the 2015-2016 school year or the current IRS rate, if changed.
8. Establish Chaperone Fees
The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2015-2016 school year at \$39.00 per event.
9. Establish Hourly Rate for Tutoring
The Board accept the recommendation of the Superintendent and establish the hourly rate for Tutoring for the 2015-2016 school year at \$37.00 per hour.
10. Establish Per Diem Teacher Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Per Diem Substitute Teacher pay at \$101.00 per day with a minimum of 150 days for the 2015-2016 school year.
11. Establish Custodial and Security Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Custodial and Security Substitute pay for the 2015-2016 school year at \$12.10 per hour.
12. Establish Substitute Teacher and Substitute Registered Nurse Pay
The Board accept the recommendation of the Superintendent and establish the hourly rate for Substitute Teacher and Substitute Registered Nurse pay for the 2015-2016 school year at \$96.00 per day.

13. Establish Non-Instructional Per Diem Substitute Aide Pay
The Board accept the recommendation of the Superintendent and establish the Non-Instructional Per Diem Substitute Aide pay for the 2015-2016 school year at \$10.41 per hour (as per the CSEA Contract) with a minimum of 150 days.
14. Establish Non-Instructional Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Non-Instructional Substitute pay for the 2015-2016 school year at \$9.86 per hour.
15. Establish Substitute Teacher Coordinator Pay
The Board accept the recommendation of the Superintendent and establish the Substitute Teacher Coordinator pay for the 2015-2016 school year at \$7,866.
16. Establish Curriculum Work Hourly Rate
The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$49.89 per hour effective July 1, 2015.
17. Appointment of District Officers
The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2015-2016 school year:
- | | | |
|--------------------------------|--------------------|-------------------------------|
| District Clerk | Ms. Kelli Corcoran | \$ 8,500 |
| Internal Claims Auditor | Mrs. Ingrid Malloy | \$ 3,530 |
| District Treasurer | Mr. Gary Callahan | \$68,850 |
| Deputy Treasurer | Mrs. Lisa Sipperly | \$ 796 |
| Tax Collector | Mrs. Lisa Sipperly | \$41,638 |
| Acting Internal Claims Auditor | Mrs. Sheryl Affuso | \$ 14.37 per hour [as needed] |
18. Appointment of Personnel
The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2015-2016 school year:
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|---|---|----------|
| State and Federal Reporting Coordinator | Mr. Anthony White | \$10,000 |
| Purchasing Agent | Ms. Michelle Earl | \$ 3,606 |
| Deputy Purchasing Agent | Mr. Brian Devincenzi | |
| Extra-Curricular Classroom Treasurer | Mrs. Cathy Siano | |
| Records Access Officer | Mr. Brian Devincenzi | |
| Records Management Officer | Mr. Brian Devincenzi | |
| Asbestos (LEA) Designee: AHERA | Mr. Than Harrington | |
| 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. Nicholas
Pantaleone, Mr. Craig Ramsay, Ms. Nicole Vitale-Schaller and
Ms. Lori Williams
Mr. Anthony White

Homeless Liaison

19. Approval of Bonds

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

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

20. Designation of Depository

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

General
Money Market Savings
Payroll
Capital
Repair Reserve
Special Aid
Debt Service

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]

21. Designation of Official Newspapers

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

22. Designation of External Auditing Firm

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

23. Designation of Internal Auditing Firm
The Board accept the recommendation of the Superintendent and designate the firm of **Cooper Arias, LLP**, as the internal auditing firm.
24. Designation of Financial Consulting Services
The Board accept the recommendation of the Superintendent and designate the firm of **Bernard P. Donegan, Inc.** as the fiscal advisor.
25. Designation of Bond Counsel
The Board accept the recommendation of the Superintendent and designate the firm of **Orrick, Herrington & Sutcliffe, LLP** as the bond counsel firm.
26. Designation of Employer's 403(b) and 457(b) Plans
The Board accept the recommendation of the Superintendent and designate **OMNI Financial Group, Inc.** to be the third party administrator for the District's 403(b) and 457(b) plans.
27. Designation of Insurance
The Board accept the recommendation of the Superintendent and designate the **New York Schools Insurance Reciprocal** as the insurance company of the District.
28. Designation of Student Accident Insurance Company - Broker of Record
The Board accept the recommendation of the Superintendent and designate **Ulster Insurance Services, Inc.** as the Student Accident Insurance Company, Broker of Record.
29. Authorization to Open Bids
The Board accept the recommendation of the Superintendent and authorize **Ms. Michelle Earl** to open bids.
30. Authorization of Budget Transfers
The Board authorize the Superintendent to make budgetary transfers within functional areas of the budget and when such transfers must be made between the five major budget categories of General Support, Instruction, Community Services, Transportation, and Undistributed Expenses, and when they exceed \$25,000 per month, the transfer must be approved by the Board of Education.
31. Certification of Payroll
The Board accept the recommendation of the Superintendent and authorize **Mr. Brian Devincenzi** to certify payrolls.
32. Appointment of Board of Registration
The Board accept the recommendation of the Superintendent and designate **Mrs. Sheryl Pluchino** at John G. Borden Middle School, **Mrs. Kathi Bayer** at Clare F. Ostrander Elementary School, and **Mrs. Debra Bertone** at Wallkill Senior High School as the Registrars of District I; **Mrs. Joan Post** at Leptondale Elementary School as the Registrar in District II; **Ms. Tammy Seeland** at Plattekill Elementary School as the Registrar in District III; and **Ms. Kelli Corcoran** in the District Office as District-Wide Registrar for the 2015-2016 school year.
33. Appointment of Boards of Election
The Board accept the recommendation of the Superintendent and appoint the following pool of personnel for the Boards of Election for the 2015-2016 school year, and authorize the District Clerk to contact other eligible District residents as needed.
- Kate Banks, Rita Chesser, Paula Cook, Carol Della Giovanna, Eileen Feldt, Gwendolyn Feldt, Carol Graham, Evelyn Gilberto, Kay Hansen, June Hecht, Jamie Hoyt, Ingrid Malloy, Carmela O'Donnell, Sherry Palen, Linda Palkovic, Cathy Roberts, Elsie Scotto, Kathy Vogel and Rosemary Zappala.**

34. Establishment of Regular Board Meetings

The Superintendent recommends that the 2015-2016 regular Board meetings be conducted the third Thursday of each month in each of the elementary schools on a rotating basis (Leptondale - Ostrander - Plattekill) beginning in October except:

April 20, 2016	Regular Meeting Date Coincides with the Countywide Vote Set by BOCES
May 18, 2016	Regular Meeting Date Follows the Budget Vote in Order to Canvass Vote
June 16, 2016	Regular Meeting Held at High School

35. Reappoint/Delegate Authority - Hearing Officers for Special Education

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

36. Approve Policies and Administrative Procedures in Effect

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

37. Approve Minutes - [6/18/15 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the June 18, 2015, Regular Board of Education Meeting.

38. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Brenda Birdsall** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the John G. Borden Middle School, for the 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

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 \$9.86 per hour, [on an as-needed basis], effective July 9, 2015 through August 28, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ivelisse DeLaCruz** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Special Education Department [District-Wide], for the 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

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 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Francine Eisloeffel** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

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 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

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 \$9.86 per hour [on an as-needed basis], effective July 9, 2015 through August 28, 2015.

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 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Dawn Wager** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, assigned to the Leptondale Elementary School, effective September 9, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [5.8 hours daily]. Ms. Wager replaces Kaitlyn Vredenburg, who resigned.

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 2015-2016 school year, at an hourly rate of \$11.82 per hour:

Matthew Taylor
Kaci Williams

39. Approve Appointments - Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Alyssa Admirand**, certified in Earth Science (7-12), to a 4-Year Probationary period in the Science tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$52,138 (1NMA + 5 credits), replacing Linda Wuest, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Erin Brogan** to a Permanent Per Diem Substitute Teacher position assigned to the Special Education Department for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Alyssa Crodelle** to a Permanent Per Diem Substitute Teacher position assigned to Plattekill Elementary School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Alyson Haas**, certified in Childhood Education (Grades 1-6) [Elementary Education Teacher position created 5/20/15], to a 4-Year Probationary period in the Elementary tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$47,124 (1NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jessica Harklerode** to a Permanent Per Diem Substitute Teacher position assigned to Clare F. Ostrander Elementary School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sandi Hecht-Garcia**, certified as a Licensed Clinical Social Worker and a School Social Worker, [Prevention Service Provider position created 6/18/15], to a 3-Year Probationary period in the School Social Worker tenure area, commencing September 1, 2015 and ending August 31, 2018, at a salary of \$55,663 (1NMA + 30 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Shannon LaRocco** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lauren Mackey**, certified in Childhood Education (Grades 1-6), to a 4-Year Probationary period in the Elementary tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$51,354 (1NBA + 30 credits), replacing Dean Witham, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Francis Nicholas Mancuso** to a Permanent Per Diem Substitute Teacher position assigned to the John G. Borden Middle School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Christina Masopust**, certified in Childhood Education (Grades 1-6), to a 4-Year Probationary period in the Elementary tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$50,508 (1NBA + 24 credits), replacing Jane O'Donnell, who has been reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Joanna Miller**, certified in Childhood Education (Birth-Grade 2)/Childhood Education (Grades 1-6), to a 4-Year Probationary period in the Elementary tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$52,279 (1NMA + 6 credits), replacing Janet Sluszk, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Rachel Miller** to a Permanent Per Diem Substitute Teacher position assigned to the Leptondale Elementary School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Rivera**, certified in English to Speakers of Other Languages, to a 4-Year Probationary period in the English as a Second Language tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$52,702 (1NMA + 9 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Amanda Schreiber** to a Substitute Leave Literacy (Grades 5-12) Teacher position, assigned to the John G. Borden Middle School for the 2015-2016 school year, at a salary of \$52,138 (1NMA + 5 credits), effective September 8, 2015 through June 24, 2016, replacing Megan Conley, who is on a Child Rearing Leave, effective September 8, 2015 through June 26, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jessica Vallaro**, certified in Students with Disabilities (Birth – Grade 2)/Students with Disabilities (Grades 1-6), to a 4-Year Probationary period, in the Special Education tenure area, commencing September 1, 2015 and ending August 31, 2019, at a salary of \$55,240 (1NMA + 27 credits), replacing Nicholas Mancuso, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kelly Wright** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 9, 2015.

40. Approve Appointments - 2015 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 2015 Elementary Summer School Program at a salary of \$2,245.

Erin Brogan
Melinda Topper
Jessica Waser

41. Approve Appointment - 2015 Grades 9-12 Summer School - Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to an instructional position for the 2015 Secondary Summer School Program at a salary of \$2,395 per course.

English: **Jessica O'Malley**

42. Approve Appointments - 2015 Summer ESL Academy Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as the instructors for the 2015 Summer ESL Academy Program funded by the Title III Grant.

Irina Gales	\$1,796
Katie Lobato	\$ 599

43. Approve Appointment - 2015 Math Summer School (Abbreviated) Instructor

The Board accept the recommendation of the Superintendent and approve the appointment of **A.J. Higby** to the position of 2015 High School Math Summer School (Abbreviated) Instructor at a salary of \$599.

44. Approve Appointment - Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the High School Co-Curricular position for the 2015-2016 school year.

Mike Latino	Sophomore Class Advisor	\$1,249
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45. Approve Appointment - 2015-2016 High School Evening Student Program

The Board accept the recommendation of the Superintendent and approve the appointment **Janet Wood** to the position of 2015-2016 High School Evening Student Program Supervisor, as appropriated in the 2015-2016 budget, at a stipend of \$9,638.

46. Approve Appointment - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the Fall 2015-2016 school year season:

High School:

Jordan Hansen	Assistant Varsity Football Coach	\$3,789
Nick Malcuit	Assistant Varsity Football Coach	\$3,789
Tom Smith*	Assistant Varsity Football Coach	\$3,939
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,021
Jennifer Scarano	Assistant Varsity Girls Tennis Coach	Unpaid
Caitlin Piperato*	Varsity/JV Cheerleading Coach	\$1,996
Kelly Dutka	Assistant Varsity/JV Cheerleading Coach	Unpaid

** Pending issuance of coaching license*

47. Approve Annual Salary - Director of Facilities

The Board accept the recommendation of the Superintendent and approve the annual salary for **Than Harrington**, Director of Facilities, to be \$82,802 effective July 1, 2015.

48. Approve Annual Salary - School District Computer Technician

The Board accept the recommendation of the Superintendent and approve the annual salary for **Thomas Hein**, School District Computer Technician, to be \$71,037 effective July 1, 2015.

49. Approve Annual Salary - District-Wide Nurse Practitioner

The Board accept the recommendation of the Superintendent and approve the annual salary for **Charlene Riach**, District-Wide Nurse Practitioner, to be \$77,997 effective August 1, 2015.

50. Approve Use of Facilities

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 and Thursday	July 29, 2015 and July 30, 2015	5:00 p.m. to 8:00 p.m.
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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-Friday	August 15, 2015 – November 20, 2015	5:00 p.m. to Dusk
Saturdays		8:00 a.m. to 3:00 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	October 26, 2015 – February 22, 2016 (*)	6:00 p.m. to 7:30 p.m.
Wednesdays	January 6, 2016 – February 24, 2016 (*)	6:00 p.m. to 7:30 p.m.

(*) Excluding January 1, 13 & 18, 2016 and February 15, 2016

51. Approve Services – Five-Year Building Condition Survey

The Board accept the recommendation of the Superintendent and approve the proposal from Tetra Tech to perform the five (5) Year Building Condition Survey as required by law at a cost of \$39,500.

52. Approve Resolution – Lease Agreement

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, 2015 and ending June 30, 2016 at a total rental cost of \$18,127, 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.

53. Approve Resolution - Liability Reserve Fund

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, pursuant to the provisions of Section 1709(8-c) of the Education Law, hereby establishes a liability reserve fund for the purpose of covering liability claims asserted in a pending federal lawsuit and related claims that are anticipated to be asserted in impending administrative proceedings (hereinafter “BW Liability Reserve Fund”); and

BE IT FURTHER RESOLVED, that the Board of Education hereby an amount estimated not to exceed \$350,000, be transferred from the unappropriated and undesignated balance of the 2014-2015 General Fund, and deposited into the Liability Reserve Fund; and hereby directs the District officer having custody of the District monies to invest the monies deposited in the Liability Reserve Fund subject to applicable restrictions imposed by New York State law.

54. Approve Resolution – Purchase Agreement

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” or “District”) authorizes Ulster County Board of Cooperative Educational Services (“Ulster County BOCES”) to enter into an Installment Purchase Agreement on the District’s behalf for the acquisition and installation of technology equipment for a period not to exceed forty-eight (48) months for a cost not to exceed \$185,891.73, to commence upon the satisfactory receipt of all equipment on a properly authorized District Purchase Order issued for this purpose.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement with Ulster County BOCES in the attached form, and any other documents in furtherance of this resolution.

55. Approve Resolution - Contract for Waste Removal

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 Superintendent, approve the Ulster BOCES Removal of Waste, Garbage & Recycling Bid #16-5, with the contract period of five years, with the option to extend, beginning September 1, 2015, with County Waste – Ulster, LLC.

56. Award Bid – Boiler Replacement

The Board accept the recommendation of the Superintendent and award the Boiler Replacement bid as indicated below to:

**Ashley Mechanical
27 Emerick Street
Kingston, NY 12477**

Total Cost: \$55,900.00

57. Award Bid – Pest Management Services

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2015-2016 and 2016-2017 school years as indicated below to:

**Liberty Pest
2629 Route 302
Middletown, NY 10941**

Cost Per Month: \$290.00

58. Accept Donations

The Board accept the recommendation of the Superintendent and accept the donation of \$1,650 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.

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.

59. Proposed Executive Session [If Needed]

60. Close Meeting