

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, June 16, 2016
6:00 p.m.

*School Resource Officer, Eric McCartney will provide a
brief update on the School Resource Officer Program
at the High School*

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [11/19/15 Regular Board Meeting]
5. Approve Minutes – [5/18/16 Regular Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – Instructional
 - D. Approve Appointments – 2016 Elementary Summer School – Non-Instructional
 - E. Approve Appointments – 2016 Elementary Summer School – Instructional
 - F. Approve Appointments – 2016 Secondary Summer School – Non-Instructional
 - G. Approve Appointments – 2016 Grades 7-8 Summer School – Instructional
 - H. Approve Appointments – 2016 Grades 9-12 Summer School – Instructional
 - I. Approve Appointments – 2016 Summer Music Program
 - J. Approve Appointment – Teacher on Assignment
 - K. Approve Appointment – Mentor Coordinator
 - L. Approve Appointment – District-Wide Music Coordinator
 - M. Approve Appointments – Elementary Reading Lab Coordinators
 - N. Approve Appointment – Elementary Science Coordinator
 - O. Approve Appointment – Athletic Trainer
 - P. Approve Appointments – Elementary Band Directors
 - Q. Approve Appointment – Talented and Gifted (TAG) Coordinator
 - R. Approve Appointments – TAG Liaisons
 - S. Approve Appointments – Co-Curricular
 - T. Approve Appointments – Coaching
 - U. Approve Second Reading – Policy
 - V. Approve Substitute Lists
 - W. Approve Pre-School Special Education Placements
 - X. Approve Special Education Placements
 - Y. Approve Resolution – Creation of a Varsity Competitive Winter Cheer Team

8. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer's Report
- C. Approve Assistant Superintendent for Support Services Contract
- D. Approve Summer Transportation – Extension of Transportation Contract
- E. Approve Food Service Contract Extension – ARAMARK Educational Services
- F. Approve Resolution – Employee Retirement Contribution Reserve Fund
- G. Approve Resolution – Unemployment Insurance Reserve Fund
- H. Approve Resolution – Workers' Compensation Reserve Fund
- I. Approve Resolution – Tax Certiorari Reserve Fund
- J. Approve Resolution – Debt Service Reserve Fund
- K. Approve Disposal of Textbooks
- L. Approve Disposal of Surplus Equipment
- M. Approve Change Order – Capital Improvement Project
- N. Accept Donation – S.O.M.E.

9. Public Comment

10. Proposed Executive Session [If Needed]

11. Close Meeting

*School Resource Officer, Eric McCartney will provide a brief
update on the School Resource Officer Program
at the High School*

The following are the Superintendent's recommendations:

1. Commendations
The Board will recognize various individuals for their outstanding achievements.
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [11/19/15 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and amend and approve the minutes of the November 19, 2015, (Agenda #5.K.) Regular Board Meeting so as to read:

Current Minutes: Mr. O'Mara moved the board and accept the recommendation of the Superintendent and approve the proposed Class of 2017 Senior Class Trip to Orlando, FL from April 28, 2017 through May 1, 2017.

Amended Minutes: Mr. O'Mara moved the Board and accept the recommendation of the Superintendent and approve the proposed Class of 2017 Senior Class Trip to Orlando, FL from April 21, 2017 through April 24, 2017.
5. Approve Minutes – [5/18/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the May 18, 2016, Regular Board of Education Meeting.
6. Board Committee Reports/Assignments 2015-2016

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
<i>Budget:</i>	Mr. McCullough, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mr. O'Mara, Chair
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer
<i>Policy:</i>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. McCullough, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Natalie Matkiewicz
- 7.A. Accept Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Susan Benken** from the position of Full-Time [1.0 FTE] Library Clerk, assigned to the Plattekill Elementary School, effective September 5, 2016, pending her appointment to the position of Full-Time Library Instructional Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tracy Bruschi** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to Plattekill Elementary School, effective June 24, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeffrey Collins** from the position of Full-Time [1.0 FTE] Custodial Worker, assigned to the John G. Borden Middle School, effective June 30, 2016, pending his appointment to the position of Full-Time [1.0 FTE] Groundskeeper.

The Board accept the recommendation of the Superintendent and accept the resignation of **Samanta Rivera** from the position of Full-Time [1.0 FTE] Special Education Teaching Assistant, assigned to the John G. Borden Middle School, effective September 5, 2016, contingent upon her appointment to the position of Full-Time Computer Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **William Rosenkranse** from the position of Full-Time [1.0 FTE] Groundskeeper, assigned District-Wide, effective June 12, 2016.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Susan Benken** to a (newly created 5/17/16) Full-Time [1.0 FTE] Library Instructional Assistant, assigned to the Plattekill Elementary School, effective September 6, 2016, at a salary of \$27,537 (Grade 3, Step 12 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Joceyln Broughton** to a 26 Week Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, assigned to the John G. Borden Middle School, effective September 7, 2016, at a salary of \$10.57 per hour, (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Broughton replaces Francine Eisloeffel, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the one year probationary appointment of **Jeffrey Collins** (in accordance with the letter of agreement on file with the District Clerk) to a Full-Time [1.0 FTE] Groundskeeper position, assigned District-Wide, effective July 1, 2016, at a salary of \$45,690 (Grade 12, Step 15 of the CSEA Contract) [8.0 hours daily]. Mr. Collins replaces William Rosenkranse, who has resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Samanta Rivera** to a 90-Day Probationary Full-Time [1.0 FTE] Computer Teacher Aide position, assigned to the Leptondale Elementary School, effective September 6, 2016, at a salary of \$26,728 (Grade 2, Step 12 of the CSEA Contract), replacing Jane Duryea, who has retired.

7.C. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Kerry Baxter**, certified as a School Social Worker, to a four year probationary period in the tenure area of School Social Worker commencing September 1, 2016 and ending August 31, 2020, at a salary of \$57,046 (1 NMA + 35 credits). This position was newly created on May 18, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Erin Brogan**, certified as a Students with Disabilities (Grades 1-6) Teacher, to a four year probationary period in the tenure area of Special Education, 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, Ms. Brogan 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, Ms. Brogan's salary will be \$54,632 (1 NMA + 18 credits), replacing Paula Esposito, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Charlesworth**, certified as an English to Speakers of Other Languages teacher, to a three year probationary period in the tenure area of English as a Second Language commencing September 1, 2016 and ending August 31, 2019. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Charlesworth must have received an APPR rating of effective or highly effective in three of the four preceding years before June 30, 2019, and must not receive an ineffective in the final year of the probationary period. Effective September 1, 2016, Ms. Charlesworth's salary will be \$54,206 (1 NMA + 15 credits). This position was newly created on May 18, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Alyssa Crodelle**, 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, 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, Ms. Crodelle 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, Ms. Crodelle's salary will be \$53,212 (1 NMA + 8 credits), replacing Jacqueline Vierno, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kyle Ferraiolo**, certified as a Biology 7-12 teacher, to a four year probationary period in the tenure area of Science, 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. Ferraiolo 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. Ferraiolo's salary will be \$52,360 (1NMA + 2 credits), replacing Gene Regan who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Shannon LaRocco**, certified as a Students with Disabilities (Grades 7-12) Teacher, to a four year probationary period in the tenure area of Special Education, 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, Ms. LaRocco 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, Ms. LaRocco's salary will be \$54,632 (1 NMA + 18 credits), replacing Sandra Gottesman, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Rachel Miller**, 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, 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, Ms. Miller 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, Ms. Miller's salary will be \$53,354 (1 NMA + 9 credits), replacing Loretta Verity, who has retired.

7.D. Approve Appointments – 2016 Elementary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional teacher aide positions for the 2016 Elementary Summer School Program at a salary of \$10.57 per hour, (Step 3 of the CSEA Contract).

Rosemary Medina

Tina Rodschat

7.E. Approve Appointments – 2016 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 2016 Elementary Summer School Program at a salary of \$2,273 per course, contingent upon student enrollment to support these positions.

**Erin Brogan
Jenn Davis
Suzanne Hudson
Joanna Miller
Ruby Sabillón
Tanya Yuro-Clark**

**Danielle Croce
Michelle Dunham
Jessica Hutter
Rachel Miller
Stephanie Segal**

**Alyssa Crodelle
Megan Figurski
Rebekah Leonardi
Erin Ruiz
Dianne Tanner**

7.F. Approve Appointments – 2016 Secondary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2016 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:	Samanta Rivera	\$10.57 per hour
Secretary:	Cindy Taylor	\$10.57 per hour
Teacher Aide:	Carmen Coffey	\$10.57 per hour
Teacher Aide:	Regina Pope	\$10.57 per hour
Teacher Aide:	Beatriz Pupiales	\$10.57 per hour
Teacher Aide:	Jennifer Taylor	\$10.57 per hour
Teacher Aide:	Loren Vangelatos	\$10.57 per hour
Computer Lab:	Lori Todd	\$12.81 per hour

7.G. Approve Appointments – 2016 Grades 7-8 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2016 Grades 7-8 Summer School Program at a salary of \$2,424 per course, contingent upon student enrollment to support these positions.

ELA Grade 7:	Nicole Pluchino	ELA Grade 8:	Amanda Schreiber
Math Grade 7:	Vanessa Byrne	Math Grade 8:	Kenneth Hall
Technology:	Adam Seelig	Library Media Specialist:	Debra Rosenfeld

7.H. Approve Appointments – 2016 Grades 9-12 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2016 Secondary Summer School Program at a salary of \$2,424 per course, contingent upon student enrollment to support these positions.

English:	Brian Kinsley Jessica Varsames	Social Studies:	Michael Farruggio Brian Masopust
Science:	Shannon LaRocco	Physical Education:	F. Nicholas Mancuso
Math:	Jordan Dirago Mike Latino Gary Tuttle	Special Education:	Jerome Scully

7.I. Approve Appointment – 2016 Summer Music Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2016 Program funded by the Supporters of Music Education (S.O.M.E.).

Adam Kuliszewski	Brass/Strings Specialist	\$3,030.60
Marianne Jachimiak	Percussion Specialist	\$1,894.13
Sonja Beard	Woodwind Specialist	\$1,894.13

7.J. Approve Appointment – Teacher on Assignment

The Board accept the recommendation of the Superintendent and approve the appointment of **Elizabeth Werlau** to the position of Teacher on Assignment, assigned to the Office of Educational Services for the 2016-2017 school year in accordance with salary and benefits of the Wallkill Teachers Association contract, continuing all seniority and tenure rights in English Grades 7-12.

7.K. Approve Appointment – Mentor Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Alexander Musico** to the position of Mentor Program Coordinator for the 2016-2017 school year at a yearly stipend of \$14,000.

7.L. Approve District-Wide Music Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Kirsten Rolon** to the position of District-Wide Music Coordinator for the 2016-2017 school year at a stipend of \$4,199.

7.M. Approve Appointments – Elementary Reading Lab Coordinators

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of Elementary Reading Lab Coordinators for the 2016-2017 school year.

Mary Malfa	Leptondale Elementary School	\$2,101
Tracey Seal	Ostrander Elementary School	\$2,101
Jennifer Aviles	Plattekill Elementary School	\$2,101

7.N. Approve Appointment – Elementary Science Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Psilopoulos** to the position of Elementary Science Coordinator for the 2016-2017 school year at a stipend of \$2,101.

7.O. Approve Appointment – Athletic Trainer

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Daubel** to the position of Athletic Trainer for the 2016-2017 school year at a stipend of \$4,179.

7.P. Approve Appointments – Elementary Band Directors

The Board accept the recommendation of the Superintendent and approve the appointments of **Edith Duncan** and **Meredith Rubinstein** to the position of shared Elementary Band Directors for the 2016-2017 school year at a shared stipend of \$1,625 (\$813 each).

7.Q. Approve Appointment – Talented and Gifted (TAG) Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2016-2017 Talented and Gifted (TAG) Coordinator at a stipend of \$4,199.

7.R. Approve Appointments – TAG Liaisons

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to TAG Enrichment Liaison positions for the 2016-2017 school year.

Evonne Falk	John G. Borden Middle School	\$1,305
Joe Zupan	Leptondale Elementary School	\$1,745
Edith Duncan	Plattekill Elementary School	\$1,745
Sara Ellison	Clare F. Ostrander Elementary School	\$1,345

7.S. Approve Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2016-2017 school year.

HIGH SCHOOL:

Ashley Contzius	Band Advisor	\$2,324 [shared]
Adam Kuliszewski	Band Advisor	\$2,324 [shared]
Alec Scott	Yearbook Financial Advisor	\$2,292
Alec Scott	Yearbook Advisor	\$3,983
Elizabeth Bailey	Drama Club Advisor	\$2,817
Dawn Amthor	Choral Advisor	\$4,103

Catherine Bowman	National Honor Society Advisor	\$1,665
Nicholas Malgieri	Scholastic Bowl Advisor	\$1,109
A.J. Higby	Fall Weight Lifting Intramurals Advisor	\$1,429
Thomas Mills	Winter Weight Lifting Advisor	\$1,305
Shane Regan	Spring Weight Lifting Advisor	\$ 989
William Earl	Winter Volleyball Intramurals Advisor	\$1,265
Jennifer Burkhart	Freshman Class Advisor	\$ 693 [shared]
Roberta Tejeda	Freshman Class Advisor	\$ 693 [shared]
Lori Todd	Junior Class Advisor	\$1,209[shared]
Lauren Vangelatos	Junior Class Advisor	\$1,209 [shared]
Jennifer Burkhart	Senior Class Advisor	\$1,451 [shared]
Roberta Tejeda	Senior Class Advisor	\$1,451 [shared]
Marisol Williams	Student Government Advisor	\$2,751
Debra Rosenfeld	Expanded Horizons Advisor	\$1,265
Melissa Servant	Synthesis Class Advisor	\$ 813
Amanda Winters	SADD Advisor	\$ 900
Brian Masopust	Athletes Helping Athletes Advisor	\$ 949
Karen DeKoskie	Literary Magazine Advisor	\$1,345
Tom Carroll	Technology Club Advisor	Unpaid [shared]
Darin Smith	Technology Club Advisor	Unpaid [shared]
Angie Fiorentino	Spanish Honor Society Advisor	Unpaid [shared]
Amy Schabillon	Spanish Honor Society Advisor	Unpaid [shared]

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,189
Christopher Canosa	Winter Intramurals Advisor	\$1,305
Michael Pritts	Winter Intramurals Advisor	\$1,505
Kenneth Hall	Spring Intramurals Advisor	\$ 949
Peter Shea	Spring Intramurals [Lacrosse] Advisor	\$ 949
Erica Knapp	Student Council Advisor	\$1,425
Brittney Rossi	Yearbook Advisor	\$1,692
Kyle Nace	Yearbook Financial Advisor	\$ 846
Adam Kuliszewski	Band Advisor	\$1,585
Colleen Keesler	Junior National Honor Society Advisor	\$1,069
Irina Gales	Drama Club Advisor	\$ 567 [shared]
Jesse Rasmussen	Drama Club Advisor	\$ 567 [shared]
Debra Rosenfeld	Math Team Advisor	\$ 633 [shared]
Kenneth Hall	Math Team Advisor	\$ 633 [shared]
Adam Seelig	Technology Club Advisor	Unpaid

7.T. Approve Appointments – Coaching

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

HIGH SCHOOL:

Michael Greco	Assistant Varsity Football Coach	\$3,786
Victor Andrews	Varsity Boys Soccer Coach	\$5,286
John Shanley	Assistant Varsity Boys Soccer Coach	\$3,159
Bill Earl	Varsity Golf Coach	\$3,659
Julie Michella	Varsity Girls Volleyball Coach	\$4,186
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,109
Eric McLaud	Varsity Cross Country Coach	\$3,659
Caitlin Piperato	Varsity/JV Cheerleading Coach	\$2,061
Kelly Dufka	Assistant Varsity/JV Cheerleading Coach	Unpaid

MIDDLE SCHOOL:

Leo Sladewski	Modified Cross Country Coach	\$2,501
Kristin Musch	Modified Girls Volleyball Coach	\$2,181
Sue McGowan	Modified Girls Soccer Coach	\$2,501
Russ Alger	Modified Football Coach	\$3,109

7.U. Approve Second Reading – Policy

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

1. Policy #7400.1 Wallkill Senior High School Code of Conduct
2. Policy #7400.2 John G. Borden Middle School Code of Conduct
3. Policy #7404 Athletic Code of Conduct

7.V. Approve Substitutes Lists

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

7.W. Approve Pre-School Special Education Placements

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

7.X. Approve Special Education Placements

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

7.Y. Approve Resolution – Creation of a Varsity Competitive Winter Cheer Team

The Board accept the recommendation of the Superintendent and approve that the creation of a Varsity Competitive Winter Cheer Team is hereby created effective June 16, 2016, and the stipend to be paid for said position shall be as provided for in the Memorandum of Agreement with the WTA dated June 8, 2016.

8.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields by the **Wallkill Panthers [c/o Wallkill Area Little League]** [for Baseball Games and Practices (when available)] as indicated below:

	June 18, 2016 – August 14, 2016*	9:00 a.m. to 8:30 p.m.
[*Excluding July 4, 2016]		

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 27, 2016 – June 30, 2016	7:30 a.m. to 3:30 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Varsity Lacrosse Field by **Wallkill Youth Lacrosse** [for a Summer Camp] as indicated below:

Tuesday - Thursday	July 19, 2016 – July 21, 2016	5:00 p.m. to 8:00 p.m.
	August 16, 2016 – August 18, 2016	5:00 p.m. to 8:00 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:

Monday – Fridays	August 1, 2016 – December 1, 2016	5:00 p.m. to 8:00 p.m.
Saturdays and Sundays		Dawn to Dusk

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

Mondays

September 12, 2016 – June 5, 2017

6:00 p.m. to 9:30 p.m.

8.B. Accept Treasurer's Report

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Report as of May 31, 2016 and Revenues as of May 31, 2016.

8.C. Approve Assistant Superintendent for Support Services Contract

The Board accept the recommendation of the Superintendent and approve the terms and conditions agreement for **Brian Devincenzi**, Assistant Superintendent for Support Services, for the period July 1, 2016 through June 30, 2019.

8.D. Approve Summer Transportation – Extension of Transportation Contract

The Board accept the recommendation of the Superintendent and approve the Summer Transportation Extension of Transportation Contract with **First Student** for the 2016 summer transportation of handicapped students at an increase reflecting the Consumer Price Index as established by the New York State Education Department.

8.E. Approve Food Service Contract Extension – ARAMARK Educational Services

The Board accept the recommendation of the Superintendent and approve the Food Service Contract Extension to **ARAMARK Educational Services, LLC**, from July 1, 2016 through June 30, 2017. The cost per meal is presently \$1.9045. The increase in the cost per meal for the 2016-2017 school year will be based on the Consumer Price Index as established by the New York State Education Department.

8.F. Approve Resolution – Employee Retirement Contribution Reserve Fund

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into an employee retirement contribution reserve fund for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education now desires to transfer the sum of \$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 2016-2017 school year, and to transfer from the 2015-2016 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,000,000 subject to confirmation that the 2015-2016 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 2016-2017 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 2015-2016 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2015-2016 school year exceeds the maximum amount prescribed by law.

8.G. Approve Resolution – Unemployment Insurance Reserve Fund

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-m of the General Municipal Law, previously established and transferred monies into an unemployment insurance reserve fund ("Unemployment Insurance Reserve Fund") for the purpose of reimbursing the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in accordance with the provisions of Section 581(e) of the New York Labor Law; and

WHEREAS, the Board of Education now desires to transfer the sum of \$50,000 from the Unemployment Insurance Reserve Fund to reimburse the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in the 2016-2017 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 2016-2017 school year.

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

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-j of the General Municipal Law, previously established and transferred monies into a workers' compensation reserve fund ("Workers' Compensation Reserve Fund") for the purpose of funding workers' compensation expenses, related medical expenses and self-insurance administrative costs; and

WHEREAS, the Board of Education now desires to transfer the sum of \$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 2016-2017 school year; and to transfer into Workers' Compensation Reserve Fund from the 2015-2016 General Fund Balance up to an amount not to exceed \$1,000,000 subject to confirmation that the 2015-2016 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 2016-2017 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 2015-2016 school year and deposited into the Workers' Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2015-2016 school year exceeds the maximum amount prescribed by law.

8.I. Approve Resolution – Tax Certiorari 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 ("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 2015-2016 tax roll (hereinafter the "2015-2016 Tax Certiorari Reserve Fund"); and

BE IT FURTHER RESOLVED, that the Board of Education appropriates the sum of an amount not to exceed \$130,000 from the 2015-2016 School Year General Fund Balance, which the Board of Education has been permitted to carry into the 2016-2017 school year, and deposits such monies into the 2016-2017 Tax Certiorari Reserve Fund.

8.J. Approve Resolution – Debt Service Reserve Fund

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

WHEREAS, the Board of Education now desires to transfer \$156,000 from its debt service reserve fund to the General Fund to pay down budgeted principal and interest;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby: (a) transfers the sum of \$156,000 from its debt service reserve fund to the 2016-2017 General Fund for the purpose of paying the budgeted principal and interest expenditures of the Wallkill Central School District.

8.K. Approve Disposal of Textbooks

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.

<i>Name of Textbook</i>	<i>Quantity</i>	<i>ISBN #</i>	<i>Publisher</i>	<i>Year</i>
McGraw Hill Science - Grade 3	30	0-02-280036-0	McGraw Hill	2002
McGraw Hill Science - Teacher Edition	2	0-02-280090-5	McGraw Hill	2002
McGraw Hill Science - Teacher Edition	2	0-02-280091-3	McGraw Hill	2002
McGraw Hill Science - Teacher Edition	2	0-02-280092-1	McGraw Hill	2002
McGraw Hill - Science - School to Home	2	0-02-28015-5	McGraw Hill	2002
McGraw Hill Science - Assessment Book	2	0-02-280148-0	McGraw Hill	2002
McGraw Hill Science - Test Prep	2	0-02-280242-8	McGraw Hill	2002
McGraw Hill Science - Cross-Curricular	2	0-02-280134-0	McGraw Hill	2002
McGraw Hill Science - Reading in Science	1	0-02-280168-5	McGraw Hill	2002
McGraw Hill Science - Activity Resources	1	0-02-280175-8	McGraw Hill	2002
Scott Foresman Science Songs & Act	1	0-673-65116-9	Scott Foresman	2002
DRA Kit - Kindergarten	1	n/a	n/a	1997
Physical Science	58	0-02-827567-5	Glencoe	1999
The Living Environment	1	978-0-07-875715-0	Glencoe	2007
Physical Science w/Earth Science	28	0-07-872825-8	Glencoe	2006
Physical Science w/Earth Science	1	978-0-07-894582-3	Glencoe	2012
Chemistry Matter and Change	1	978-0-07-896405-3	Glencoe	2013
Chemistry Concepts & Application TE	1	0-02-828210-8	Glencoe	2000
Chemistry Concepts & Application	1	0-02-828209-4	Glencoe	2000
Biology	1	0-03-003944-4	Saunders College Publishing	1982
Forensic Science Advanced	1	978-0-538-45089-8	South Western	2012
Fundamental Forensic Science	1	978-0-0538-44586-3	South Western	2009
Earth Science Challenge of Discovery	19	0-669-18048-3	Heath	1991
Physical Science	2	0-675-16776-0	Merrill	1993
Chemistry and Chemical Reactivity	1	0-534-99766-X	Thompson	2006
Intro to Anatomy & Physiology	1	978-1-111-13844-8	Delmar	2012
Earth Science: A Study of a Changing Planet	10	0-205-09841-X	Publisher: Allyn and Bacon	1986

<i>Earth Science</i>	8	0-4442-26291-4	<i>D. Van Nostrand Company</i>	1972
<i>Earth Science</i>	33	0-669-06776-8	<i>D.C. Heath and Company</i>	1985
<i>Earth Science</i>	28	0-02-827852-6	<i>Glencoe/McGraw-Hill</i>	1999
<i>Geology Illustrated</i>	14	66-16380	<i>W.H. Freeman and Company</i>	1966
<i>Succeeding in the World of Work</i>	24	0-07282033-8	<i>Glencoe/McGraw-Hill</i>	2003
<i>The Dynamics of Work</i>	30	0-0538-68178-0	<i>South-Western Educational</i>	1998
<i>Keyboarding with Computer Applications</i>	21	0-07-830153-X	<i>Glencoe/McGraw-Hill</i>	2000
<i>Keyboarding with Computer Applications</i>	4	0-07-860256-4	<i>Glencoe/McGraw-Hill</i>	2004
<i>Marketing Essentials</i>	21	0-02-644191-8	<i>Glencoe/McGraw-Hill</i>	2002
<i>College Accounting</i>	21	0-020804613-7	<i>Glencoe/McGraw-Hill</i>	1999
<i>Glencoe Accounting</i>	23	0-02-803617-4	<i>Glencoe/McGraw-Hill</i>	1995
<i>Business Analysis Computer Applications</i>	48	0-538-60767-X	<i>South-Western Publishing</i>	1991
<i>Communicating for Success</i>	23	0-538-62474-4	<i>South-Western Publishing</i>	1994
<i>Glencoe Accounting</i>	30	0-07-845670-3	<i>Glencoe/McGraw-Hill</i>	2004
<i>Understanding Business and Personal Law</i>	35	0-02-814636-0	<i>Glencoe/McGraw-Hill</i>	1998
<i>World History: Connections to Today</i>	750	0-13-434326-3	<i>Prentice Hall</i>	1999

8.L. Approve Disposal of Surplus Equipment

The Board accept the recommendation of the Superintendent and approve items [non-operational] to be excess and authorize their disposal in accordance with Policy #5250 and a copy of these items shall be attached to the minutes and on file with the District Clerk.

8.M. Approve Change Order – Capital Improvement Project

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

Stilsing Electric, Inc.:

EC-01 \$31,600.00

8.N. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$6,818.86 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2016 Summer Music Program.

9. Public Comment

10. Proposed Executive Session [If Needed]

11. Close Meeting