

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

*School Resource Officer, Eric McCartney provided a brief update
at 7:15 p.m. on the School Resource Officer Program
at the High School*

1. Call to Order/Pledge of Allegiance

At 6:00 p.m. the meeting was called to order by President Joseph LoCicero in the High School Library/Media Center.

Members Present

Mrs. Anderson
Mrs. Crowley
Mr. Frisbie
Mr. LoCicero
Mr. McCullough (arrived @ 7:00 p.m. and left @ 8:00 p.m.)
Mr. Missale
Mr. O'Mara
Mr. Petrocelli
Mr. Spencer
Ms. Natalie Matikiewicz [Student Rep]

Members Absent

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington. Administrators Anderson, Becker, Brown, Dart, Earl, Hasbrouck, Pantaleone, Rydell and White arrived at 7:00 p.m.

2. Executive Session

At 6:07 p.m. Mr. O'Mara moved the Board enter Executive Session for the purpose of interviewing a prospective candidate for an Administrative position at the Wallkill Senior High School and matters leading to the appointment of a particular person.

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

The Board reconvened at 7:00 p.m.

3. Commendations

The Board acknowledged the achievement of student-athletes for their participation in NYS Championships; specifically, the Varsity Baseball Team who participated in the NYS Final Four, Jarrett Monte, State Qualifier for Varsity Tennis, Matt DeLorenzo, State Qualifier for Varsity Track Pole Vault and Ryan Castle for receiving the NYSPHSAA (New York State Public High School Athletic Association) Class A Sportsmanship Award.

4. Public Comment

The book for signing up to speak was placed in the audience, and each participant was be allowed a maximum of three minutes. At 7:24 p.m. the floor was opened for public comment.

A member from Vision of Wallkill provided information to the Board regarding their 2016 Summer Entertainment Series and talked about their ongoing collaboration efforts with the Wallkill Community and the District.

A parent addressed the Board regarding the school district's alcohol/drug use policy.

5. Amend/Approve Minutes – [11/19/15 Regular Board Meeting]

Mr. Frisbie moved 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.***

Motion seconded by Mr. O'Mara and carried 9 - 0.

6. Approve Minutes – [5/18/16 Regular Board Meeting]

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 18, 2016, Regular Board of Education Meeting.

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

7. Board Committee Reports

Audit:

Mrs. Crowley reported that the Audit Committee met on May 31, 2016 with the external auditors and discussed the required external audit. The auditors were in the District on June 6th to start their work and will back be in the District in July. The committee also reviewed the Reserve Fund Transfers that are on the June 16, 2016 Board agenda for approval.

Budget:

Mr. Devincenzi thanked Mr. McCullough for his dedication and support over the last three (3) years. The State will be providing a Tax Rebate to the eligible homeowners since we were under the tax levy cap. Mr. Castle mentioned that we are waiting to hear from the Department of Taxation and Finance regarding when the rebate can be anticipated.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee met with Tetra Tech on Tuesday, June 7, 2016, to discuss the Capital Project and schedule. At the meeting the committee discussed the following:

- *General Contractor - on June 27th work is scheduled to begin on the auditoriums, including stage repair and new curtains at the Middle School and stage and new sound and lighting systems at the High School.*
- *Electrical - Musco Lighting is scheduled to be on site on Monday, June 20th to begin installation of the sports lights; generator pads have been dug and forms will be completed in the next few weeks with delivery of generators in early July.*
- *Site Work - Most of the soil removal has been completed at the main game field Turf installation is scheduled for the end of July. Work has begun to clear the new baseball and softball field, which will continue throughout the summer. The tennis court replacement will start June 27th*
- *Change Order – Change order EC-01 is on the June 16, 2016 Board Agenda for approval for a message sign.*
- *The next Buildings and Grounds Committee meeting will be scheduled in July.*

CDEP:

Mr. O'Mara reported that the CDEP Committee has concluded meetings for the 2015-2016 school year.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum Committee has concluded meetings for the 2015-2016 school year. Mr. Castle indicated that the Board of Regents just issued new regulations allowing Superintendents to make a local determination as to the academic proficiency for eligible students with disabilities to graduate with a local diploma at 2016 graduation. The Board of Regents also approved a new Career Development Occupational Studies graduation pathway for all students, not just students with disabilities. More information can be found on the SED website.

Legislative:

Mr. Petrocelli reported he attended the Special Education graduation ceremony at BOCES on June 13, 2016, with Mr. Anthony White, Director of Pupil Personnel where three Wallkill students graduated. Mr. Petrocelli also attended the Career and Tech Education Achievement Ceremony at BOCES on June 14, 2016, with Mr. Rydell and Mrs. Herrington, where three Wallkill students received awards.

Policy:

Mr. O'Mara reported that on the June 16, 2016 Board Agenda are three (3) policies for second reading.

Technology:

Mr. McCullough reported that the Technology Committee has concluded meetings for the 2015-2016 school year. Mrs. Herrington reviewed the status of the Smart Bond application and reported that on July 15, 2016, BOCES will be training our Elementary Library Clerks and Library Media Integration Specialist on automation software.

Wellness:

Mr. Spencer reported that the Wellness Committee met on June 9, 2016, to review May Wellness Month and to set up a preliminary agenda for the 2016-2017 school year. The next Wellness Committee meeting will be scheduled in the Fall.

Student Rep:

Natalie Matikiewicz reported the following:

- On June 2, 2016, the top three students were honored at Senator Bonacic's Annual Celebrating Excellence in Education Day in Albany for their outstanding academic achievements.
- Students are finishing local finals and Regents exams.
- Senior Ball, which was held on June 6, 2016, at Kuhl's Highland House was attended by many seniors and faculty.
- Senior Spirit Week activities took place during the final week of school, including themed days like college apparel day.
- During the school day, seniors attended the senior barbeque on Friday, June 10th, which was organized by Mrs. Roberta Tejada and SGA.
- The Senior Awards ceremony was held on June 10th. This event honored students for their academic, musical, theatrical, and athletic abilities, along with their role within the community, through various scholarship awards.
- On June 16th, the top three students were honored at the Scholastic Achievement Breakfast at Ulster BOCES.
- The Wallkill Baseball team won the Section IX Championship and made it to the Final Four in the New York State Championship.
- Fall sport sign ups have taken place for the upcoming Fall sports season.
- The seniors will be attending a graduation rehearsal with Mr. Rydell at SUNY New Paltz on June 23rd and High School Graduation is on June 24, 2016, at 6:00 p.m., at SUNY New Paltz.

8. Consent Agenda

Mr. O'Mara moved items 7A through 7Y and 8A through 8M be taken as consent agenda.

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

Accept Resignations – Non-Instructional – Agenda Item #7.A.

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.

Approve Appointments – Non-Instructional – Agenda Item #7.B.

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.

Approve Appointment – Instructional – Agenda Item #7.C.

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.

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

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

Approve Appointments – 2016 Elementary Summer School – Instructional – Agenda Item # 7.E.

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

Danielle Croce

Alyssa Crodelle

Jenn Davis

Michelle Dunham

Megan Figurski

Suzanne Hudson

Jessica Hutter

Rebekah Leonardi

Joanna Miller

Rachel Miller

Erin Ruiz

Ruby Sabillón

Stephanie Segal

Dianne Tanner

Tanya Yuro-Clark

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

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

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

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

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

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

Approve Appointment – 2016 Summer Music Program – Agenda Item #7.I.

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

Approve Appointment – Teacher on Assignment – Agenda Item #7.J.

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.

Approve Appointment – Mentor Coordinator – Agenda Item #7.K.

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.

Approve District-Wide Music Coordinator – Agenda Item #7.L.

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.

Approve Appointments – Elementary Reading Lab Coordinators – Agenda Item #7.M.

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

Approve Appointment – Elementary Science Coordinator – Agenda Item #7.N.

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.

Approve Appointment – Athletic Trainer – Agenda Item #7.O.

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.

Approve Appointments – Elementary Band Directors – Agenda Item #7.P.

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).

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

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.

Approve Appointments – TAG Liaisons – Agenda Item #7.R.

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

Approve Appointments – Co-Curricular – Agenda Item #7.S.

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 Tejada	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 Tejada	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

Approve Appointments – Coaching – Agenda Item #7.T.

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 McLaugh	Varsity Cross Country Coach	\$3,659
Caitlin Piperato	Varsity/JV Cheerleading Coach	\$2,061
Kelly Dutka	Assistant Varsity/JV Cheerleading Coach	Unpaid

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.

Accept Treasurer's Report – Agenda Item #8.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, 2016 and Revenues as of May 31, 2016.

Approve Assistant Superintendent for Support Services Contract – Agenda Item #8.C.

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.

Approve Summer Transportation – Extension of Transportation Contract – Agenda Item #8.D.

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.

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

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.

Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda Item #8.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-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.

Approve Resolution – Unemployment Insurance Reserve Fund – Agenda Item #8.G.

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.

Approve Resolution – Workers’ Compensation Reserve Fund – Agenda Item #8.H.

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.

Approve Resolution – Tax Certiorari Reserve Fund – Agenda Item #8.I.

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.

Approve Resolution – Debt Service Reserve Fund – Agenda Item #8.J.

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.

Approve Disposal of Textbooks – Agenda Item #8.K.

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

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

Approve Disposal of Surplus Equipment – Agenda Item #8.L.

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 Item #8.M.

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

Stilsing Electric, Inc.:

EC-01 \$31,600.00

9. Accept Donation – Agenda Item #8.N.

Mrs. Anderson moved 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.

Motion seconded by Mr. Petrocelli and carried 9 – 0. [With Thanks]

10. Public Comment – Agenda Item #9

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 7:50 p.m. the floor was opened for public comment.

Mr. McCullough addressed the Board regarding his service with the other Board members, his confidence in the Central Administrators and Building Administrators and the support they give to the teachers, the dedication and enthusiasm of the teachers to teach our children, and the students of the District with honorable mention to the last three Student Board Representatives who served during his term. Mr. McCullough gracefully shared some parting wisdom and advice with the Board and administrators moving forward.

11. Executive Session – Agenda Item #10

At 7:55 p.m. Mr. McCullough moved the Board enter Executive Session for the purpose of interviewing prospective candidates for an Administrative position at the Wallkill Senior High School and matters leading to the appointment of a particular person.

Motion seconded by Mr. O'Mara and carried 9 - 0.

The Board reconvened at 10:20 p.m.

12. Add Item to Agenda

Mr. Frisbie moved item, Approve Appointments – Administrative be added to the Agenda.

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

13. Approve Appointments – Administrative

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Derek Adams**, certified as a School District Leader, to a 4-Year Probationary period in the Assistant Principal Tenure area, commencing July 1, 2016. Mr. Adams' salary will be \$88,000 replacing Nicholas Pantaleone, who has been reassigned.

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

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.

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

Mr. Missale moved the Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese**, certified as a School District Administrator, to a 4-Year Probationary period in the Assistant Principal Tenure area, commencing July 18, 2016 or upon release from current employment (whichever is sooner). Mr. Albanese's salary will be \$88,000 replacing William Earl who has resigned.

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

14. Add Item to Agenda

Mr. Frisbie moved item, Appointment of Personnel be added to the Agenda.

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

15. Appointment of Personnel

Mr. Missale moved the Board accept the recommendation of the Superintendent and approve the appointments of the following personnel for the 2016-2017 school year:

Dignity Act Coordinator	Mr. Derek Adams, Wallkill Senior High School
Dignity Act Coordinator	Mr. Robert Albanese, Wallkill Senior High School

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

16. Close Meeting – Agenda Item #11

At 10:25 p.m. Mr. O'Mara moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran
District Clerk