

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, June 20, 2019
7:00 p.m.

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

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

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [5/22/19 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Eliminate Non-Instructional Positions
 - B. Create Non-Instructional Position
 - C. Accept Resignations – Non-Instructional
 - D. Approve Appointments – Non-Instructional
 - E. Approve Appointment – Instructional
 - F. Approve Resolution – Voluntary Transfer
 - G. Approve Appointments – 2019 Elementary Summer School – Non-Instructional
 - H. Approve Appointments – 2019 Elementary Summer School – Instructional
 - I. Approve Appointments – 2019 Secondary Summer School – Non-Instructional
 - J. Approve Appointments – 2019 Grades 7-8 Summer School – Instructional
 - K. Approve Appointments – 2019 Grades 9-12 Summer School – Instructional
 - L. Approve Appointments – 2019 Summer Music Program
 - M. Approve Appointment – Mentor Coordinator
 - N. Approve Appointment – District-Wide Music Coordinator
 - O. Approve Appointments – Elementary Reading Lab Coordinators
 - P. Approve Appointment – Elementary Science Coordinator
 - Q. Approve Appointment – Director of Physical Education
 - R. Approve Appointment – Athletic Trainer
 - S. Approve Appointments – Elementary Band Directors
 - T. Approve Appointment – 2019-2020 High School Evening Student Program Supervisor
 - U. Approve Appointments – 2019-2020 High School Evening Student Program
 - V. Approve Appointment – Talented and Gifted (TAG) Coordinator
 - W. Approve Appointments – TAG Liaisons
 - X. Approve Appointments – Co-Curricular
 - Y. Approve Appointments – Coaching
 - Z. Approve Second Readings – Policy
 - AA. Approve Proposed 2020 Varsity Baseball & Varsity Softball Athletic Trip
 - BB. Approve 2019-2020 K-12 Comprehensive School Counseling Plan
 - CC. Approve Substitute Lists

- DD. Approve Pre-School Special Education Placements
- EE. Approve Special Education Placements
- 6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Memorandum of Agreement – Wallkill Administrators' Association
 - D. Approve Assistant Superintendent for Support Services Contract
 - E. Approve Food Service Contract Extension – Whitsons School Nutrition Corp.
 - F. Approve Resolution – Employee Retirement Contribution Reserve Fund
 - G. Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund
 - H. Approve Resolution – Facilities Capital Reserve Fund
 - I. Approve Resolution – Tax Certiorari Reserve Fund
 - J. Approve Resolution – Unemployment Insurance Reserve Fund
 - K. Approve Resolution – Workers' Compensation Reserve Fund
 - L. Approve Resolution – Special Education Liability Reserve Fund
 - M. Approve Disposal of Textbooks
 - N. Approve Disposal of Surplus Equipment
 - O. Approve Resolution – Trustee Settlement Agreement
 - P. Approve Agreement – EI US, LLC dba Learn Well
 - Q. Award Bid – Pest Management Services
 - R. Accept Donation – S.O.M.E.
- 7. Public Comment
- 8. Proposed Executive Session [If Needed]
- 9. Close Meeting

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

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

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [5/22/19 Regular Board Meeting]
 The Board accept the recommendation of the Superintendent and approve the minutes of the May 22, 2019, Regular Board of Education Meeting.
4. Board Committee Reports/Assignments 2018-2019

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. McCullough, Mrs. Williams [Community Member]
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Ms. Kaitlyn Bordone
- 5.A. Eliminate Non-Instructional Positions
 The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional positions:

1	0.69 FTE	Supervisory Teacher Aide
1	0.83 FTE	Supervisory Teacher Aide
- 5.B. Create Non-Instructional Position
 The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2019-2020 school year:

1	0.97 FTE	Supervisory Teacher Aide
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- 5.C. Accept Resignations – Non-Instructional
 The Board accept the recommendation of the Superintendent and accept the resignation of **Deborah Dunn** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective June 25, 2019.

 The Board accept the recommendation of the Superintendent and accept the resignation of **Kevin Livsey** from the position of Part-Time [.50 FTE] Custodial Worker, effective June 30, 2019, pending his appointment to the position of Full-Time Night Custodial Worker.

5.D. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Kevin Livsey** to a 90-Day Probationary Full-Time [1.0 FTE] Night Custodial Worker position, effective July 1, 2019, at a salary of \$36,643 [8.0 hours daily, (Grade 11, Step 9, night differential of the CSEA Contract)]. Mr. Livsey replaces Henry Leal, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Gisela Martinez-Ortega** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective July 1, 2019, at a salary of \$14,589 [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Ms. Martinez-Ortega replaces David Tate, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kimberly Dommermuth** and **Marci Parker** as painters, on an as-needed basis, at an hourly rate of \$12.67 per hour, effective July 1, 2019.

5.E. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Valerie Andryshak**, certified as a Mathematics 7-12 teacher, to a four-year probationary period in the tenure area of Mathematics, commencing September 1, 2019 and ending August 31, 2023. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Andryshak 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, 2019, Ms. Andryshak's salary will be \$53,439 (1 NBA + 27 credits), replacing Kathleen Fowler, who has retired.

5.F. Approve Resolution – Voluntary Transfer

The Board accept the recommendation of the Superintendent to voluntarily transfer **Kristin Phillips**, certified in Special Education, from the Special Education tenure area to the Art tenure area. Be it further resolved that Mrs. Phillips be appointed to a three-year probationary period in the tenure area of Art, commencing September 1, 2019 and ending August 31, 2022. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mrs. Phillips must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period.

5.G. Approve Appointments – 2019 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 2019 Elementary Summer School Program at a salary of \$11.80 per hour, (Step 3 of the CSEA Contract).

Rosemary Medina

Tina Rodschat

5.H. Approve Appointments – 2019 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 2019 Elementary Summer School Program at a salary of \$2,359 per course, contingent upon student enrollment to support these positions.

Nicole DeRobertis

April Deyo

Michelle Dunham

Sara Ellison

Katie Gross

Lisa Guzman

Allison Haugh

Suzanne Hudson

Heidy Jobs

Alyssa Kelso

Ellen Landivar

Katie Lobato

Lauren Mackey

Melissa Mourges

Ruby Sabillón

Melanie Siano

Dianne Tanner

Jessica Vallaro

Tanya Yuro-Clark

5.I. Approve Appointments – 2019 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 2019 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:	Cindy Taylor	\$11.80 per hour
Secretary:	Jennifer Taylor	\$11.80 per hour
Teacher Aide:	Cris D'Alessandro	\$11.80 per hour
Teacher Aide:	Megan Migliore	\$11.80 per hour
Teacher Aide:	Katarzyna Scheerer	\$11.80 per hour
Teacher Aide:	Angela Strobach	\$11.80 per hour
Teacher Aide:	Loren Vangelatos	\$11.80 per hour
Computer Lab:	Lori Todd	\$13.79 per hour

5.J. Approve Appointments – 2019 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 2019 Grades 7-8 Summer School Program at a salary of \$2,517 per course, contingent upon student enrollment to support these positions.

ELA Grade 7:	Nicole Calderone
ELA Grade 8:	Robert Page
Math Grade 7:	Hannah Lahita
Math Grade 8:	Kenneth Hall
Technology Grade 7:	Dean Wood
Technology Grade 8:	Tom Carroll

5.K. Approve Appointments – 2019 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 2019 Secondary Summer School Program at a salary of \$2,517 per course, contingent upon student enrollment to support these positions.

English:	Meghan Sternemann
Library Media Specialist:	Karen Kramer-Ley* Elizabeth Werlau*
Math:	Mike Latino Gary Tuttle
Physical Education:	Richard Daubel
Science:	Shannon LaRocco Gary Tuttle
Social Studies:	Hunter Andrews Brian Vegliando
Special Education:	Jerome Scully

*[*Individuals will receive a shared stipend of \$1,258.50 each]*

5.L. Approve Appointment – 2019 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 2019 Program funded by the Supporters of Music Education (S.O.M.E.).

Strings Specialist	Jacob Hefe	\$2,359
Band Specialist	Felix Robles	\$2,359
Band Specialist	Meredith Rubinstein	\$2,359

5.M. 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 2019-2020 school year at a yearly stipend of \$14,000.

5.N. 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 2019-2020 school year at a stipend of \$4,358.

5.O. 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 2019-2020 school year.

Mary Malfa	Leptondale Elementary School	\$2,181
Rebecca Monaco	Ostrander Elementary School	\$2,181
Jennifer Aviles	Plattekill Elementary School	\$2,181

5. P. 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 2019-2020 school year at a stipend of \$2,181.

5.Q. Approve Appointment – Director of Physical Education

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Director of Physical Education for the 2019-2020 school year at a stipend of \$4,338.

5.R. 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 2019-2020 school year at a stipend of \$4,338.

5.S. 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 2019-2020 school year at a shared stipend of \$1,733 (\$867 each).

5.T. Approve Appointment – 2019-2020 High School Evening Student Program Supervisor

The Board accept the recommendation of the Superintendent and approve the appointment **Robert Albanese** to the position of 2019-2020 High School Evening Student Program Supervisor, at a stipend of \$10,129.

5.U. Approve Appointments – 2019-2020 High School Evening Student Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2019-2020 High School Student Evening Program, contingent upon student enrollment to support these positions:

Jaime LaPolla	English Teacher	\$7,280 per course
Melissa Servant	Mathematics Teacher	\$7,280 per course
Gary Tuttle	Mathematics Teacher	\$7,280 per course
Lucas Mann	Science Teacher	\$7,280 per course

Glen LaPolt	Social Studies Teacher	\$7,280 per course
Sean Peterson	Social Studies Teacher	\$7,280 per course
A.J. Higby	SAT Math Teacher	\$7,280 per course
Karen Kramer-Ley	SAT English Teacher	\$7,280 per course
Lori Todd	Secretary	\$16.84 per hour*

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

5.V. 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 2019-2020 Talented and Gifted (TAG) Coordinator at a stipend of \$4,358.

5.W. 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 2019-2020 school year.

LeeAnn Pazoga	John G. Borden Middle School	\$1,393
Edie Duncan	Leptondale Elementary School	\$1,793
Sara Ellison	Clare F. Ostrander Elementary School	\$1,513
Suzanne Hudson	Plattekill Elementary School	\$1,353

5.X. 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 2019-2020 school year.

HIGH SCHOOL:

Ashley Contzius	Band Advisor	\$4,928
Elizabeth Bailey	Drama Club Advisor	\$2,901
Dawn Amthor	Choral Advisor	\$4,231
A.J. Higby	Fall Weightlifting Intramurals Advisor	\$1,465
Brian Vegliando	Winter Weightlifting Advisor	\$1,553
Kyle Ferraiolo	Spring Weightlifting Advisor	\$1,105
William Earl	Winter Volleyball Intramurals Advisor	\$1,433
Shannon LaRocco	Freshman Class Advisor	\$1,433
Loren Vangelatos	Sophomore Class Advisor	\$1,433
Cindy Taylor	Junior Class Advisor	\$2,701
Roberta Tejeda	Senior Class Advisor	\$3,155
Marisol Williams	Student Government Advisor	\$3,005
Deborah Elliott	SADD Advisor	\$ 900
Dave DerCola	Athletes Helping Athletes Advisor	\$1,025
Alec Scott	Yearbook Financial Advisor	\$2,476
Alec Scott	Yearbook Advisor	\$4,231
Jennifer Calison	Odyssey of the Mind Advisor	\$1,393
Annmarie Arsanious	Literary Magazine Advisor	\$1,353
Catherine Bowman	National Honor Society Advisor	\$1,793
Melissa Servant	Youth for Unity Advisor	\$ 897
Melissa Servant	GSA Advisor	\$ 897
James Greenhall	Scholastic Bowl Advisor	\$513 [shared]
Samrat Pathania	Scholastic Bowl Advisor	\$513 [shared]
Amanda Murphy	Leo Club Advisor	\$1,025
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid
Ashley Sanchez	Spanish Honor Society Advisor	Unpaid [shared]
Amy Schabillon	Spanish Honor Society Advisor	Unpaid [shared]

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,345
John Shanley	Winter Intramurals Advisor	\$1,353
Michael Pritts	Winter Intramurals Advisor	\$1,673
Kenneth Hall	Spring Intramurals Advisor	\$1,105
Adam Kuliszewski	Band Advisor	\$1,753
Colleen Keesler	Junior National Honor Society Advisor	\$1,225
Irina Gales	Drama Club Advisor	\$ 751 [shared]
Debra Rosenfeld	Drama Club Advisor	\$ 751 [shared]
Debra Becker	Student Government Advisor	\$ 717 [shared]
LeeAnn Pazoga	Student Government Advisor	\$ 717 [shared]
Kenneth Hall	Math Team Advisor	\$ 717 [shared]
Debra Rosenfeld	Math Team Advisor	\$ 717 [shared]
Kristina Cousins	Yearbook Financial Advisor	\$ 998
Keicha Kempsey	Yearbook Advisor	\$1,816

ELEMENTARY SCHOOLS:

Stephen Cabarcas	Leptondale Television Studio Advisor	\$677 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$677 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$697 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$697 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$697 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$697 [shared]

5.Y. **Approve Appointments – Coaching**

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2019-2020 school year season:

HIGH SCHOOL:

Brian Vegliando	Varsity Football Coach	\$6,186
Joe Pillitteri	Assistant Varsity Football Coach	\$4,080
Kyle Ferraiolo	Assistant Varsity Football Coach	\$4,080
Robert Koonz	Assistant Varsity Football Coach	\$4,080
Steven Moyer	Assistant Varsity Football Coach	\$3,970
Daniel Croce	Assistant Varsity Football Coach	Unpaid
Thomas Smith	Assistant Varsity Football Coach	Unpaid
Christopher Valencia	Varsity Girls Soccer Coach	\$5,112
Nicole Rivera	Assistant Varsity Girls Soccer Coach	\$3,365
Bill Earl	Varsity Golf Coach	\$3,775
Julie Michella	Varsity Girls Volleyball Coach	\$4,480
Priscilla Hassan	Assistant Varsity Girls Volleyball Coach	\$3,275
Eric McLaud	Varsity Cross Country Coach	\$3,775
Francis N. Mancuso	Assistant Varsity Cross Country Coach	Unpaid
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,375
Ryan Haver	Varsity Girls Swim Coach	\$3,275
Glen LaPolt	Assistant Varsity Girls Swim Coach	Unpaid

MIDDLE SCHOOL:

Leo Sladewski	Modified Cross Country Coach	\$2,578
Russ Alger	Modified Football Coach	\$3,325
Dave Moore	Modified Assistant Football Coach	\$2,698
Kevin Keesler	Modified Boys Soccer Coach	\$2,138
Jennifer Ippolito	Modified Girls Soccer Coach	\$2,098

5.Z. Approve Second Readings – Policy

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

1. Policy #6140 - Employee Medical Examinations
2. Policy #7521 - Athletic Placement Process

5.AA. Approve Proposed 2020 Varsity Baseball & Varsity Softball Athletic Trip

The Board accept the recommendation of the Superintendent and approve the proposed Varsity Baseball and Varsity Softball Athletic Trip to Myrtle Beach, South Carolina, from April 4, 2020 through April 11, 2020.

5.BB Approve 2019-2020 K-12 Comprehensive School Counseling Plan

The Board accept the recommendation of the Superintendent and approve the 2019-2020 K-12 Comprehensive School Counseling Plan as presented.

5.CC. Approve Substitutes Lists

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

5.DD. 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.

5.EE. 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.

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by **Wallkill Varsity Volleyball** [for an Elementary Volleyball Clinic] as indicated below:

Mondays, Tuesday and Wednesday June 3, 4, 5, & 10, 2019 6:00 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of Senior High School Multi-Purpose Field by **Wallkill Youth Football and Cheerleading** [for a Skills and Drills Football Clinic] as indicated below:

Sunday June 23, 2019 11:30 a.m. to 2:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by the **Hudson Valley Alliance Volleyball Club** [for Volleyball Camp] as indicated below:

Monday – Wednesday July 1, 2019 – July 3, 2019 7:30 a.m. to 2:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Town of Plattekill Recreation** [for Summer Camp] as indicated below:

Mondays, Tuesdays, & Thursdays	July 1, 2019 – August 1, 2019*	8:30 a.m. to 3:30 p.m.
Wednesdays	July 3, 2019 – July 31, 2019	8:30 a.m. to 3:30 p.m.

*[*Rain Days Only; Excluding July 4, 2019]*

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

Wednesday & Thursday July 24 & 25, 2019 5:30 p.m. to 7:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of Senior High School fields by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice and Games] as indicated below:

Mondays – Fridays
Saturdays and Sundays

August 1, 2019 – November 15, 2019
August 3, 2019 – November 16, 2019

5:00 p.m. to 8:30 p.m.
8:00 a.m. to 12:00 p.m.

6.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, 2019 and Revenues as of May 31, 2019.

6.C. Approve Memorandum of Agreement – Wallkill Administrators' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators' Association, dated May 29, 2019, regarding Article VII, Section H of the collective bargaining agreement.

6.D. 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, 2019 through June 30, 2022.

6.E. Approve Food Service Contract Extension – Whitsons School Nutrition Corp.

The Board accept the recommendation of the Superintendent and approve the Food Service Contract Extension to **Whitsons School Nutrition Corp.**, from July 1, 2019 through June 30, 2020. The cost per meal is presently \$2.6825. The increase in the cost per meal for the 2019-2020 school year will be based on the Consumer Price Index as established by the New York State Education Department.

6.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 \$705,000 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 2019-2020 school year, and to transfer from the 2018-2019 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$750,000 subject to confirmation that the 2018-2019 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 \$705,000 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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$750,000 to be appropriated from the General Fund Balance for the 2018-2019 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2018-2019 school year exceeds the maximum amount prescribed by law.

6.G. Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund

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

WHEREAS, the Wallkill Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, the Board of Education of the Wallkill Central School District, by resolution, has previously established a Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law ("ERS Retirement Contribution Reserve Fund"); and

WHEREAS, Section 6-r of the General Municipal Law was recently amended to permit school districts to establish a sub-fund within the ERS Retirement Contribution Reserve Fund to appropriate amounts necessary to fund a school district's contributions to the TRS;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District, pursuant to Section 6-r of the General Municipal Law, that the Board hereby establishes a sub-fund within the ERS Retirement Contribution Reserve Fund (TRS Retirement Contribution Reserve Sub-Fund") to be funded from undesignated general fund balance for the 2018-19 school year up to an amount not to exceed two percent (2%) of the total compensation or salaries of all teachers (as that term is defined under Section 501[4] of the Education Law) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6.H. Approve Resolution – Facilities Capital Reserve Fund

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

WHEREAS, on May 15, 2018, the qualified voters of the Wallkill Central School District previously approved the establishment of a capital reserve fund ("Facilities Capital Reserve Fund") for the purpose of appropriating sufficient funds necessary to construct renovations to, reconstruction of, and/or additions to their facilities as identified from time-to-time, including but not limited to those recommended in its five-year capital facilities plan, and including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, the ultimate amount not to exceed \$15,000,000 over a probable term of fifteen (15) years; and

WHEREAS, the Board of Education of the Wallkill Central School District desires to transfer undesignated 2018-2019 general fund balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$12,952,545;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2018-2019 general fund balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$12,952,545.

6.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 2018-2019 tax roll (hereinafter the "2018-2019 Tax Certiorari Reserve Fund"); and

BE IT FURTHER RESOLVED, that the Board of Education appropriates the sum of an amount not to exceed \$47,034 from the 2018-2019 School Year General Fund Balance, which the Board of Education has been permitted to carry into the 2019-2020 school year, and deposits such monies into the 2019-2020 Tax Certiorari Reserve Fund.

6.J. 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 2019-2020 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 2019-2020 school year.

6.K. 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 \$281,000 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 2019-2020 school year; and to transfer into Workers’ Compensation Reserve Fund from the 2018-2019 General Fund Balance up to an amount not to exceed \$250,000 subject to confirmation that the 2018-2019 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 \$281,000 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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$250,000, to be appropriated from the General Fund Balance for the 2018-2019 school year and deposited into the Workers’ Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2018-2019 school year exceeds the maximum amount prescribed by law.

6.L. Approve Resolution – Special Education 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 special education due process administrative proceeding (hereinafter “Special Education Liability Reserve Fund”); and

BE IT FURTHER RESOLVED, that the Board of Education hereby an amount estimated not to exceed \$250,000, be transferred from the unappropriated and undesignated balance of the 2018-2019 General Fund, and deposited into the Special Education Liability Reserve Fund; and hereby directs the District officer having custody of the District monies to invest the monies deposited in the Special Education Liability Reserve Fund subject to applicable restrictions imposed by New York State law.

6.M. Approve Disposal of Textbooks

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

6.N. 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.

6.O. Approve Resolution – Trustee Settlement 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”) has received notice that it is one of the testamentary trust beneficiaries under the terms and conditions of the Last Will and Testament of Alice E. Potter (“Potter Will”); and

WHEREAS, the Board has been requested to execute an agreement with the other trust beneficiaries named under the Potter Will to settle the Trustee’s Account in order to disburse the remaining assets to the testamentary trust beneficiaries including the Board (“Trustee Settlement Agreement”);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District, approves the Trustee Settlement Agreement and authorizes the Board President to sign all documents in furtherance of this Resolution.

6.P. Approve Agreement – EI US, LLC dba Learn Well

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and EI US, LLC dba Learn Well to provide academic tutoring services for the Wallkill Central School District for the 2019-2020 school year.

6.Q. Award Bid – Pest Management Services

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2019-2020 and 2020-2021 school years as indicated below to:

Pestech Exterminating, Inc.
PO Box 391
Liberty, NY 12754

Cost Per Year: \$4,320.00

6.R. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$7,077 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor’s salary for the 2019 Summer Music Program.

7. Public Comment

8. Proposed Executive Session [If Needed]

9. Close Meeting