

Regular Meeting Board of Education  
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.*

*Girl Scout Wendy's Service Unit 612  
presented the Board with cookies*

1. Public Comment – Agenda #1

At 7:02 p.m. the floor was opened for public comment.

- *A parent advocate along with five (5) parents addressed the Board of Education regarding the structure of the District's ICT program and their concerns about students moving to another building for grades 5 and 6.*

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

At 7:25 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Library.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie  
Mr. LoCicero (*arrived 7:18 p.m.*)  
Mr. McCullough  
Mr. Missale  
Mr. Palen  
Mr. Petrocelli  
Mr. Spencer  
Ms. Kaitlyn Bordone [Student Board Member]

Members Absent

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington and Administrators Albanese, Anderson, Brown, Harjes, Hasbrouck, Masopust, Parete, Salamone and White.

3. Approve Minutes – [5/22/19 Regular Board Meeting] – Agenda #3

Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 22, 2019, Regular Board of Education Meeting.

Motion seconded by Mr. Petrocelli and carried 9 – 0.

4. Board Committee Reports – Agenda #4

***Audit:***

*Mrs. Crowley reported that the Audit Committee has not met since the last Board meeting. The external auditors were in District on June 13, 2019, to begin their preliminary work on the state required external audit that will be conducted this summer. The external auditors will be back in the District beginning on July 22, 2019.*

***Budget:***

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

**Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last Board meeting, but the committee will be conducting a District-Wide building review on July 1<sup>st</sup>. Feedback from the walkthrough will be shared with the District's architect and engineering firm and included in the upcoming Building Condition Survey and Facility Evaluation. Additionally, the Board was provided a list of planned summer work. Mr. Devincenzi spoke about specific items that are due to be worked on. Mr. Frisbie indicated that the parking lot at the multi-purpose field has been sealed and striped. Finally, there were building walk-throughs on June 20<sup>th</sup> at the John G. Borden Middle School and Wallkill Senior High School.

**CDEP:**

Mrs. Anderson reported that CDEP Committee meetings have concluded for the 2018-2019 school year and will reconvene in October.

**Curriculum/TAG:**

Mrs. Anderson reported that Curriculum Committee meetings have concluded for the 2018-2019 school year and will reconvene in October.

**Health & Safety:**

Mr. Missale reported that the District-Wide Safety team met on June 4, 2019, at the high school. Members in attendance included multiple police agencies, district personnel and members from each building safety team. The team discussed having multiple police agencies facilitate tabletop exercises with each building safety team beginning in the Fall. The tabletop exercises will be another tool to evaluate the emergency procedures in each building in addition to the drills performed each school year. The building safety teams completed their last monthly meeting for the school year and will begin meeting again in September. Mr. Devincenzi indicated that he is scheduled to meet with multiple agencies, including State Police and Ulster County Sheriff's on July 3, 2019, at 9:00 a.m. to plan for the Fall tabletop exercises. Mr. Castle indicated that greeters have been trained on a new visitor management system that will be implemented in September. Visitors would need to present their license, it will get scanned and then a badge will print with their picture, their name, the date and location of their visit.

**Legislative:**

Mr. Petroccelli mentioned he received an Ulster BOCES yearbook and he was touched by the quotes of the students. He also mentioned a visit he and Mr. Castle made to Ms. Lupoli's 2<sup>nd</sup> grade class at Ostrander Elementary School who wrote letters to Specialist Mann.

**Policy:**

Mr. Palen reported that the Policy Committee has not met since the last Board meeting. The next committee meeting is scheduled on June 25, 2019, at 5:30 p.m. at the High School Library. There are two (2) policies on the June 20<sup>th</sup> Board agenda for second reading.

**Technology:**

Mr. Spencer reported that Technology Committee meetings have concluded for the 2018-2019 school year.

**Wellness:**

Mr. Spencer reported that the Wellness Committee has not met since the last Board meeting; meetings will resume in the Fall.

**Student Rep:**

Kaitlyn Bordone reported the following:

- In sports – multiple student-athletes were acknowledged for breaking school records in track.
- On May 30, 2019, the High School Choral Spring Concert was held at New Hurley Church where Seniors were recognized.
- On June 3, 2019, a Senior Capstone Presentation was held for parents at the high school.
- On June 4, 2019, Project Lead the Way projects were presented to a panel of judges.
- On June 5, 2019, a Global Expo meeting was held with the Advanced 9<sup>th</sup> grade Global class. In addition, Grade Level Awards were held during the day at the high school.
- On June 6, 2019, the Senior Awards Ceremony was held.
- On June 7, 2019, the Senior Ball took place.

- On June 10, 2019, the Wallkill Lions Club hosted a dinner for members of the Leo Club.
- On June 11, 2019, the National Honor Society induction was held; Mr. Strano was the keynote speaker.
- On June 12, 2019, students were honored at the annual Valedictorian/Salutatorian/Principal Award Breakfast at Ulster BOCES.
- On June 14, 2019, the Senior class held a barbeque with various fun activities planned throughout the day.
- On June 17, 2019, the battle of the building's softball game was held between the high school and middle school where over \$1,000 was raised. High school won the game.
- From June 18-25, 2019, Regents exams are being held.
- Senior High School Graduation is on June 28, 2019. It will be streamed live on YouTube.

5. Consent Agenda

Mr. Spencer moved items 5A through 5EE and 6A through 6Q be taken as consent agenda.

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

Eliminate Non-Instructional Positions – Agenda #5.A.

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

Create Non-Instructional Position – Agenda #5.B.

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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Accept Resignations – Non-Instructional – Agenda #5.C.

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.

Approve Appointments – Non-Instructional – Agenda # 5.D.

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.

Approve Appointment – Instructional – Agenda #5.E.

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.

Approve Resolution – Voluntary Transfer – Agenda #5.F.

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.

Approve Appointments – 2019 Elementary Summer School – Non-Instructional – Agenda #5.G.

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**

Approve Appointments – 2019 Elementary Summer School – Instructional – Agenda #5.H.

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**  
**Sara Ellison**  
**Allison Haugh**  
**Alyssa Kelso**  
**Lauren Mackey**  
**Melanie Siano**  
**Tanya Yuro-Clark**

**April Deyo**  
**Katie Gross**  
**Suzanne Hudson**  
**Ellen Landivar**  
**Melissa Mourges**  
**Diane Tanner**

**Michelle Dunham**  
**Lisa Guzman**  
**Heidy Jobs**  
**Katie Lobato**  
**Ruby Sabillón**  
**Jessica Vallaro**

Approve Appointments – 2019 Secondary Summer School – Non-Instructional – Agenda #5.I.

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:	<b>Cindy Taylor</b>	\$11.80 per hour
Secretary:	<b>Jennifer Taylor</b>	\$11.80 per hour
Teacher Aide:	<b>Cris D’Alessandro</b>	\$11.80 per hour
Teacher Aide:	<b>Megan Migliore</b>	\$11.80 per hour
Teacher Aide:	<b>Katarzyna Scheerer</b>	\$11.80 per hour
Teacher Aide:	<b>Angela Strobach</b>	\$11.80 per hour
Teacher Aide:	<b>Loren Vangelatos-Salas</b>	\$11.80 per hour
Computer Lab:	<b>Lori Todd</b>	\$13.79 per hour

Approve Appointments – 2019 Grades 7-8 Summer School – Instructional – Agenda #5.J.

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

Approve Appointments – 2019 Grades 9-12 Summer School – Instructional – Agenda #5.K.

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

Approve Appointment – 2019 Summer Music Program – Agenda #5.L.

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	<b>Jacob Hefe</b>	\$2,359
Band Specialist	<b>Felix Robles</b>	\$2,359
Band Specialist	<b>Meredith Rubinstein</b>	\$2,359

Approve Appointment – Mentor Coordinator – Agenda #5.M.

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.

Approve District-Wide Music Coordinator – Agenda #5.N.

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.

Approve Appointments – Elementary Reading Lab Coordinators – Agenda #5.O.

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.

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

Approve Appointment – Elementary Science Coordinator – Agenda #5. P.

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.

Approve Appointment – Director of Physical Education – Agenda #5.Q.

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.

Approve Appointment – Athletic Trainer – Agenda #5.R.

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.

Approve Appointments – Elementary Band Directors – Agenda #5.S.

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).

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

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.

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

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:

<b>Jaime LaPolla</b>	English Teacher	\$7,280 per course
<b>Melissa Servant</b>	Mathematics Teacher	\$7,280 per course
<b>Gary Tuttle</b>	Mathematics Teacher	\$7,280 per course
<b>Lucas Mann</b>	Science Teacher	\$7,280 per course
<b>Glen LaPolt</b>	Social Studies Teacher	\$7,280 per course
<b>Sean Peterson</b>	Social Studies Teacher	\$7,280 per course
<b>A.J. Higby</b>	SAT Math Teacher	\$7,280 per course
<b>Karen Kramer-Ley</b>	SAT English Teacher	\$7,280 per course
<b>Lori Todd</b>	Secretary	\$16.84 per hour*

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

Approve Appointment – Talented and Gifted (TAG) Coordinator – Agenda #5.V.

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.

Approve Appointments – TAG Liaisons – Agenda #5.W.

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.

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

Approve Appointments – Co-Curricular – Agenda #5.X.

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:**

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

**MIDDLE SCHOOL:**

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

**ELEMENTARY SCHOOLS:**

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

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

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

**HIGH SCHOOL:**

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

**MIDDLE SCHOOL:**

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

**Approve Second Readings – Policy – Agenda #5.Z.**

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

**Approve Proposed 2020 Varsity Baseball & Varsity Softball Athletic Trip – Agenda #5.AA.**

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.

**Approve 2019-2020 K-12 Comprehensive School Counseling Plan – Agenda #5.BB.**

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



Approve Substitutes Lists – Agenda #5.CC.

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

Approve Pre-School Special Education Placements – Agenda #5.DD.

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

Approve Special Education Placements – Agenda #5.EE.

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

Approve Use of Facilities – Agenda #6.A.

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      August 1, 2019 – November 15, 2019      5:00 p.m. to 8:30 p.m.  
Saturdays and Sundays      August 3, 2019 – November 16, 2019      8:00 a.m. to 12:00 p.m.

Accept Treasurer's Report – Agenda #6.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, 2019 and Revenues as of May 31, 2019.

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

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.

Approve Assistant Superintendent for Support Services Contract – Agenda # 6.D.

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.

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

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.

Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda #6.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 \$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.

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

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.

Approve Resolution – Facilities Capital Reserve Fund – Agenda #6.H.

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.

Approve Resolution – Tax Certiorari Reserve Fund – Agenda #6.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 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.

Approve Resolution – Unemployment Insurance Reserve Fund – Agenda #6.J.

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.

Approve Resolution – Workers’ Compensation Reserve Fund – Agenda #6.K.

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.

Approve Resolution – Special Education Liability Reserve Fund – Agenda #6.L.

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.

Approve Disposal of Textbooks – Agenda #6.M.

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

Approve Disposal of Surplus Equipment – Agenda #6.N.

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 Resolution – Trustee Settlement Agreement – Agenda #6.O.

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.

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

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.

Award Bid – Pest Management Services – Agenda #6.Q.

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

Accept Donation – Agenda #6.R.

Mr. Spencer moved 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.

Motion seconded by Mr. Frisbie and carried 9 - 0. [With Thanks]

7. Public Comment – Agenda #7

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

- *The parent advocate clarified her previous comments regarding the transfer of students who are in the ICT program. Her concerns are for those students who have to transfer schools more than once.*

8. Proposed Executive Session – Agenda #8

At 7:53 p.m. Mrs. Anderson moved the Board enter Executive Session to discuss personnel and litigation.

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

The Board reconvened at 10:00 p.m.

9. Close Meeting – Agenda #9

At 10:01 p.m. Mr. Frisbie moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran  
District Clerk