

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Auditorium (*Via Live Stream to the Public*)
Thursday, June 18, 2020
7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Approve Minutes – [5/20/20 Regular Board Meeting]
3. Canvass Vote
4. Board Committee Reports
5. Superintendent's Report
 - A. Eliminate Non-Instructional Positions
 - B. Approve Resolution – Eliminate Instructional Position
 - C. Accept Resignation – Non-Instructional
 - D. Approve Appointment – Non-Instructional
 - E. Approve Second Readings – Policy
 - F. Approve New Textbooks
 - G. Approve Substitute Lists
 - H. Approve Pre-School Special Education Placements
 - I. Approve Special Education Placements
 - J. Approve Resolution – Board of Education Award for Accomplishment
6. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Memorandum of Agreements – Wallkill Administrators' Association
 - C. Approve Food Service Contract Extension – Whitsons School Nutrition Corp.
 - D. Approve Resolution – Employee Retirement Contribution Reserve Fund
 - E. Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund
 - F. Approve Resolution – Employee Retirement Contribution Reserve Transfer
 - G. Approve Resolution – Facilities Capital Reserve Fund
 - H. Approve Resolution – Special Education Liability Reserve Fund
 - I. Approve Resolution – Unemployment Insurance Reserve Fund
 - J. Approve Resolution – Workers' Compensation Reserve Fund
 - K. Approve Disposal of Surplus Equipment
7. Proposed Executive Session [If Needed]
8. Close Meeting

Regular Meeting Board of Education
Wallkill Senior High School Auditorium (Via Live Stream to the Public)
Thursday, June 18, 2020
7:00 p.m.

The following are the Superintendent's recommendations:

1. Call to Order/Pledge of Allegiance
2. Approve Minutes – [5/20/20 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the May 20, 2020, Regular Board of Education Meeting.
3. Canvass Vote [6/16/20]
The Board accept the absentee vote of June 16, 2020, on two propositions and three candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET:

_____ **YES** _____ **NO**

PROPOSITION II – BUILDING:

_____ **YES** _____ **NO**

CANDIDATES:

Kathryn Anderson _____
David Bartolone _____
Vincent Petrocelli _____
Michael Rose _____

4. Board Committee Reports/Assignments 2019-2020
Audit: Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mrs. Williams [Community Member]
Budget: Mrs. Crowley, Chair; Committee of the Whole
Buildings & Grounds: Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
CDEP: Mrs. Anderson, Chair; Committee of the Whole
Curriculum/TAG: Mrs. Anderson, Chair; Mr. McCullough, Mr. Petrocelli, Mr. Spencer
Health & Safety: Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
Legislative: Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
Technology: Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
Wellness: Mr. Spencer, Chair; Mr. LoCicero
Student Rep: Mr. Jerome Futia

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	1.0 FTE	Special Education Teaching Assistant
1	1.0 FTE	Supervisory Teacher Aide
1	1.0 FTE	School Monitor
1	.97 FTE	Supervisory Teacher Aide

5.B. Approve Resolution – Eliminate Instructional Position

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

RESOLVED: that one (1) instructional [1.0 FTE] position in the following tenure area shall be eliminated as per the 2020-2021 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1	1.0 FTE	Social Studies
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5.C. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeffrey Collins** from the position of Full-Time [1.0 FTE] Groundskeeper, effective June 30, 2020, pending his appointment to the position of Full-Time [1.0 FTE] Head Custodian.

5.D. Approve Appointment – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Jeffrey Collins** to a Full-Time [1.0 FTE] Head Custodian position, effective July 1, 2020, at a salary of \$62,731 (Step 20, Grade 17, of the CSEA Contract) [8.0 hours daily]. Mr. Collins replaces William Davidson, who retired.

5.E. Approve Second Readings – Policy

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

1. Policy #5665 – Privacy and Security for Student Data and Teacher and Principal Data
2. Policy #7600 – Immunization of Students

5.F. Approve New Textbooks

The Board accept the recommendation of the Superintendent and approve the purchase of the following new textbooks for the Leptondale, Ostrander and Plattekill Elementary Schools:

Wilson Language Training, *Foundations K-2*
Pioneer Valley Books, *Literacy Footprints K-2*

5.G. 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.H. 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.I. 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.

5.J. Approve Resolution – Board of Education Award for Accomplishment

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

WHEREAS, the Board of Education recognizes the following individuals as the 2019-2020 recipients of the Board of Education Award for Accomplishment:

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| 1. Senior High School | Roxanne Phillips, Athletic Department Senior Typist |
| 2. John G. Borden Middle School | Jonathan Bayer, Head Custodian |
| 3. Leptondale Elementary School | Jennifer Warren, 4 th Grade Teacher |
| 4. Clare F. Ostrander Elementary School | Kathi Bayer, Office Manager/Senior Typist |
| 5. Plattekill Elementary School | Lori Williams, Intervention Specialist |

The recipients were recommended by their Building Principals for their commitment to setting new and higher standards for achieving the school district's mission, goals, and objectives.

6.A. 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, 2020 and Revenues as of May 31, 2020.

6.B. Approve Memorandum of Agreements – Wallkill Administrators' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators' Association, dated June 1, 2020, regarding Article VII, Section F of the collective bargaining agreement.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators' Association, dated June 1, 2020, regarding Article VII, Section H of the collective bargaining agreement.

6.C. 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, 2020 through June 30, 2021. The cost per meal is presently \$2.7227. The increase in the cost per meal for the 2020-2021 school year will be based on the Consumer Price Index as established by the New York State Education Department.

6.D. 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 \$755,000 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 2020-2021 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$755,000 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 2020-2021 school year.

6.E. Approve Resolution – TRS Retirement Contribution Reserve Sub-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 a TRS Sub-Fund for the purpose of financing retirement contributions to the Teachers Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$540,000 from the TRS Sub-Fund to pay for employee retirement contributions to the Teachers Retirement System in the 2020-2021 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$540,000 from the TRS Sub-Fund to the General Fund to pay for employee retirement contributions to the Teachers Retirement System in the 2020-2021 school year.

6.F. Approve Resolution – Employee Retirement Contribution Reserve Transfer

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"), by resolution, has previously established an ERS Retirement Contribution Reserve Fund (hereinafter "ERS Fund") and TRS Retirement Contribution Reserve Sub-Fund (hereinafter "TRS Sub-Fund") pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education desires to make transfers permitted under Section 6-r[11] of the General Municipal Law from the ERS Fund to the TRS Sub-Fund;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District, pursuant to Section 6-r[11] of the General Municipal Law, authorizes the transfer of \$540,000 from the ERS Fund to the TRS Sub-Fund.

6.G. 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 2019-2020 general fund balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$11,952,545;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2019-2020 general fund balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$11,952,545.

6.H. 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 transfer an amount estimated not to exceed \$280,000, from the unappropriated and undesignated balance of the 2019-2020 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.I. 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 \$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 2020-2021 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 2020-2021 school year.

6.J. 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 \$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 2020-2021 school year;

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 2020-2021 school year; and

6.K. 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.

7. Proposed Executive Session [If Needed]

8. Close Meeting

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