

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Auditorium
Wednesday, June 16, 2021
7:00 p.m.

*Public Hearing on District-Wide Safety Plan**
Senior High School Auditorium
6:30 p.m.

**Please note this is our plan for Emergency Preparedness*

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [5/19/21 Regular Board Meeting]
5. Approve Minutes – [6/15/21 Special Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
 - A. Eliminate Non-Instructional Position
 - B. Create Non-Instructional Position
 - C. Create Instructional Position
 - D. Create Administrative Position
 - E. Accept Retirement/Resignation – Non-Instructional
 - F. Approve Appointments – Non-Instructional
 - G. Accept Resignation/Retirement – Instructional
 - H. Approve Appointments – Instructional
 - I. Approve Appointment – 2021 Elementary Summer School Principal
 - J. Approve Appointments – 2021 Elementary Summer School – Non-Instructional
 - K. Approve Appointments – 2021 Elementary Summer School – Instructional
 - L. Approve Appointments – 2021 Secondary Summer School – Non-Instructional
 - M. Approve Appointments – 2021 Grades 7-8 Summer School – Instructional
 - N. Approve Appointments – 2021 Grades 9-12 Summer School – Instructional
 - O. Approve Appointments – 2021-2022 High School Credit Recovery Program
 - P. Approve Appointment – Mentor Coordinator
 - Q. Approve Appointment – District-Wide Music Coordinator
 - R. Approve Appointments – Elementary Reading Lab Coordinators
 - S. Approve Appointment – Elementary Science Coordinator
 - T. Approve Appointment – Director of Physical Education
 - U. Approve Appointment – Athletic Trainer
 - V. Approve Appointments – Elementary Band Directors
 - W. Approve Appointment – Talented and Gifted (TAG) Coordinator

- X. Approve Appointments – TAG Liaisons
- Y. Approve Appointments – Co-Curricular
- Z. Approve Appointments – Coaching
- AA. Award C.E. Penney Scholarships
- BB. Approve Substitute Lists
- CC. Approve Pre-School Special Education Placements
- DD. Approve Special Education Placements
- EE. Approve Resolution – Board of Education Award for Accomplishment

8. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer’s Report
- C. Approve Resolution – District-Wide School Safety Plan
- D. Approve Food Service Contract Extension – Whitsons School Nutrition Corp.
- E. Approve Memorandum of Agreements – Wallkill Administrator’s’ Association
- F. Approve Agreements – Professional Development
- G. Approve Resolutions – Inter-Municipal Agreements
- H. Approve Resolution – Employee Retirement Contribution Reserve Fund
- I. Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund
- J. Approve Resolution – Facilities Capital Reserve Fund
- K. Approve Resolution – Unemployment Insurance Reserve Fund
- L. Approve Resolution – Workers’ Compensation Reserve Fund
- M. Approve Resolution – Transfer of Funds
- N. Approve Resolution – SEQRA [State Environmental Quality Review Act]
- O. Approve Disposal of Surplus Equipment
- P. Award Bid – Pest Management Services
- Q. Award Bid – Pavement Repair, Sealcoating and Striping
- R. Award Bid – Sealcoating and Lining
- S. Accept Donation – S.O.M.E

9. Public Comment

10. Proposed Executive Session [If Needed]

11. Close Meeting

Public Hearing on District-Wide Safety Plan*
Senior High School Auditorium
6:30 p.m.
**Please note this is our plan for Emergency Preparedness*

The following are the Superintendent's recommendations:

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [5/19/21 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the May 19, 2021, Regular Board of Education Meeting.
5. Approve Minutes – [6/15/21 Special Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the June 15, 2021, Special Board of Education Meeting.
6. Board Committee Reports/Assignments 2020-2021
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. Bartolone, Mr. LoCicero, Mr. Palen, Mr. Petrocelli, Mr. Spencer
CDEP: Mrs. Anderson, Chair; Committee of the Whole
Curriculum/TAG: Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petrocelli, Mr. Spencer
Health & Safety: Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Spencer
Legislative: Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
Technology: Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
Wellness: Mr. Bartolone, Chair; Mr. LoCicero, Mr. Spencer
Student Rep: Mr. Conor Warren
- 7.A. Eliminate Non-Instructional Position
The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional position:

1	1.0 FTE	Computer Teacher Aide
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- 7.B. Create Non-Instructional Position
The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2021-2022 school year:

1	1.0 FTE	Field Service Technician
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7.C. Create Instructional Position

The Board accept the recommendation of the Superintendent and create the following instructional position for the 2021-2022 school year, due to the reassignment of a 1.0 FTE Science position to the Middle School Dean of Student position.

1 1.0 FTE Grades 7-12 Science Teacher

7.D. Create Administrative Position

The Board accept the recommendation of the Superintendent and create the following administrative position for the 2021-2022 school year:

1 1.0 FTE Coordinator of Special Education

This position is being created utilizing a Federal Grant, the American Rescue Act of 2021. All funds pertaining to this position will be recorded in the Special Aid Fund throughout the term of the grant.

7.E. Accept Retirement/Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Michael Grafe** from the position of Full-Time [1.0 FTE] Media/Technology Aide, effective June 30, 2021.

The Board accept the recommendation of the Superintendent and accept the resignation of **Branden Velez** from the position of Part-Time [.50 FTE] Custodial Worker, effective June 30, 2021, pending his appointment to the position of Full-Time Night Custodial Worker.

7.F. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Martin Matadobra** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective July 1, 2021, at a salary of \$15,030 [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. Matadobra replaces Michael May, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Branden Velez** to a 90-Day Probationary Full-Time [1.0 FTE] Night Custodial Worker position, effective July 1, 2021, at a salary of \$32,794 [8.0 hours daily, (Grade 11, Step 5, night differential based on the CSEA Contract)]. Mr. Velez replaces Gilberto Leal, who resigned for retirement purposes.

7.G. Accept Resignation/Retirement – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Lauren Mackey** from the Wallkill Central School District [Elementary Education Teacher], effective June 27, 2021.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jeanette Tompkins** from the Wallkill Central School District [Speech Teacher], effective July 27, 2021.

7.H. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Maya Clemmer**, certified in Early Childhood Education (Birth-Grade 2)/Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Clemmer 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, 2021, Ms. Clemmer's salary will be \$55,413 (1 NMA + 0 credits), replacing Melissa Beecher, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Noah Hershfield**, certified in Physical Education, to a four-year probationary period in the tenure area of Physical Education and Recreation, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Hershfield 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, 2021, Mr. Hershfield's salary will be \$52,975 (1 NBA + 15 credits), replacing Tracy Kowal, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Patrick Lahey**, certified in Health Education, to a four-year probationary period in the tenure area of Health, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Lahey 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, 2021, Mr. Lahey's salary will be \$56,736 (1 NMA + 9 credits), replacing Brian Mahan, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Donald Lappe**, certified in Students with Disabilities – Grades 7-12 - Generalist, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Lappe 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, 2021, Mr. Lappe's salary will be \$56,736 (1 NMA + 9 credits), replacing Margaret Koonz, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Amanda Newman**, certified in Students with Disabilities (Grades 1-6), to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Newman 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, 2021, Ms. Newman's salary will be \$55,854 (1 NMA + 3 credits), replacing Elizabeth LaMark, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Samrat Pathania**, certified in Physics Grades 7-12 and Mathematics Grades 7-12, to a three-year probationary period in the tenure area of Science, commencing September 1, 2021 and ending August 31, 2024. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Pathania 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.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Siano**, certified in Early Childhood Education (Birth-Grade 2)/Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Siano 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, 2021, Ms. Siano's salary will be \$60,264 (1 NMA + 33 credits), replacing Robin Stokes, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Marissa Traina**, certified in Early Childhood Education (Birth-Grade 2)/Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be considered for tenure, Ms. Traina 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, 2021, Ms. Traina’s salary will be \$56,295 (1 NMA + 6 credits), replacing Karen Psilopoulos, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **David Uridia**, certified in Social Studies 7-12, to a four-year probationary period in the tenure area of Social Studies, commencing September 1, 2021 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be considered for tenure, Mr. Uridia 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, 2021, Mr. Uridia’s salary will be \$55,854 (1 NMA + 3 credits), replacing T. Alexander Scott, who has retired.

7.I. Approve Appointment – 2021 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Natalie Harjes** to the position of 2021 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 20, 2021.

7.J. Approve Appointments – 2021 Elementary 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 2021 Elementary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Teacher Aide:	Lori Delemme	\$13.20 per hour
Teacher Aide:	Rosemary Medina	\$13.20 per hour
Teacher Aide:	Megan Migliore	\$13.20 per hour
Teacher Aide:	Tina Rodschat	\$13.20 per hour
Teacher Aide:	Tina Smith	\$13.20 per hour

7.K. Approve Appointments – 2021 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 2021 Elementary Summer School Program at a salary of \$2,419 per course, contingent upon student enrollment to support these positions.

Janie Bravo	Maya Clemmer	Danielle Croce
Nicole DeRobertis	Michelle Dunham	Kelly Dutka
Sara Ellison	Suzanne Hudson	Melissa Marra
Michele Missale	Caitlin Nassani	Ashley Nordahl
Heidy Palazzo	Nicole Passaro	Audrey Rod
Melanie Siano	Kendall Smith	Lori Sommer
Alexandria Spada	Joseph Tofallos	Tanya Yuro-Clark
Ruby Sabillón Estrada (ENL)	Jennifer Ippolito (ENL)	

7.L. Approve Appointments – 2021 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 2021 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:	Cindy Taylor	\$13.20 per hour
Teacher Aide:	Victoria Bradford	\$13.20 per hour
Teacher Aide:	Kiersten Mickle	\$13.20 per hour

7.M. Approve Appointments – 2021 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 2021 Grades 7-8 Summer School Program at a salary of \$2,473 per course, contingent upon student enrollment to support these positions.

English Language Arts:	Merissa Bull	Keicha Kempsey
Mathematics:	Kenneth Hall	

7.N. Approve Appointments – 2021 Grades 9-12 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2021 Grades 9-12 Summer School Program at a salary of \$2,473 per course, contingent upon student enrollment to support these positions.

Mathematics:	Jordan Dirago	Mike Latino	
Social Studies:	Hunter Andrews	Brian Vegliando	
Special Education:	Richard Shands		
Science:	Shannon LaRocco	Richard Shands	Lisa Wiltse
English Language Arts:	Meghan Sternemann		

7.O. Approve Appointments – 2021-2022 High School Credit Recovery Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2021-2022 High School Credit Recovery Program:

Coordinator:	Robert Albanese	\$10,129
English Language Arts:	Jaime LaPolla	\$7,463 per course
Mathematics:	Melissa Servant	\$7,463 per course
	Gary Tuttle	\$7,463 per course
Science	Lucas Mann	\$7,463 per course
Social Studies:	David DerCola	\$7,463 per course
	Glenn LaPolt	\$7,463 per course
SAT Mathematics:	Arthur Higby	\$7,463 per course
SAT English Language Arts:	Karen Kramer-Ley	\$7,463 per course
Secretary:	Lori Todd	\$17.39 per hour (not to exceed 4 hours per week)

7.P. 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 2021-2022 school year at a yearly stipend of \$14,000.

7.Q. 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 2021-2022 school year at a stipend of \$4,467.

7.R. 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 2021-2022 school year.

Leptondale Elementary School:	Mary Malfa	\$2,236
Ostrander Elementary School:	Rebecca Monaco	\$2,236
Plattekill Elementary School:	Jennifer Aviles	\$2,236

7.S. Approve Appointment – Elementary Science Coordinator

The Board accept the recommendation of the Superintendent and approve the appointment of **Danielle Croce** to the position of Elementary Science Coordinator for the 2021-2022 school year at a stipend of \$2,236.

7.T. 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 2021-2022 school year at a stipend of \$4,447.

7.U. 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 2021-2022 school year at a stipend of \$4,447.

7.V. 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 2021-2022 school year at a shared stipend of \$1,806 (\$903 each).

7.W. 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 2021-2022 Talented and Gifted (TAG) Coordinator at a stipend of \$4,467.

7.X. 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 2021-2022 school year.

John G. Borden Middle School:	LeeAnn Pazoga	\$1,506
Leptondale Elementary School:	Eddie Duncan	\$1,826
Ostrander Elementary School:	Sara Ellison	\$1,626
Plattekill Elementary School:	Suzanne Hudson	\$1,466

7.Y. 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 2021-2022 school year.

HIGH SCHOOL:

Ashley Contzius	Band Advisor	\$5,159
Elizabeth Bailey	Drama Club Advisor	\$2,959
Dawn Amthor	Choral Advisor	\$4,319
A.J. Higby	Fall Weightlifting Intramurals Advisor	\$1,489
Brian Vegliando	Winter Weightlifting Intramurals Advisor	\$1,666
Kyle Ferraiolo	Spring Weightlifting Intramurals Advisor	\$1,209
William Earl	Winter Volleyball Intramurals Advisor	\$1,506
Cindy Taylor	Freshman Class Advisor	\$1,746

Roberta Tejada	Sophomore Class Advisor	\$1,666
Karoline Badner	Junior Class Advisor	\$1,180 [shared]
Jennifer Ferrante	Junior Class Advisor	\$1,180 [shared]
Loren Vangelatos	Senior Class Advisor	\$3,177
Marisol Williams	Student Government Advisor	\$3,177
Deborah Elliott	SADD Advisor	\$ 900
Dave DerCola	Athletes Helping Athletes Advisor	\$1,129
Elizabeth Werlau	Yearbook Financial Advisor	\$1,800
Elizabeth Werlau	Yearbook Advisor	\$3,599
Annmarie Arsanious	Literary Magazine Advisor	\$1,466
Melissa Servant	GSA Advisor	\$ 913
Melissa Servant	Youth for Unity Advisor	\$ 913
Samrat Pathania	Scholastic Bowl Advisor	\$1,089
Amanda Murphy	Leo Club Advisor	\$1,129
Tom Carroll	Technology Club Advisor	\$2,409
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,449
John Shanley	Winter Intramurals Advisor	\$1,466
Michael Pritts	Winter Intramurals Advisor	\$1,786
Kenneth Hall	Spring Intramurals Advisor	\$1,209
Adam Kuliszewski	Band Advisor	\$1,826
Colleen Keesler	National Junior Honor Society Advisor	\$1,329
Leeann Cerbone	Student Government Advisor	\$723 [shared]
LeeAnn Pazoga	Student Government Advisor	\$723 [shared]
Kenneth Hall	Math Team Advisor	\$773 [shared]
Debra Rosenfeld	Math Team Advisor	\$773 [shared]
Kristina Rubin	Yearbook Financial Advisor	\$1,140
Debra Rosenfeld	Yearbook Advisor	\$1,800
Jennifer Taylor	Television Studio Advisor	\$1,426

ELEMENTARY SCHOOLS:

Stephen Cabarcas	Leptondale Television Studio Advisor	\$733 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$733 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$753 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$753 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$753 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$753 [shared]

7.Z. Approve Appointments – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2021-2022 school year season:

HIGH SCHOOL:

Brian Vegliando	Varsity Football Coach	\$6,345
Joe Pillitteri	Assistant Varsity Football Coach	\$4,279
Bob Koonz	Assistant Varsity Football Coach	\$4,279
Steven Moyer	Assistant Varsity Football Coach	\$4,169
Donald Lappe	Assistant Varsity Football Coach	\$4,029
Daniel Croce	Assistant Varsity Football Coach	Unpaid
Kyle Ferraiolo	Assistant Varsity Football Coach	Unpaid
Zack DeCarlo*	Assistant Varsity Football Coach	Unpaid
Thomas Smith*	Assistant Varsity Football Coach	Unpaid

Christopher Valencia	Varsity Boys Soccer Coach	\$5,353
Frank Croce	Assistant Varsity Boys Soccer Coach	\$3,355
Kelly Wood	Varsity Girls Soccer Coach	\$5,173
Kevin Keesler	Assistant Varsity Girls Soccer Coach	\$3,345
Bill Earl	Varsity Golf Coach	\$3,855
Julie Michella	Varsity Girls Volleyball Coach	\$4,629
Francis N. Mancuso	Varsity Cross Country Coach	\$3,355
Eric McLaud	Assistant Varsity Cross Country Coach	Unpaid
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,555
Roberta Tejeda	Varsity Cheerleading Coach	\$2,471
Marisol Williams	Assistant Varsity Cheerleading Coach	\$1,693
Kelly Dutka	Assistant Varsity Cheerleading Coach	Unpaid
Taylor Palen	Assistant Varsity Cheerleading Coach	Unpaid
Douglas Thompson	Varsity Girls Swim Coach	\$3,305
Glenn LaPolt	Assistant Varsity Girls Swim Coach	Unpaid

**Pending Issuance of License*

MIDDLE SCHOOL:

Noah Hershfield	Modified Football Coach	\$3,305
David Moore	Modified Assistant Football Coach	\$2,751
Leo Sladewski	Modified Cross Country Coach	\$2,631
Jason Diehl*	Modified Boys Soccer Coach	\$2,151
Kristin Musch	Modified Volleyball Coach	\$2,431

**Pending Issuance of License*

7.AA. Award C.E. Penney Scholarships

The Board accept the recommendation of the Superintendent and award the C.E. Penney Memorial Scholarships to the following individuals:

1. Emma Frisbie	\$ 2,810
2. Justin Ledoux	\$ 2,810
3. Sophia Marcinik	\$ 2,810
4. Emily Mildner	\$ 2,810
5. Jonathan Mildner	\$ 2,810
6. Taylor Palen	\$ 2,810
7. Nathan Spencer	<u>\$ 2,810</u>
Total Awards	\$19,670

7.BB. Approve Substitutes Lists

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

7.CC. Approve Pre-School Special Education Placements

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

7.DD. Approve Special Education Placements

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

7.EE. 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 2021-2022 recipients of the Board of Education Award for Accomplishment:

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| 1. Senior High School | Kevin Keesler, Head Custodian |
| 2. John G. Borden Middle School | Paula Auringer, Special Education Teacher |
| 3. Leptondale Elementary School | Joan Post, Office Manager/Senior Typist |
| 4. Clare F. Ostrander Elementary School | Elizabeth LaMark, Special Education Teacher |
| 5. Plattekill Elementary School | Katie Lobato, English As a Second Language Teacher |

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.

8.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by the **Ulster County Department of Health** [for a Pop Up COVID-19 Vaccination Clinic] as indicated below:

Saturdays	June 19, 2021 and July 10, 2021	3:00 p.m. to 7:00 p.m.
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8.B. Accept Treasurer's Report

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Report as of May 31, 2021 and Revenues as of May 31, 2021.

8.C. Approve Resolution – District-Wide School Safety Plan

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

BE IT RESOLVED that, in accordance with Education Law §2801-a, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2021-2022 school year.

8.D. 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, 2021 through June 30, 2022. The cost per meal is presently \$2.7608. The increase in the cost per meal for the 2021-2022 school year will be based on the Consumer Price Index as established by the New York State Education Department.

8.E. 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 2, 2021, regarding an amendment to the August 15, 2019 Memorandum of Agreement for the 2020-2021 school year only.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators' Association, dated June 8, 2021, regarding a stipend for developing and supervising the After-School Intervention Program.

8.F. Approve Agreements – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Denise Alterio to provide professional development services in the area of K-8 English Language Arts Support for the Wallkill Central School District.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Manhattanville College to provide professional development services on reading in the content areas for the Wallkill Central School District.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Linda Szakmary to provide professional development services to K-3 Teachers - Training for the Wilson Reading Program (Foundations) in preparation for the summer school program in the Wallkill Central School District.

8.G. Approve Resolutions – Inter-Municipal Agreements

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

BE IT RESOLVED that the Inter-Municipal Agreement between the County of Orange and the Wallkill Central School District to provide a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Plattekill and the Wallkill Central School District to provide a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Shawangunk and the Wallkill Central School District to provide School Resource Officers and a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

8.H. 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 \$655,000 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 2021-2022 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$655,000 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 2021-2022 school year.

8.I. 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 2021-2022 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 2021-2022 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$540,000 to be appropriated from the General Fund Balance for the 2020-2021 school year and deposited into the TRS Sub-Fund, subject to confirmation that the amount in the General Fund Balance for the 2020-2021 school year exceeds the maximum amount prescribed by law.

8.J. 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 2020-2021 general fund balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$9,989,553;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2020-2021 general fund balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$9,989,553.

8.K. 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 2021-2022 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 2021-2022 school year.

8.L. 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 2021-2022 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 2021-2022 school year.

8.M. Approve Resolution – Transfer of Funds

The Board accept the recommendation of the Superintendent and approve the transfer of funds up to \$131,319.00 from an Insurance code to Contractual codes to perform seal coating and striping of school parking lots.

8.N. Approve Resolution – SEQRA [State Environmental Quality Review Act]

The Board accept the recommendation of the Superintendent and approve the following SEQRA Resolution:

WHEREAS, the Board of Education of the Wallkill Central School District (“Board” or “District”) proposes to sell a .19 acre parcel of real property, on which its former administration offices are situated, which is located at 19 Main Street, Wallkill, New York, and which is no longer needed for school purposes (“Proposed Action”); and

WHEREAS, the Proposed Action is subject to uncoordinated review under the State Environmental Quality Review Act and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”) since there is no agency other than the Board that is required to approve the sale of school district property that is no longer needed for school purposes and

WHEREAS, the Board has considered the information and documentation describing the Proposed Action and its impacts on the environment in Parts 1 and 2 of the Short Environmental Assessment Form, annexed hereto as Exhibit A, and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District hereby:

1. Classifies the Proposed Action as an Unlisted Action under SEQRA 6 NYCRR Part 617.
2. Adopts and incorporates the findings and conclusions relating to the probable environmental impacts contained within Part 2 of the Environmental Assessment Form by reference.
3. Determines that the Proposed Action will not result in any significant adverse environmental impacts.

8.O. Approve Disposal of Surplus Equipment

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

8.P. Award Bid – Pest Management Services

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2021-2022 and 2022-2023 school years as indicated below to:

Pestech Exterminating, Inc.

PO Box 391

Liberty, NY 12754

Cost Per Year: \$5,400.00

8.Q. Award Bid – Pavement Repair, Sealcoating and Striping

The Board accept the recommendation of the Superintendent and award the bid for Pavement Repair, Sealcoating, and Striping of parking lots and driveways at the Senior High School Parking as indicated below to:

Green Meadows Enterprises, Inc.

1061 Plains Road

Wallkill, NY 12589

Total Cost: \$59,339

8.R. Award Bid – Sealcoating and Lining

The Board accept the recommendation of the Superintendent and award the bid for Sealcoating and Lining of parking lots and driveways at the Middle School and Elementary Schools as indicated below to:

Green Meadows Enterprises, Inc.

1061 Plains Road

Walkkill, NY 12589

Total Cost: \$71,980

8.S. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$5,322 from the Walkkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2021 Summer Music Program.

9. Public Comment

10. Proposed Executive Session [If Needed]

11. Close Meeting

DRAFT