

Mr. Brown, Mrs. Harjes, Mrs. Hasbrouck, Mrs. Nordhal, Ms. Ippolito and two Ostrander students presented on the Grades K-6 After-School Intervention Program at the Leptondale, Ostrander and Plattekill Elementary Schools

1. 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 Senior High School Auditorium.

Members Present

Mrs. Anderson
Mrs. Crowley
Mr. Frisbie
Mr. LoCicero
Mr. Palen
Mr. Spencer
Mr. Daniel Greene [Student Board Member]

Members Absent

Mr. Bartolone
Mr. Nafey
Mr. Petrocelli

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington and administrators Albanese, Albert, Brown, Harjes, Hasbrouck, Masopust, Pantaleone, Parete, Redmond and White.

2. Approve Minutes – [12/15/21 Regular Board Meeting] – Agenda #3

Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the minutes of the December 15, 2021, Regular Board of Education Meeting.

Motion seconded by Mr. Palen and carried 6 – 0.

3. Board Committee Reports – Agenda #4

Audit:

Mrs. Crowley reported that the Audit Committee has not met since the last Board meeting. The District anticipates receiving the draft internal audit in the coming weeks and will schedule a meeting to review the draft internal audit when it is received.

Budget:

Mr. Devincenzi reported that at the January 19th Board meeting, the Board received a copy of the roll-over budget as well as a budget carry over summary sheet that currently reflects a 3.95% budget to budget increase. Additionally, the CPI used in the 2022-2023 tax cap formula will be 2% (this does not include exemptions). There are still areas that need to be explored such as BOCES costs, teacher retirements, health insurance, special education inclusion class sizes, elementary class sizes and State Aid. The District anticipates being within the tax cap (like it has been the past nine years) and will utilize fund balance and reserves to assist in balancing the budget. Mr. Castle commented that the Governor's projected State Aid numbers look positive. The Governor's budget includes 50% of the Foundation Aid owed to the District and is fully aiding Expense Based Aid (i.e., transportation costs). Mr. Castle also stated that the New York State Comptrollers Office issued their Fiscal Stress Report for the District which indicated we have no fiscal stress. This is due to long-range planning and the fiscal foresight of the Board of Education with the establishment of reserve funds and fund balance. The District will continue to be fiscally responsible to our taxpayers.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee met on January 5, 2022 and January 12, 2022. On January 5th the committee met with Tetra Tech and reviewed the scope for a proposed capital project. A recommendation is scheduled to be

on the March 16, 2022 Board of Education agenda to approve a capital project as a second proposition as part of the annual May budget vote. On January 12th the committee and Tetra Tech interviewed three (3) construction management companies who submitted proposals to the District on January 4, 2022. A recommendation to approve a construction management company to oversee the future capital project is on the January 19th Board Agenda. Also on the January 19th Board Agenda is a recommendation to approve the required SEQRA resolution as part of the proposed capital project.

CDEP:

Mrs. Anderson reported that the CDEP Committee has not met since the last meeting. The next meeting is scheduled for February 16, 2022, from 9:00 a.m. – 3:00 p.m. in the High School Auditorium. Mr. Castle indicated that the CDEP committee usually meets with the Board of Education in March regarding the building CDEP plans. However, this year, the building principals will talk about their plans at the March and April Board meetings.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee has not meet since the last Board meeting. The next meeting is scheduled for January 25, 2022; the committee will present on our District-Wide reading program. There is also a meeting scheduled for February 1, 2022. Both meetings will be held at 3:30 p.m. at the High School.

Health & Safety:

Mr. Palen reported that the Health & Safety Committee met on January 19, 2022. The committee reviewed the updated guidance from the New York State Department of Health and the Ulster County Department of Health regarding new isolation and quarantine guidelines as well as updates to contact tracing guidance. The next meeting is scheduled for February 16, 2022 at 4:00 p.m. Mr. Castle commented on the concerns he received from several parents regarding the number of positive cases the District had after our return from Winter Break and requesting we go to remote learning. He expressed his thanks to the entire Wallkill community and the cooperation of the parents for coming together to help keep the students in school during those first two weeks after break.

Legislative:

Mr. Castle reported that Mr. Devincenzi and Mr. Petrocelli will be attending the Ulster County School Boards Association (UCSBA) Zoom meeting scheduled with Ulster County legislators on January 27, 2022. Also, individual meetings are being scheduled with Mr. Castle and our legislators to discuss the 2022-2023 budget and advocate for our District. On Friday, January 21, 2022, Mr. Castle, along with several parents will be attending a Zoom meeting with Senator Skoufis to discuss parent concerns such as the possibility of a vaccine mandate for students.

Policy:

Mr. Palen reported that the Policy Committee met on January 11, 2022. The committee reviewed two policies that are on the January 19th Agenda for first reading. The next policy meeting is scheduled for March 15, 2022, at 6:00 p.m. in room 102 at the High School.

Technology:

Mr. Spencer reported that the Technology Committee has not met since the last Board meeting. The next meeting is scheduled for February 28, 2022, at 3:30 p.m. in room 126 at the High School.

Wellness:

Mr. Devincenzi reported that the Wellness Committee met on January 10, 2022. Each building discussed the continual emphasis on connecting with students as well as looking for ways to keep students active not only during PE. In the elementary schools they will be organizing a jump rope event in February. The high school SHAC/SADD group will be organizing a blood drive with the New York Blood Center in April. Additionally, each building will be getting a group of students to meet individually with Food Service Director Marilyn DiGregorio to examine potential new menu options that will be implemented next month.

The next meeting is scheduled for April 5, 2022, at 3:30 p.m. in room 126 at the High School. If needed, the committee will schedule a meeting prior.

Student Rep:

Mr. Daniel Greene reported:

Academics:

- The second quarter is ending next Friday, January 28th. As a result, next week some classes will be administering their finals and midterms. The help desk had all students change their Chromebook passwords.

Clubs:

- The Drama Club has started its rehearsals for Cinderella, which is to be performed in the Spring. Yearbook is finishing the yearbook with pictures of the music ensembles, clubs, and students in classes. The science club has built air filters for teachers who requested them.

Music:

- The music department will be hosting their Coffee House on February 9th. There will be a bake sale and smaller group performances at this event.

Athletics:

- Boys Varsity Basketball is 11-0; Girls Varsity Basketball is 10-1; Varsity Gymnastics is 1-0; and Varsity Wrestling is 3-0.

4. Consent Agenda

Mr. Frisbie moved items 5A through 5Q and 6A through 6J be taken as consent agenda.

Motion seconded by Mr. Palen and carried 6 – 0.

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

The Board accept the recommendation of the Superintendent and accept the resignation of **Karoline Badner** from the position of Full-Time [10-Month, 1.0 FTE] Clerk, effective January 19, 2022, pending her appointment to the position of Full-Time [12-Month, 1.0 FTE] Senior Typist (High School Athletic Office Secretary) position.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Weber** from the position of Full-Time [10-Month, 1.0 FTE] Main Office Clerk, effective January 19, 2022, pending her appointment to the position of Full-Time [12-Month, 1.0 FTE, Grade 12] Senior Typist/Office Manager.

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

The Board accept the recommendation of the Superintendent and approve the appointment of **Karoline Badner** to a Provisional Full-Time [1.0 FTE] Senior Typist (High School Athletic Office Secretary) position, effective January 20, 2022, at a salary of \$30,408.00 pro-rated [Grade 10 Step 5 of the CSEA Contract, (7.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Athena Brown** to a temporary Full-Time [1.0 FTE] Supervising Nurse Practitioner position, effective January 27, 2022 through January 31, 2022 and appointment to a provisional Full-Time [1.0 FTE] Supervising Nurse Practitioner position, assigned District-Wide, effective February 1, 2022, according to the Terms and Conditions for Supervising Nurse Practitioner (attached to the minutes and placed on file with the District Clerk).

The Board accept the recommendation of the Superintendent and approve the appointment of **Monica Walls** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective January 20, 2022, at a salary of \$15,030 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Weber** to a Provisional Full-Time [1.0 FTE] Senior Typist/Office Manager position, effective January 20, 2022, at a salary of \$32,043.00 pro-rated [Grade 12 Step 4 of the CSEA Contract, (7.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Stacey Wesner** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective January 20, 2022, at a salary of \$13.70 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

Accept Resignation/Retirement – Instructional – Agenda #5.C.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Kyle Bird** from the Wallkill Central School District [Science Teacher], effective June 30, 2022.

Approve Child Rearing Leave – Agenda #5.D.

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Amanda Murphy**, effective April 2, 2022 through June 24, 2022.

Appointment of Board of Registration – Agenda #5.E.

The Board accept the recommendation of the Superintendent and designate **Jennifer Weber** at Leptondale Elementary School, as the Registrar of District II for the 2021-2022 school year.

Appointment of Personnel – Agenda #5.F.

The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2021-2022 school year, effective February 1, 2022:

Mr. Anthony White:

Alternate Racial Harassment Officer
Alternate Sexual Harassment Officer
Alternate Student Residency Hearing Officer
Attendance Officer
Clerk Pro Tem
Data Protection Officer
Hearing Officer for Student Discipline
Section 504 Compliance Officer
Title IX Coordinator

Ms. Athena Brown:

Substance Abuse Prevention Coordinator

Approve Appointment – Mentor – Agenda #5.G.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual as a mentor for the 2021-2022 school year:

Aida DeQuarto	Mentor	\$1,500 [pro-rated]
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Approve Appointments – Instructional – Grades K-8 After-School Academic Intervention Program – Agenda #5.H.

The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the Grades K-8 After School Academic Intervention Program.

Leptondale Elementary School

Monica Hanke	Grade 6	\$53.75 per hour
Shawna Newkirk-Reynolds	Grade 1	\$53.75 per hour

Plattekill Elementary School

Suzanne Hudson	Grade 3	\$53.75 per hour
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Approve Appointments – Co-Curricular – Agenda #5.I.

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:

Kyle Ferraiolo	Winter Weightlifting Intramurals Advisor	\$1,546
Sara Veach	Junior Class Co-Advisor	\$1,180 [pro-rated]

Approve Appointments – Coaching – Agenda #5.J.

The Board accept the recommendation of the Superintendent and approve the following appointments for the Spring 2021-2022 school year season and Fall 2022-2023 school year season:

SPRING 2021-2022:

HIGH SCHOOL:

Noah Hershfield	Assistant Varsity Baseball Coach	\$3,305
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FALL 2022-2023:

HIGH SCHOOL:

Joseph Pillitteri	Varsity Football Coach	\$6,036
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Approve Resolution – Certification of LEAD Principal Evaluators – Agenda #5.K.

The Board accept the recommendation of the Superintendent and approve the following personnel as a Lead Principal Evaluators for the 2021-2022 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is hereby certified as a qualified Lead Principal Evaluator for the purpose of conducting and completing evaluations.

Anthony White

Approve Resolution – Recertification of INDEPENDENT Principal Evaluators – Agenda #5.L.

The Board accept the recommendation of the Superintendent and approve the following personnel as an Independent Principal Evaluator for the 2021-2022 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is hereby certified as a qualified Independent Principal Evaluator for the purpose of conducting and completing evaluations.

Anthony White

Approve First Readings – Policy – Agenda #5.M.

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

1. Policy #8506 – Independent Educational Evaluations
2. Policy #8507 – Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality

Approve Revised 2021-2022 District Calendar – Agenda #5.N.

The Board accept the recommendation of the Superintendent and approve the Revised District Calendar for the 2021-2022 school year. The reason for the revision is due to the January 25-28, 2022 Regents Exams not being held.

Approve Substitutes Lists – Agenda #5.O.

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.P.

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

Approve Special Education Placements – Agenda #5.Q.

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

Accept Treasurer's Report – Agenda #6.A.

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

Approve Food Service Consultant – Agenda #6.B.

The Board accept the recommendation of the Superintendent and approve HMB Consultants, to provide consultant services for the 2022-2023 Food Service Bid.

Approve Foster Children 2020-2021 Tuition Rates – Agenda #6.C.

The Board accept the recommendation of the Superintendent and approve the 2020-2021 tuition rates for foster children attending the Wallkill Central School District as follows:

Grades K-6	\$12,189
Grades 7-12	\$10,672
Handicapped K-6	\$28,705
Handicapped 7-12	\$27,188

Approve Resolution – Purchase Agreement – Agenda #6.D.

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" or "District") authorizes Ulster County Board of Cooperative Educational Services ("Ulster County BOCES") to enter into an Installment Purchase Agreement on the District's behalf for the acquisition and installation of one (1) network printer/copier for a period not to exceed forty-eight (48) months for a cost not to exceed \$70,163.02 plus associated interest, to commence upon the satisfactory receipt of all equipment on a properly authorized District Purchase Order issued for this purpose.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement with Ulster County BOCES in the attached form, and any other documents in furtherance of this resolution.

Approve Memorandum of Understanding – Ulster County – Agenda #6.E.

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

RESOLVED, that the Board of Education of the Wallkill Central School District approves entering into a Memorandum of Agreement with Ulster County to address COVID-19 testing of students, faculty and staff upon the terms and conditions, a copy of which are annexed hereto, and further authorizes the Superintendent to sign such Memorandum of Agreement, as recommended by the District's attorneys.

Approve Memorandum of Agreement – Wallkill Teachers' Association – Agenda #6F.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association regarding an amendment to the August 27, 2019 Memorandum of Agreement regarding unit members covering instructional periods, effective January 20, 2022.

Approve Resolution – Ulster BOCES Capital Project Bond Resolution – Agenda #6.G.

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

WHEREAS, the Ulster County Board of Cooperative Educational Services, Ulster County, New York (the "BOCES") has determined to undertake a project consisting of the reconstruction and renovation of various buildings, facilities and sites owned by BOCES, and the acquisition of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and improvements are to be used (the "Project"), at a maximum estimated cost of \$39,000,000 with the consent of the each component school districts of BOCES; and

WHEREAS, BOCES has entered into a Joint Agreement (the “Joint Agreement”) with the eight component school districts of BOCES (the “Component School Districts”), including the Wallkill Central School District (the “District”) with respect to the Project; and

WHEREAS, the Joint Agreement (i) sets forth the maximum estimated cost of the Project, (ii) provides for an allocation and apportionment of said costs among the Component School Districts pursuant to the Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District for the 2020-21 fiscal year, and (iii) sets forth the proportion of said costs to be provided by each such Component School District in accordance with such allocation and apportionment; and

WHEREAS, the District’s proportionate share of the costs of the Project is \$5,613,202; and

WHEREAS, the District’s Board of Education desires to authorize the issuance of obligations to finance the District’s proportionate share of the costs of the Project;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$5,613,202 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 2. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the District’s proportionate share of the costs of the Project.

Section 3. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$5,613,202, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 4. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision (t) of paragraph (4) of Section 1950 of the Education Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 7. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 8. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This Resolution, or a summary thereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 10. This Resolution shall take effect immediately upon its adoption.

Approve Resolution – SEQRA [State Environmental Quality Review Act] – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the following SEQRA Resolution for the classification of Unlisted Action.

WHEREAS, the Board of Education of the Wallkill Central School District ("Board" or "District") proposes a capital improvement consisting of site work improvements and renovations to all District buildings and sites, including but not limited to, roof reconstruction; mechanical, electrical and plumbing system upgrades; select ceiling replacement; security upgrades; select building façade reconstruction; select window and exterior door replacement; expansion and reconstruction of existing parking lots, driveways, sidewalks, drainage and associated existing site infrastructure; elementary school playground improvements; locker room reconstruction; and auditorium, library, cafeteria, gym, classroom and office improvements, together with furnishings, machinery, apparatus, appurtenances, and incidental improvements and expenses therewith ("Project");

WHEREAS, the proposed Project is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder ("SEQRA 6 NYCRR Part 617");

WHEREAS, the Board has considered the information and documentation describing the Proposed Action and its impacts on the environment in Part 1 of the Short Environmental Assessment Form ("SEAF"), 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 Project as an Unlisted Action under SEQRA 6 NYCRR Part 617;
2. Directs Tetra Tech, the District's consulting architect and engineer, to circulate Part 1 of the SEAF to other potential involved and/or interested agencies identified in Exhibit "A" annexed hereto; and
3. Under the applicable standards of SEQRA 6 NYCRR Part 617.6, upon confirmation from the involved agencies that there is no objection to the Board being declared the lead agency or the lapse of the thirty (30) day time frame from the date Part 1 is circulated to the other potential involved and/or interested agencies, whichever occurs first, the Board shall be declared the lead agency for the SEQRA coordinated review of the proposed Project.

Approve Resolution – Construction Manager – Agenda #6.I.

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

WHEREAS, on or about December 15, 2021 the Wallkill Central School District (“District”) issued a request for proposal for construction management services in connection with a proposed District-wide capital project planned for a vote at the May 2022 Annual Meeting, Budget Vote and Election (“CM RFP”); and

WHEREAS, in response to the CM RFP, proposals were received by the District and opened on or about January 4, 2022; and

WHEREAS, upon review of such proposals, the Superintendent of Schools has recommended Barone Construction Group, Inc. (“Barone”) as the District’s Construction Manager in connection with the proposed District-wide capital project planned for a vote at the May 2022 Annual Meeting, Budget Vote and Election;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the January 4, 2022 fee proposal submitted by Barone as the District’s Construction Manager; and

BE IT ALSO RESOLVED, that the Board of Education authorizes a contract to be entered into between the District and Barone, upon terms and conditions as recommended by the District’s attorneys; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President to sign such contract, a fully-signed copy of which will be placed on file by the District Clerk.

Approve Resolution – Transfer of Funds – 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”) has been advised, based on an inspection by its consultants, that the High School track requires to be pressure washed, repaired and resurfaced in order to properly maintain and preserve its property (“High School Track Maintenance and Repair Project”); and

WHEREAS, the High School Track Maintenance and Repair Project was not anticipated given the High School track’s age;

WHEREAS, the Board has available monies within its 2021-2022 general fund budget, specifically in the health insurance code, that can be used to pay for the costs of the High School Track Maintenance and Repair Project; and

WHEREAS, the Board has received a written proposal from Crafcu, Inc. to perform the High School Track Maintenance and Repair Project for an estimated maximum cost of \$337,555.00; and

WHEREAS, entering into a contract with Crafcu, Inc. to perform the High School Track Maintenance and Repair Project is authorized as a piggybacking contract for services consistent with Section 103[16] of the New York General Municipal Law, and Board Policy No. 5410;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District hereby authorizes entering into a contract with Crafcu, Inc. for pressure washing, repairing and resurfacing of the High School track as described in its written proposal, at a cost not to exceed \$337,555.00, which costs will be funded as a transfer from the health insurance budget code to the maintenance code within the 2021-2022 general fund budget; and

BE IT FURTHER RESOLVED, that the Board determine that all costs related to the pressure washing, repair and resurfacing of the High School track are ordinary and contingent expenses, as defined under Section 2023 of the Education Law.

5. Accept Donation – Agenda #6.K.

Mr. Spencer moved the Board accept the recommendation of the Superintendent and accept the donation of library books (at a value of \$179.30) from Pamela Freed, to be used in the Ostrander Elementary School Library.

Motion seconded by Mr. Frisbie and carried 6 – 0. [With Thanks]

6. Discussion

- *Mr. LoCicero commented on Mrs. Herrington's retirement as this was her last Board meeting. He thanked her for her 17 years of service in the District.*
- *Mrs. Herrington thanked the Board of Education, Administration, Faculty, Staff and the Board committee members for their support. She stated that Wallkill is a wonderful community, and it has been a pleasure to work in the District.*

7. Close Meeting – Agenda #8

At 7:48 p.m. Mr. Spencer moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 6 – 0.

Respectfully submitted,

Kelli Corcoran
District Clerk