



1. Commendations – Agenda #1

- The Board recognized the recipients of the 2021-2022 Board of Education Award for Accomplishment for setting new and higher standards in achieving the school district's mission goals and objectives.

2. Public Comment – Agenda #2

At 7:07 p.m. the floor was opened for public comment.

- Juniors, Chloe Canal and Paul Miller spoke to the Board of Education on the importance of recycling paper, glass and plastic and suggested ways to improve the current recycling program in the District.
- Mr. Castle thanked the students for sharing the information that was provided and indicated that the District will look further into how the District can implement changes regarding recycling.
- Mr. LoCicero, on behalf of the Board indicated that the Board is in support of their initiative.

3. Call to Order/Pledge of Allegiance – Agenda #3

At 7:15 p.m. the meeting was called to order by President Joseph LoCicero in the Senior High School Auditorium.

Members Present

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

Members Absent

Mr. Spencer

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

4. Approve Minutes – [5/18/22 Regular Board Meeting] – Agenda #4

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 18, 2022, Regular Board of Education Meeting.

Motion seconded by Mr. Palen and carried 8 – 0.

5. Board Committee Reports – Agenda #8

Audit:

Mrs. Crowley reported that the Audit Committee met on May 23, 2022, with the internal auditors to review the risk assessment report and there were no findings. The Board has received a copy of the report this evening. Additionally, the

committee met with the external auditors to discuss the upcoming yearly required audit that will be performed this Summer. The external auditors began their preliminary work on the required external audit on June 6th and 7th.

Budget:

No Committee report.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last Board meeting; the next meeting will be scheduled in the Fall to discuss the Capital Improvement project. Mr. Frisbie mentioned that there are two (2) items on the agenda for approval regarding the Capital Project – a Bond resolution and the Tetra Tech Engineers, Architects & Landscape Architects, P.C. resolution.

Mr. Castle indicated that work is going on now by contractors to assist the architects and engineers to develop draft plans which will be submitted to the State Ed Department. Mr. Devincenzi indicated that the goal is to submit the plans the first week in November, which will allow the District to go out to bid in the early Spring to start work next Summer.

CDEP:

Mrs. Anderson reported that the CDEP committee has not met since the last Board meeting. The CDEP committee will resume meetings in the Fall.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee has not met since the last Board meeting. The Curriculum Committee will resume meetings in the Fall.

Health & Safety:

Mr. Palen reported that the District Committee has completed its meetings for the school year and will resume meeting again in the Fall.

Mr. Castle indicated that on two occasions, along with Mr. Palen and Mr. Devincenzi, he met with the Town of Shawangunk Police, the Ulster County Sherriff's Department, State Police and Ulster County Emergency Management regarding the use of the High School for first responders to practice Emergency Preparedness Drills. The proposed date would be on Saturday, August 13, 2022. Mr. Petrocelli asked if these drills are reviewed should they need to be improved upon. Mr. Palen indicated that there is a debriefing after the drills regarding what is learned and so that assistance can be provided for any future trainings. Mr. Palen indicated that the Board will support our local first responders in any way we can for them to be best prepared.

Legislative:

Mr. Petrocelli reported that the Legislative Committee has not met since the last Board meeting and will meet again in September. Mr. Petrocelli mentioned that he attended a BOCES awards ceremony where Wallkill student, Ryan Greene was recognized for his involvement as the BOCES Zone 9 Vice President.

Policy:

Mr. Palen reported that the Policy Committee the committee has completed its meetings for the school year and will resume meeting again in the Fall.

Technology:

Mr. White reported that the Technology Committee has not met since the last Board meeting. The Technology Committee is not scheduled to meet again until the 2022-2023 school year.

Wellness:

Mr. Bartolone reported that the Wellness Committee met on June 7, 2022. All the buildings discussed a year in review and then spoke about goals for next year. Each building discussed how they will continue to work on bringing back more events next school year as well as looking at potential new events focusing on wellness.

Student Rep:

Mr. Daniel Greene reported the following:

Academics

- Regents and finals have arrived. June 14th was the last day of classes at the high school, and June 15th began the New York State and local exams. The District-Wide Art Show was held in the high school gymnasium on June 9th. Next Friday, June 24th, is graduation at 6:00 p.m. on the multipurpose field. After graduation, the Senior Celebration will be held in the high school from 10:00 p.m. to 5:00 a.m. Also, the Senior Six Flags Trip was on June 8th.

Clubs

- Since the last meeting, both the Junior Prom and Senior Ball have occurred. Both events were fun nights full of pictures, food, and dancing. National Honor Society inducted the new members for the 2022-2023 school year and selected the officers for next year. The Senior Class held their Senior Spirit Week from Tuesday, June 7th, to Monday, June 13th. The Senior prank was carried out on Monday, June 13th with the Senior class overtaking the teacher parking lot and having the teachers park in the student lot.

Music

- The middle school and high school bands combined and played at the Wallkill Memorial Day Service. The high school ensembles have said goodbye to the Seniors that are leaving while also preparing for the new members joining the ensembles. At graduation, members of the high school's two bands will play under the direction of Mrs. Contzius.

Sports

- The Spring season has concluded. Coaches are holding off season workouts and programs to prepare their athletes for next year's sports seasons.
- Mr. Castle commented on Daniel's character and how he was impressed with his academic career, school spirit and dedication to learning along with his participation in many extra-curricular activities. He also stated that he was impressed that Daniel has not missed a day of school since the 2nd grade. Mr. Castle stated that he was proud of Daniel and his professionalism as the student Board Representative. The District is appreciative of his involvement as a member on the Board and a student of the District.
- Mr. LoCicero thanked Daniel for being the Student Board Representative, for his well-read reports and for doing a great job. He congratulated Daniel with well wishes and good luck in all his endeavors and then presented him with a gift.

6. Consent Agenda

Mr. Frisbie moved items 6A through 6BB and 7A through 7Q be taken as consent agenda.

Motion seconded by Mr. Nafey and carried 8 – 0.

Accept Resignations/Retirement – Non-Instructional – Agenda #6.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Caitlyn Beach** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective September 5, 2022, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Sonia Lopez** from the position of Part-Time [0.91 FTE] Supervisory Teacher Aide, effective September 6, 2022, pending her appointment to the position of Part-Time [0.97 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tina Lutes** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective September 5, 2022, pending her appointment to the position of Full-Time [1.0 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Megan Migliore** from the position of Full-Time Special Education Teaching Assistant, effective June 26, 2022, pending her appointment to a Full-Time [1.0 FTE] Account Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Catherine Siano** from the position of Full-Time [1.0 FTE] Account Clerk, effective August 30, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation of **James Westerfield** from the position of Full-Time [1.0 FTE] Night Custodial Worker, effective May 20, 2022.

Approve Appointments – Non-Instructional – Agenda #6.B.

The Board accept the recommendation of the Superintendent and approve the appointment of **Allen Bailey** to a 26-Week Probationary Full-Time [1.0 FTE] Groundskeeper position [Newly Created 5/18/22], effective July 1, 2022, at a salary of \$32,499 [8.0 hours daily, (Grade 12, Step 3 of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Caitlyn Beach**, certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 6, 2022 and ending September 5, 2026, at a salary of \$22,878 (Step 3, Grade 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **John Dunikowski** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective July 1, 2022, at a salary of \$15,631 [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 **Sonia Lopez** to a 90-Day Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 7, 2022, at a salary of \$15.41 per hour (Step 8 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the appointment of **Tina Lutes** to a 26-Week Probationary Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 6, 2022, at a salary of \$16,657.92 [Step 3 of the CSEA Contract, \$14.46 per hour (6 hours per day)].

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Megan Migliore** to a Contingent Permanent Full-Time [1.0 FTE] Account Clerk position, effective June 27, 2022, at a salary of \$32,381 pro-rated [Grade 9, Step 8 of the CSEA Contract].

The Board accept the recommendation of the Superintendent and approve the appointment of **Zachary Wentzel** to a 26-Week Probationary Full-Time [1.0 FTE] Night Custodial Worker position, effective July 1, 2022, at a salary of \$32,434 [8.0 hours daily, (Grade 11, Step 3, night differential based on the CSEA Contract)].

Accept Resignation/Retirement – Instructional – Agenda #6.C.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **David Moore** from the Wallkill Central School District [Physical Education Teacher], effective October 28, 2022.

Approve Appointments – Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve the appointment of **Frank Alfonso**, certified in Mathematics 7-12, to a four-year probationary period in the tenure area of Mathematics, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Alfonso 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, 2022, Mr. Alfonso's salary will be \$58,326 (1 NMA + 15 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Gabriel Carbone**, certified in Earth Science 7-12 and General Science 7-12 Extension, to a four-year probationary period in the tenure area of Science, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Carbone 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, 2022, Mr. Carbone's salary will be \$57,325 (1 NBA + 40 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Brenna Cooney**, certified in Students with Disabilities (Grades 1-6), to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Cooney 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, 2022, Ms. Cooney's salary will be \$59,214 (1 NMA + 21 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Crowther**, certified in Childhood Education (Grades 1-6), Literacy (Birth-Grade 6), Students with Disabilities (Birth-Grade 2) and Students with Disabilities (Grades 1-6) to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Crowther 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.

The Board accept the recommendation of the Superintendent and approve the appointment of **Zachary DeCarlo**, certified in Students with Disabilities - Grades 7-12 – Generalist and Social Studies 7-12, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. DeCarlo 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, 2022, Mr. DeCarlo's salary will be \$58,770 (1 NMA + 18 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jonni Dispensa**, certified in Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Dispensa 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, 2022, Ms. Dispensa's salary will be \$56,994 (1 NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Sarah Hall**, certified in Speech and Language Disabilities, to a four-year probationary period in the tenure area of Speech, commencing September 1, 2022 and ending August 31, 2026. Effective September 1, 2022, Ms. Hall's salary will be \$59,658 (1 NMA + 24 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Mourges**, certified in American Sign Language Extension and Deaf and Hard of Hearing to a three-year probationary period in the tenure area of World Languages, commencing September 1, 2022 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. Mourges 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. This position was newly created at the May 18, 2022 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ashley Nordahl**, certified in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Nordahl 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, 2022, Ms. Nordahl's salary will be \$56,994 (1 NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Valeria Ramos Avila**, certified in Chemistry 7-12, to a four-year probationary period in the tenure area of Science, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Ramos Avila 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, 2022, Ms. Ramos Avila's salary will be \$57,734 (1 NMA + 11 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Bridgette Sroka** certified in Music, to a four-year probationary period in the tenure area of Music, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Sroka 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, 2022, Ms. Sroka's salary will be \$56,550 (1 NMA + 3 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Julyssa Villafane**, certified in Speech and Language Disabilities, to a four-year probationary period in the tenure area of Speech, commencing September 1, 2022 and ending August 31, 2026. Effective September 1, 2022, Ms. Villafane's salary will be \$60,694 (1 NMA + 31 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Rachel Zarett**, certified in Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2022 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Zarett 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, 2022, Ms. Zarett's salary will be \$56,994 (1 NMA + 6 credits).

Approve Child Rearing Leave Extension – Agenda #6.E.

The Board accept the recommendation of the Superintendent and approve the request of **Nicole Rivera** to extend her Child Rearing Leave through January 27, 2023, instead of June 24, 2022, [previously approved at the December 15, 2021 Board of Education Meeting].

Approve Appointments – 2022 Elementary Summer School – Non-Instructional – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2022 Elementary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Teacher Aide:	Cynthia McKenzie	\$14.46 per hour
Teacher Aide:	Rosemary Medina	\$14.46 per hour
Teacher Aide:	Tina Rodschat	\$14.46 per hour

Approve Appointments – 2022 Elementary Summer School – Instructional – Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to instructional positions for the 2022 Elementary Summer School Program at a salary of \$2,177 per course, contingent upon student enrollment to support these positions.

Jonni Dispensa	Michelle Dunham	Sara Ellison
Suzanne Hudson	Kimberly Jennings	Michele Missale
Ashley Nordahl	Nicole Passaro	Annie Saunders
Marissa Tahboub	Jessica Vallaro	Tanya Yuro-Clark
Caitlin Zapata	Rachel Zarett	Jennifer Ippolito (ENL)
Diane Tanner (Technology)		

Approve Appointments – 2022 Secondary Summer School – Non-Instructional – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2022 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Secretary:	Cindy Taylor	\$14.46 per hour
Teacher Aide:	Lisa Antunes	\$14.46 per hour
Teacher Aide:	Jennifer Meinsen	\$14.46 per hour
Teacher Aide:	Kiersten Mickle	\$14.46 per hour
Teacher Aide:	Stacey Wesner	\$14.46 per hour

Approve Appointments – 2022 Grades 7-8 Summer School – Instructional – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2022 Grades 7-8 Summer School Program at a salary of \$2,177 per course, contingent upon student enrollment to support this position.

Mathematics:	Frank Alfonso
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Approve Appointments – 2022 Grades 9-12 Summer School – Instructional – Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2022 Grades 9-12 Summer School Program at a salary of \$2,612 per course, contingent upon student enrollment to support these positions.

Mathematics:	Kenneth Hall	Mike Latino
Social Studies:	Christopher Hoey	Brian Vegliando
Special Education:	Shannon LaRocco	
Science:	Kyle Ferraiolo	Jacqueline Petrie
English Language Arts:	Jesse Zucker	

Approve Appointments – 2022 Summer Music Program – Agenda #6.K.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2022 Program funded by the Supporters of Music Education (S.O.M.E.).

Elizabeth Groth	\$2,449
Felix Robles	\$2,449
Jason Champlin	\$2,449

Approve Appointments – 2022-2023 High School Credit Recovery Program – Agenda #6.L.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2022-2023 High School Credit Recovery Program:

Coordinator:	Robert Albanese	\$10,129
English Language Arts:	Jaime LaPolla	\$7,556 per course
Mathematics:	Melissa Servant	\$7,556 per course
	Gary Tuttle	\$7,556 per course
Science	Lucas Mann	\$7,556 per course
Social Studies:	David DerCola	\$7,556 per course
	Glenn LaPolt	\$7,556 per course
SAT Mathematics:	Kimberly Earl	\$7,556 per course
SAT English Language Arts:	Karen Kramer-Ley	\$7,556 per course
Secretary:	Lori Todd	\$17.61 per hour
<i>(not to exceed 4 hours per week)</i>		

Approve Appointment – Mentor Coordinator – Agenda #6.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 2022-2023 school year at a yearly stipend of \$14,000.

Approve District-Wide Music Coordinator – Agenda #6.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 2022-2023 school year at a stipend of \$4,523.

Approve Appointments – Elementary Reading Lab Coordinators – Agenda #6.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 2022-2023 school year.

Leptondale Elementary School:	Mary Malfa	\$2,264
Ostrander Elementary School:	Rebecca Monaco	\$2,264
Plattekill Elementary School:	Jennifer Aviles	\$2,264

Approve Appointment – Elementary Science Coordinator – Agenda #6.P.

The Board accept the recommendation of the Superintendent and approve the appointment of **Suzanne Hudson** to the position of Elementary Science Coordinator for the 2022-2023 school year at a stipend of \$2,264.

Approve Appointment – Director of Physical Education – Agenda #6.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 2022-2023 school year at a stipend of \$4,502.

Approve Appointment – Athletic Trainer – Agenda #6.R.

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Daubel** to the position of Athletic Trainer for the 2022-2023 school year at a stipend of \$4,502.

Approve Appointment – Elementary Band Director – Agenda #6.S.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Rubinstein** to the position of Elementary Band Director for the 2022-2023 school year at a stipend of \$1,843.

Approve Appointment – Talented and Gifted (TAG) Coordinator – Agenda #6.T.

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2022-2023 Talented and Gifted (TAG) Coordinator at a stipend of \$4,523.

Approve Appointments – TAG Liaisons – Agenda #6.U.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to TAG Enrichment Liaison positions for the 2022-2023 school year.

John G. Borden Middle School:	LeeAnn Pazoga	\$1,563
Leptondale Elementary School:	Danielle Croce	\$1,363
Ostrander Elementary School:	Sara Ellison	\$1,683
Plattekill Elementary School:	Suzanne Hudson	\$1,523

Approve Appointments – Co-Curricular – Agenda #6.V.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2022-2023 school year.

HIGH SCHOOL:

Alyssa Greany	Odyssey of the Mind Advisor	\$1,403
Ashley Contzius	Band Advisor	\$5,275
Elizabeth Bailey	Drama Club Advisor	\$2,988
Dawn Amthor	Choral Advisor	\$4,364
Thomas Mills	Fall Weightlifting Intramurals Advisor	\$1,022
Kyle Ferraiolo	Winter Weightlifting Intramurals Advisor	\$1,603
Kyle Ferraiolo	Spring Weightlifting Intramurals Advisor	\$1,262
William Earl	Winter Volleyball Intramurals Advisor	\$1,563
Lorence Vangelatos	Freshman Class Advisor	\$1,603
Cindy Taylor	Sophomore Class Advisor	\$1,803
Roberta Tejada	Junior Class Advisor	\$2,838
Karoline Badner	Senior Class Advisor	\$1,507 [shared]
Sara Veach	Senior Class Advisor	\$1,507 [shared]
Marisol Williams	Student Government Advisor	\$3,264
Dave DerCola	Athletes Helping Athletes Advisor	\$1,182
Elizabeth Werlau	Yearbook Financial Advisor	\$1,882
Elizabeth Werlau	Yearbook Advisor	\$3,704
Annmarie Lugo	Literary Magazine Advisor	\$1,523
Melissa Servant	GSA Advisor	\$ 922
Melissa Servant	Youth for Unity Advisor	\$ 922
Samrat Pathania	Scholastic Bowl Advisor	\$1,142
Amanda Murphy	Leo Club Advisor	\$1,182
Tom Carroll	Technology Club Advisor	\$2,488
Hunter Andrews	National Honor Society Advisor	\$1,403
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid

MIDDLE SCHOOL:

Michael Pritts	Fall Intramurals Advisor	\$1,502
Michael Pritts	Winter Intramurals Advisor	\$1,843
Ryan Haver	Winter Intramurals Advisor	\$1,403
Kenneth Hall	Spring Intramurals Advisor	\$1,262
Mark Soboloski	Technology Club Advisor	\$1,403
Adam Kuliszewski	Band Advisor	\$1,843
Colleen Keesler	National Junior Honor Society Advisor	\$1,382
Colleen Keesler	Student Government Advisor	\$702 [shared]
Stacey Wager	Student Government Advisor	\$702 [shared]
Kenneth Hall	Math Team Advisor	\$802 [shared]
Debra Rosenfeld	Math Team Advisor	\$802 [shared]

Debra Rosenfeld	Drama Club Advisor	\$797 [shared]
Jesse Wallen DaSilva	Drama Club Advisor	\$797 [shared]
Christopher Hoey	Television Studio Advisor	\$1,363
Debra Rosenfeld	Yearbook Advisor	\$2,482
Debra Rosenfeld	Yearbook Financial Advisor	\$1,451
Kenneth Hall	Odyssey of the Mind Advisor	\$702 [shared]
Jacqueline Petrie	Odyssey of the Mind Advisor	\$702 [shared]

ELEMENTARY SCHOOLS:

Stephen Cabarcas	Leptondale Television Studio Advisor	\$762 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$762 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$782 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$782 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$782 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$782 [shared]

Approve Appointments – Coaching – Agenda #6.W.

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

HIGH SCHOOL:

Zachary DeCarlo	Assistant Varsity Football Coach	\$4,079
Donald Lappe	Assistant Varsity Football Coach	\$4,129
Thomas Smith	Assistant Varsity Football Coach	\$4,479
Kyle Ferraio	Assistant Varsity Football Coach	Unpaid
Christopher Valencia	Varsity Boys Soccer Coach	\$5,475
Jason Diehl	Assistant Varsity Boys Soccer Coach	\$3,336
Kelly Wood*	Varsity Girls Soccer Coach	\$5,295
Kevin Keesler*	Assistant Varsity Girls Soccer Coach	\$3,436
Frank Croce*	Assistant Varsity Girls Soccer Coach	Unpaid
Bill Earl	Varsity Golf Coach	\$3,896
Julie Michella	Varsity Girls Volleyball Coach	\$4,679
Brooke Armida	Assistant Varsity Girls Volleyball Coach	\$3,346
Francis N. Mancuso	Varsity Cross Country Coach	\$3,446
Eric McLaud	Assistant Varsity Cross Country Coach	Unpaid
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,646
Rachel Rivera	Assistant Varsity Cheerleading Coach	\$1,634
Kelly Dutka	Assistant Varsity Cheerleading Coach	Unpaid
Roberta Tejeda	Assistant Varsity Cheerleading Coach	Unpaid
Marisol Williams	Assistant Varsity Cheerleading Coach	Unpaid
Douglas Thompson*	Varsity Girls Swim Coach	\$3,396
Glenn LaPolt	Assistant Varsity Girls Swim Coach	Unpaid

MIDDLE SCHOOL:

Kevin Falk	Modified Football Coach	\$3,556
Carlos Mercado	Modified Assistant Football Coach	\$2,178
Leo Sladewski	Modified Cross Country Coach	\$2,658
Christopher Hoey	Modified Boys Soccer Coach	\$2,178
Chelsea Murphy*	Modified Girls Soccer Coach	\$2,178
Kristin Musch	Modified Volleyball Coach	\$2,498

**Pending Issuance of License*

Approve Substitutes Lists – Agenda #6.X.

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 #6.Y.

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 #6.Z.

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

Approve Resolution – Suspension of Policies #7301 and #7302 – Agenda #6.AA.

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

Resolved, that the Board authorizes the Superintendent, if necessary, to suspend compliance with Board Policies 7301 and 7302, to the extent these policies can be read as requiring the utilization of either a Regents Examination or other State assessment as the final examination in academic classes in either the High School, or grade 8.

Approve Resolution – Board of Education Award for Accomplishment – Agenda #6.BB.

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

WHEREAS, the Board of Education recognizes the following individuals as the 2022-2023 recipients of the Board of Education Award for Accomplishment:

- | | |
|---|---|
| 1. Senior High School | Elizabeth Werlau, Library Media Specialist |
| 2. John G. Borden Middle School | Peter Shea, Security Guard |
| 3. Leptondale Elementary School | Anita Hoyt, Intervention Specialist |
| 4. Clare F. Ostrander Elementary School | Sharon Tramm, Speech Teacher |
| 5. Plattekill Elementary School | Tammy Seeland, Office Manager/Senior Typist |

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.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School and Clare F. Ostrander Elementary Schools Gymnasiums (rain nights only) by **Most Precious Blood Summer Basketball League*** [for Basketball] as indicated below:

Mondays – Thursdays	June 20, 2022 – July 28, 2022	5:30 p.m. to 9:30 p.m.
Friday	July 29, 2022	5:30 p.m. to 9:30 p.m.

** COVID-19 Safety Plan is on file*

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium [for Hoopfest Workouts] by **Basketball Coaches Association of New York (BCANY)*** as indicated below:

Monday and Wednesday	June 27 & 29, 2022	6:00 p.m. to 8:00 p.m.
Sunday	July 31, 2022	6:00 p.m. to 8:00 p.m.
Monday – Thursday	August 1 - 4, 2022	6:00 p.m. to 8:00 p.m.

** COVID-19 Safety Plan is on file*

The Board accept the recommendation of the Superintendent and approve the use of the Don Andrews Practice Field [for Youth Lacrosse Clinics] by **Wallkill Youth Lacrosse** as indicated below:

Tuesdays and Thursdays	July 12, 2022 – August 18, 2022	5:00 p.m. to 8:00 p.m.
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** COVID-19 Safety Plan is on file*

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

Wednesday and Thursday	July 27 & 28, 2022	5:00 p.m. to 7:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **Wallkill Area Youth Soccer*** [for Practice and Games] as indicated below:

Mondays – Fridays	September 1, 2022 – November 11, 2022	5:00 p.m. to 7:00 p.m.
Saturdays	September 3, 2022 – November 12, 2022	9:00 a.m. to 1:00 p.m.

** COVID-19 Safety Plan is on file*

Accept Treasurer's Report – Agenda #7.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, 2022 and Revenues as of May 31, 2022.

Approve Resolution – District-Wide School Safety Plan – Agenda #7.C.

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 2022-2023 school year.

Approve Food Service Emergency Contract – Whitsons School Nutrition Corp. – Agenda #7.D.

The Board accept the recommendation of the Superintendent and approve the Food Service Emergency Contract to **Whitsons School Nutrition Corp.**, from July 1, 2022 through June 30, 2023. The cost per meal will be \$3.2369.

Approve Agreement – Professional Development – Agenda #7.E.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Manhattanville College/Rose Institute to provide Orton-Gillingham training for the Wallkill Central School District.

Approve Resolutions – Inter-Municipal Agreements – Agenda #7.F.

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

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.

Approve Resolution – Debt Service Reserve Fund – Agenda #7.G.

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

WHEREAS, the Board of Education now desires to transfer \$154,178 from its debt service reserve fund to the General Fund to pay down budgeted principal and interest;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby: (a) transfers the sum of \$154,178 from its debt service reserve fund to the 2022-2023 General Fund for the purpose of paying the budgeted principal and interest expenditures of the Wallkill Central School District.

Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda #7.H.

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 2022-2023 school year; and to transfer from the 2021-2022 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$1,000,000 subject to confirmation that the 2021-2022 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 \$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 2022-2023 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$1,000,000 to be appropriated from the General Fund Balance for the 2021-2022 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2021-2022 school year exceeds the maximum amount prescribed by law.

Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund – Agenda #7.I.

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 2022-2023 school year; and to transfer from the 2021-2022 General Fund Balance into the TRS Sub-Fund an amount not to exceed \$540,000 subject to confirmation that the 2021-2022 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 \$540,000 from the TRS Sub-Fund to the General Fund to pay for employee retirement contributions to the Teachers Retirement System in the 2022-2023 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 2021-2022 school year and deposited into the TRS Sub-Fund, subject to confirmation that the amount in the General Fund Balance for the 2021-2022 school year exceeds the maximum amount prescribed by law.

Approve Resolution – Facilities Capital Reserve Fund – Agenda #7.J.

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 2021-2022 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$4,300,000;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2021-2022 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$4,300,000.

Approve Resolution – Unemployment Insurance Reserve Fund – Agenda #7.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-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 2022-2023 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 2022-2023 school year.

Approve Resolution – Workers’ Compensation Reserve Fund – Agenda #7.L.

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 2022-2023 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 2022-2023 school year.

Approve Resolution – Science Lab Initiative – Agenda #7.M.

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 hereby approves the Science Lab Initiative II Contract with the State University at New Paltz, State University of New York for the period of May 30, 2022 through May 20, 2030; and

BE IT FURTHER RESOLVED, that the Board of Education of the Wallkill Central School District hereby approves, and authorizes the Superintendent of Schools to sign said Contract.

Approve Resolution – Tetra Tech Engineers, Architects & Landscape Architects, P.C. [Capital Project] – Agenda #7.N.

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 a Contract with Tetra Tech Engineers, Architects & Landscape Architects, P.C. in the form attached (Exhibit "A"); and further authorizes the Board President or his designee to sign the Contract, a copy of which will be placed on file with the District Clerk.

Approve Bond Resolution – Agenda #7.O.

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

BOND RESOLUTION DATED JUNE 15, 2022.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$33,240,014 BONDS AND THE EXPENDITURE OF \$10,559,986 CAPITAL RESERVE FUND MONIES OF WALLKILL CENTRAL SCHOOL DISTRICT, ORANGE AND ULSTER COUNTIES, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as an Unlisted Action pursuant to the regulations therewith, have been performed and, it has been determined that the capital project will not have any significant adverse environmental impact; and

WHEREAS, at the Annual Meeting of the qualified voters of Wallkill Central School District, Orange and Ulster Counties, New York (the "School District"), held on May 17, 2022, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the reconstruction of and construction of improvements to various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site, athletic field and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$43,800,000, such proposition providing for the levy of a tax therefor to be collected in installments, with up to \$33,240,014 obligations of said School District, to be issued in anticipation thereof and the expenditure of \$10,559,986 capital reserve fund monies therefor; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

Section 1. The reconstruction of and construction of improvements to various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site, athletic field and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$43,800,000, in and for the Wallkill Central School District, Orange and Ulster Counties, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid \$43,800,000 maximum estimated cost shall consist of:

- i) the issuance of \$33,240,014 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- ii) the expenditure of \$10,559,986 Capital Reserve Fund monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Wallkill Central School District, Orange and Ulster Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 issuance and sale of the bonds herein authorized, 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. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes May be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of 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 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Approve Disposal of Textbooks – Agenda #7.P.

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 #7.Q.

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. Accept Donation – S.O.M.E. – Agenda #7.R.

Mrs. Anderson moved the Board accept the recommendation of the Superintendent and accept the donation of \$7,346.70 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2022 Summer Music Program.

Motion seconded by Mr. Bartolone and carried 8 – 0. [With Thanks].

Discussion:

- *Mr. Castle thanked the S.O.M.E parents who volunteer at the fundraising tables at all the music events and for their support of the Summer Music Program.*
- *Mr. Castle thanked the administrators and their committee members regarding their thirteen 2022-2023 instructional recommendations on the June 15th Board agenda. He commented that they are highly qualified, and he is looking forward to having them educate our students.*

8. Executive Session – Agenda #8

At 7:34 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss personnel and litigation.

Motion seconded by Mr. Bartolone and carried 8 – 0.

The Board reconvened at 8:13 p.m.

9. Close Meeting – Agenda #9

At 8:17 p.m. Mr. Nafey moved to adjourn the meeting.

Motion seconded by Mr. Bartolone and carried 8 – 0.

Respectfully submitted,

Kelli Corcoran
District Clerk