## **AGENDA**

# Wallkill Central School District Regular Board of Education Meeting Wallkill Senior High School Auditorium

Thursday, June 15, 2023 7:00 p.m.

Walk-Through Tours John G. Borden Middle School @ 5:15 p.m. Senior High School @ 5:45 p.m.

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

- 1. Commendations
- 2. Public Comment
- 3. Call to Order/Pledge of Allegiance
- 4. Approve Minutes [5/17/23 Regular Board Meeting]
- 5. Board Committee Reports
- 6. Superintendent's Report
  - A. Accept Resignations/Retirements Non-Instructional
  - B. Approve Appointments Non-Instructional
  - C. Approve Appointments 2023 Non-Instructional Translators
  - D. Accept Resignation Instructional
  - E. Approve Appointments Instructional
  - F. Approve Appointment Grades K-3 Summer Reading Tutoring Program
  - G. Approve Appointments 2023 Elementary Summer School Non-Instructional
  - H. Approve Appointments 2023 Elementary Summer School Instructional
  - I. Approve Appointment 2023 Secondary Summer School Non-Instructional
  - J. Approve Appointments 2023 Grades 7-8 Summer School Instructional
  - K. Approve Appointments 2023 Grades 9-12 Summer School Instructional
  - L. Approve Appointments 2023 Summer Music Program
  - M. Approve Appointment Mentor Coordinator
  - N. Approve Appointment District-Wide Music Coordinator
  - O. Approve Appointments Elementary Reading Lab Coordinators
  - P. Approve Appointment Elementary Science Coordinator
  - Q. Approve Appointment Director of Physical Education
  - R. Approve Appointment Elementary Band Director
  - S. Approve Appointment Elementary Orchestra Director
  - T. Approve Appointment Talented and Gifted (TAG) Coordinator
  - U. Approve Appointments TAG Liaisons
  - V. Approve Appointments Co-Curricular
  - W. Approve Appointments Coaching
  - X. Approve Substitute Lists
  - Y. Approve Pre-School Special Education Placements
  - Z. Approve Special Education Placements
  - AA. Approve Resolution Board of Education Award for Accomplishment

- 7. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Resolution District-Wide School Safety Plan
  - D. Approve Resolution Award of Proposal for Food Services
  - E. Approve Resolution Universal PreKindergarten Services
  - F. Approve Resolutions Inter-Municipal Agreements
  - G. Approve Resolution Employee Retirement Contribution Reserve Fund
  - H. Approve Resolution TRS Retirement Contribution Reserve Sub-Fund
  - I. Approve Resolution Facilities Capital Reserve Fund
  - J. Approve Resolution Unemployment Insurance Reserve Fund
  - K. Approve Resolution Workers' Compensation Reserve Fund
  - L. Approve Resolution Transfer of Funds
  - M. Approve Disposal of Textbooks
  - N. Approve Disposal of Surplus Equipment
  - O. Award Bid Pest Management Services
  - P. Accept Donation S.O.M.E
- 8. Proposed Executive Session [If Needed]
- 9. Close Meeting

## Regular Meeting Board of Education Senior High School Auditorium

Thursday, June 15, 2023

7:00 p.m.

Walk-Through Tours John G. Borden Middle School @ 5:15 p.m. Senior High School @ 5:45 p.m.

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

The following are the Superintendent's recommendations:

- 1. <u>Commendations</u>
- 2. Public Comment
- 3. <u>Call to Order/Pledge of Allegiance</u>
- 4. Approve Minutes [5/17/23 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the May 17, 2023, Regular Board of Education Meeting.

5. <u>Board Committee Reports/Assignments 2022-2023</u>

Audit: Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie

Budget: Mrs. Crowley, Chair; Committee of the Whole

Buildings & Grounds: Mr. Frisbie, Chair; Mr. Bartolone, Mr. Nafey, Mr. Palen, Mr. Petroccelli

CDEP: Mrs. Anderson, Chair; Committee of the Whole Curriculum/TAG: Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petroccelli

Health & Safety: Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mrs. McCartney, Mr. Nafey

Legislative: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Nafey

Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey, Mr. Petroccelli
Technology: Mr. Bartolone, Chair; Mr. LoCicero, Mr. Petroccelli
Wellness: Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney

Student Rep: Mr. Marco Martini

#### 6.A. <u>Accept Resignations/Retirements - Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Julianne Burte** from the position of Part-Time [0.92 FTE] Supervisory Teacher Aide, effective September 5, 2023, pending her appointment to the position of Part-Time [0.97 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent accept the resignation for retirement purposes of **Melissa Matthews** from the position of Full-Time Special Education Teaching Assistant, effective June 23, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Daniela Rich** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective June 23, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jeffrey Ronk** from a Full-Time [1.0 FTE] Night Custodial Worker, effective August 31, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tina Smith** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective September 4, 2023, 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 **Marissa Tahboub** from the position of Full-Time Special Education Teaching Assistant, effective June 23, 2023.

#### 6.B. <u>Approve Appointments – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Badu**, 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 5, 2023 and ending September 4, 2027, at a salary of \$23,450 (Step 3, Grade 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Julianne Burte** to a 90-Day Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 6, 2023, at a salary of \$14.99 per hour (Step 4 of the CSEA Contract, 5.8 hours per day). This position was newly Created at the 5/17/23 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Megan Melfi** to a 26-Week Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 6, 2023, at a salary of \$14.82 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). This position was newly Created at the 5/17/23 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tina Smith** to a 90-Day Probationary Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 5, 2023, at a salary of \$22,701.12 [Step 12 of the CSEA Contract, \$18.19 per hour (6.5 hours per day)]. This position was newly Created at the 5/17/23 Board of Education Meeting.

## 6.C. <u>Approve Appointments – 2023 Non-Instructional Translators</u>

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of translator for the 2023-2024 school year, effective September 1, 2023:

Senior High School:	Roberta Tejeda	\$1,500
John G. Borden Middle School	Lorence Vangelatos	\$1,500
Leptondale Elementary School:	Samanta Rivera	\$1,500
Clare F. Ostrander Elementary School:	Marisol Lopez	\$1,500
Plattekill Elementary School:	Sonia Lopez	\$1,500

#### 6.D. Accept Resignation - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Keicha Kempsey** from the Wallkill Central School District [Full-Time (1.0 FTE) English Teacher], effective August 31, 2023.

#### 6.E. <u>Approve Appointments – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Alayna Bordone** certified in Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Literacy (Birth to Grade 6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Bordone 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, 2023, Ms. Bordone's salary will be \$57,701 (1 NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Gabrielle Breault**, certified in Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Breault 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, 2023, Ms. Breault's salary will be \$55,624 (1 NBA + 24 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Breanna Francella**, 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, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Francella 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, 2023, Ms. Francella's salary will be \$52,942 (1 NBA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Florence Gidez**, certified in Visual Arts, to a four-year probationary period in the tenure area of Art, commencing September 11, 2023 and ending September 10, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Gidez 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 11, 2023, Ms. Gidez's salary will be \$58,744 (1 NMA + 13 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jon Miller**, 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, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Miller 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, 2023, Mr. Miller's salary will be \$52,048 (1 NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Michelle Roberts**, certified as a School Social Worker, to a four-year probationary period in the tenure area of School Social Worker commencing September 1, 2023 and ending August 31, 2027, at a salary of \$61,277 (1 NMA + 30 credits). This position was newly created at the May 17, 2023 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicholas Thompson**, certified in Mathematics 7-12, to a four-year probationary period in the tenure area of Mathematics, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Thompson 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, 2023, Mr. Thompson's salary will be \$57,701 (1 NMA + 6 credits). This position was newly created at the May 17, 2023 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Walsh**, certified in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), to a three-year probationary period in the tenure area of Elementary Education, commencing September 1, 2023 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. Walsh 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.

#### 6.F. Approve Appointment – Grades K-3 Summer Reading Tutoring Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to an instructional position for the Grades K-3 Summer Reading Tutoring Program at a rate of \$55.10 per hour.

#### Rachel Zarett

# 6.G. <u>Approve Appointments – 2023 Elementary Summer School – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2023 Elementary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Teacher Aide:Rosemary Medina\$14.82 per hourTeacher Aide:Tina Rodschat\$14.82 per hourTeacher Aide:Tina Smith\$14.82 per hour

#### 6.H. Approve Appointments – 2023 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 2023 Elementary Summer School Program at a salary of \$2,204 per course, contingent upon student enrollment to support these positions.

Sara Cerabino Maya Clemmer Michelle Dunham
Kelly Dutka Breanna Francella Jennifer Galanin
Kimberly Jennings Lily Jones-Guida Taylor Palen
Nicole Passaro Jessica Vallaro Michael Walraven

Tanya Yuro-Clark Rachel Zarett

Kimberly Crespin (ENL) Suzanne Hudson (Technology)

## 6.I. <u>Approve Appointment – 2023 Secondary Summer School – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a non-instructional position for the 2023 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support this position.

Secretary: Cindy Taylor \$14.82 per hour

## 6.J. <u>Approve Appointments – 2023 Grades 7-8 Summer School – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2023 Grades 7-8 Summer School Program at a salary of \$1,102 per session [maximum three (3) sessions], contingent upon student enrollment to support this position.

Mathematics: Jordan Dirago Kenneth Hall

## 6.K. <u>Approve Appointments – 2023 Grades 9-12 Summer School – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2023 Grades 9-12 Summer School Program at a salary of \$2,645 per course, contingent upon student enrollment to support these positions.

ENL: Rachel Rivera

Science: Jennifer Burkhart Kyle Ferraiolo Jacqueline Petrie

Social Studies: Joseph Pillitteri Brian Vegliando

Special Education: Shannon LaRocco

## 6.L. <u>Approve Appointments – 2023 Summer Music Program</u>

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2023 Program funded by the Supporters of Music Education (S.O.M.E.).

Benjamin Kohn	\$1,818.30
Melissa Murphy	\$1,818.30
Meredith Rubinstein	\$1,818.30

## 6.M. 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 2023-2024 school year at a yearly stipend of \$14,000.

# 6.N. 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 2023-2024 school year at a stipend of \$4,580.

## 6.O. <u>Approve Appointments – Elementary Reading Lab Coordinators</u>

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 2023-2024 school year.

Leptondale Elementary School:	Jenna Medvedev	\$2,292
Clare F. Ostrander Elementary School:	Rebecca Monaco	\$2,292
Plattekill Elementary School:	Jennifer Aviles	\$2,292

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

The Board accept the recommendation of the Superintendent and approve the appointment of **Suzanne Hudson** to the position of Elementary Science Coordinator for the 2023-2024 school year at a stipend of \$2,292.

## 6.Q. <u>Approve Appointment – Director of Physical Education</u>

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 2023-2024 school year at a stipend of \$4,559.

## 6.R. <u>Approve Appointment – Elementary Band Director</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Rubinstein** to the position of Elementary Band Director for the 2023-2024 school year at a stipend of \$1,860.

## 6.S. <u>Approve Appointment – Elementary Orchestra Director</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Bridgette Sroka** to the position of Elementary Orchestra Director for the 2023-2024 school year at a stipend of \$1,420.

## 6.T. 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 2023-2024 Talented and Gifted (TAG) Coordinator at a stipend of \$4,580.

## 6.U. 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 2023-2024 school year.

John G. Borden Middle School:	LeeAnn Pazoga	\$1,620
Leptondale Elementary School:	Danielle Croce	\$1,420
Clare F. Ostrander Elementary School:	Sara Ellison	\$1,740
Plattekill Elementary School:	Suzanne Hudson	\$1,580

# 6.V. <u>Approve Appointments – Co-Curricular</u>

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2023-2024 school year.

# **HIGH SCHOOL:**

Ashley Contzius	Band Advisor	\$5,332
Elizabeth Bailey	Drama Club Advisor	\$3,018
Dawn Amthor	Choral Advisor	\$4,410
Jordan Taylor	Fall Weightlifting Intramurals Advisor	\$1,035
Kyle Ferraiolo	Winter Weightlifting Intramurals Advisor	\$1,660
Kyle Ferraiolo	Spring Weightlifting Intramurals Advisor	\$1,315
Karoline Badner	Freshman Class Advisor	\$1,460
Lorence Vangelatos	Sophomore Class Advisor	\$1,660
Cindy Taylor	Junior Class Advisor	\$3,018
Roberta Tejeda	Senior Class Advisor	\$3,501
Marisol Williams	Student Government Advisor	\$3,351
Kristina Heeren	SADD Advisor	\$ 900
Elizabeth Werlau	Yearbook Financial Advisor	\$1,965
Elizabeth Werlau	Yearbook Advisor	\$3,810
Annmarie Lugo	Literary Magazine Advisor	\$1,580
Melissa Servant	GSA Advisor	\$ 930
Melissa Servant	Youth for Unity Advisor	\$ 930
Samrat Pathania	Scholastic Bowl Advisor	\$1,195
Kimberly Earl	Leo Club Advisor	\$ 578 [shared]
Amanda Murphy	Leo Club Advisor	\$ 578 [shared]
Tom Carroll	Technology Club Advisor	\$2,568
Hunter Andrews	National Honor Society Advisor	\$1,460
Ashley Sanchez	Spanish Honor Society Advisor	\$1,380
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid
Jennifer Burkhart	Odyssey of the Mind Advisor	\$690 [shared]
Nicholas Malgieri	Odyssey of the Mind Advisor	\$690 [shared]

# MIDDLE SCHOOL:

DLE SCHOOL:		
Michael Pritts	Fall Intramurals Advisor	\$1,515
Michael Pritts	Winter Intramurals Advisor	\$1,860
Ryan Haver	Winter Intramurals Advisor	\$1,460
Kenneth Hall	Spring Intramurals Advisor	\$1,315
Mark Soboloski	Technology Club Advisor	\$1,460
Adam Kuliszewski	Band Advisor	\$1,860
Colleen Keesler	National Junior Honor Society Advisor	\$618 [shared]
Melissa Velázquez	National Junior Honor Society Advisor	\$618 [shared]
Colleen Keesler	Student Government Advisor	\$1,500
Kenneth Hall	Math Team Advisor	\$830 [shared]
Debra Rosenfeld	Math Team Advisor	\$830 [shared]
Debra Rosenfeld	Drama Club Advisor	\$817 [shared]
Jesse Wallen DaSilva	Drama Club Advisor	\$817 [shared]
Debra Rosenfeld	Yearbook Advisor	\$2,565
Alexzandra Radcliffe	Yearbook Financial Advisor	\$923
Kenneth Hall	Odyssey of the Mind Advisor	\$730 [shared]
Jacqueline Petrie	Odyssey of the Mind Advisor	\$730 [shared]

## **ELEMENTARY SCHOOLS:**

Stephen Cabarcas	Leptondale Television Studio Advisor	\$790 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$790 [shared]
Stephen Cabarcas	Ostrander Television Studio Advisor	\$810 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$810 [shared]
Stephen Cabarcas	Plattekill Television Studio Advisor	\$810 [shared]
Lori Williams	Plattekill Television Studio Advisor	\$810 [shared]

## 6.W. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2023-2024 school year season:

## **HIGH SCHOOL:**

Joseph Pillitteri	Varsity Football Coach	\$6,168
Zachary DeCarlo	Assistant Varsity Football Coach	\$4,180
Noah Hershfield	Assistant Varsity Football Coach	\$4,280
Donald Lappe	Assistant Varsity Football Coach	\$4,230
Jon Miller	Assistant Varsity Football Coach	\$4,130
Daniel Croce*	Assistant Varsity Football Coach	Unpaid
Kyle Ferraiolo	Assistant Varsity Football Coach	Unpaid
Richard Jones*	Assistant Varsity Football Coach	Unpaid
Dale Rubino*	Assistant Varsity Football Coach	Unpaid
Thomas Smith*	Assistant Varsity Football Coach	Unpaid
Christopher Valencia	Varsity Boys Soccer Coach	\$5,597
Kelly Wood	Varsity Girls Soccer Coach	\$5,417
Kevin Keesler*	Assistant Varsity Girls Soccer Coach	\$3,567
Jason Diehl	Varsity Golf Coach	\$3,337
Julie Michella	Varsity Girls Volleyball Coach	\$4,730
Brooke Armida	Assistant Varsity Girls Volleyball Coach	\$3,437
Francis N. Mancuso	Varsity Cross Country Coach	\$3,537
Eric McLaud	Assistant Varsity Cross Country Coach	Unpaid
Jennifer Gravelle	Varsity Girls Tennis Coach	\$3,737
Kara Kucker	Varsity Cheerleading Coach	\$2,285
Rachel Rivera	Assistant Varsity Cheerleading Coach	\$1,694
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	\$3,487

<sup>\*</sup>Pending Issuance of License

## **MIDDLE SCHOOL:**

Kevin Falk	Modified Football Coach	\$3,647
Carlos Mercado	Modified Assistant Football Coach	\$2,245
Leo Sladewski	Modified Cross Country Coach	\$2,685
Chelsea Murphy*	Modified Girls Soccer Coach	\$2,245
Kristin Musch	Modified Volleyball Coach	\$2,565

<sup>\*</sup>Pending Issuance of License

## 6.X. Approve Substitutes Lists

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

## 6.Y. 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.

#### 6.Z. 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.

#### 6.AA. <u>Approve Resolution – Board of Education Award for Accomplishment</u>

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:

Senior High School Michele Uhl, Teacher Aide
 John G. Borden Middle School Christine Scott, Registered Nurse

Leptondale Elementary School Lorraine Rawlins, Elementary Education Teacher
 Clare F. Ostrander Elementary School Marie Lysandrou, Elementary Education Teacher

5. Plattekill Elementary School Rosemary Medina, Attendance Aide

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.

#### 7.A. Approve Use of Facilities

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

Mondays – Thursdays	June 19, 2023 – August 1, 2023*	5:30 p.m. to 9:30 p.m.
Friday	July 28, 2023	5:30 p.m. to 9:30 p.m.

<sup>\*</sup>Excluding July 12 & 13, 2023

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

Monday and Tuesday	June 26 & 27, 2023	6:00 p.m. to 8:00 p.m.
Sunday – Thursday	July 23 – 27, 2023	6:00 p.m. to 8:00 p.m.

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 11, 2023 – August 17, 2023 5:00 p.m. to 8:00 p.m.

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	August 15, 2023 – November 10, 2023	5:00 p.m. to 7:30 p.m.
Saturdays	August 19, 2023 – November 11, 2023	8:00 a.m. to 1:00 p.m.

## 7.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, 2023 and Revenues as of May 31, 2023.

## 7.C. <u>Approve Resolution – District-Wide School Safety Plan</u>

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 2023-2024 school year.

#### 7.D. <u>Approve Resolution – Award of Proposal for Food Services</u>

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

**WHEREAS**, the Wallkill Central School District ("District") advertised for bids from qualified food service companies to operate the District's food service management program; and

WHEREAS, all bid proposals were received and opened on May 16, 2023, and subsequently reviewed by District officials, and the Superintendent of Schools has recommended that a contract be awarded to Whitson's School Nutrition Corp. to provide the aforementioned services.

**NOW THEREFORE BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board hereby awards a contract to Whitson's School Nutrition Corp. to provide food services, as outlined in the bid specifications and bid response, for the period commencing on July 1, 2023 through June 30, 2024; and

**BE IT FURTHER RESOLVED**, that the Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

#### 7.E. Approve Resolution – Universal Prekindergarten Services

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

WHEREAS, the Board of Education of the Wallkill Central School District (the "District") issued a Request for Proposals ("RFP") for Universal Prekindergarten ("UPK") services on April 19, 2023;

**WHEREAS**, two agencies responded to that RFP, Building Blocks Child Care ("Building Blocks") and Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood ("MPB");

**WHEREAS**, the District determined that Building Blocks and MPB could provide UPK services to the District in accordance with the specifications of the RFP; and

**WHEREAS**, the District awarded Building Blocks and MPB contracts to provide UPK services to the District in accordance with the specifications of the RFP.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education of the Wallkill Central School District does hereby approve of the contract with Building Blocks Child Care to provide UPK services for the District.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Wallkill Central School District does hereby authorize the Superintendent and the Assistant Superintendent of Educational Services to execute a contract with Building Blocks Child Care to provide UPK services for the District.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Wallkill Central School District does hereby approve of the contract with Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood to provide UPK services for the District.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Wallkill Central School District does hereby authorize the Superintendent and the Assistant Superintendent of Educational Services to execute a contract with Catholic School Region of Ulster, Sullivan, and Orange Counties – Most Precious Blood to provide UPK services for the District.

## 7.F. <u>Approve Resolutions – Inter-Municipal Agreements</u>

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 Special Patrol Officers in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

## 7.G. <u>Approve Resolution – Employee Retirement Contribution Reserve Fund</u>

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 \$700,000 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 2023-2024 school year; and to transfer from the 2022-2023 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,750,000 subject to confirmation that the 2022-2023 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 \$700,000 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 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$4,000,000 to be appropriated from the General Fund Balance for the 2022-2023 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

## 7.H. 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 2023-2024 school year; and to transfer from the 2022-2023 General Fund Balance into the TRS Sub-Fund an amount not to exceed \$540,000 subject to confirmation that the 2022-2023 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 2023-2024 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 2022-2023 school year and deposited into the TRS Sub-Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

## 7.I. 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 2022-2023 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to but not to exceed \$400,000;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wallkill Central School District authorizes the transfer of undesignated 2022-2023 General Fund Balance to the Facilities Capital Reserve Fund in an amount up to, but not to exceed, \$400,000.

## 7.J. <u>Approve Resolution – Unemployment Insurance Reserve Fund</u>

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 2023-2024 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 2023-2024 school year.

#### 7.K. <u>Approve Resolution – Workers' Compensation Reserve Fund</u>

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-j of the General Municipal Law, previously established and transferred monies into a workers' compensation reserve fund ("Workers' Compensation Reserve Fund") for the purpose of funding workers' compensation expenses, related medical expenses and self-insurance administrative costs; and

WHEREAS, the Board of Education now desires to transfer the sum of \$281,000 from the Workers' Compensation Reserve Fund to fund workers' compensation expenses, related medical expenses and self-insurance administrative costs paid to claimants and charged to the account of the Wallkill Central School District in the 2023-2024 school year; and to transfer into Workers' Compensation Reserve Fund from the 2022-2023 General Fund Balance up to an amount not to exceed \$1,000,000 subject to confirmation that the 2022-2023 General Fund balance exceeds the maximum amounts permitted by law;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$281,000 from the Workers' Compensation Reserve Fund to the General Fund to pay for workers' compensation expenses, related medical expenses and self-insurance administrative costs charged to the account of the Wallkill Central School District in the 2023-2024 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 2022-2023 school year and deposited into the Workers' Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2022-2023 school year exceeds the maximum amount prescribed by law.

#### 7.L. <u>Approve Resolution – Transfer of Funds</u>

The Board accept the recommendation of the Superintendent and approve the transfer of funds up to \$775,000 from the Employee Medical Insurance Benefits Code to pay for ordinary and contingent expenses in Transportation Codes.

#### 7.M. Approve Disposal of Textbooks

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.

## 7.N. Approve Disposal of Surplus Equipment

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

#### 7.O. <u>Award Bid – Pest Management Services</u>

The Board accept the recommendation of the Superintendent and award the Pest Management Services bid for the 2023-2024 and 2024-2025 school years as indicated below to:

Pestmaster Services 15 Barborossa Lane Kingston, NY 12401

## 7.P. Accept Donation – S.O.M.E.

The Board accept the recommendation of the Superintendent and accept the donation of \$5,454.90 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2023 Summer Music Program.

Cost Per Year: \$4,968.00

- 8. <u>Proposed Executive Session</u> [If Needed]
- 9. <u>Close Meeting</u>