

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Wallkill Senior High School Auditorium  
Thursday, June 20, 2024  
7:00 p.m.

*Walk-Through Tours*  
*John G. Borden Middle School @ 5:30 p.m.*  
*Senior High School @ 6:00 p.m.*

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

*Eric Levasseur will present a "Year in Review"  
on the Athletic Training Program*

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [5/22/24 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
  - A. Accept Resignations – Non-Instructional
  - B. Approve Appointments – 2024 Non-Instructional Translators
  - C. Approve Appointments – Instructional
  - D. Approve Appointment – 2024 Grades K-3 Summer Reading Tutoring Program
  - E. Approve Appointments – 2024 Elementary Summer School – Non-Instructional
  - F. Approve Appointments – 2024 Elementary Summer School – Instructional
  - G. Approve Appointment – 2024 Secondary Summer School – Non-Instructional
  - H. Approve Appointments – 2024 Grades 7-8 Summer Tutoring Program – Instructional
  - I. Approve Appointments – 2024 Grades 9-12 Summer School – Instructional
  - J. Approve Appointments – 2024 Summer Music Program
  - K. Approve Appointment – Mentor Coordinator
  - L. Approve Appointment – District-Wide Music Coordinator
  - M. Approve Appointments – District Elementary School Counselor Coordinator
  - N. Approve Appointments – Elementary Reading Lab Coordinators
  - O. Approve Appointment – Elementary Science Coordinator
  - P. Approve Appointment – Talented and Gifted (TAG) Coordinator
  - Q. Approve Appointments – TAG Liaisons
  - R. Approve Appointment – Athletic Director
  - S. Approve Appointment – Director of Physical Education
  - T. Approve Appointment – Elementary Band Director
  - U. Approve Appointment – Elementary Orchestra Director
  - V. Approve Appointments – Co-Curricular

- W. Approve Appointments – 2024-2025 High School Credit Recovery Program
  - X. Approve Appointments – Coaching
  - Y. Approve First Readings – Policy
  - Z. Approve Substitute Lists
  - AA. Approve Pre-School Special Education Placements
  - BB. Approve Special Education Placements
  - CC. Award C.E. Penney Scholarships
  - DD. 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 Resolutions – Inter-Municipal Agreements
  - E. Approve Resolution – Employee Benefit Accrued Liability Reserve Fund
  - F. Approve Resolution – Employee Retirement Contribution Reserve Fund
  - G. Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund
  - H. Approve Resolution – Unemployment Insurance Reserve Fund
  - I. Approve Resolution – Workers’ Compensation Reserve Fund
  - J. Approve Disposal of Textbooks
  - K. Approve Disposal of Surplus Equipment
  - L. Approve Change Orders – Capital Improvement Project
  - M. Accept Donation – S.O.M.E
8. Proposed Executive Session
9. Close Meeting

DRAFT

Regular Meeting Board of Education  
Senior High School Auditorium  
Thursday, June 20, 2024  
7:00 p.m.

*Walk-Through Tours*  
*John G. Borden Middle School @ 5:30 p.m.*  
*Senior High School @ 6:00 p.m.*

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

*Eric Levasseur will present a "Year in Review"  
on the Athletic Training Program*

The following are the Superintendent's recommendations:

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [5/22/24 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the May 22, 2024, Regular Board of Education Meeting.
5. Board Committee Reports/Assignments 2023-2024

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings &amp; Grounds:</i>	Mr. Frisbie, Chair; Mr. Bartolone, Mr. Nafey, Mr. Palen
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Bartolone, Mr. Hecht
<i>Health &amp; Safety:</i>	Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mrs. McCartney, Mr. Nafey
<i>Legislative:</i>	Mr. Hecht, Chair; Mr. LoCicero, Mr. Nafey
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey
<i>Technology:</i>	Mr. Bartolone, Chair; Mr. LoCicero
<i>Wellness:</i>	Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney
<i>Student Rep:</i>	Ms. Alyssa Vega
- 6.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Catherine Bailey** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on June 25, 2024.

The Board accept the recommendation of the Superintendent accept the resignation of **Amanda Ceely** from the position of Full-Time Special Education Teaching Assistant, effective close of business on May 31, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Carin Foster** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective close of business on June 25, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Savannah Keesler** from the position of Full-Time [1.0 FTE] Main Office Clerk, effective close of business on June 18, 2024.

6.B. Approve Appointments – 2024 Non-Instructional Translators

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of translator for the 2024-2025 school year, effective September 1, 2024:

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

6.C. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Sara Bender** certified in Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6) , to a four-year probationary period in the tenure area of Elementary Education, commencing September 1, 2024 and ending August 31, 2028. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be considered for tenure, Ms. Bender 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, 2024, Ms. Bender will be placed on step 2 NMA (+ 10 credits), crediting her with one (1) year of service for time worked at the Wallkill Central School District in the Special Education tenure area.

The Board accept the recommendation of the Superintendent and approve the appointment of **Zackary Bonetti** certified in Social Studies 7-12, to a probationary period in the tenure area of Social Studies, commencing September 1, 2024 and ending October 11, 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. Bonetti must have received an APPR rating of effective or highly effective in two of the four preceding years and must not receive an ineffective in the final year. Effective September 1, 2024, Mr. Bonetti’s salary will be \$57,517 (1 NMA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Rhianna Ferdinand**, certified in Literacy (Birth-Grade 6) and Childhood Education (Grades 1-6), to a three-year probationary period in the tenure area of Literacy, commencing October 28, 2024 and ending October 27, 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. Ferdinand 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. Effective September 1, 2024, Ms. Ferdinand’s salary will be \$58,417 pro-rated (1 NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Dale Rubino** certified in Social Studies 7-12, to a four-year probationary period in the tenure area of Social Studies, commencing September 1, 2024 and ending August 31, 2028. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be considered for tenure, Mr. Rubino 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, 2024, Mr. Rubino’s salary will be \$60,217 (1 NMA + 18 credits).

6.D. Approve Appointment – 2024 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 \$55.79 per hour.

**Mikayla Biele**

6.E. Approve Appointments – 2024 Elementary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to non-instructional positions for the 2024 Elementary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support these positions.

Teacher Aide:	<b>Christine Collard</b>	\$15.26 per hour
Teacher Aide:	<b>Rosemary Medina</b>	\$15.26 per hour
Teacher Aide:	<b>Tina Smith</b>	\$15.26 per hour

6.F. Approve Appointments – 2024 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 2024 Elementary Summer School Program at a salary of \$2,232 per course, contingent upon student enrollment to support these positions.

<b>Teresa Barbato</b>	<b>Sara Bender</b>	<b>Mikayla Biele</b>
<b>Sara Cerabino</b>	<b>Maya Clemmer</b>	<b>Vicely DeVos</b>
<b>Michelle Dunham</b>	<b>Ellen Landivar</b>	<b>Rebekah Leonardi</b>
<b>Madison LoCicero</b>	<b>Taylor Palen</b>	<b>Nicole Passaro</b>
<b>Jessica Vallaro</b>	<b>Caitlin Zapata</b>	
<b>Kimberly Crespin (ENL)</b>	<b>Suzanne Hudson (Technology)</b>	

6.G. Approve Appointment – 2024 Secondary Summer School – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a non-instructional position for the 2024 Secondary Summer School. Remuneration in accordance with the current CSEA Contract, contingent upon student enrollment to support this position.

Secretary:	<b>Cindy Taylor</b>	\$15.26 per hour
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6.H. Approve Appointments – 2024 Grades 7-8 Summer Tutoring Program – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2024 Grades 7-8 Summer Tutoring Program at a salary of \$1,116 per session [maximum three (3) sessions], contingent upon student enrollment to support this position.

English:	<b>Jaime LaPolla</b>	
Mathematics:	<b>Frank Alfonso</b>	<b>Jordan Dirago</b>

6.I. Approve Appointments – 2024 Grades 9-12 Summer School – Instructional

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as instructors for the 2024 Grades 9-12 Summer School Program at a salary of \$2,678 per course, contingent upon student enrollment to support these positions.

English:	<b>Karen DeKoskie</b>	<b>Xenia Incremona</b>
ENL:	<b>Rachel Rivera</b>	
Mathematics:	<b>Kenneth Hall</b>	<b>Colleen Keesler</b>
Science:	<b>Kyle Ferraiolo</b>	<b>Nicholas Malgieri</b> <b>Mildred Winrow</b>
Social Studies:	<b>Gabriella Mancuso</b>	<b>Brian Vegliando</b>
Special Education:	<b>Shannon LaRocco</b>	

6.J. Approve Appointments – 2024 Summer Music Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as instructors for the Summer Music 2024 Program funded by the Supporters of Music Education (S.O.M.E.).

<b>Andrew Pacht</b>	\$1,841.07
<b>Meredith Rubinstein</b>	\$1,841.07
<b>Bridgette Sroka</b>	\$1,841.07

6.K. 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 2024-2025 school year at a yearly stipend of \$14,000.

6.L. 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 2024-2025 school year at a stipend of \$4,637.

6.M. Approve Appointments – District Elementary School Counselor Coordinator

The Board accept the recommendation of the Superintendent and approve the appointments of **Kyle Nace** and **Julie Sinacori** to the position of District Elementary School Counselor Coordinator for the 2024-2025 school year, at a stipend of \$4,637 [\$2,319 each].

6.N. Approve Appointments – Elementary Reading Lab Coordinators

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the position of Elementary Reading Lab Coordinators for the 2024-2025 school year.

Leptondale Elementary School:	<b>Kelly Lynch</b>	\$2,320
Clare F. Ostrander Elementary School:	<b>Rebecca Monaco</b>	\$2,320
Plattekill Elementary School:	<b>Jennifer Aviles</b>	\$2,320

6.O. 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 2024-2025 school year at a stipend of \$2,320.

6.P. 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 2024-2025 Talented and Gifted (TAG) Coordinator at a stipend of \$4,637.

6.Q. 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 2024-2025 school year.

John G. Borden Middle School:	<b>LeeAnn Pazoga</b>	\$1,677
Clare F. Ostrander Elementary School:	<b>Sara Ellison</b>	\$1,797
Plattekill Elementary School:	<b>Suzanne Hudson</b>	\$1,637

6.R. Approve Appointment – Athletic Director

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Athletic Director for the 2024-2025 school year, at a stipend of \$28,000.

6.S. Approve Appointment – Director of Physical Education

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Director of Physical Education for the 2024-2025 school year at a stipend of \$4,616.

6.T. Approve Appointment – Elementary Band Director

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Rubinstein** to the position of Elementary Band Director for the 2024-2025 school year at a stipend of \$1,877.

6.U. Approve Appointment – Elementary Orchestra Director

The Board accept the recommendation of the Superintendent and approve the appointment of **Bridgette Sroka** to the position of Elementary Orchestra Director for the 2024-2025 school year at a stipend of \$1,477.

6.V. Approve Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2024-2025 school year.

**HIGH SCHOOL:**

Ashley Contzius	Band Advisor	\$5,390
Kiersten Bardenett	Secondary Orchestra Advisor	\$4,730
Elizabeth Bailey	Drama Club Advisor	\$3,048
Dawn Anthor	Choral Advisor	\$4,456
Joseph Pillitteri	Winter Weightlifting Intramurals Advisor	\$1,437
Joseph Pillitteri	Spring Weightlifting Intramurals Advisor	\$1,088
Joseph Pillitteri	Athletes Helping Athletes Advisor	\$1,088
Xenia Incremona	Freshman Class Advisor	\$ 779 [shared]
Lorence Vangelatos	Freshman Class Advisor	\$ 779 [shared]
Roberta Tejada	Sophomore Class Advisor	\$1,837
Lorence Vangelatos	Junior Class Advisor	\$2,848
Cindy Taylor	Senior Class Advisor	\$3,639
Marisol Williams	Student Government Advisor	\$3,439
Kristina Heeren	SADD Advisor	\$ 900
Hunter Andrews	National Honor Society Advisor	\$1,517
Ashley Sanchez	Spanish Honor Society Advisor	\$1,437
Elizabeth Werlau	Yearbook Financial Advisor	\$2,048
Elizabeth Werlau	Yearbook Advisor	\$3,916
Annmarie Lugo	Literary Magazine Advisor	\$1,637
Melissa Tierney	Youth for Unity Advisor/GSA Advisor	\$1,877
Samrat Pathania	Scholastic Bowl Advisor	\$1,248
Kimberly Earl	Leo Club Advisor	\$ 604 [shared]
Amanda Murphy	Leo Club Advisor	\$ 604 [shared]
Tom Carroll	Technology Club Advisor	\$2,648
Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid

**MIDDLE SCHOOL:**

Michael Pritts	Fall Intramurals Advisor	\$1,528
Michael Pritts	Winter Intramurals Advisor	\$1,877
Ryan Haver	Winter Intramurals Advisor	\$1,517
Kenneth Hall	Spring Intramurals Advisor	\$1,368
Mark Soboloski	Technology Club Advisor	\$1,517
Kenneth Hall	Odyssey of the Mind Advisor	\$ 759 [shared]
Jacqueline Petrie	Odyssey of the Mind Advisor	\$ 759 [shared]
Colleen Keesler	Student Government Advisor	\$1,557
Debra Rosenfeld	Yearbook Advisor	\$2,588
Debra Rosenfeld	Yearbook Financial Advisor	\$1,534
Adam Kuliszewski	Band Advisor	\$1,877
Melissa Velázquez	National Junior Honor Society Advisor	\$1,088
Kenneth Hall	Math Team Advisor	\$ 859 [shared]
Debra Rosenfeld	Math Team Advisor	\$ 859 [shared]
Debra Rosenfeld	Drama Club Advisor	\$ 837 [shared]
Jesse Wallen DaSilva	Drama Club Advisor	\$ 837 [shared]

**ELEMENTARY SCHOOLS:**

Stephen Cabarcas	Leptondale Television Studio Advisor	\$ 819 [shared]
Anita Hoyt	Leptondale Television Studio Advisor	\$ 819 [shared]
Jennifer Ippolito	Ostrander Television Studio Advisor	\$1,677

<b>Lisa Andrews</b>	Plattekill Television Studio Advisor	\$ 528 [shared]
<b>Stephen Cabarcas</b>	Plattekill Television Studio Advisor	\$ 528 [shared]
<b>Lori Williams</b>	Plattekill Television Studio Advisor	\$ 528 [shared]

6.W. Approve Appointments – 2024-2025 High School Credit Recovery Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2024-2025 High School Credit Recovery Program:

<b>Robert Albanese</b>	Coordinator	\$12,500
<b>Jaime LaPolla</b>	English Language Arts	\$ 7,746 per course
<b>Melissa Tierney</b>	Mathematics	\$ 7,746 per course
<b>Gary Tuttle</b>	Mathematics	\$ 7,746 per course
<b>Lucas Mann</b>	Science	\$ 7,746 per course
<b>Kimberly Earl</b>	SAT Mathematics	\$ 7,746 per course
<b>Karen Kramer-Ley</b>	SAT English Language Arts	\$ 7,746 per course
<b>Lori Todd</b>	Secretary	\$ 18.05 per hour <i>(not to exceed 4 hours per week)</i>

6.X. Approve Appointments – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2024-2025 school year season:

**HIGH SCHOOL:**

<b>Joseph Pillitteri</b>	Varsity Football Coach	\$6,301
<b>Zachary DeCarlo</b>	Assistant Varsity Football Coach	\$4,282
<b>Noah Hershfield</b>	Assistant Varsity Football Coach	\$4,382
<b>Jon Miller</b>	Assistant Varsity Football Coach	\$4,232
<b>Dale Rubino</b>	Assistant Varsity Football Coach	\$4,232
<b>Daniel Croce*</b>	Assistant Varsity Football Coach	Unpaid
<b>Richard Jones*</b>	Assistant Varsity Football Coach	Unpaid
<b>Brian Vegliando</b>	Assistant Varsity Football Coach	Unpaid
<b>Christopher Valencia</b>	Varsity Boys Soccer Coach	\$5,720
<b>Valeria Ramos-Avila</b>	Assistant Varsity Boys Soccer Coach	\$3,429
<b>Kelly Wood</b>	Varsity Girls Soccer Coach	\$5,540
<b>Kevin Keesler*</b>	Assistant Varsity Girls Soccer Coach	\$3,659
<b>Riley Wood*</b>	Assistant Varsity Girls Soccer Coach	Unpaid
<b>Bradyn Wood*</b>	Assistant Varsity Girls Soccer Coach	Unpaid
<b>Jason Diehl</b>	Varsity Golf Coach	\$3,429
<b>Julie Michella</b>	Varsity Girls Volleyball Coach	\$4,782
<b>Rachael Colombo*</b>	Assistant Varsity Girls Volleyball Coach	\$3,379
<b>Francis N. Mancuso</b>	Varsity Cross Country Coach	\$3,629
<b>Gabriella Mancuso</b>	Assistant Varsity Cross Country Coach	Unpaid
<b>Jennifer Gravelle</b>	Varsity Girls Tennis Coach	\$3,829
<b>Rachel Rivera</b>	Varsity Cheerleading Coach	\$2,313
<b>Danielle McGrath</b>	Assistant Varsity Cheerleading Coach	\$ 878 [shared]
<b>Taylor Palen</b>	Assistant Varsity Cheerleading Coach	\$ 878 [shared]
<b>Alexis Farias*</b>	Assistant Varsity Cheerleading Coach	Unpaid
<b>Xenia Incremona</b>	Assistant Varsity Cheerleading Coach	Unpaid
<b>Douglas Thompson</b>	Varsity Girls Swim Coach	\$3,579



**MIDDLE SCHOOL:**

<b>Frank Alfonso</b>	Modified Football Coach	\$3,479
<b>Carlos Mercado</b>	Modified Assistant Football Coach	\$2,313
<b>Leo Sladewski</b>	Modified Cross Country Coach	\$2,713
<b>Joseph Kutcha</b>	Modified Girls Volleyball Coach	\$2,233
<b>Richard Daubel</b>	Modified Boys Soccer Coach	\$2,273
<b>Wala Canario</b>	Modified Girls Soccer Coach	\$2,233

*\*Pending Issuance of License*

6.Y. Approve First Readings – Policy

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

1. Policy #7400 – Code of Conduct For Maintenance of Order on School Property
2. Policy #7400.1 – Wallkill Senior High School Code of Conduct
3. Policy #7400.2 – John G. Borden Middle School Code of Conduct
4. Policy #7400.3 – Elementary School Code of Conduct

6.Z. 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.AA. 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.BB. 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.CC. Award C.E. Penney Scholarships

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

1. Arianna Bartolone	\$ 3,237
2. Chad Castle	\$ 3,237
3. Ty Crowley	\$ 3,237
4. Jennifer Devens	\$ 3,237
5. Nicholas Ferrante	\$ 3,237
6. Daniel Greene	\$ 4,625
7. Tyrell Lamb-Fazio	\$ 3,237
8. Kaleigh Nafey	\$ 3,237
9. Liam Nafey	\$ 3,237
10. Austin Palen	\$ 3,237
11. Anthony Scarano	<u>\$ 3,237</u>
<b>Total Awards</b>	<b>\$36,995</b>

6.DD. Approve Resolution – Board of Education Award for Accomplishment

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

WHEREAS, the Board of Education recognizes the following individuals as the 2023-2024 recipients of the Board of Education Award for Accomplishment:

- |   |  |
|---|--|
| 1. Senior High School                   | Thomas Hein, School District Computer Technician |
| 2. John G. Borden Middle School         | Debra Rosenfeld, Librarian                       |
| 3. Leptondale Elementary School         | Tammy Wood, Teaching Assistant                   |
| 4. Clare F. Ostrander Elementary School | Kailen Stey, Pre-Kindergarten Teacher            |
| 5. Plattekill Elementary School         | Barbara Bouck, Pre-Kindergarten Teacher          |

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

7.A. Approve Use of Facilities

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

Tuesdays and Thursdays	July 9, 2024 – August 15, 2024	5:00 p.m. to 8:00 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	August 15, 2024 – November 8, 2024	5:00 p.m. to 7:30 p.m.
Saturdays	August 17, 2024 – November 9, 2024	8:00 a.m. to 1:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by **Wallkill Boys Basketball** [for a Basketball Clinic] as indicated below:

Tuesdays and Wednesdays	September 24, 2024 – November 6, 2024*	6:00 p.m. to 7:30 p.m.
Friday	October 11, 2024	6:00 p.m. to 7:30 p.m.

\*Excluding October 9, 2024

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium and Music Rooms by **Take the Leap Dance Studio** [for Dance Recitals] as indicated below:

Friday	December 13, 2024	4:00 p.m. to 9:00 p.m.
Saturday	December 14, 2024	8:00 a.m. to 8:00 p.m.
Sunday	December 15, 2024	8:00 a.m. to 8:00 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, 2024 and Revenues as of May 31, 2024.

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

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

BE IT RESOLVED that, in accordance with Education Law §2801-a, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2024-2025 school year.

7.D. Approve Resolutions – Inter-Municipal Agreements

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

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

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

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

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to sign the approved agreements.

7.E. Approve Resolution – Employee Benefit Accrued Liability Reserve Fund

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

BE IT RESOLVED that the Board of Education of the Wallkill Central School District, pursuant to Section 6-p of the General Municipal Law, hereby establishes a liability reserve fund for the purpose of payment for any accrued “employee benefit” due to an employee on termination for the employee’s service (hereinafter “Employee Benefit Accrued Liability Reserve Fund”); 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 General Fund Balance for the 2023-2024 school year and deposited into the Employee Benefit Accrued Liability Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

7.F. Approve Resolution – Employee Retirement Contribution Reserve Fund

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

WHEREAS, the Board of Education of the Wallkill Central School District (“Board of Education”), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into an employee retirement contribution reserve fund for the purpose of financing retirement contributions to the New York State and Local Employees’ Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$875,000 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 2024-2025 school year; and to transfer from the 2023-2024 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,750,000 subject to confirmation that the 2023-2024 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 \$875,000 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 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$3,750,000 to be appropriated from the General Fund Balance for the 2023-2024 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

7.G. 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 2024-2025 school year; and to transfer from the 2023-2024 General Fund Balance into the TRS Sub-Fund an amount not to exceed \$580,000 subject to confirmation that the 2023-2024 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 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$580,000 to be appropriated from the General Fund Balance for the 2023-2024 school year and deposited into the TRS Sub-Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

7.H. Approve Resolution – Unemployment Insurance Reserve Fund

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

WHEREAS, the Board of Education of the Wallkill Central School District (“Board of Education”), pursuant to the provisions of Section 6-m of the General Municipal Law, previously established and transferred monies into an unemployment insurance reserve fund (“Unemployment Insurance Reserve Fund”) for the purpose of reimbursing the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in accordance with the provisions of Section 581(e) of the New York Labor Law; and

WHEREAS, the Board of Education now desires to transfer \$50,000 from the Unemployment Insurance Reserve Fund to reimburse the State Unemployment Insurance Fund for amounts equivalent to the benefits paid to claimants and charged to the account of the Wallkill Central School District in the 2024-2025 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 2024-2025 school year.

7.I. Approve Resolution – Workers’ Compensation Reserve Fund

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

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

WHEREAS, the Board of Education now desires to transfer 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 2024-2025 school year; and to transfer into Workers’ Compensation Reserve Fund from the 2023-2024 General Fund Balance up to an amount not to exceed \$1,000,000 subject to confirmation that the 2023-2024 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 2024-2025 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 2023-2024 school year and deposited into the Workers' Compensation Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

7.J. 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.K. Approve Disposal of Surplus Equipment

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

7.L. Approve Change Orders – Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

<b>UniMak, LLC.:</b>	GC-1-1	(4,727.70)
<b>Whispering Pines Development Corp.:</b>	SC-1-16	\$8,158.41
	SC-2-04	(\$24.84)

7.M. Accept Donation – S.O.M.E.

The Board accept the recommendation of the Superintendent and accept the donation of \$5,523.21 from the Wallkill S.O.M.E. (Supporters of Music Education) to be used to fund the instructor's salary for the 2024 Summer Music Program.

8. Proposed Executive Session

9. Close Meeting