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 Code of Conducts Senior High School Auditorium 6:30 p.m.

Eric Levasseur presented a "Year in Review" on the Athletic Training Program

1. <u>Commendations – Agenda #1</u>

- > The Board recognized an individual for her outstanding achievement of being awarded tenure during the course of the 2023-2024 school year. The Board also recognized the recipients of the 2023-2024 Board of Education Award for Accomplishment for setting new and higher standards in achieving the school district's mission goals and objectives.
- Mr. Castle commented that the awards were well deserved. He thanked all the individuals for their hard work and dedication in serving the students and community of the Wallkill Central School District.

2. Public Comment – Agenda #2

At 7:25 p.m. the floor was opened for public comment.

• No public comments.

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

At 7:26 p.m. the meeting was called to order by Vice President Thomas Frisbie in the Senior High School Auditorium.

Members Present	Members Absent
Mrs. Anderson	Mr. Hecht
Mr. Bartolone	Mr. LoCicero
Mrs. Crowley	
Mr. Frisbie	
Mrs. McCartney	
Mr. Nafey	
Mr. Palen	
Ms. Alyssa Vega [Student Board	l Member]

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Rounds and administrators Albanese, Brown, Greany, Hasbrouck, Masopust, Napoli, Redmond, and Salisbury.

4. <u>Approve Minutes – [5/22/24 Regular Board Meeting] – Agenda #4</u>

Mr. Nafey moved the Board accept the recommendation of the Superintendent and approve the minutes of the May 22, 2024, Regular Board of Education Meeting.

Motion seconded by Mr. Palen and carried 7 - 0.

5. <u>Board Committee Reports – Agenda #5</u> *Audit:*

Mrs. Crowley reported that the Audit Committee met on June 6, 2024, with the internal auditors to review the agreed upon testing procedures report. 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 17th and 18th. They will be in District again the week of July 22nd.

Budget:

Mrs. Crowley and Mr. Devincenzi commented that there is nothing to report at this time.

Buildings & Grounds:

Mr. Frisbie reported that construction continues at the high school. They have begun the renovation to the downstairs team room and begun to demo the boys and girls locker rooms off the gymnasium as well as painting the gymnasium. Construction will begin in the remaining buildings starting the week of July 1st and will continue throughout the Summer. Mr. Frisbie commented that there were building walk-throughs tonight at the middle school and high school. He thanked the staff to contributing to making the buildings look great.

CDEP:

Mrs. Anderson reported that the CDEP committee has not met since the last Board meeting. The CDEP committee is not scheduled to meet again until the 2024-2025 school year.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee has not met since the last Board meeting and is not scheduled to meet again until the 2024-2025 school year.

Health & Safety:

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

Legislative:

Mr. Castle indicated that he and Mr. Don Greene (UCSBA member) attended a groundbreaking ceremony today for iPark 87 (former IBM location in Kingston) where our BOCES Career Tech program will be moving to in September 2025. Present were the U.S. Secretary of Education Miguel Cardona, the NYS Commissioner of Education Betty Rosa, Congressman Pat Ryan, County Executive Jennifer Metzger and Senator Michelle Hinchey. Mr. Castle is looking forward to seeing what programs our students will be able to access at this new location. In addition, this complex will also house SUNY Ulster, SUNY New Paltz, Bard College, Ulster County government and other businesses.

Policy:

Mr. Palen reported that there was a public hearing on the Code of Conducts and that they are on the agenda tonight for first reading. The Policy Committee has completed its meetings for the school year and will resume meeting again in the Fall.

Technology:

Mr. Bartolone reported that the Technology Committee has not met since the last Board meeting and is not scheduled to meet again until the 2024-2025 school year.

Wellness:

Mr. Nafey reported that the Wellness Committee met on June 4, 2024. The buildings discussed a year in review. Marilyn, Food Service Director, spoke about establishing goals for next year and how she is going to look to expand her committees at each building as well as have some additional taste testing's next year. Additionally, the committee reviewed what makes a meal and the different component options that can make up a meal.

Student Rep:

Ms. Vega reported the following:

- *Project Lead the Way presentations took place in the Library Media Center showing off their capstone projects in late May.*
- During the first week of June, Mr. Vegliando's classes hosted a fabulous global expo in our Library Media Center.
- Three outstanding seniors were chosen for the Ulster County Scholarship Achievement Breakfast, honoring Andie Psilopoulos as Valedictorian, Trevor Strano as Salutatorian and Kyle DeGroat as the Principal Award recipient.
- I would like to congratulate all our Panthers who completed their Ulster County BOCES Career Tech Programs. They were honored at the Ulster County Performing Arts Center with a beautiful ceremony.
- Our annual Senior Scholarship and Awards Night was a huge success, as over \$133,000 was awarded and 111 students were recognized.
- In the gymnasium during the last week of school, grades 7-12 artwork was on full display at the Secondary Art Show.
- Our Senior Ball on June 7th was well attended as seniors came best dressed for the Roaring 20's theme. Staff and seniors all had a blast!
- Class of 2024 also had an amazing adventure at Six Flags June 12th, followed by the Senior BBQ on June 13th where there were bounce houses and obstacle courses, food and ice cream trucks, a photo booth area and many sports games available for everyone to enjoy.
- Graduation rehearsal is scheduled for June 26, 2024, at 10:00 a.m., followed by the official Graduation Ceremony that will be held on Friday, June 28, 2024, at 6:00 p.m.

Clubs:

- SGA has coordinated with district principals to continue a tradition that started last year of graduates being celebrated with elementary walkthroughs. Seniors and elementary students truly enjoy this fun practice.
- The Leo Club sponsored their annual Battle of the Buildings Softball game where the middle school staff defeated the high school staff 5-3! This game raised about \$635 for the weekend meals for the kid's program

<u>Athletics:</u>

- Spring sports gave us some highly successful teams and individuals. Track sent multiple athletes to sectionals and Caitlyn Murphy advanced to States where she finished 10th overall.
- Varsity Baseball advanced to the regional finals. Softball qualified for Sectional Playoffs.
- Senior Baseball Player Kyle DeGroat was named a Rawlings 2nd Team All-American!
- All-Star nominations will be coming out soon and we will post those honors on the athletic website and social media.
- We had 9 athletes commit to continuing their athletic career in college at our 3rd NCAA signing day June 11th.
- All our Spring sports teams qualified for MHAL and NYSPHSAA Scholar Athlete status.
- Congratulations to Andie Psilopoulos and Trevor Strano as they were honored as MHAL Scholar Athletes for the 2023-2024 school year. They were also the recipients of the Don Andrews Memorial Scholarship. They were selected for this recognition from a pool of student athlete applicants from Ulster and Dutchess Counties.

Music:

- Spring concerts concluded successfully!
- Several music ensembles are preparing to play and sing at the annual graduation ceremony as is tradition.

Comments:

Alyssa commented that it is bittersweet to end this school year, she would like to congratulate the Class of 2024, wishing them the best future in anything they pursue. This school year has been a tremendous success, and we cannot wait to welcome new freshmen and continue supporting all our students. It has been an honor serving my community as Student Board Representative. I hope you all enjoyed my long reports as I have always worked so hard on them. This experience has been a true blessing in my life, and I thank you all for having me and teaching me all the skills that I will carry with me through my new journey to college.

- Mr. Frisbie thanked Alyssa for doing an excellent job and appreciated her hard work in serving on the Board of Education. He stated that Alyssa will do great things and is excited to see what she will accomplish in the future. Mr. Frisbie presented Alyssa with a gift from the Board and Central Administrators and wished her good luck.
- Mr. Castle stated that Alyssa was a great Board member. Her reports were thorough, and we were well informed. He stated that she has a great attitude and will be successful in life. He hopes that some of the experiences she had with the Board will assist her with her future experiences. Mr. Castle thanked her for being part of our team.

6. <u>Consent Agenda</u>

Mr. Bartolone moved items 6A through 6DD and 7A through 7L be taken as consent agenda.

Motion seconded by Mr. Nafey and carried 7 - 0.

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

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.

<u>Approve Appointments – 2024 Non-Instructional Translators – Agenda #6.B.</u>

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:	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:	Sol Hernandez	\$1,500

<u>Approve Appointments – Instructional – Agenda #6.C.</u>

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).

Approve Appointment – 2024 Grades K-3 Summer Reading Tutoring Program – Agenda #6.D.

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

<u>Approve Appointments – 2024 Elementary Summer School – Non-Instructional – Agenda #6.E.</u> 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:	Christine Collard	\$15.26 per hour
Teacher Aide:	Rosemary Medina	\$15.26 per hour
Teacher Aide:	Tina Smith	\$15.26 per hour

Approve Appointments – 2024 Elementary Summer School – Instructional – Agenda #6.F.

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.

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

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

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:

Cindy Taylor

\$15.26 per hour

<u>Approve Appointments – 2024 Grades 7-8 Summer Tutoring Program – Instructional – Agenda #6.H.</u> 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:	Jaime LaPolla	
Mathematics:	Frank Alfonso	Jordan Dirago

Approve Appointments - 2024 Grades 9-12 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 2024 Grades 9-12 Summer School Program at a salary of \$2,678 per course, contingent upon student enrollment to support these positions.

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

Approve Appointments - 2024 Summer Music Program - Agenda #6.J.

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.).

Andrew Pacht	\$1,841.07
Meredith Rubinstein	\$1,841.07
Bridgette Sroka	\$1,841.07

Approve Appointment - Mentor Coordinator - Agenda #6.K.

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.

Approve District-Wide Music Coordinator – Agenda #6.L.

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.

<u>Approve Appointments – District Elementary School Counselor Coordinator – Agenda #6.M.</u> 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].

Approve Appointments - Elementary Reading Lab Coordinators - Agenda #6.N.

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:	Kelly Lynch	\$2,320
Clare F. Ostrander Elementary School:	Rebecca Monaco	\$2,320
Plattekill Elementary School:	Jennifer Aviles	\$2,320

Approve Appointment - Elementary Science Coordinator - Agenda #6.O.

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.

Approve Appointment - Talented and Gifted (TAG) Coordinator - Agenda #6.P.

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.

Approve Appointments - TAG Liaisons - Agenda #6.Q.

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:	LeeAnn Pazoga	\$1,677
Clare F. Ostrander Elementary School:	Sara Ellison	\$1,797
Plattekill Elementary School:	Suzanne Hudson	\$1,637

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

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.

Approve Appointment – Director of Physical Education – Agenda #6.S.

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.

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

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.

Approve Appointment - Elementary Orchestra Director - Agenda #6.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 2024-2025 school year at a stipend of \$1,477.

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

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 Amthor	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 Tejeda	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 Elizabeth Werlau Elizabeth Werlau Annmarie Lugo Melissa Tierney Samrat Pathania	Spanish Honor Society Advisor Yearbook Financial Advisor Yearbook Advisor Literary Magazine Advisor Youth for Unity Advisor/GSA Advisor Scholastic Bowl Advisor Leo Club Advisor	\$1,437 \$2,048 \$3,916 \$1,637 \$1,877 \$1,248 \$604 [shared]
	Kimberly Earl Amanda Murphy	Leo Club Advisor	\$ 604 [shared] \$ 604 [shared]
	Tom Carroll	Technology Club Advisor	\$ 004 [shared] \$2,648
	Shannon LaRocco	Be-YOU-tiful Club Advisor	Unpaid
			Ulipala
MID	<u>DLE SCHOOL:</u>		
	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 Financial Advisor	\$1,534
	Debra Rosenfeld	Yearbook Advisor	\$2,588
	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]
<u>ELEN</u>	MENTARY 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
	Lisa Andrews	Plattekill Television Studio Advisor	\$ 528 [shared]
	Stephen Cabarcas	Plattekill Television Studio Advisor	\$ 528 [shared]
	Lori Williams	Plattekill Television Studio Advisor	\$ 528 [shared]
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Approve Appointments – 2024-2025 High School Credit Recovery Program – Agenda #6.W.

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:

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

Approve Appointments - Coaching - Agenda #6.X.

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

HIGH SCHOOL:

Varsity Football Coach	\$6,301
Assistant Varsity Football Coach	\$4,282
Assistant Varsity Football Coach	\$4,382
Assistant Varsity Football Coach	\$4,232
Assistant Varsity Football Coach	\$4,232
Assistant Varsity Football Coach	Unpaid
Assistant Varsity Football Coach	Unpaid
Assistant Varsity Football Coach	Unpaid
Varsity Boys Soccer Coach	\$5,720
Assistant Varsity Boys Soccer Coach	\$3,429
Varsity Girls Soccer Coach	\$5,540
Assistant Varsity Girls Soccer Coach	\$3,659
Assistant Varsity Girls Soccer Coach	Unpaid
Assistant Varsity Girls Soccer Coach	Unpaid
Varsity Golf Coach	\$3,429
Varsity Girls Volleyball Coach	\$4,782
Assistant Varsity Girls Volleyball Coach	\$3,379
Varsity Cross Country Coach	\$3,629
Assistant Varsity Cross Country Coach	Unpaid
Varsity Girls Tennis Coach	\$3,829
Varsity Cheerleading Coach	\$2,313
Assistant Varsity Cheerleading Coach	\$ 878 [shared]
Assistant Varsity Cheerleading Coach\$	\$ 878 [shared]
Assistant Varsity Cheerleading Coach	Unpaid
Assistant Varsity Cheerleading Coach	Unpaid
Varsity Girls Swim Coach	\$3,579
	\$3,479
	\$2,313
	\$2,713
5	\$2,233
	\$2,273
Modified Girls Soccer Coach	\$2,233
	Assistant Varsity Football Coach Assistant Varsity Football Coach Varsity Boys Soccer Coach Varsity Boys Soccer Coach Assistant Varsity Boys Soccer Coach Varsity Girls Soccer Coach Assistant Varsity Girls Soccer Coach Assistant Varsity Girls Soccer Coach Assistant Varsity Girls Soccer Coach Varsity Golf Coach Varsity Golf Coach Varsity Girls Volleyball Coach Assistant Varsity Girls Volleyball Coach Varsity Cross Country Coach Assistant Varsity Cross Country Coach Varsity Girls Tennis Coach Varsity Cheerleading Coach Assistant Varsity Cheerleading Coach

*Pending Issuance of License

Approve First Readings – Policy – Agenda #6.Y.

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

<u>Approve Substitutes Lists – Agenda #6.Z.</u>

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.AA.

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.BB.

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

Award C.E. Penney Scholarships – Agenda #6.CC.

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>
		Total Awards	\$36,995

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

Approve Use of Facilities – Agenda #7.A.

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.

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, 2024 and Revenues as of May 31, 2024.

<u>Approve Resolution – District-Wide School Safety Plan – Agenda #7.C.</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 2024-2025 school year.

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

<u>Approve Resolution – Employee Benefit Accrued Liability Reserve Fund – Agenda #7.E.</u> 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.

<u>Approve Resolution – Employee Retirement Contribution Reserve Fund – Agenda #7.F.</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 \$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.

<u>Approve Resolution – TRS Retirement Contribution Reserve Sub-Fund – Agenda #7.G.</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 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.

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

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

Approve Disposal of Textbooks – Agenda #7.J.

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.K.

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.

<u>Approve Change Orders – Capital Improvement Project – Agenda #7.L.</u> The Board accept the recommendation of the Superintendent and approve the following Change Orders:

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

7. <u>Accept Donation – S.O.M.E. – Agenda #7.M.</u>

Mrs. Anderson moved 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.

Motion seconded by Mrs. McCartney and carried 7 – 0. [With Thanks].

8. <u>Executive Session – Agenda #8</u> At 7:40 p.m. Mr. Bartolone moved the Board enter Executive Session to discuss personnel.

Motion seconded by Mr. Nafey and carried 7 - 0.

The Board reconvened at 8:03 p.m.

9. <u>Close Meeting – Agenda #9</u> At 8:04 p.m. Mr. Nafey moved to adjourn the meeting.

Motion seconded by Mrs. Anderson and carried 7 - 0.

Respectfully submitted,

Kelli Corcoran District Clerk