

**Reorganization/Regular Board of Education Meeting**

**Wallkill Senior High School Auditorium**

**Thursday, July 6, 2023**

**7:00 p.m.**

1. Discussion

*Joe Barone, Construction Manager, provided an update to the Board regarding the Capital Project. He indicated that the project is currently on schedule.*

- o *Mr. Castle commented he is very pleased with Whispering Pines and the work that is being done. Mr. Castle also stated he wanted assurances that the open roofs are being protected due to the rain to prevent flooding. In addition, he asked how the old roof top units will be replaced with the new ones that will be coming in next year. Mr. Barone responded that the roofs are being protected against rain and gave an explanation on how the units will be replaced.*

2. Call to Order and Pledge of Allegiance

At 7:18 p.m. the meeting was called to order by President Joseph LoCicero in the Senior High School Auditorium.

Members Present

Mrs. Anderson  
Mr. Bartolone  
Mr. LoCicero  
Mrs. McCartney  
Mr. Nafey  
Mr. Palen  
Mr. Petrocelli

Members Absent

Mrs. Crowley  
Mr. Frisbie

Also present were Superintendent Castle, Assistant Superintendents Devincenzi, Rounds and White.

3. Oath of Allegiance

The District Clerk will administer the Oath of Office to incumbent Board Members **Kathryn Anderson, Erin McCartney, and Vincent Petrocelli.**

4. Election of President

Mr. Petrocelli nominated Mr. LoCicero.

Nomination seconded by Mr. Nafey.

Mrs. Anderson moved the nomination be closed.

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

The vote for the President of the Wallkill Central School District Board of Education for the 2023-2024 school year was seven (7) votes for Mr. LoCicero.

Ms. Kelli Corcoran, District Clerk administered the Oath of Office to President Joseph LoCicero. Mr. LoCicero thanked the Board for their support.

5. Election of Vice President

Mr. Palen nominated Mr. Frisbie.

Nomination seconded by Mr. Petrocelli.

Mr. Petrocelli moved the nomination be closed.

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

The vote for the Vice President of the Wallkill Central School District Board of Education for the 2023-2024 school year was seven (7) votes for Mr. Frisbie.

Ms. Kelli Corcoran, District Clerk will administer the Oath of Office to Vice President Thomas Frisbie within the next 30 days.

6. Consent Agenda

Mr. Palen moved items 5 through 59 be taken as consent agenda.

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

Establish Hourly Rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant – Agenda #5.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant for the 2023-2024 school year at \$14.82 per hour.

Establish Hourly Rate for Painters – Agenda #6.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Painters for the 2023-2024 school year at \$14.82 per hour.

Establish Mileage Rate – Agenda #7.

The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.655 per mile for the 2023-2024 school year or the current IRS rate, if changed.

Establish Chaperone Fees – Agenda #8.

The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2023-2024 school year at \$47.00 per event.

Establish Hourly Rate for Tutoring – Agenda #9.

The Board accept the recommendation of the Superintendent and establish the hourly rate for Tutoring for the 2023-2024 school year at \$45.00 per hour.

Establish Per Diem Substitute Teacher Pay – Agenda #10.

The Board accept the recommendation of the Superintendent and establish the Per Diem Substitute Teacher pay at \$140.00 per day with a minimum of 150 days for the 2023-2024 school year.

Establish Custodial and Security Substitute Pay – Agenda #11.

The Board accept the recommendation of the Superintendent and establish the Custodial and Security Substitute pay for the 2023-2024 school year be as follows:

July 1, 2023 – December 31, 2023	\$14.82 per hour
January 1, 2024 – June 30, 2024	\$15.00 per hour ( <i>due to minimum wage increase</i> )

Establish Certified Substitute Teacher Pay – Agenda #12.

The Board accept the recommendation of the Superintendent and establish the Certified Substitute Teacher pay for the 2023-2024 school year at \$135.00 per day.

Establish Non-Certified Substitute Teacher Pay – Agenda #13.

The Board accept the recommendation of the Superintendent and establish the Non-Certified Substitute Teacher pay for the 2023-2024 school year at \$125.00 per day.

Establish Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay – Agenda #14.

The Board accept the recommendation of the Superintendent and establish the Substitute Registered Nurse and Substitute Licensed Practical Nurse pay for the 2023-2024 school year at \$135.00 per day.

Establish Non-Instructional Per Diem Substitute Aide Pay – Agenda #15.

The Board accept the recommendation of the Superintendent and establish the Non-Instructional Per Diem Substitute Aide pay for the 2023-2024 school year (*with a minimum of 150 days*) be as follows:

July 1, 2023 – December 31, 2023	\$14.82 per hour
January 1, 2024 – June 30, 2024	\$15.00 per hour ( <i>due to minimum wage increase</i> )

Establish Non-Instructional Substitute Pay – Agenda #16.

The Board accept the recommendation of the Superintendent and establish the Non-Instructional Substitute pay for the 2023-2024 school year as follows:

July 1, 2023 – December 31, 2023	\$14.82 per hour
January 1, 2024 – June 30, 2024	\$15.00 per hour ( <i>due to minimum wage increase</i> )

Establish Confidential Secretary Substitute Pay – Agenda #17.

The Board accept the recommendation of the Superintendent and establish the Confidential Secretary Substitute pay for the 2023-2024 school year at \$22.84 per hour.

Establish Curriculum Work Hourly Rate – Agenda #18.

The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$55.10 per hour, effective July 1, 2023.

Appointment of District Officers – Agenda #19.

The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2023-2024 school year:

District Clerk	<b>Ms. Kelli Corcoran</b>	\$10,054
Internal Claims Auditor	<b>Ms. Tracey Rohl</b>	\$ 4,156
District Treasurer	<b>Mrs. Loriann Penney</b>	\$75,852
Deputy Treasurer	<b>Mrs. Erin Ross</b>	\$ 937
Tax Collector	<b>Mrs. Erin Ross</b>	\$31,614

Appointment of Personnel – Agenda #20.

The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2023-2024 school year:

State and Federal Reporting Coordinator	<b>Mr. David Albert</b>	\$13,000
Purchasing Agent	<b>Mrs. Lisa Sipperly</b>	\$ 4,245
Deputy Purchasing Agent	<b>Mr. Brian Devincenzi</b>	
Extra-Curricular Classroom Treasurer	<b>Ms. Cynthia Atkins</b>	
Records Access Officer	<b>Mr. Brian Devincenzi</b>	
Records Management Officer	<b>Mr. Brian Devincenzi</b>	
Data Protection Officer	<b>Mr. Anthony White</b>	
Asbestos (LEA) Designee: AHERA	<b>Mr. Stephen Rossi</b>	
School Pesticide Representative	<b>Mr. Stephen Rossi</b>	
Chemical Hygiene Officer	<b>Ulster BOCES</b>	
Legal Counsel	<b>Thomas, Drohan, Waxman, Petigrow &amp; Mayle, LLP</b>	
Medical Director	<b>Mrs. Ursula Petricek</b>	
School Physicians	<b>Nuvance Health (Consultant Physician)</b>	
	<b>Dr. Barry Hyman</b>	
Title IX Coordinators	<b>Mr. Brian Devincenzi, Ms. Tara Rounds, Mr. Anthony White</b>	
Racial Harassment Compliance Officer	<b>Mr. Brian Devincenzi</b>	
Alternate Racial Harassment Officers	<b>Ms. Tara Rounds, Mr. Anthony White</b>	
Sexual Harassment Compliance Officer	<b>Mr. Brian Devincenzi</b>	

Alternate Sexual Harassment Officers	<b>Ms. Tara Rounds, Mr. Anthony White</b>
Section 504 Compliance Officer	<b>Ms. Tara Rounds</b>
Alternate Section 504 Compliance Officer	<b>Mr. Anthony White</b>
Student Residency Hearing Officer	<b>Mr. Brian Devincenzi</b>
Alternate Student Residency Hearing Officers	<b>Ms. Tara Rounds, Mr. Anthony White</b>
Hearing Officers for Student Discipline	<b>Mr. Kevin Castle, Mr. Brian Devincenzi, Mr. Anthony White</b>
Attendance Officer	<b>Mr. Anthony White</b>
Clerks Pro Tem	<b>Mr. Kevin Castle, Mr. Brian Devincenzi, Mrs. Lori Scarano, Mr. Anthony White</b>
Dignity Act Coordinators	<b>Mr. Robert Albanese, Ms. Kristine Boyle, Mrs. Anita Hoyt, Mr. Michael Pritts, Mrs. Lori Williams</b>
District-Wide Dignity Act Coordinators	<b>Mr. Brian Devincenzi, Ms. Tara Rounds, Mr. Anthony White</b>
Designated Educational Official	<b>Mr. Anthony White</b>
Reviewing Official, Hearing Officer and Verification Official for participation in the Federal Child Nutrition Program	<b>Mr. Brian Devincenzi</b>
Homeless Liaison	<b>Ms. Tara Rounds</b>
Substance Abuse Prevention Coordinators	<b>Ms. Kristina Heeren, Mrs. Ursula Petricek, Ms. Michelle Roberts</b>
Official Bank Depositories	<b>Mr. Brian Devincenzi, Mrs. Loriann Penney, Mrs. Erin Ross</b>
Official Bank Signatories	<b>Mr. Brian Devincenzi, Mrs. Loriann Penney, Mrs. Erin Ross</b>

Approval of Bonds – Agenda #21.

The Board accept the recommendation of the Superintendent and establish the following bonding requirements:

Treasurer	\$2,250,000
Tax Collector	\$1,750,000
Internal Claims Auditor	\$ 500,000

Designation of Depository – Agenda #22.

The Board accept the recommendation of the Superintendent and designate:

**Bank of America** as the official depository for the following accounts:

- General
- Money Market Savings
- Payroll
- Capital
- Repair Reserve
- Special Aid
- Debt Service
- Workers' Compensation Reserves
- Unemployment Insurance Reserves
- Retirement Contribution Reserves
- TRS Contribution Reserve Sub-fund of Employee Retirement Contribution Reserves

**Key Bank** as the official depository for the following accounts:

- General Checking
- General Checking – Secondary
- Extracurricular Classroom
- Cafeteria
- Bond & Coupon
- Risk Retention
- Money Market Fund

**M & T Bank** as the official depository for the following accounts:

Municipal Money Market Savings  
Ethel C. Cashman Scholarship Fund  
Laser Scholarship  
Patricia Ann Potter Scholarship Fund  
Dennis O'Mara Scholarship Fund

**Chase Manhattan Bank** as the official depository for the following accounts:

Money Market Fund [to be eligible to purchase certificate of deposits]  
C.E. Penney Scholarship [Money Market Fund]

Municipal Cooperative Agreement – Investment Funds – Agenda #23.

The Board accept the recommendation of the Superintendent and reauthorize the Wallkill Central School District to participate in the NYCLASS program under the terms of NYCLASS municipal cooperative agreement amended and restated as of March 28, 2019.

Designation of Official Newspapers – Agenda #24.

The Board accept the recommendation of the Superintendent and designate the *Wallkill Valley Times* and the *Times Herald Record* as the official newspapers of the District.

Designation of External Auditing Firm – Agenda #25.

The Board accept the recommendation of the Superintendent and designate the firm of **Nugent and Haeussler, P.C.** as the external auditing firm.

Designation of Internal Auditing Firm – Agenda #26.

The Board accept the recommendation of the Superintendent and designate the firm of **Cooper Arias, LLP**, as the internal auditing firm.

Designation of Financial Consulting Services – Agenda #27.

The Board accept the recommendation of the Superintendent and designate the firm of **Bernard P. Donegan, Inc.** as the fiscal advisor.

Designation of Bond Counsel – Agenda #28.

The Board accept the recommendation of the Superintendent and designate the firm of **Orrick, Herrington & Sutcliffe, LLP** as the bond counsel firm.

Designation of Employer's 403(b) and 457(b) Plans – Agenda #29.

The Board accept the recommendation of the Superintendent and designate **OMNI Financial Group, Inc.** to be the third-party administrator for the District's 403(b) and 457(b) plans.

Designation of Insurance – Agenda #30.

The Board accept the recommendation of the Superintendent and designate the **New York Schools Insurance Reciprocal** as the insurance company of the District.

Designation of Student Accident Insurance Company – Broker of Record – Agenda #31.

The Board accept the recommendation of the Superintendent and designate **Ulster Insurance Services, Inc.** as the Student Accident Insurance Company, Broker of Record.

Authorization to Open Bids – Agenda #32.

The Board accept the recommendation of the Superintendent and authorize **Mrs. Lisa Sipperly** to open bids.

Authorization of Budget Transfers – Agenda #33.

The Board authorize the Superintendent to make budgetary transfers within functional areas of the budget and when such transfers must be made between the five major budget categories of General Support, Instruction, Community Services, Transportation, and Undistributed Expenses, and when they exceed \$25,000 per month, the transfer must be approved by the Board of Education.

Certification of Payroll – Agenda #34.

The Board accept the recommendation of the Superintendent and authorize **Mr. Brian Devincenzi** to certify payrolls.

Appointment of Board of Registration – Agenda #35.

The Board accept the recommendation of the Superintendent and designate **Ms. Jennifer Ferrante** at John G. Borden Middle School, **Ms. Catherine Padilla** at Clare F. Ostrander Elementary School, and **Ms. Roberta Tejada** at Wallkill Senior High School as the Registrars of District I; **Ms. Jennifer Weber** at Leptondale Elementary School as the Registrar in District II; **Ms. Gabrielle Carubia** at Plattekill Elementary School as the Registrar in District III; and **Ms. Kelli Corcoran** in the District Office as District-Wide Registrar for the 2023-2024 school year.

Appointment of Boards of Election – Agenda #36.

The Board accept the recommendation of the Superintendent and appoint the following pool of personnel for the Boards of Election for the 2023-2024 school year and authorize the District Clerk to contact other eligible District residents as needed.

**Sheryl Affuso, Gillian Batchasingh, Laura Bucker, Paula Cook, Mary Decker, John Doyle, Carol Graham, Tammy Henry, Jamie Hoyt, Charlotte Magliato, Carmela O'Donnell, Sherry Palen, Linda Palkovic, Elizabeth Patsy, Linda Schoonmaker, Catherine Siano, Linda Sullivan, Gail Thompson, and April Zoutis.**

Establishment of Regular Board Meetings – Agenda #37.

The Superintendent recommends that the 2023-2024 regular Board meetings be conducted the third **Wednesday** of each month in each of the elementary schools on a rotating basis (Ostrander – Plattekill – Leptondale) beginning in October except:

**April 16, 2024 [Tuesday]** Regular Meeting Date Coincides with the Countywide Vote Set by BOCES

**June 20, 2024 [Thursday]** Regular Meeting Held at High School

Reappoint/Delegate Authority – Hearing Officers for Special Education – Agenda #38.

The Board accept the recommendation of the Superintendent and approve the use of Impartial Hearing Officers from the list provided by the State Education Department and delegate the authority to any Board member to approve the appointment of such Hearing Officer once he/she has indicated his/her availability to serve.

Approve Resolutions – Acting Principal – Agenda #39.

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

BE IT RESOLVED that the Board of Education authorizes **Michael Redmond** to act as the Senior High School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes **Scott Brown** to act as the Plattekill Elementary School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes **Natalie Harjes** to act as the Leptondale Elementary School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes **Brian Masopust** to act as the John G. Borden Middle School Principal when no Principal is present in the building.

BE IT RESOLVED that the Board of Education authorizes **Monica Hasbrouck** to act as the Clare F. Ostrander Elementary Principal when no Principal is present in the building.

Approve Policies and Administrative Procedures in Effect – Agenda #40.

The Board accept the recommendation of the Superintendent and approve all policies and administrative procedures in effect during the previous year.

Approve Minutes – [6/15/23 Regular Board Meeting] – Agenda #41.

The Board accept the recommendation of the Superintendent and approve the minutes of the June 15, 2023, Regular Board of Education Meeting.

Approve Resolution – Terminate Provisional Non-Instructional Appointment – Agenda #42.

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

Resolved that the provisional appointment of **Jennifer Weber** as Senior Typist is hereby terminated effective August 16, 2023, and shall return to her previous position as Clerk, effective August 17, 2023.

Accept Resignations – Non-Instructional – Agenda #43.

The Board accept the recommendation of the Superintendent and accept the resignation of **Rosemarie Bonner** from the position of Full-Time [1.0 FTE] Main Office Clerk, effective August 17, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Senior Typist (Guidance Office).

The Board accept the recommendation of the Superintendent and accept the resignation of **Kimberly Stagg** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective September 4, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Sharon Syngjyllari** from the position of Part-Time [0.91 FTE] Supervisory Teacher Aide, effective September 4, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Remedial Lab Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Cindy Taylor** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective September 4, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Computer Teacher Aide.

Approve Appointments – Non-Instructional – Agenda #44.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Kurt Bayer** to a Full-Time [1.0 FTE] Custodial Worker position, effective July 7, 2023, at a salary of \$32,044 pro-rated [Grade 11, Step 3, of the CSEA Contract, (8.0 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Rosemarie Bonner** to a Full-Time [1.0 FTE] Senior Typist (Guidance Office) position, effective August 18, 2023, at a salary of \$47,136 pro-rated [Grade 9, Step 15 of the CSEA Contract, (7.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Kimberly Dommermuth** and **Marci Parker** as painters, on an as-needed basis, at an hourly rate of \$14.82 per hour, effective July 7, 2023.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Melanie Gensch** to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 5, 2023, at a salary of \$17,072.64 [Step 3 of the CSEA Contract, \$14.82 per hour, (6 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Colin Palmer** to the position of Summer Student Technology Department Assistant at a rate of \$14.82 per hour, [on an as-needed basis], effective July 7, 2023 through August 18, 2023.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Dana Peterson** to a Full-Time [1.0 FTE] Attendance Office Clerk position, effective September 5, 2023, at a salary of \$18,994.56 [Step 3 of the CSEA Contract, \$15.22 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Kimberly Stagg** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 5, 2023, at a salary of \$22,162.56 [Step 4 of the CSEA Contract, \$16.49 per hour, (7.0 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Sharon Syngjyllari** to a Full-Time [1.0 FTE] Remedial Lab Teacher Aide position, effective September 5, 2023, at a salary of \$18,707.52 [Step 4 of the CSEA Contract, \$14.99 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Cindy Taylor** to a Full-Time [1.0 FTE] Computer Teacher Aide position, effective September 5, 2023, at a salary of \$39,788 (Grade 2, Step 25 of the CSEA Contract).

#### Approve Appointments – Instructional – Agenda #45.

The Board accept the recommendation of the Superintendent and approve the appointment of **Gabrielle Hodges**, certified in Students with Disabilities (Grades 1-6), Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Literacy (Birth-Grade 6), to a four-year probationary period in the tenure area of Special 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. Hodges 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. Hodges’s salary will be \$57,701 (1NMA + 6 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Xenia Incremona**, certified in English Language Arts 7-12, to a four-year probationary period in the tenure area of English, 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. Incremona 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. Incremona’s salary will be \$56,956 (1 NMA + 1 credit).

The Board accept the recommendation of the Superintendent and approve the appointment of **Joseph Kutcha** certified in Physical Education, to a four-year probationary period in the tenure area of Physical Education and Recreation, 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. Kutcha 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. Kutcha’s salary will be \$52,048 (1 NBA + 0 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 **Eric Levasseur** to be appointed provisionally to the position of Athletic Trainer, effective August 15, 2023. Effective August 15, 2023, Mr. Levasseur’s salary will be \$56,807 (1 NMA + 0 credits). This position was newly created at the May 17, 2023 Board of Education Meeting.



Approve Appointments – 2023 Grades 7-8 Summer School – Instructional – Agenda #46.

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.

English: **Jamie LaPolla** **Matthew Orlander**

Approve Appointments – 2023 Grades 9-12 Summer School – Instructional – Agenda #47.

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.

English: **Joseph Acuna** **Matthew Orlander**  
Mathematics: **Kenneth Hall**

Approve Appointment – Co-Curricular – Agenda #48.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2023-2024 school year.

**HIGH SCHOOL:**

**Joseph Pillitteri** Athletes Helping Athletes \$1,035

Approve Appointment – Coaching – Agenda #49.

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

**MIDDLE SCHOOL:**

**Richard Daubel** Modified Boys Soccer Coach \$2,205

Establish Breakfast and Lunch Fees – Agenda #50.

The Board accept the recommendation of the Superintendent and set the following fees for the 2023-2024 school year:

Elementary Lunch	\$2.20
Secondary Lunch	\$2.40
Elementary & Secondary Breakfast	\$1.00
Adult Lunch	\$5.50

Approve Agreement – Software License – Agenda #51.

The Board accept the recommendation of the Superintendent and approve the License Agreement between the Wallkill Central School District and DawnSignPress for the American Sign Language Course.

Approve Agreement – Professional Development – Agenda #52.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Denise Alterio to provide professional development services in the area of ELA for the Wallkill Central School District.

Approve Resolution – School-To-Work Agreement – Agenda #53.

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

BE IT RESOLVED that the Board of Education hereby approves and ratifies the Superintendent’s execution of the agreement between the Wallkill Central School District and The Arc Mid-Hudson for ENRICH School-To-Work program for the 2023-2024 school year.

Approve Resolution – Provider Reimbursement Agreements – Agenda #54.

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

BE IT RESOLVED that the Board of Education hereby approves the Provider Reimbursement Agreements with the following schools stated below, effective July 1, 2023 through June 30, 2024. The Board authorizes the Board President to sign the approved agreements.

- Abilities First
- Abilities First Preschool
- ARC Greater Hudson Valley – ELE
- ARC of Mid Hudson – Brookside School
- Center for Discovery
- Center for Spectrum Services
- Center for Spectrum Services Preschool
- Greenburgh NC – Kaplan
- Inspire
- Learning Together
- Liberty Resources
- Mid Island Therapy Associates, LLC d/b/a All About Kids
- NY School for the Deaf
- SJ & Associates
- The Arc Greater Hudson Valley NY (JBS)
- Upstate Cerebral Palsy – Tradewinds Education Center
- Wraparound Services of Hudson Valley – Partnership

Approve Professional Medical Services Agreement – Agenda #55.

The Board accept the recommendation of the Superintendent and approve the Professional Medical Services Agreement between NuVance Health Medical Practice, P.C. and the Wallkill Central School District. A copy of this agreement shall be attached to the minutes and on file with the District Clerk.

Approve Memorandum of Agreement – CSEA – Agenda #56.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Civil Service Employees Association, Inc., AFSCME, Local 1000, dated June 7, 2023 regarding a uniform allowance.

Approve Memorandum of Agreement – Wallkill Teachers’ Association – Agenda #57.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association, dated June 22, 2023, regarding a Secondary Orchestra Advisor.

Award Bid - Maintenance, Service & Repair of Kitchen & Refrigeration Equipment – Agenda #58.

The Board accept the recommendation of the Superintendent and award the Maintenance, Service & Repair of Kitchen & Refrigeration Equipment Bid for the period August 1, 2023 through July 31, 2028, as indicated below to:

<b>Dayco Mechanical Services, Inc.</b> 1083 Hoagerburgh Road Wallkill, New York 12589	Total Bid Monthly Amount:      \$3,960
	Additional Service                      \$135 per hour
	Not Included in Bid:

Approve Change Orders – Capital Improvement Project – Agenda #59.

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

<b>Whispering Pines Development Corp:</b>	SC-2-01              \$42,378.49
	SC-2-02              \$ 6,848.10
	SC-2-03              \$54,556.00

7. Executive Session – Agenda #60.

At 7:22 p.m. Mr. Palen moved the Board enter Executive Session to discuss an impartial hearing.

Motion seconded by Mr. Petrocelli and carried 7 – 0.

8. Close Meeting – Agenda #61.

At 7:46 p.m. Mr. Palen moved to adjourn the meeting.

Motion seconded by Mr. Bartolone and carried 7 – 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk