

AGENDA

Wallkill Central School District
Reorganization/Regular Board of Education Meeting
Wallkill Senior High School Auditorium
Tuesday, July 2, 2024
7:00 p.m.

1. Commendations
2. Call to Order and Pledge of Allegiance
3. Oath of Allegiance
4. Election of President
5. Election of Vice President
6. Establish Hourly Rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant
7. Establish Hourly Rate for Painters
8. Establish Mileage Rate
9. Establish Chaperone Fees
10. Establish Hourly Rate for Tutoring
11. Establish Per Diem Substitute Teacher Pay
12. Establish Custodial and Security Substitute Pay
13. Establish Certified Substitute Teacher
14. Establish Non-Certified Substitute Teacher
15. Establish Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay
16. Establish Non-Instructional Per Diem Substitute Aide Pay
17. Establish Non-Instructional Substitute Pay
18. Establish Confidential Secretary Substitute Pay
19. Establish Curriculum Work Hourly Rate
20. Appointment of District Officers
21. Appointment of Personnel
22. Approval of Bonds
23. Designation of Depository
24. Municipal Cooperative Agreement – Investment Funds
25. Designation of Official Newspapers
26. Designation of External Auditing Firm
27. Designation of Internal Auditing Firm
28. Designation of Financial Consulting Services
29. Designation of Bond Counsel
30. Designation of Employer's 403(b) and 457(b) Plans
31. Designation of Insurance
32. Designation of Student Accident Insurance Company – Broker of Record
33. Authorization to Open Bids
34. Authorization of Budget Transfers
35. Certification of Payroll
36. Appointment of Board of Registration
37. Appointment of Boards of Election
38. Establishment of Regular Board Meetings
39. Reappoint/Delegate Authority – Hearing Officers for Special Education
40. Approve Resolutions – Acting Principal

41. Approve Policies and Administrative Procedures In Effect
42. Approve Minutes [6/20/24 Regular Board Meeting]
43. Accept Resignation – Non-Instructional
44. Approve Appointments – Non-Instructional
45. Approve Appointments – Instructional
46. Approve Appointment – 2024-2025 High School Credit Recovery Program
47. Approve Appointments – 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab
48. Approve Appointments – 2024-2025 Grades K-8 After-School Academic Intervention Program
49. Approve Second Readings – Policy
50. Establish Breakfast and Lunch Fees
51. Approve Resolution – Universal Pre-Kindergarten Services
52. Approve Agreement – Professional Development
53. Approve Resolution – Provider Reimbursement Agreements
54. Approve Professional Medical Services Agreement
55. Approve Change Orders – Capital Improvement Project
56. Accept Donation
57. Proposed Executive Session [If Needed]
58. Close Meeting

DRAFT

Reorganization/Regular Board of Education Meeting

Walkkill Senior High School Auditorium

Tuesday, July 2, 2024

7:00 p.m.

The following are the Superintendent's recommendations:

1. Commendations
2. Call to Order and Pledge of Allegiance
3. Oath of Allegiance
The District Clerk will administer the Oath of Office to incumbent Board Members **Donna Crowley, William Hecht, and Thomas Nafey.**
4. Election of President
The Oath of Office will be administered to the President by the District Clerk of the Board.
5. Election of Vice President
The Oath of Office will be administered to the Vice President by the District Clerk of the Board.
6. Establish Hourly Rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant
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 2024-2025 school year at \$15.26 per hour.
7. Establish Hourly Rate for Painters
The Board accept the recommendation of the Superintendent and establish the hourly rate for Painters for the 2024-2025 school year at \$15.26 per hour.
8. Establish Mileage Rate
The Board accept the recommendation of the Superintendent and establish the mileage rate at \$.67 per mile for the 2024-2025 school year or the current IRS rate, if changed.
9. Establish Chaperone Fees
The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2024-2025 school year at \$48.00 per event.
10. Establish Hourly Rate for Tutoring
The Board accept the recommendation of the Superintendent and establish the hourly rate for Tutoring for the 2024-2025 school year at \$46.00 per hour.
11. Establish Per Diem Substitute Teacher Pay
The Board accept the recommendation of the Superintendent and establish the Per Diem Substitute Teacher pay at \$145.00 per day with a minimum of 150 days for the 2024-2025 school year.
12. Establish Custodial and Security Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Custodial and Security Substitute pay for the 2024-2025 school year be as follows:

July 1, 2024 – December 31, 2024

\$15.26 per hour

January 1, 2025 – June 30, 2025

\$15.50 per hour (*due to minimum wage increase*)

13. Establish Certified Substitute Teacher Pay
The Board accept the recommendation of the Superintendent and establish the Certified Substitute Teacher pay for the 2024-2025 school year at \$140.00 per day.
14. Establish Non-Certified Substitute Teacher Pay
The Board accept the recommendation of the Superintendent and establish the Non-Certified Substitute Teacher pay for the 2024-2025 school year at \$130.00 per day.
15. Establish Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay
The Board accept the recommendation of the Superintendent and establish the Substitute Registered Nurse and Substitute Licensed Practical Nurse pay for the 2024-2025 school year at \$140.00 per day.
16. Establish Non-Instructional Per Diem Substitute Aide Pay
The Board accept the recommendation of the Superintendent and establish the Non-Instructional Per Diem Substitute Aide pay for the 2024-2025 school year (*with a minimum of 150 days*) be as follows:
- | | |
|----------------------------------|----------------------------------------------------------|
| July 1, 2024 – December 31, 2024 | \$15.26 per hour |
| January 1, 2025 – June 30, 2025 | \$15.50 per hour (<i>due to minimum wage increase</i>) |
17. Establish Non-Instructional Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Non-Instructional Substitute pay for the 2024-2025 school year as follows:
- | | |
|----------------------------------|----------------------------------------------------------|
| July 1, 2024 – December 31, 2024 | \$15.26 per hour |
| January 1, 2025 – June 30, 2025 | \$15.50 per hour (<i>due to minimum wage increase</i>) |
18. Establish Confidential Secretary Substitute Pay
The Board accept the recommendation of the Superintendent and establish the Confidential Secretary Substitute pay for the 2024-2025 school year at \$23.53 per hour.
19. Establish Curriculum Work Hourly Rate
The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$55.79 per hour, effective July 1, 2024.
20. Appointment of District Officers
The Board accept the recommendation of the Superintendent and appoint the following District Officers for the 2024-2025 school year:
- | | | |
|--------------------------------|----------------------------|-------------|
| District Clerk | Ms. Kelli Corcoran | \$10,356 |
| Internal Claims Auditor | Ms. Tracey Rohl | \$ 4,281 |
| District Treasurer | Mrs. Loriann Penney | \$78,304 |
| Deputy Treasurer | Mrs. Natalie Auer | \$ 965 |
| Tax Collector | Mrs. Natalie Auer | \$32,562 |
| Acting Internal Claims Auditor | Ms. Samanta Rivera | \$17.44/hr. |
21. Appointment of Personnel
The Board accept the recommendation of the Superintendent and appoint the following personnel for the 2024-2025 school year:
- | | | |
|-----------------------------------------|-----------------------------|----------|
| State and Federal Reporting Coordinator | Ms. Julie Salisbury | \$15,000 |
| Purchasing Agent | Mrs. Lisa Sipperly | \$ 4,372 |
| Deputy Purchasing Agent | Mr. Brian Devincenzi | |
| Extra-Curricular Classroom Treasurer | Ms. Cynthia Atkins | |
| Records Access Officer | Mr. Brian Devincenzi | |

Records Management Officer	Mr. Brian Devincenzi
Data Protection Officer	Mr. Anthony White
Asbestos (LEA) Designee: AHERA	Mr. Stephen Rossi
School Pesticide Representative	Mr. Stephen Rossi
Chemical Hygiene Officer	Ulster BOCES
Legal Counsel	Thomas, Drohan, Waxman, Petigrow & Mayle, LLP
Medical Director	Mrs. Ursula Petricek
School Physicians	Nuvance Health (Consultant Physician)
	Dr. Barry Hyman
Title IX Coordinator	Mr. Brian Devincenzi
Alternate Title IX Coordinators	Ms. Tara Rounds, Mr. Anthony White
<i>(The Board of Education hereby grants to the Title IX Coordinators the ability to designate specific duties to one or more designees as it relates to the District's obligations under Title IX.)</i>	
Racial Harassment Compliance Officer	Mr. Brian Devincenzi
Alternate Racial Harassment Officers	Ms. Tara Rounds, Mr. Anthony White
Sexual Harassment Compliance Officer	Mr. Brian Devincenzi
Alternate Sexual Harassment Officers	Ms. Tara Rounds, Mr. Anthony White
Section 504 Compliance Officer	Ms. Tara Rounds
Alternate Section 504 Compliance Officer	Mr. Anthony White
Student Residency Hearing Officer	Mr. Brian Devincenzi
Alternate Student Residency Hearing Officers	Ms. Tara Rounds, Mr. Anthony White
Hearing Officers for Student Discipline	Mr. Kevin Castle, Mr. Brian Devincenzi, Mr. Anthony White
Attendance Officer	Mr. Anthony White
Clerks Pro Tem	Mr. Kevin Castle, Mr. Brian Devincenzi,
	Mrs. Lori Scarano, Mr. Anthony White
Dignity Act Coordinators	Mr. Robert Albanese, Ms. Kristine Boyle, Mrs. Anita Hoyt,
	Mr. Joseph Napoli, Mr. Michael Pritts, Mrs. Lori Williams
District-Wide Dignity Act Coordinators	Mr. Brian Devincenzi, Ms. Tara Rounds, Mr. Anthony White
Designated Educational Official	Mr. Anthony White
Reviewing Official, Hearing Officer and Verification Official for participation in the Federal Child Nutrition Program	Mr. Brian Devincenzi
Homeless Liaison	Ms. Tara Rounds
Substance Abuse Prevention Coordinators	Mrs. Michelle Gambuti, Ms. Kristina Heeren, Mrs. Ursula Petricek
Official Bank Depositories	Mrs. Natalie Auer, Mr. Brian Devincenzi, Mrs. Loriann Penney
Official Bank Signatories	Mrs. Natalie Auer, Mr. Brian Devincenzi, Mrs. Loriann Penney

22. Approval of Bonds

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

23. Designation of Depository

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
Dennis O'Mara Scholarship Fund
Patricia Ann Potter 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]

24. Municipal Cooperative Agreement – Investment Funds
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.
25. Designation of Official Newspapers
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.
26. Designation of External Auditing Firm
The Board accept the recommendation of the Superintendent and designate the firm of **Nugent and Haeussler, P.C.** as the external auditing firm.
27. Designation of Internal Auditing Firm
The Board accept the recommendation of the Superintendent and designate the firm of **Cooper Arias, LLP**, as the internal auditing firm.
28. Designation of Financial Consulting Services
The Board accept the recommendation of the Superintendent and designate the firm of **Bernard P. Donegan, Inc.** as the fiscal advisor.
29. Designation of Bond Counsel
The Board accept the recommendation of the Superintendent and designate the firm of **Orrick, Herrington & Sutcliffe, LLP** as the bond counsel firm.

30. Designation of Employer’s 403(b) and 457(b) Plans
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.
31. Designation of Insurance
The Board accept the recommendation of the Superintendent and designate the **New York Schools Insurance Reciprocal** as the insurance company of the District.
32. Designation of Student Accident Insurance Company – Broker of Record
The Board accept the recommendation of the Superintendent and designate **Ulster Insurance Services, Inc.** as the Student Accident Insurance Company, Broker of Record.
33. Authorization to Open Bids
The Board accept the recommendation of the Superintendent and authorize **Mrs. Lisa Sipperly** to open bids.
34. Authorization of Budget Transfers
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.
35. Certification of Payroll
The Board accept the recommendation of the Superintendent and authorize **Mr. Brian Devincenzi** to certify payrolls.
36. Appointment of Board of Registration
The Board accept the recommendation of the Superintendent and designate **Ms. Michelle Avitabile** at Leptondale Elementary School as the Registrar in District II; **Ms. Jennifer Ferrante** at John G. Borden Middle School, **Ms. Gabrielle Carubia** at Plattekill Elementary School as the Registrar in District III; **Ms. Catherine Padilla** at Clare F. Ostrander Elementary School, and **Ms. Roberta Tejada** at Wallkill Senior High School as the Registrars of District I; and **Ms. Kelli Corcoran** in the District Office as District-Wide Registrar for the 2024-2025 school year.
37. Appointment of Boards of Election
The Board accept the recommendation of the Superintendent and appoint the following pool of personnel for the Boards of Election for the 2024-2025 school year and authorize the District Clerk to contact other eligible District residents as needed.

Gillian Batchasingh, Laura Bucker, Audrey Connor, Paula Cook, John Doyle, Carol Graham, Rebecca Greco, Tammy Henry, Jamie Hoyt, Charlotte Magliato, Carmela O’Donnell, Sherry Palen, Linda Palkovic, Elizabeth Patsey, Linda Schoonmaker, Catherine Siano, Linda Sullivan, Gail Thompson, and April Zoutis.
38. Establishment of Regular Board Meetings
The Superintendent recommends that the 2024-2025 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 22, 2025 [Tuesday] Regular Meeting Date Coincides with the Countywide Vote Set by BOCES
39. Reappoint/Delegate Authority – Hearing Officers for Special Education
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.

40. Approve Resolutions – Acting Principal

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 **Alyssa Greany** 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.

41. Approve Policies and Administrative Procedures in Effect

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

42. Approve Minutes – [6/20/24 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the June 20, 2024, Regular Board of Education Meeting.

43. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Naarai Mendez** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on June 25, 2024.

44. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **James Albanese** and **Jonathan Albanese** as painters, on an as-needed basis, at an hourly rate of \$15.26 per hour, effective July 8, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kimberly Harrington** to the position of Summer Photocopy Attendant at a rate of \$15.26 per hour, [on an as-needed basis], effective July 8, 2024 through August 16, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Cody Zavodsky** to the position of Summer Student Technology Department Assistant at a rate of \$15.26 per hour, [on an as-needed basis], effective July 8, 2024 through August 16, 2024.

45. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Sara Cerabino** to a Permanent Per Diem Substitute Teacher position, assigned to the Clare F. Ostrander Elementary School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jared Chain** to a Permanent Per Diem Substitute Teacher position, assigned to the John G. Borden Middle School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Shannon Condello** certified as a School Psychologist, to a four-year probationary period in the tenure area of School Psychologist, commencing September 1, 2024 and ending August 31, 2028. Effective September 1, 2024, Ms. Condello's salary will be \$63,817 (1NMA + 42 credits). This position was newly created at the May 22, 2024 Board of Education Meeting.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jessica Downing** to a Permanent Per Diem Substitute Teacher position, assigned to the Plattekill Elementary School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Madison LoCicero** certified in Students with Disabilities (Grades 1-6), and Childhood Education (Grades 1-6), to a four-year probationary period in the tenure area of Special 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. LoCicero 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. LoCicero’s salary will be \$52,699 (1NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Alexandria Rumfola** to a Permanent Per Diem Substitute Teacher position, assigned to the Leptondale Elementary School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

46. Approve Appointment – 2024-2025 High School Credit Recovery Program

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

Glenn LaPolt	Social Studies	\$7,746 per course
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47. Approve Appointments – 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab

The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab:

Jeanne Chun	English Language Arts	\$65.84 per session
Annmarie Lugo	English Language Arts	\$65.84 per session
Marisol Williams	English Language Arts	\$65.84 per session
Valerie Andryshak	Mathematics	\$65.84 per session
Stephanie Barnes	Mathematics	\$65.84 per session
Keri Donohue	Mathematics	\$65.84 per session
Kimberly Earl	Mathematics	\$65.84 per session
Gary Tuttle	Mathematics	\$65.84 per session
Jennifer Burkhart	Science	\$65.84 per session
Kyle Ferraiolo	Science	\$65.84 per session
Nicholas Malgieri	Science	\$65.84 per session
Valeria Ramos-Avila	Science	\$65.84 per session
Jordan Taylor	Science	\$65.84 per session
Mildred Winrow	Science	\$65.84 per session
Michael LaPolla	Social Studies	\$65.84 per session
Lisa Perry	Social Studies	\$65.84 per session

48. Approve Appointments – 2024-2025 Grades K-8 After-School Academic Intervention Program

The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the 2024-2025 Grades K-8 After School Academic Intervention Program:

John G. Borden Middle School

Frank Alfonso	\$55.79 per hour
Michael Dennis	\$55.79 per hour
Kenneth Hall	\$55.79 per hour

Jaime LaPolla	\$55.79 per hour
Stacey Wager	\$55.79 per hour

Leptondale Elementary School

Teresa Barbato	\$55.79 per hour
Kelly Dutka	\$55.79 per hour
Katie Gross	\$55.79 per hour
Rebekah Leonardi	\$55.79 per hour
Jon Miller	\$55.79 per hour
Jennifer Rose	\$55.79 per hour
Jennifer Warren	\$55.79 per hour

Clare F. Ostrander Elementary School

Sara Bender	\$55.79 per hour
Michelle Dunham	\$55.79 per hour
Jennifer Ippolito	\$55.79 per hour
Kristen Kreisler	\$55.79 per hour
Rachel Miller	\$55.79 per hour
Taylor Palen	\$55.79 per hour

Plattekill Elementary School

Barbara Bouck	\$55.79 per hour
Gabrielle Breault	\$55.79 per hour
Gina Detoro	\$55.79 per hour
Jessica Downing	\$55.79 per hour
Megan Figurski	\$55.79 per hour
Suzanne Hudson	\$55.79 per hour
Dianne Tanner	\$55.79 per hour
Jessica Vallaro	\$55.79 per hour
Rachel Zarett	\$55.79 per hour

49. Approve Second Readings – Policy

The Board accept the recommendation of the Superintendent and approve the second 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

50. Establish Breakfast and Lunch Fees

The Board accept the recommendation of the Superintendent and set the following fees for the 2024-2025 school year:

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

**Due to the District's participation in the Community Eligibility Provision grant program, students are eligible to receive one free lunch and breakfast daily.*

51. Approve Resolution – Universal Pre-Kindergarten Services

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Universal Pre-Kindergarten service contracts with Building Blocks Child Care and Catholic School Region of Ulster, Orange and Sullivan Counties – Most Precious Blood be extended for the 2024-2025 school year.

52. Approve Agreement – Professional Development

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.

53. Approve Resolution – Provider Reimbursement Agreements

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, 2024 through June 30, 2025. The Board authorizes the Board President to sign the approved agreements.

- | | |
|----------------------------------------|------------------------------------------------------|
| Abilities First | NY School for the Deaf |
| Abilities First Preschool | SJ & Associates |
| Center for Discovery | The Arc Greater Hudson Valley – ELE |
| Center for Spectrum Services Preschool | The Arc Greater Hudson Valley – Jean Black School |
| Green Chimney’s | The Arc Mid-Hudson – Brookside School |
| Greenburgh NC – Kaplan | The Arc Mid-Hudson – Brookside Preschool |
| Inspire Kids | Upstate Cerebral Palsy – Tradewinds Education Center |
| Learning Together | Wraparound Services - UCP |
| Liberty Resources | |

54. Approve Professional Medical Services Agreement

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.

55. Approve Change Orders – Capital Improvement Project

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

Renu Contracting & Restoration, Inc.:	GC-2-01	(\$ 6,264.00)
Smith Site Development, LLC.:	RC-1-01	(\$32,917.44)

56. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of a Schilke Trumpet Model B6 (serial #2493) from Marie Hauk, *(in loving memory of William G. Hauk, Class of 1987)*, at an estimated value of \$1,284, to be used in the Senior High School Band.

57. Proposed Executive Session [If Needed]

58. Close Meeting