

Reorganization/Regular Board of Education Meeting

Wallkill Senior High School Auditorium

Wednesday, July 2, 2024

7:00 p.m.

1. Commendations – Agenda #1

- *The Board recognized Tom Hein as a recipient of the 2023-2024 Board of Education Award for Accomplishment for his commitment to setting new and higher standards for achieving the school district’s mission, goals, and objectives.*
 - *Mr. LoCicero thanked Tom for all his hard work.*
- *The Board presented Mr. Hecht a Board Achievement Award for participation in New York State School Boards Association (NYSSBA) leadership development training (totaling 75 points) and a Board Excellence Award for participation in NYSSBA leadership development opportunities (totaling 150 points).*

2. Call to Order and Pledge of Allegiance – Agenda #2

At 7:03 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. Frisbie
Mr. Hecht
Mr. LoCicero
Mr. Nafey
Mr. Palen

Members Absent

Mrs. Crowley
Mrs. McCartney

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

3. Oath of Allegiance – Agenda #3

The District Clerk administered the Oath of Office to incumbent Board Members **William Hecht, and Thomas Nafey**. Since incumbent Board Member Donna Crowley is not present at tonight’s meeting, the District clerk will administer the Oath of Office to her within the next 30 days.

4. Election of President – Agenda #4

Mr. Frisbie nominated Mr. LoCicero.

Nomination seconded by Mr. Palen.

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 2024-2025 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 – Agenda #5

Mr. Nafey nominated Mr. Frisbie

Nomination seconded by Mr. Palen

Mrs. Anderson 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 2024-2025 school year was seven (7) votes for Mr. Frisbie. Mr. Frisbie thanked the Board for their support.

Discussion:

- *Mr. Castle shared that the graduation and moving up ceremonies were incredible as the District was able to celebrate the accomplishments of our graduating seniors as well as our 6th grade and 8th grade classes who moved up. The ceremonies were all well attended, and the evening of the Senior Graduation Ceremony was beautiful. He thanked all the individuals who put a lot of time in setting up for the Senior Graduation Ceremony from the office staff to the custodial staff; they are dedicated to our District and our students. Mr. Castle stated that this is just a reminder of the great things that are going on in Wallkill.*
- *Mr. LoCicero commented on how impressed he was regarding the student speeches that were given at the Senior Graduation Ceremony.*

6. Consent Agenda

Mr. Nafey moved items 6 through 55 be taken as consent agenda.

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

Establish Hourly Rate for Summer Student Technology Department Assistant and Summer Photocopy Attendant – Agenda #6

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.

Establish Hourly Rate for Painters – Agenda #7

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.

Establish Mileage Rate – Agenda #8

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.

Establish Chaperone Fees – Agenda #9

The Board accept the recommendation of the Superintendent and establish the chaperone fee for the 2024-2025 school year at \$48.00 per event.

Establish Hourly Rate for Tutoring – Agenda #10

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.

Establish Per Diem Substitute Teacher Pay – Agenda #11

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.

Establish Custodial and Security Substitute Pay – Agenda #12

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 (<i>due to minimum wage increase</i>)

Establish Certified Substitute Teacher Pay – Agenda #13

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.

Establish Non-Certified Substitute Teacher Pay – Agenda #14

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.

Establish Substitute Registered Nurse and Substitute Licensed Practical Nurse Pay – Agenda #15

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.

Establish Non-Instructional Per Diem Substitute Aide Pay – Agenda #16

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>)

Establish Non-Instructional Substitute Pay – Agenda #17

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>)

Establish Confidential Secretary Substitute Pay – Agenda #18

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.

Establish Curriculum Work Hourly Rate – Agenda #19

The Board accept the recommendation of the Superintendent and establish the curriculum work hourly rate at \$55.79 per hour, effective July 1, 2024.

Appointment of District Officers – Agenda #20

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.

Appointment of Personnel – Agenda #21

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	

Approval of Bonds – Agenda #22

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 #23

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]

Municipal Cooperative Agreement – Investment Funds – Agenda #24

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 #25

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 #26

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 #27

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 #28

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 #29

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 #30

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 #31

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 #32

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 #33

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

Authorization of Budget Transfers – Agenda #34

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 #35

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

Appointment of Board of Registration – Agenda #36

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.

Appointment of Boards of Election – Agenda #37

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.

Establishment of Regular Board Meetings – Agenda #38

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

Reappoint/Delegate Authority – Hearing Officers for Special Education – Agenda #39

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 #40

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.

Approve Policies and Administrative Procedures in Effect – Agenda #41

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

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

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

Accept Resignation – Non-Instructional – Agenda #43

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.

Approve Appointments – Non-Instructional – Agenda #44

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.

Approve Appointments – Instructional – Agenda #45

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.

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

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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Approve Appointments – 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab – Agenda #47

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

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

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 Kreuzscher	\$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

Approve Second Readings – Policy – Agenda #49

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

Establish Breakfast and Lunch Fees – Agenda #50

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.*

Approve Resolution – Universal Pre-Kindergarten Services – Agenda #51

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.

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 – Provider Reimbursement Agreements – 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 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
Learning Together	Center
Liberty Resources	Wraparound Services - UCP

Approve Professional Medical Services Agreement – Agenda #54

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 Change Orders – Capital Improvement Project – Agenda #55

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)

7. Accept Donation – Agenda #56.

Mr. Palen moved 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.

Motion seconded by Mr. Frisbie and carried 7 – 0. [With Thanks]

8. Close Meeting – Agenda #58.

At 7:11 p.m. Mr. Frisbie moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran
District Clerk