

Regular Meeting Board of Education
Wallkill Senior High School Auditorium
Tuesday, August 20, 2024
7:00 p.m.

1. Public Comment – Agenda #1

At 7:00 p.m. the floor was opened for public comment.

- *Mr. Greene provided a brief update on the Ulster BOCES Capital Project.*

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

At 7:01 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Auditorium.

Members Present

Mrs. Crowley
Mr. Frisbie
Mr. Hecht
Mr. LoCicero
Mrs. McCartney
Mr. Nafey
Mr. Palen

Members Absent

Mrs. Anderson
Mr. Bartolone

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

3. Amend/Approve Minutes – 6/20/24 Regular Board Meeting] – Agenda #3

Mr. Palen moved the Board accept the recommendation of the Superintendent and amend and approve the minutes of June 20, 2024, (Agenda #7.F.) Regular Board Meeting so as to read:

Current Minutes:

Mr. Bartolone moved 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.

Amended Minutes:

Mr. Bartolone moved 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 **\$6,750,000** 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 **\$6,750,000** 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.

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

4. Approve Minutes – [7/2/24 Reorganization/Regular Board Meeting] – Agenda #4

Mr. Nafey moved the Board accept the recommendation of the Superintendent and approve the minutes of the July 2, 2024, Reorganization/Regular Board of Education Meeting.

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

5. Board Committee Reports/Assignments 2024-2025

- Audit:** Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney
- Budget:** Mrs. Crowley, Chair; Committee of the Whole
- Buildings & Grounds:** Mr. Frisbie, Chair; Mr. Bartolone, Mr. LoCicero, Mr. Nafey, Mr. Palen
- CDEP:** Mrs. Anderson, Chair; Committee of the Whole
- Curriculum/TAG:** Mrs. Anderson, Chair; Mr. Bartolone, Mr. Hecht
- Health & Safety:** Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Nafey
- Legislative:** Mr. Hecht, Chair; Mr. LoCicero
- Policy:** Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey
- Technology:** Mr. Bartolone, Chair; Mr. LoCicero
- Wellness:** Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney
- Student Rep:** TBD

- Mr. LoCicero announced that Board Committee have been established for the 2024-2025 school year. The Board was provided 2024-2025 Committee Meeting Calendars; the dates will be posted on our website. He also indicated that there were to be no committee reports this evening; reports will begin in September. The Student Board Representative will be sworn in at the September 18th Board of Education Meeting.
- Mr. Devincenzi provided an update on the work that was completed and that is currently being finished for the Capital Project in preparation for the opening of school. He also thanked the custodial, maintenance and grounds staff for doing a great job and working flexible schedules in the buildings.

- *Mr. Castle acknowledged Mr. Devincenzi for doing a great job working with the construction manager, attending project meetings, and keeping the contractors accountable for being on schedule and working on weekends. It has not been an easy project due to the number of prime contractors on site that needed to work together. He mentioned the new lighting in the high school, the high school gym floor and the security vestibules. He also thanked the custodial workers who take pride in their work. A lot of work has been happening in anticipation of school starting in two weeks. Mr. Castle stated that Mr. White has been working with teams of teachers on curriculum mapping and Ms. Rounds has been working with the Special Education staff on MTSS. He is looking forward to the learning community returning back to school.*
- *Mr. LoCicero commented that he has been touring the buildings and that everything looks good. He mentioned that the summer has passed quickly.*

6. Consent Agenda

Mr. Nafey moved items 6A through 6Q, and 7A through 7I be taken as consent agenda.

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

Eliminate Non-Instructional Positions – Agenda #6.A.

The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional positions:

| | | |
|---|----------|---------------|
| 1 | 1.0 FTE | Library Clerk |
| 1 | 0.94 FTE | Library Clerk |

Create Non-Instructional Position – Agenda #6.B.

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2024-2025 school year:

| | | |
|---|----------|----------------|
| 1 | 0.97 FTE | Security Guard |
|---|----------|----------------|

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

The Board accept the recommendation of the Superintendent and accept the resignation of **Kelly Acampora** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent accept the resignation of **Caitlyn Beach** from the position of Full-Time [1.0 FTE] Special Education Teaching Assistant, effective close of business on July 31, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Janice Caparaso** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter], effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Main Office Clerk.

The Board accept the recommendation of the Superintendent accept the resignation of **Ina Carey** from the position of Full-Time [1.0 FTE] Registered Nurse, effective close of business on July 31, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Christine Collard** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lauren Desotelle** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeimy Martinez** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Mariah Mitzner** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective close of business on September 2, 2024, 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 **Tina Smith** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Library Instructional Assistant.

Approve Appointments – Non-Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Kelly Acampora** to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 3, 2024, at a salary of \$27,792.96 [Step 20 of the CSEA Contract, \$22.27 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Janice Caparaso** to a Full-Time [1.0 FTE] Main Office Clerk position, effective September 3, 2024, at a salary of \$27,532.80 [Step 12 of the CSEA Contract, \$19.12 per hour, (7.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Jazmine Childs** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 4, 2024, at a salary of \$16.76 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the appointment of **Christine Collard** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 3, 2024 and ending September 2, 2028, at a salary of \$24,154 (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jamie Dailey** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Clare F. Ostrander Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lauren Desotelle** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 3, 2024 and ending September 2, 2028, at a salary of \$24,154 (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Stephanie Fox** to a Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Grant** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Plattekill Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Amy Mann** to a Full-Time [1.0 FTE] Registered Nurse position, effective September 3, 2024, at a salary of \$45,067 (Grade 19, Step 3 based on the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Jeimy Martinez** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$21,141.12 [Step 4 of the CSEA Contract, \$16.94 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Danielle McKay** to a Part-Time [0.92 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.5 hours per day).

The Board accept the recommendation of the Superintendent and approve **Keller Mickle**, Clerk, to a 7.5 hour Clerk position from a 6.5 hour Clerk position at the same step and hourly rate, effective September 3, 2024.

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Mariah Mitzner** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$21,141.12 [Step 4 of the CSEA Contract, \$16.94 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Sandra O'Flaherty** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$20,916.48 [Step 3 of the CSEA Contract, \$16.76 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Genny Reyes** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Erin Santorelly** to a Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter] position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the Provisional appointment of **Tina Smith** to a Full-Time [1.0 FTE] Library Instructional Assistant position, effective September 3, 2024, at a salary of \$34,208.00 [Grade 3, Step 13 of the CSEA Contract, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Nickole Stoner** to a Part-Time [0.75 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 4.5 hours per day).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Maribel Sutka** to a Part-Time [0.92 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.5 hours per day).

Accept Resignation – Instructional – Agenda #6.E.

The Board accept the recommendation of the Superintendent and accept the resignation of **Carlos Mercado** from the Wallkill Central School District [Full-Time (1.0 FTE) Foreign Language Teacher], effective close of business on August 31, 2024.

Approve Appointments – Instructional – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicholas Culhane** to a Permanent Per Diem Substitute Teacher position, assigned to the Senior High 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 **Cormac Stutzman** to a Permanent Per Diem Substitute Teacher position, assigned to the Senior High 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 Substitute Leave Replacement – Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lily Jones-Guida**, certified in English to Speakers of Other Languages, Early Childhood Education (Birth to Grade 2) and Childhood Education (Grades 1-6) to a Substitute Leave ESOL Teacher position, assigned to the Leptondale Elementary School for the 2024-2025 school year, at a salary of \$53,149 (1NBA + 3 credits), effective September 3, 2024 through June 27, 2025, replacing Ruby Sabillon Estrada who is on a Child Rearing Leave.

Award Tenure – Instructional – Agenda #6.H.

The Board accept the recommendation of the Superintendent and award tenure to **Patrick Lahey** in the area of Health, effective November 9, 2024.

Approve Appointments – Mentors/Peer Coaches – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as mentors/peer coaches for the 2024-2025 school year:

| | | |
|--------------------------|------------|---------|
| Stephanie Dortort | Mentor | \$1,500 |
| Amy Gerace | Mentor | \$1,500 |
| Ryan Haver | Peer Coach | \$ 650 |
| Kelly Lynch | Peer Coach | \$ 650 |
| Donna Otto | Peer Coach | \$ 650 |

Approve Appointment – Co-Curricular – Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2024-2025 school year:

HIGH SCHOOL:

| | | |
|-----------------------|--|---------|
| Hunter Andrews | Fall Weightlifting Intramurals Advisor | \$1,048 |
|-----------------------|--|---------|

Approve Appointments – 2024-2025 Grades K-8 After-School Academic Intervention Program – Agenda #6.K.

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

| | |
|------------------------|------------------|
| Colleen Keesler | \$55.79 per hour |
|------------------------|------------------|

Leptondale Elementary School

| | |
|---------------------------|------------------|
| Alexandria Rumfola | \$55.79 per hour |
|---------------------------|------------------|

Clare F. Ostrander Elementary School

| | |
|-------------------------|------------------|
| Sara Cerabino | \$55.79 per hour |
| Madison LoCicero | \$55.79 per hour |

Approve Revised 2024-2025 District Calendar – Agenda #6.L.

The Board accept the recommendation of the Superintendent and approve the Revised District Calendar for the 2024-2025 school year due to the Geometry Regents Exam being rescheduled from June 4, 2025, to June 11, 2025.

Rescind Appointment – Coaching – Agenda #6.M.

The Board accept the recommendation of the Superintendent and rescind the appointment (6/20/24 Board of Education Meeting) of **Carlos Mercado**, from the position of Modified Assistant Football Coach, for the Fall 2024-2025 school year season.

Approve Substitutes Lists – Agenda #6.N.

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.O.

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education.

Approve Special Education Placements – Agenda #6.P.

The Board approve the placement of Special Education students as recommended by the Committee on Special Education.

Designate Legislative Voting Delegate – NYSSBA Annual Meeting – Agenda #6.Q.

The Board accept the recommendation of the Superintendent and designate **Joseph LoCicero** as the Voting Delegate for the Annual Business Meeting of the New York State School Boards Association to be held October 20, 2024 through October 22, 2024, in New York, New York.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Athletic fields by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice] as indicated below:

Mondays – Fridays August 26, 2024 – November 15, 2024 5:30 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Varsity Baseball Field or the JV Baseball Field [as a backup to the Little League Field due to weather related field conditions or scheduling conflicts] by **Wallkill Panthers**, [for travel baseball games] as listed below:

Saturdays & Sundays August 30, 2024 – November 10, 2024 9:00 a.m. to Dusk*

**Dates and times will be arranged through the Athletic Office*

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School, Leptonale Elementary School and Clare F. Ostrander Elementary School Cafeterias [for a Before and After School Program] and the All-purpose Rooms [for an After-School Program] by **YMCA of Middletown** as indicated below:

Mondays – Fridays September 4, 2024 – June 26, 2025 7:00 a.m. to 8:30 a.m.
Mondays – Fridays September 4, 2024 – June 26, 2025 3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium, by the **Wallkill “Over 35” Men’s Basketball**, [for open Men’s Basketball] as indicated below:

Mondays September 9, 2024 – May 19, 2025 6:00 p.m. to 9:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill, Leptonale, and Clare F. Ostrander Elementary School fields and gymnasiums [rain days] by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice] as indicated below:

Mondays, Tuesdays & Thursdays October 1, 2024 – November 14, 2024 5:30 p.m. to 8:00 p.m.

**Excluding October 3, 14 & 31, 2024 and November 11, 2024*

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gym [for Youth Lacrosse Clinics] by **Wallkill Youth Lacrosse** as indicated below:

Tuesdays

November 12, 2024 – March 4, 2025*

6:00 p.m. to 9:00 p.m.

**Excluding November 26, 2024 & December 24 & 31, 2024*

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 Reports as of June 30, 2024 and July 31, 2024 and Revenues as of June 30, 2024, and July 31, 2024.

Approve Conference Attendance – Agenda #7.C.

The Board accept the recommendation of the Superintendent and approve the attendance of Board Member **Joseph LoCicero and up to two (2) additional board members [tuition only]**, at the New York State School Boards Association Annual Convention and Educational Expo from October 20, 2024 through October 22, 2024, in New York, New York.

Set 2024-2025 Tax Rate – Agenda #7.D.

The Board accept the recommendation of the Superintendent and set the tax rate for the 2024-2025 school year at **\$17.04** per thousand of true value based on the approved budget of **\$89,466,000**.

Approve Agreements – Professional Development – Agenda #7.E.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **Curiale Achievement, LLC** to provide professional development services in grades 4-6 in the area of vocabulary.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **G & R Inclusive Group** to provide professional development services in the area of Inclusion.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **JOD Solutions, LLC.** to provide professional development services in grades K – 6 in the area of math.

Approve Agreements – Student Teaching and Related Clinical Experiences – Agenda #7.F.

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

WHEREAS, the Wallkill Central School District ("Wallkill") Board is desirous of entering into agreements with the State University of New York at New Paltz for student teaching and related clinical experiences for the mutual benefit of the District and students matriculating in various educational programs in the SUNY system, now therefore be it:

RESOLVED, that the Board of Education of the Wallkill Central School District authorizes the District to enter into the following agreements with the SUNY New Paltz campus of the SUNY system, and authorizes the Superintendent and/or the Board President to execute the agreements on the Board's behalf:

SUNY New Paltz Student Teaching

SUNY New Paltz Counseling

Approve Resolution – Special Education Service Contracts – Agenda #7.G.

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

BE IT RESOLVED that the Board of Education hereby approves contracts for the provision of special education services to District students with the following schools stated below. The Board authorizes the Board President to sign the approved contracts.

| | |
|------------------------------|----------------------------------|
| Abilities First | Greenburgh North Castle – Kaplan |
| Center for Discovery, Inc. | New York School For the Deaf |
| Center for Spectrum Services | The Arc Mid-Hudson (Brookside) |
| Green Chimney’s | Upstate Cerebral Palsy |

Approve Resolution – Stipulation of Agreement – Agenda #7.H.

The Board accept the recommendation of the Superintendent and approve the Stipulation of Settlement between the Wallkill Central School District and the parents of student no. 082024.

Approve Change Orders – Capital Improvement Project – Agenda #7.I.

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

| | | |
|--|---------|-------------|
| Profex, Inc.: | GC-1-02 | \$41,855.37 |
| Renu Contracting & Restoration, Inc.: | GC-2-02 | \$ 8,254.73 |
| Unimak, LLC: | GC-1-02 | \$ 8,232.40 |
| Whispering Pines Development Corp.: | SC-1-17 | \$ 2,976.70 |

7. Executive Session – Agenda #8

At 7:11 p.m. Mr. Frisbie moved the Board enter Executive Session to discuss proposed, pending, and current litigation.

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

The Board reconvened at 7:33 p.m.

8. Close Meeting – Agenda #9

At 7:34 p.m. Mr. Nafey moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran
District Clerk