Following the Public Hearing held for the purpose of reviewing the District’s Code of Conduct and Plain Language Summary, the Reorganizational meeting of the Board of Education was called to order in the Administration Office at 6:00 p.m. by Lisa Raymond, Deputy Clerk of the Board.

PRESENT: Mr. Bond, Mr. Byrne, Mr. Conklin, Ms. Lewis, Mrs. Messing, Ms. Schwartz and Mr. Wesenberg

ABSENT: None

Also Present: Mr. Xanthis, Mrs. Raymond, Mr. Bellarosa and approximately four people in the audience including parents, staff and Media (WVT)

Also Absent: Media (THR)

PLEDGE TO FLAG

Mrs. Raymond made the regular announcements regarding emergency egress, no smoking, public participation, and audiotaping of meeting.

OFFICIAL RECOGNITION OF NEW BOARD MEMBERS

Mrs. Raymond stated she would like to officially recognize the newly elected Board member, Joseph Bond and re-elected Board member, Mrs. Schwartz. A round of applause was offered.

ELECTION OF OFFICERS

A. President of the Board

The Deputy Clerk called for nominations for President of the Board for the school year 2017-2018 and for authorization for the President to sign all legal documents such as deeds, contracts, etc. and co-affix the seal of the District.

Mr. Byrne nominated Mrs. Schwartz for President of the Board for the 2017-2018 school year, Mr. Wesenberg seconded the nomination.

There being no other nominations for President of the Board for the school year 2017-2018, the Deputy Clerk called for a vote for Ms. Schwartz as President of the Board.

Voting YES: Unanimous [7:0]

At this point, Mrs. Raymond turned the meeting over to Mrs. Schwartz.

B. Vice President

The President called for nominations for Vice President of the Board to serve in the absence of the President and for authorization for the Vice President to sign all legal documents such as deeds, contracts, etc. and co-affix the seal of the District.

Mr. Byrne nominated Mrs. Messing for Vice President of the Board for the school year 2017-2018, Mr. Conklin seconded the nomination.

There being no other nominations for Vice President of the Board for the school year 2017-2018, Mrs. Schwartz called for a vote for Mrs. Messing as Vice President.
Voting YES: Unanimous [7:0]

C. Administration of Oath of Faithful Performance

As Deputy Clerk, Mrs. Raymond administered the Oath of Faithful Performance to the President, Vice-President and members of the Board of Education, and the Oath Book was signed by all.

APPOINTMENT OF OFFICERS

Mrs. Schwartz noted the entire Reorganizational Agenda could be done as a Consent Agenda, as we have in the past, and suggested, if there was no objection by the Board members, that this practice be followed. It was the consensus of the Board to proceed with a Consent Agenda format.

Ms. Schwartz noted that item D under section V as well as H and I under Section X will be removed from the consent agenda and consideration later in the meeting. Ms. Schwartz asked if there were any other items to be removed from the Proposed Consent Agenda.

Mr. Wesenberg asked that item C. under Section VII be removed from the Consent Agenda and considered separately.

Ms. Schwartz then called for a motion to approve the Reorganizational Consent Agenda.

Mr. Wesenberg moved, Mr. Conklin seconded that the following Consent Reorganizational Agenda be accepted/approved as amended and as listed and/or attached:

A. Clerk of the Board/Deputy Clerk of the Board

Reneé Simerson be appointed Clerk of the Board and that Lisa Raymond be appointed Deputy Clerk of the Board for the school year 2017-2018, including the July 2018 Reorganizational Meeting.

B. District Treasurer/Deputy Treasurer

Carol Robinson be appointed Treasurer of the District and that Mary Hand be appointed Deputy Treasurer of the District for the school year 2017-2018.

C. Tax Collectors

Marie E. Pruschki be appointed Tax Collector of the District for the Towns of Montgomery and New Windsor with a 1% collection fee the school year 2017-2018, and that Debbie Smith be appointed Tax Collector for the Town of Newburgh with a 1% collection fee.

D. Claims Auditor/Deputy Claims Auditor

This item was removed from the Consent Agenda for consideration later in the meeting.

E. Administration of Oath of Faithful Performance

The Oath of Faithful Performance for the Officers was administered at the conclusion of the Reorganizational Meeting.

OTHER APPOINTMENTS

A. School Physician

Dr. Joseph Lanza of Middletown Community Health Center be appointed School Physician for the school year 2017-2018 at the hourly rate of $125.00.

B. School Attorneys/Bond Counsel

Thomas, Drohan, Waxman, Petigrow & Mayle, LLP be appointed School Attorney for the school year 2017-2018 at an annual fee of $37,500.00 for general counsel as attached.
Bond, Schoeneck & King, PLLC be appointed School Attorney for the school year 2017-2018 at an annual fee of $40,000.00 for negotiations and personnel as attached.

Bond, Schoeneck & King, PLLC be appointed Bond Counsel for the $19,875,000 Capital Project (Energy, Abatement and Technology Bond Project) for the school year 2017-2018.

C. Central Treasurers – Extraclassroom Activity Account

A Central Treasurer authorized to sign checks and withdrawals for each school be appointed for their Extraclassroom Activity Account as per the attached list for the school year 2017-2018.

D. Deputy Central Treasurers – Extraclassroom Activity Account

Patricia Beranger and Melissa Vesely be appointed Deputy Treasurers for the High School Extraclassroom Activity Account; Geraldine Cola be appointed Deputy Treasurer for the Middle School Extraclassroom Activity Account; Catharine Giordano be appointed Deputy Treasurer for the Berea Elementary School Extraclassroom Activity Account; Mary Pettine be appointed Deputy Treasurer for the East Coldenham Elementary School Extraclassroom Activity Account; Stacie Troy be appointed Deputy Treasurer for the Montgomery Elementary School Extraclassroom Activity Account; and Annette Bittner be appointed Deputy Treasurer for the Walden Elementary School Extraclassroom Activity Account for the school year 2017-2018.

E. Attendance Officer/Homeless Liaison

Barbara Gravel be appointed Attendance Officer and Homeless Liaison of the District for the school year 2017-2018.

F. External Auditor

Nugent & Haeussler, P.C. be appointed External Auditor of the District for the school year 2017-2018 at a fee not to exceed $30,750.00 as attached.

G. Records Access Officer


H. Records Management Officer

The Assistant Superintendent for Business be appointed Records Management Officer of the District for the school year 2017-2018.

I. Asbestos (LEA) Designee and Designated Person (DP): AHERA


The Assistant Superintendent for Business or designee be appointed Asbestos (LEA) Designated Person (DP): AHERA of the District for the school year 2017-2018.

J. Purchasing Agent

The Assistant Superintendent for Business be appointed Purchasing Agent of the District for the school year 2017-2018.

K. Financial Advisors

Capital Market Advisors, LLC be appointed Financial Advisors for the Energy, Technology, and Abatement Bond Project for the school year 2017-2018 per attached Schedule of Fees.
L. Chief Emergency Officers

Assistant Superintendent for Business and the Director of Technology be appointed Chief Emergency Officers of the District for the school year 2017-2018.

DESIGNATIONS

A. Official Bank Depositories

TD Bank, Greater Hudson Bank, and JPMorgan Chase be designated Official Bank Depositories of the District for the school year 2017-2018.

B. Regular Meetings

The Administration Building Board Room be designated as the regular place of meeting and hour of 6:00 p.m. be designated for an anticipated Executive Session, and 6:30 p.m. designated as the time of the public meeting on the Second and Fourth Mondays of each month per attached schedule with exceptions as noted for the school year 2017-2018. Student presentations, when scheduled, will begin at 6:30 p.m.

C. Official Newspapers

The Times Herald Record and Wallkill Valley Times be designated as the Official Newspapers of the District for the 2017-2018 school year.

AUTHORIZATIONS

A. Payroll Certification Officer/Alternate Payroll Certification Officer

The Superintendent of Schools be named Payroll Certification Officer of the District for the school year 2017-2018, and in the absence of the Superintendent of Schools, the Assistant Superintendent for Business be named Alternate Payroll Certification Officer of the District for the school year 2017-2018.

B. Health Plan Representative

The Assistant Superintendent of Business or designee be named Representative to the Health Plan for the District for the school year 2017-2018.

C. Conferences, Conventions, Workshops Attendance Approval

The Assistant Superintendent approve Conference, Convention, and Workshop Attendance for the school year 2017-2018.

D. Establish Petty Cash Funds

Petty Cash Funds be established for the following for the school year 2017-2018:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Xanthis</td>
<td>CO</td>
<td></td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Mr. Bellarosa</td>
<td>CO</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mrs. Raymond</td>
<td>CO</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mrs. Coleman</td>
<td>CO</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Ms. Butler</td>
<td>Special Ed</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mr. Miller</td>
<td>Health, PE &amp; Athletics</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mr. Mohr</td>
<td>Technology</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mr. Schmidt</td>
<td>Maintenance</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mrs. Ginda-Baxter</td>
<td>HS</td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td>Mr. Hayes</td>
<td>MS</td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td>Mr. Solimando</td>
<td>BE</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Ms. Serratore</td>
<td>EC</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mr. Canino</td>
<td>MO</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Mr. Heidemann</td>
<td>WA</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Ms. Mills</td>
<td>Cafeteria Fund</td>
<td></td>
<td>460.00</td>
</tr>
</tbody>
</table>

Total: $1,260.00
E. Designation of Signatures on Checks

The District Treasurer be authorized to sign all District checks, withdrawals, and money transfers (except extracurricular accounts) for the school year 2017-2018, and in the absence of the District Treasurer, the Deputy Treasurer be authorized to sign all District checks, withdrawals, and money transfers (except extracurricular accounts) for the school year 2017-2018.

F. Annual Reports

The President of the Board be authorized to sign annual reports for the school year 2017-2018.

G. Budget Transfers on Chief School Officer's Approval

The Superintendent of Schools be authorized to approve budget transfers as per Board policy for the school year 2017-2018.

H. Superintendent to Apply for Grants in Aid

The Superintendent of Schools be authorized to apply for Grants in Aid (State and Federal) for the school year 2017-2018.

I. Certification under Every Child Succeeds/No Child Left Behind Act

The Superintendent of Schools be authorized to provide certification under Every Student Succeeds/No Child Left Behind Act.

J. Certification and Payment of Tax Refunds

The District Treasurer be authorized to approve and certify payments due for the correction of errors on the tax rolls, where such corrections do not exceed two thousand five hundred dollars ($2,500.00) for the school year 2017-2018.

OFFICIAL UNDERTAKINGS (BONDS)

All District employees will be bonded for $100,000.00 under the District's Faithful Performance Blanket Bond and the following positions will be bonded in excess of the $100,000.00 for the school year 2017-2018:

A. District Treasurer /Deputy Treasurer $1,000,000.00
B. District Tax Collectors 1,000,000.00
C. Assistant Superintendent for Business 1,000,000.00

OTHER

A. Readoption of Revised Board Policy Handbook

The revised Board Policy Handbook be readopted for the school year 2017-2018.

B. Establishment of Mileage Reimbursement Rate

Establish the Mileage Reimbursement Rate at the prevailing allowable I.R.S. rate.

C. Sexual Harassment Officers

The Assistant Superintendents and/or the Superintendent of Schools be appointed Sexual Harassment Officer of the District for the school year 2017-2018.

D. Committee on Special Education Members

The following be appointed as members of the Committee on Special Education for the school year 2017-2018:
CSE Chairpersons – Director of Special Education, Assistant Director of Special Education
CSE Alternate Chairpersons – Frank Jordan, Lauren Koller, Jessica Filangeri, Delanie Charette, Adrienne Hershfield, Dawn Moore, Melanie Montenora, Marci Rhead, Constandia Georgiou, Alita Chabut, Brittany Olah
School Psychologist Members - District School Psychologists, Assistant Director of Special Education
Special Education Teachers – Director of Special Education, Student Dependent
Alternate Special Education Teacher Members - District Special Education Teachers
CSE Parent Members - Carolyn Wesenberg

E. Committee on Preschool Special Education Members

The following be appointed as members of the Committee on Preschool Special Education for the school year 2016-2017:

CPSE Chairpersons – Director of Special Education, Assistant Director of Special Education
Alternate CPSE Chairpersons - Frank Jordan, Lauren Koller, Jessica Filangeri, Delanie Charette, Adrienne Hershfield, Dawn Moore, Melanie Montenora, Marci Rhead, Constandia Georgiou, Alita Chabut, Brittany Olah
CPSE Parent Members - Carolyn Wesenberg
CPSE Evaluator Member - Student Dependent

F. 504/ADA Officers – Students

Jane Malley be appointed Section 504 Elementary Compliance Officer, the Elementary Building Principals and/or Elementary Assistant Principals and Secondary Assistant Principals be appointed Section 504/ADA Officers, and all School Psychologists and Guidance Counselors (Secondary) be appointed Alternate Section 504/ADA Officers, for District students for the school year 2017-2018.

G. 504/ADA Officer – Staff

The Assistant Superintendents be appointed Section 504/ADA Officer for District employees for the school year 2017-2018.

H. Delegate/Alternate Delegate to Orange County School Boards Association

This item was removed from the Consent Agenda for consideration later in the meeting.

I. Legislative Liaison to New York State School Boards Association

This item was removed from the Consent Agenda for consideration later in the meeting.

J. Impartial Hearing Officers

The SED Updated List of Impartial Hearing Officers located in the Impartial Hearing Reporting System (IHRS) be approved as Impartial Hearing Officers for the District for the school year 2017-2018.

K. Surrogate Parents

Mrs. Carolyn Wesenberg be appointed as Surrogate Parents for the District for the school year 2017-2018.

L. District Audit Committee Members

Kelly Ann Kelly, Peter Sullivan, Karan Vanderley, Sheila Schwartz, Mel Wesenberg and Brad Conklin be appointed as District Audit Committee members for the District for the school year 2017-2018.

M. Private Investigator

Secure Watch 24 LLC (SW24) be appointed as Private Investigator for the District for the school year 2017-2018.
N. Dignity Act Coordinators

The Elementary, Middle, and High Schools be appointed Dignity Act Coordinators for the school year 2017-2018 as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Coordinator</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berea Elementary School</td>
<td>Katherine Gusmano</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>East Coldenham Elementary School</td>
<td>Alexandra Lerman</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>Montgomery Elementary School</td>
<td>Melinda Sulzbach</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>Walden Elementary School</td>
<td>Diane Smith</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>Walden Elementary School</td>
<td>Lydia Pabon-Genovez</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>Valley Central Middle School</td>
<td>Catherine Heil</td>
<td>Student Assistance Counselor</td>
</tr>
<tr>
<td>Valley Central High School</td>
<td>James Hession</td>
<td>Student Assistance Counselor</td>
</tr>
</tbody>
</table>

O. Medicaid Consultant

Kinney Management Services, LLC be appointed Medicaid Consultant for the District for the school year 2017-2018 as attached.

P. Integrity Officer

Tammy Coleman, Director of APPR and UPK, be appointed Integrity Officer for the District for the school year 2017-2018.

Voting YES: Unanimous [7:0]

OTHER

V. DESIGNATIONS

D. Claims Auditor/Deputy Claims Auditor

Mrs. Schwartz introduced this Agenda item. She asked if there were any questions or comments. Mr. Conklin stated that he is opposed to this being an in house position and would like to discuss it with the Audit Committee the next time they meet. There was further discussion regarding this position. With no other questions or comments, Mrs. Schwartz called for a motion.

Mr. Wesenberg moved, Mrs. Messing seconded the motion to appoint Melissa Vesley as Claims Auditor and Joan Babcock as Deputy Claims Auditor for the 2017-2018 school year.

Voting YES: 5 NO: 2 – Mr. Byrne and Mr. Conklin [5:2]

X. OTHER

H. Delegate/Alternate Delegate to Orange County School Boards Association

Mr. Wesenberg moved, Mrs. Messing seconded that the Board appoint Joe Byrne as the Official Delegate and Joe Bond as the Alternate Delegate to the Orange County School Boards Association for the District for the school year 2017-2018.

Voting YES: Unanimous [7:0]

I. Legislative Liaison to New York State School Boards Association

Mr. Wesenberg moved, Ms. Lewis seconded that the Board appoint Mrs. Messing as the Legislative Liaison to the New York State School Boards Association for the District for the school year 2017-2018.

Voting YES: Unanimous [7:0]

The Reorganizational portion of the meeting ended and the regular meeting convened at this time.
CORRESPONDENCE/COMMENDATIONS

Mr. Xanthis and Ms. Schwartz reviewed the listing of correspondence and honorable mentions.

PROPOSED CONSENT AGENDA

Ms. Schwartz introduced this Agenda item then asked if there were any items to be removed from the Proposed Consent Agenda. There were none. Ms. Schwartz then called for a motion.

Mr. Wesenberg moved, Mr. Byrne seconded that the following Consent Agenda be accepted/approved and as listed and/or attached.

CONSIDERATION OF MINUTES

A. Regular Board Meeting Minutes dated 6/5/17

FINANCIAL

A. Acceptance of Treasurer’s Report for May
B. Acceptance of Expenditure Budget Status Report for May
C. Acceptance of Revenue Budget Status Report for May
D. Acceptance of Record of Claims for May
E. Acceptance of Extracurricular Reports for May
F. Acceptance of Cafeteria Reports for April & May
G. Acceptance of Investment Report for May
H. Approval of General Fund Budget Transfer for May

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

NEW BUSINESS

A. Approval of Side Agreements:
   1. Valley Central School District and the Valley Central Teachers’ Association
   2. Valley Central School District and the Valley Central Administrators Association
B. Approval of Agreements:
   1. Valley Central School District and Students to Work, LLC.
   2. Valley Central School District and Inspire
   3. Valley Central School District and The Center for Discovery
C. Acceptance of Donations:
   1. Valley Central School District – Monetary Senator William J. Larkin
   2. Valley Central School District – Monetary Ulster Savings Charitable Foundation
D. Approval of Additional Paid Holiday for 12 Month Employees

SUPERINTENDENT’S RECOMMENDATIONS

A. Acceptance of Resignations:

   Instructional
   1. Elijah Beamon, Business Teacher, Valley Central School District, effective June 30, 2017
   2. Carolyn Vest, Science Teacher, Valley Central School District, for retirement purposes, effective July 1, 2017

- 8 -
Noninstructional

1. Patricia Beranger, Typist, Valley Central School District, effective June 30, 2017
3. Joanne Quigley, Food Service Helper, p/t, Valley Central School District, effective June 30, 2017
4. Phyllis Hedges, Paraprofessional, p/t, Valley Central School District, effective June 30, 2017
7. Michele Daly, Paraprofessional (1:1), p/t, Valley Central School District, effective June 30, 2017
8. Jessica Greene, Paraprofessional, p/t, Valley Central School District, effective June 30, 2017
10. Christie Staples, Food Service Helper, p/t, Valley Central School District, effective August 30, 2017
11. Adrienne Lasagne, Paraprofessional (1:1), p/t, Valley Central School District, effective June 30, 2017
12. Stephanie Freeman, Paraprofessional (1:1), p/t, Valley Central School District, effective June 30, 2017

B. Acceptance of Leave of Absence:

Instructional

1. Andria Nieman, Elementary School Teacher (Grade 2), Walden Elementary School, for childcare purposes, effective on or about January 2, 2018 through January 31, 2018 [Childcare Leave]

C. Approval of Appointments:

Administrative


Instructional

1. Justin Glodich, certified in Music, appointed to a three-year probationary period in the Music tenure area, commencing September 1, 2017 and ending September 1, 2020* [Retirement Replacement]
2. Kathryn Vecchio, certified in Students with Disabilities (Gr. 7-12) and Special Education Generalist (Gr. 5-9), appointed to a four-year probationary period
in the Special Education tenure area, commencing September 1, 2017 and ending September 1, 2021*
[Transfer Replacement]

3. Brittany Bilodeau, certified in Visual Arts, appointed to a .6 Art teaching position in the Valley Central School District, commencing September 1, 2017
[Change from a .4 to a .6 position]

4. Erin Lappe, certified in Special Education, appointed to a four-year probationary period in the Special Education tenure area, commencing September 1, 2017 and ending September 1, 2021*
[New Position]

5. Devin Senning, certified in Physical Education, appointed to a .8 Physical Education teaching position in the Valley Central School District, commencing September 1, 2017
[Transfer Replacement]

6. Lindsay Walsh, certified in Students with Disabilities (Gr. 1-6), appointed to a Special Education (Regular Substitute) teaching position in East Coldenham Elementary School, commencing September 1, 2017 and ending June 30, 2018
[Leave Replacement]

7. Amanda Ashford, certified in Childhood Ed. (Gr. 1-6), appointed to a four-year probationary period in the Elementary Education tenure area, commencing September 1, 2017 and ending September 1, 2021*
[Transfer Replacement]

8. Team Leaders, p/t, Valley Central Middle School, East Coldenham Elementary School, and Walden Elementary School, effective 2017–2018 School Year – See Separate Listings
[Annual Appointment]

[Transfer Replacement]

10. Related Services and Itinerant Staff, p/t, Valley Central School District, effective Summer 2017 – See Separate Listing
[Annual Appointment]

11. Gail Blaine, Community-as-School Liaison, p/t, Valley Central High School, effective July – August 2017
[Annual Appointment]

12. After School Tutoring Program, p/t, Valley Central High School, effective 2017-2018 School Year – See Separate Listing
[Annual Appointment]

13. Department Chairpersons, p/t, Valley Central Middle School, effective 2017 – 2018 School Year – See Separate Listing
[Annual Appointment]

[Annual Appointment]

*To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulation, in order to be considered for tenure, teachers appointed to a four-year probationary period 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.
Noninstructional

1. Kenneth Sweeney, Computer Technician, Valley Central School District, effective July 7, 2017
   [New Position]

2. Patricia Beranger, Typist, Valley Central School District, effective July 1, 2017
   [Change from 10.5 months to 12 months/Retirement Replacement]

3. Zulma Resto, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
   [Resignation Replacement]

4. Michelle Galage, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
   [Resignation Replacement]

5. Jessica Greene, Paraprofessional (1:1), p/t, Valley Central School District, effective September 1, 2017
   [I.E.P. Mandate/Resignation Replacement]

6. Julie Cavanaugh, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
   [Transfer Replacement]

7. Christy Staples, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
   [New Position]

8. Deborah Royster, Paraprofessional (1:1), p/t, Valley Central School District, effective September 1, 2017
   [I.E.P. Mandate]

   [Annual Appointment]

10. Adrienne Lasagne, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
    [Transfer Replacement]

11. Stephanie Freeman, Paraprofessional, p/t, Valley Central School District, effective September 1, 2017
    [Resignation Replacement]

    [Annual Appointment]

    [Annual Appointment]

    [Annual Appointment]

Extracurricular

1. Mary Hand, District Webmaster, p/t, Valley Central School District, effective 2017 – 2018 School Year
Voting YES:  Unanimous [7:0]

REPORTS

A. Superintendent’s Report

Ms. Schwartz introduced this Agenda item. Mr. Xanthis stated that at the Athletic Awards, the Pressbox was dedicated to Mr. Kevin McFadden. He explained it was a surprise so at the end of the ceremony, Mr. Bellarosa surprised Mr. McFadden with the dedication. Mr. Bellarosa stated how he feels that Mr. McFadden was a large influence on people’s lives and well deserved. Mr. Xanthis and Mr. Bellarosa thanked the Board of Education for their unanimous decision to dedicate it to him. Mr. Xanthis then discussed how there were many Moving Up Ceremonies throughout the District. He stated that he, Mr. Bellarosa, Mrs. Raymond and Ms. Lease-Murphy attended different ones and then discussed how well they all went. Mr. Xanthis also discussed how the teachers are very dedicated and you can see it in their faces. He then went on to say how he thought Graduation went well. He spoke about the speeches given by Ms. Ginda-Baxter, Mrs. Schwartz and the three students and how well the students did. Mr. Xanthis also thanked the Buildings and Grounds department for all of their hard working leading up to graduation. Mr. Xanthis thanked Mrs. Calvino and Ms. Lease-Murphy for their hard work. He then wanted to thank Mrs. Raymond for her hard work on the budget and working on the health insurance plan. He then went on to discuss the delegation of duties due to Ms. Lease-Murphy’s retirement for Mrs. Raymond and Mr. Bellarosa. He then went over the delegation of duties to Mrs. Coleman, Mrs. Serratore and Mrs. Patchen due to Mrs. Calvino’s retirement. He thanked the Board of Education for their support.

B. Assistant Superintendent’s Report – Lisa Raymond

After introduction of this Agenda item by Mrs. Schwartz, Mrs. Raymond discussed that the External Auditors are expected in July and that the closing out of year-end is going smoothly. A Capital Project was also discussed. Mr. Conklin stated that he would like to see bus drivers in uniforms. Mrs. Raymond stated that she will contact John Mensch and discuss it with him.

Assistant Superintendent’s Report – Mike Bellarosa

Mrs. Schwartz introduced this Agenda item. Mr. Bellarosa discussed how the reorganization is going well at Central Office with the retirements of Mrs. Calvino and Ms. Lease-Murphy. He also stated that the Board of Education attends many events throughout the District and it is noticed by many.
C. Review of Final Enrollment 2016-2017

Following introduction of this Agenda item by Ms. Schwartz, Mr. Xanthis reviewed the final enrollment figures (June 23, 2017) (copy attached).

D. District School Safety Plan

This Agenda item was introduced by Ms. Schwartz. Mr. Xanthis stated this Plan is the overall plan and each school has their own plan specific to their location. The District School Safety Plan has been posted on the District website for thirty days, as required by the State Education Department. The Board will consider adoption of the plan under New Business.

E. Valley Central Education Foundation Update

Following introduction of this Agenda item by Ms. Schwartz, she provided an update on the Foundation’s activities. The annual Harvest Reception will be held on October 5, 2017 at the Otterkill Country Club. The Foundation will be honoring Steve Brescia, Mayor of Montgomery, County Legislator and a Valley Central graduate, as well as Marc and Brenda Newman, both retired teachers of the District. She also stated that the foundation is accepting teacher grant applications up until the middle of September. Teachers are encouraged to apply. Ms. Lewis will continue to be the Board of Education liaison.

F. Community Participation

This Agenda item was introduced by Ms. Schwartz. Board members shared comments on various activities and events they had attended, including Commencement, Senior Awards Night, the All-Night Grad Party and the Varsity Sports Award Dinner.

PUBLIC PARTICIPATION

There was none.

OLD BUSINESS

A. Second and Final Reading of:

1. Policy 1741 - Participation in Extracurricular Activities for Home Schooled Students
2. Policy 4326 - Limited English Proficiency Instruction
3. Regulation 4326-R - Limited English Proficiency Instruction Regulation
4. Policy 4327 - Homebound Instruction
5. Regulation 4327-R - Homebound Instruction Regulation
6. Policy 4510 - Instructional Materials
7. Policy 5151 - Homeless Children
8. Regulation 5311.3-R - Student Complaints and Grievances Regulation
9. Policy 5420 - Student Health Services
10. Regulation 5420-R - Student Health Services Regulation
11. Policy 5500 - Student Records
12. Regulation 9135-R - Suspected Sexual Abuse Involving School Personnel Regulation
13. Policy 9240 - Part-Time and Substitute Professional Staff Employment

Following introduction of this Agenda item by Ms. Schwartz, Mr. Xanthis reviewed the revisions to the policies listed above. Ms. Schwartz then called for a motion.

Mr. Wesenberg moved, Mrs. Messing seconded that the Board consider this the second and final reading of policies and regulations listed above.

Voting YES: Unanimous [7:0]
NEW BUSINESS

A. Readoption of District Code of Conduct and Readoption of Plain Language Summary

Following introduction of this Agenda item by Ms. Schwartz, she pointed out that this item was reviewed earlier tonight at the Public Hearing. She then called for a motion.

Mr. Wesenberg moved, Ms. Lewis seconded that the Board readopt the District Code of Conduct and Plain Language Summary as reviewed and amended and as attached.

Voting YES: Unanimous [7:0]

B. Readoption of District School Safety Plan

Ms. Schwartz introduced this Agenda item, referenced the School Safety Plan that was included in the Board members’ packets and is available on the District website, and called for a motion.

Mr. Wesenberg moved, Mr. Byrne seconded that the Board readopt the District School Safety Plan as presented and as attached.

Voting YES: Unanimous [7:0]

C. Adoption of District APPR Plan

Ms. Schwartz introduced this Agenda item, referenced the District APPR Plan that was included in the Board members’ packets, and called for a motion.

Mr. Wesenberg moved, Ms. Lewis seconded that the Board adopt the District APPR Plan as presented and as attached.

Voting YES: Unanimous [7:0]

D. Establishment of Standard Work Day Hours for ERS Employees

Ms. Schwartz introduced this Agenda item, referenced the memorandum from Mrs. Raymond to Mr. Xanthis dated June 23, 2017, and called for a motion.

Mr. Byrne moved, Mrs. Messing seconded that the Board establishes the standard hours for all District employees belonging to the New York State and Local Employees Retirement System as presented and as attached.

Voting YES: Unanimous [7:0]

E. Adoption of Resolutions:
   1. Approval of the Reduction of Tax Assessment and Payment of Refund due to Court Order and Judgment

   Mrs. Schwartz introduced this Agenda item. She asked if there were any questions. There were none. She then asked for a motion.

   Mr. Wesenberg moved, Mrs. Messing seconded the motion to approve the Reduction of Tax Assessment and Payment refund due to Court Order and Judgment.

   Voting YES: Unanimous [7:0]

   2. Energy Consortium

   Mrs. Schwartz introduced this Agenda item. She referenced a memo to Mr. Xanthis from Mrs. Raymond dated May 31, 2017. There were no questions.

   Mr. Wesenberg moved, Ms. Lewis seconded to adopt the Energy Consortium Resolution.
Voting YES: Unanimous [7:0]

F. Adoption of Resolutions:
   1. Designation of Representative to the Orange-Ulster School Districts Workers’ Compensation Plan
   2. Designation of Representative to the Orange-Ulster School Districts Health Plan

Mrs. Schwartz introduced the two resolutions and asked if they could be combined. There were no objections.

Mr. Byrne moved, Mrs. Messing seconded to adopt the Designation of Representative for the Workers’ Compensation and Health Plan.

Voting YES: Unanimous [7:0]

G. Establishment of Extracurricular Activity Club
   1. Valley Central Middle School – Anime Club

This Agenda item was introduced by Mrs. Schwartz. With no questions, she called for a motion.

Mr. Wesenberg moved, Ms. Lewis seconded to approve the establishment of the Anime Club for the Valley Central Middle School.

Voting YES: Unanimous [7:0]

H. Approval of High School Curriculum Writing

Mrs. Schwartz introduced this Agenda item.

Mr. Wesenberg moved, Mr. Byrne seconded the motion to approve the High School Curriculum Writing.

Voting YES: Unanimous [7:0]

I. Approval of Bid Recommendations:
   1. Montgomery Elementary – Hazardous Material Abatement
      A-Tech Group, LLC of Oak Ridge, New Jersey
   2. Montgomery Elementary – Insulation
      MDS HVAC-R, Inc. of Walden, NY

Mrs. Schwartz introduced this Agenda item. She referenced a memo to Mr. Xanthis from Mrs. Raymond dated June 26, 2017. She asked if there were any objections to combining them. There were none.

Mr. Wesenberg moved, Ms. Lewis seconded to approve the bid recommendations as shown for Montgomery Elementary.

Voting YES: Unanimous [7:0]

J. Consideration of Agreement between Valley Central School District and Sheila Lease-Murphy – Administrative Consultant

Mrs. Schwartz introduced this Agenda item.

Ms. Lewis moved, Mr. Conklin seconded to accept the Agreement between the District and Sheila Lease-Murphy, Administrative Consultant.

Voting: [YES: 6 NO: Mr. Byrne]
K. Consideration of Agreement between Valley Central School District and Cornelius Sullivan – Impartial Hearing Officer for Student Discipline

Mrs. Schwartz introduced this Agenda item. She asked if there were any questions. There were none. She then called for a motion.

Mr. Byrne moved, Mr. Wesenberg seconded to accept the agreement between the District and Cornelius Sullivan, Impartial Hearing Officer for Student Discipline.

Voting YES: Unanimous [7:0]

ADJOURNMENT

Mr. Wesenberg moved, Mr. Byrne seconded that the meeting be adjourned.

Voting YES: Unanimous [7:0]

Ms. Schwartz adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Reneé Simerson
District Clerk

/rs