The regular meeting of the Board of Education was called to order in the Administration Building at 7:27 p.m. by President Sheila Schwartz

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

ABSENT: Ms. Lewis

Also Present: Mr. Xanthis, Mr. Bellarosa, the Wallkill Valley Times and approximately five people in the audience including Administrators, Staff and Public

Also Absent: Mrs. Raymond and Media (THR)

PLEDGE TO FLAG

Mrs. Schwartz made the regular announcements regarding emergency egress, no smoking, public participation, and audiotaping of the meeting. She made available a copy of the opening statement/ guidelines for public participation for those wishing to speak.

CORRESPONDENCE/COMMENDATIONS

Mr. Xanthis and Mrs. Schwartz reviewed the listing of correspondence, commendations, and honorable mentions.

PROPOSED CONSENT AGENDA

Mrs. Schwartz introduced this Agenda item and asked if there were any items to be removed from the Proposed Consent Agenda. There were none.

Mrs. Schwartz then called for a motion.

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

CONSIDERATION OF MINUTES

A. Budget Hearing Minutes dated 5/7/18
   B. Regular Board Meeting Minutes dated 5/7/18
   C. Regular Board Meeting Minutes dated 5/21/18
   D. Special Board Meeting Minutes dated 5/29/18

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

A. Acceptance of Gifts:
   1. Valley Central Middle School – Monetary Donation
       Community Foundations of the Hudson Valley
   2. Valley Central School District – Monetary Donation
       Senator William J. Larkin, Jr.
   3. Berea Elementary School – Donation
       Mr. Tim Sullivan – Scott’s Corners/Do It Best Hardware Store
B. Approval of Independent Contractor Renewal:
   1. Allen Associates

C. Approval for Obsolete Equipment:
   Buildings & Grounds – Power tools

SUPERINTENDENT’S RECOMMENDATIONS

A. Approval of Tenure Recommendations:

   It is recommended that the following personnel be granted tenure:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berea</td>
<td>Jennifer Grimaldi</td>
<td>Elementary Ed.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Montgomery</td>
<td>Sara Carter</td>
<td>Elementary Ed.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Montgomery</td>
<td>Tracy Koutros</td>
<td>Special Ed.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Walden</td>
<td>Jennifer Atkins</td>
<td>School Media Spec.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Middle School</td>
<td>William Farr</td>
<td>Technology Ed.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Middle School</td>
<td>Melissa Toromanides</td>
<td>Fam. &amp; Cons. Sci.</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Middle School</td>
<td>Paula Perillo</td>
<td>English</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>Middle/High</td>
<td>Wendy Portillo-Fonseca</td>
<td>Foreign Language</td>
<td>September 1, 2018</td>
</tr>
</tbody>
</table>

B. Approval of Leaves of Absence:

   **Instructional**
   1. Sara Carter, Elementary School Teacher (Grade 3), Montgomery Elementary School, for childcare purposes, effective on or about November 1, 2018 through February 1, 2019
   [Childcare Leave]
   2. Angela Anderson, Remedial Reading Teacher, Walden Elementary School, for childcare purposes, effective on or about November 13, 2018 through December 20, 2018
   [Childcare Leave]

C. Approval of Appointments:

   **Instructional**
   1. Summer 2018 Itinerant Staff, p/t, Valley Central School District – See Separate Listing
   [Annual Appointment]
   2. 2018 Summer Opportunities Staff, p/t, Valley Central School District – See Separate Listings
   [Annual Appointment]

   **Noninstructional**
   1. Lourdes Nunez, Food Service Helper, p/t, Valley Central School District, effective June 5, 2018
   [Resignation Replacement]
   2. Summer 2018 Paraprofessional, p/t, Valley Central School District – See Separate Listing
   [Annual Appointment]
   [Annual Appointment]
REPORTS

A. Student Representatives’ Report

Mrs. Schwartz introduced this Agenda item. Miss Gatto discussed events that are and will be going on at the High School. She stated there was the Lab Band Concert, the Sidewalk Chalk Festival, Senior Dinner, Moving Up and the Senior Barbeque. There was some discussion with Miss Gatto as to what she would like to do after graduation. The Superintendent and the Board thanked her for her hard work during the year.

B. Superintendent’s Report

Following introduction of this Agenda item by Mrs. Schwartz, Mr. Xanthis spoke about how the Superintendents had a special meeting with the County Executive, Steven Neuhaus. The topic was safety. Mr. Wesenberg also spoke about the incident at the Chester School District. Mr. Xanthis then went on to discuss the new position of a physical education teacher and how this position will help the younger students at the most impressionable age.

C. Assistant Superintendent’s Report – Mike Bellarosa

Mrs. Schwartz introduced this Agenda item. Mr. Bellarosa spoke about a meeting he attended for the Section IX Executive Council and how they discussed the bus driver shortage for field trips, sports, etc. He stated it is across the board. He then spoke about the Girls Varsity Golf Team and that they won the Orange County Championship and will be moving on to States. The last item Mr. Bellarosa spoke about was the 25 year/Tenure/Retirement Reception that was held prior to the meeting.

D. Community Participation Report

Mrs. Schwartz introduced this Agenda item. Board members discussed how they attended the reception prior to the meeting, Band and Chorus concerts, the ALC Art Show, Parent University, Field Trips, and various dinners.

PUBLIC PARTICIPATION

Jane Samuelson spoke about the budget and her daughter Sarah performed the violin for the Board.

OLD BUSINESS

A. Approval of K-2 Handwriting Curriculum

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

Mrs. Schwartz called for a motion.

Mr. Byrne moved, Mrs. Messing seconded to approve the K-2 Handwriting Curriculum.

Voting: YES: Unanimous [6:0]

NEW BUSINESS

A. Distribution of Draft Board of Education Schedule of Meetings 2018-2019

Mrs. Schwartz introduced this Agenda item. She asked if there were any questions. There were none. She then called for a motion.
Mr. Conklin moved, Mrs. Messing seconded to approve the draft of the Board of Education Schedule of Meetings for 2018-2019 be accepted.

Voting: YES: Unanimous [6:0]

B. Approval of Bid Recommendations:
   1. Electrical Bid – Harry Rotolo & Son, Inc. of Middletown, NY
   2. HVAC Bid – MDS HVAC-R, Inc. of Walden, NY *(This item was pulled to be voted on separately.)*
   3. Plumbing Bid – PK Songer Plumbing of Montgomery, NY

Mrs. Schwartz introduced this Agenda item. She asked if they could be voted on together. There was some discussion to discuss the HVAC bid separately. Item B (2) will be voted on separately.

Mr. Wesenberg moved, Mrs. Messing seconded to accept the Electrical Bid and Plumbing Bid.

Voting: YES: Unanimous [6:0]

Mrs. Schwartz then introduced Item 2: HVAC Bid – MDS HVAC-R, Inc. of Walden, NY

Mr. Byrne made a motion, Mrs. Messing seconded to discuss the HVAC bid. Mrs. Schwartz asked if there were any questions. Mr. Bond did have a question that Mr. Bellarosa and Mr. Xanthis explained that Mrs. Raymond would need to get back to them on this.

Mr. Bond moved, Mr. Conklin seconded to table this Agenda item until the next scheduled meeting.

Voting: YES: Unanimous [6:0]

OTHER

Mr. Byrne made a motion to add the Budget Hearing on June 11th at 6:00 p.m., Mrs. Messing seconded the motion.

Voting: YES: Unanimous [6:0]

ADJOURNMENT

Mrs. Schwartz called for a motion.

Mr. Bond moved, Mrs. Messing seconded that the meeting be adjourned.

Voting YES: Unanimous [6:0]

Mrs. Schwartz adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Reneé Simerson
District Clerk

/rs